



**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 26, 2019
5:00 P.M.**

PUBLIC HEARINGS AT 6:00 P.M.

COUNCIL CHAMBER
6650 BEACH BOULEVARD
BUENA PARK, CALIFORNIA

CALL TO ORDER	5:00 P.M.
ROLL CALL	COUNCIL MEMBER SUNNY YOUNGSUN PARK COUNCIL MEMBER ELIZABETH A. SWIFT COUNCIL MEMBER CONNOR TRAUT MAYOR PRO TEM FRED R. SMITH MAYOR ARTHUR C. BROWN
INVOCATION	PASTOR JAMES LEE – JAMM MINISTRY, THANKSGIVING CHURCH
PLEDGE OF ALLEGIANCE	RUBEN LOPEZ, ECONOMIC DEVELOPMENT ADMINISTRATOR
CITY MANAGER REPORT	
PRESENTATIONS	PROCLAMATION FOR NATIONAL LIBRARY WEEK EMPLOYEE SERVICE AWARD Twenty Year Service • Dana Patton, Police Department

Our core values are excellence, communication, teamwork, commitment, respect, and integrity.

Please turn off all cell phones when the meeting is in session.

ORAL COMMUNICATIONS

This is the portion of the meeting set aside to invite public comments regarding any matter within the jurisdiction of the City Council. Public comments are limited to no more than five minutes each. If comments relate to a specific agenda item, those comments will be taken following the staff report for that item and prior to the City Council vote. Those wishing to speak are asked to complete a speaker identification form located at the council chamber entrance and place it in the box near the speaker's lectern.

CONSENT CALENDAR NOTICE

The items listed under the Council Consent Calendar are considered routine business and will be voted on together by one motion unless a Council Member requests separate action. At this time the City Council or public may ask to speak on any item on the Consent Calendar.

CONSENT CALENDAR (1 – 7)**1. APPROVAL OF MINUTES**

Recommended Action: Approve Minutes of the Regular City Council Meetings of January 8, 2019 and January 22, 2019; and, Special Meetings of January 22, 2019, January 31, 2019, and February 12, 2019.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

3. TREASURER'S REPORT FOR THE MONTH OF FEBRUARY 2019

Purpose: Review the Treasurer's Investment Report prepared by the Finance Department for the month of February 2019. There is no fiscal impact in receiving this report.

Recommended Action: 1) Receive and file the reports.

4. PROCLAMATION FOR NATIONAL LIBRARY WEEK

Recommended Action: Adopt proclamation.

5. COMMITTEE RESIGNATION

Purpose: To accept the resignation of a Citizens Advisory Committee Commissioner.

Recommended Action: 1) Accept with regrets the resignation of Harriet Moses from the Citizens Advisory Committee effective March 7, 2019.

6. APPROVAL OF TRACT MAP NO. 18146 FOR 8281 PAGE STREET

Purpose: Authorize the Public Works Department to allow the subdivision of an existing parcel for condominium purposes. There is no fiscal impact to the City.

Recommended Action: 1) Approve Tract Map No. 18146 for 8281 Page Street; and 2) Authorize the City Engineer and City Clerk to execute the tract map.

7. WATER BILL INSERT FOR SUMMER PROGRAMS

Purpose: Authorize the City Manager's Office to inform residents of summer programs in the form of a water bill insert to encourage awareness and attendance. There is no impact to the budget with this action.

Recommended Action: 1) Approve a water bill insert informing residents of the City's various summer programs.

END OF CONSENT CALENDAR**NEW BUSINESS (8)****8. PURCHASE TWO UNMANNED AERIAL SYSTEMS (UAS) AND RELATED EQUIPMENT FOR THE POLICE DEPARTMENT**

Presented by Gary Worrall, Police Captain

Purpose: Approve the purchase of two UAS and related equipment in support of the Police Department UAS program. Asset Forfeiture funds will be used for this purpose.

Recommended Action: 1) Approve a budgetary action in the amount of \$8,606 for the purchase of two DJI Mavic 2 Unmanned Aerial Systems (UAS) and related equipment; 2) Dispense with competitive bidding pursuant to Buena Park Municipal Code 3.28.08(c) because this item can only be obtained from a sole source vendor.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

- a. Scheduling dates for future City Council meetings.
- b. Identifying items for future discussion.

RECESS**STUDY SESSION (9 - 13) (Reconvene in the Main Conference Room)****9. DISCUSS AND PROVIDE DIRECTION REGARDING NAMING THE CITY'S NEWEST PARK AFTER FORMER LONG-TIME PARK & RECREATION COMMISSIONER RICK GOMEZ**

Report by: Jim Box, Director of Community Services

10. DISCUSS AND PROVIDE DIRECTION REGARDING THE CITY OF BUENA PARK'S HOME IMPROVEMENT PROGRAM

Report by: Ruben Lopez, Economic Development Manager

11. DISCUSS AND PROVIDE DIRECTION REGARDING RESIDENTIAL OPTIONS FOR BLOCK WALLS ALONG SILVERADO TRAIL

Report by: Jim Vanderpool, City Manager

12. CITY MANAGER REPORT**13. COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS****ADJOURNMENT**

This agenda contains a brief general description of each item to be considered. Supporting documents are available for review and copying at City Hall or at www.buenapark.com. Video streaming of the meeting is available on the City's website. This governing body is prohibited from discussing or taking action on any item which is not included in this agenda; however, may ask clarifying questions, ask staff to follow-up, or provide other direction. The order of business as it appears on this agenda may be modified by the governing body.



In compliance with the Americans with Disabilities Act, if you need accommodations to participate in this meeting, contact the City Clerk's Office at (714) 562-3750 or the California Relay Service at 711. Notification at least 48 hours prior to the meeting will enable the City to make arrangements to assure accessibility.

I, Adria M. Jimenez, MMC, City of Buena Park, do hereby certify, under penalty of perjury under the laws of the State of California that a full and correct copy of this agenda was posted pursuant to Government Code Section 54950 et. seq., at the following locations: Buena Park City Hall, 6650 Beach Blvd., the Buena Park Library, 7510 La Palma Avenue, and uploaded to the City of Buena Park website www.buenapark.com.