

MINUTES OF A SPECIAL MEETING
OF THE BUENA PARK CITY COUNCIL
HELD APRIL 9, 2019

Vol. 50 Pg. 347

CALL TO ORDER

The City Council met in a special meeting on Tuesday, April 9, 2019, at 7:00 p.m., in the Council Chamber of the Civic Center, 6650 Beach Boulevard, Buena Park, California, Mayor Brown presiding.

ROLL CALL

PRESENT: Park, Smith, Swift, Traut, Brown
ABSENT: None

Also present were: Jim Vanderpool, City Manager; Chris Cardinale, City Attorney; Adria M. Jimenez, MMC, City Clerk; Corey Sianez, Chief of Police; Patti Long, Mercy House; Joel Rosen, Community Development Director; and Ruben Lopez, Economic Development Administrator.

Mayor Brown stated that this meeting will be facilitated by Mr. Francisco Ortega, there will be a questions and answer session followed by oral communication then city council comments.

Mr. Francisco Ortega welcomed and thanked the audience for attending this meeting. Housekeeping items were announced and included following meeting agreements to have a civil engagement. It was requested that the audience respect this community meeting which is structured as an informational session.

1. TOWN HALL MEETING - PROPOSED HOMELESS NAVIGATION CENTER
(6490 CABALLERO BLVD., BUENA PARK)
 - STAFF REPORT & UPDATE
(7:00 p.m. – 7:30 p.m.)
 - QUESTION & ANSWER SESSION
(7:30 p.m. – 8:30 p.m.)*
 - ORAL COMMUNICATIONS
(8:30 p.m. – 9:30 p.m.)*
 - CITY COUNCIL COMMENTS
(9:30 p.m. – 10:00 p.m.)*

STAFF REPORT & UPDATE

Ruben Lopez, Economic Development Administrator, provided an update. Mr. Lopez explained that due to a Federal Lawsuit, cities in Orange County have been affected in that they cannot enforce anti-camping laws unless they can provide shelters to the homeless. The City of Buena Park is part of the North Service Planning Area, tasked with looking for a site to operate a Navigation Center. The reason the City of Buena Park stepped up to the challenge is to protect neighborhoods, return public spaces back to the community, enforce laws, and provide leadership to the region.

The Proposed Navigational Center is a transitional, temporary homeless shelter facility with a maximum of 150 beds, offices and meeting spaces. The center will be operated and managed by a professional contractor familiar with operating this type of facility. The center will only accept clients on a referral basis; it will not accept walk-ins and intake will take place only during normal business hours.

So far two locations have been identified as potential sites for the shelter: 7101 Lincoln Avenue and 6490 Caballero Blvd. The City has applied and received approval of \$6.4 million HEAP

funds for construction and negotiated a draft Memorandum of Understanding (MOU) with 12 cities in the North Service Planning Area (NSPA) for operation and management of shelters in Buena Park and Placentia.

The City has solicited a proposal from Mercy House for shelter operation and contracted with Studio One Eleven, an Architectural Firm with experience in these types of developments. A Phase I Environmental Assessment has been completed as required by law to ensure there is no environmental or contamination issues with the sites. The proposed sites are: 7101 Lincoln Avenue; a former furniture store which has been vacant for many years; and 6490 Caballero Boulevard, front portion of this property is used for storage and training for the fire department.

Michael Bohn, Senior Principal and Tobin White, Project Manager with Studio One Eleven presented Preliminary Design Concepts for the Proposed Homeless Navigation Center Project. Mr. Bohn and Mr. White described the site to consist of a facility for men and women. The site will be fenced and secured. It will have a garden, area for pets and storage for residents. The sleeping environment will be similarly to cubicle environment that absorbs sound and a little bit of privacy. There will also be space available for secure and unsecured storage.

QUESTION & ANSWER SESSION

Mr. Ortega stated this was the time for Questions and Answers. He also stated he would walk around with the microphone so that community members can ask questions to the panel.

Question & Answer Session

Question: *What is the lifespan of this project in comparison to other area shelters that have opened temporarily and are now closed such as the Anaheim Way Shelter?*

Response: City Manager Vanderpool stated this project commitment is for ten years.

Question: *The proposed shelter is for men and women, what about the children?*

Response: City Manager Vanderpool responded that the proposed site will be for men and women and not a family shelter.

Question: *Studio One Eleven said they had researched the back of the property and that there was no access; that is incorrect. How much research was actually done to come up with that opinion?*

Response: Senior Principal Bohn, Studio One Eleven stated that there is a channel in the back of the property which is fenced off and clarified that there is no access meaning there are no walking paths, or streets that go directly to the residential area.

Question/Statement: *There was mention of a mall residential community; that is us. People can access the area by going over the fence.*

Question/Statement: *The proposed location is a nice place, away from the population, kids and traffic. The City has done a good job with finding an alternative to the first location.*

Question: *Why is the proposed shelter only for men and women and not children? There are a lot of homeless children in our schools.*

Response: City Manager Vanderpool stated that housing needs for men and women were identified in the Orange County area and added that there are a number of available spaces for families and for single mothers with children.

Question/Statement: *What happens to the homeless people who are turned away? What resources can the City obtain to make sure no homeless people are in our tracts? There are thousands of homeless people in the area.*

Response: City Attorney Cardinale reminded the public that under current federal law, the Cities cannot enforce anti-camping ordinances if there isn't housing available for homeless people. If the City builds a shelter they have a choice, either go to the shelter or move on.

Police Chief Sianez clarified that there are not thousands of homeless people in Buena Park. On the average there are approximately one hundred homeless people in the City. The City is proactive with case management in working with homeless individuals to get them off the street. **Question/Statement:** *There is a big concern for the Junior High School which is close to the proposed shelter.*

Question: *What happens to the homeless people who are here from other states? Also, what happens to homeless people who refuse to go in to a shelter?*

Response: Ms. Long, Mercy House, there is a program called Diversion. This program is utilized both on street outreach and in shelters. One of the first things asked to homeless neighbors is if they have any natural resources to get housed such as family here or in another state. If so, resources can be provided to get them back home and back to their relatives.

City Manager Vanderpool added that the Ninth Circuit Court of Appeals opinioned that unless cities have shelter for the homeless population, they may occupy public spaces. This means that parkways, city parks, alleys behind homes, city hall and a number of other public spaces can be occupied by homeless people. There are two potential reasons for doing this, first to give back public spaces to the community and to be able to enforce our anti-camping ordinance. That said there is no perfect location for a shelter.

Question: *If the statistic says that there are one hundred homeless people in Buena Park; why open a one hundred and fifty bed site.*

Question/Statement: *If Buena Park is opening a shelter with one hundred and fifty beds, housing homeless people from thirteen cities but Buena Park only has ninety eight homeless people, how does that work?*

City Attorney Cardinale stated that thirteen cities in the North Service Planning Area (NSPA) will share responsibilities for housing homeless people in the North Orange County Area.

Question: *Two part question; first, you said they will only be accepted by referral? Second, how long can they stay at the shelter?*

Response: Ms. Long, Mercy House, the proposed shelter will be modeled similar to the Bridges at Kramer facility in Anaheim. At that facility individuals are shuttled in and out, eliminating the need for people to line up or walk up to the shelter. The Bridges at Kramer Place Management Plan has a 180-day stay, however the shelter operator has discretion to extend the time particularly for those cases that are close to transitioning to permanent housing.

Question: *What will happen to the Lincoln property?*

Response: City Manager Vanderpool responded that the Lincoln property was purchased with affordable housing money and that the original intended use for that site was affordable housing units. Staff will recommend the property for its original intended use however; the decision will be up to the City Council.

On another note, there are available resources through grants from the State of California which have been awarded to the City through the County of Orange. The County of Orange was awarded fifteen million dollars; the City applied for funds and awarded funds however these funds are available to house homeless people. Cities are working with the State Legislature and the Governor to get resources to build affordable housing.

Question: *Two questions; first, will medical services for homeless help with addiction? Second, if the Lincoln site will be affordable housing will Buena Park residents have priority or will it be open to other cities?*

Response: Ms. Long, Mercy House, stated all shelters typically offer medical services. Shelters operated by Mercy House have on-site medical services or mobile medical services to address medical needs for clients which include behavioral and substance abuse issues.

City Attorney Cardinale stated, Cal-Optima has committed over one hundred million dollars to homelessness in order to provide the continuum of care and medical care.

City Manager Vanderpool responded to the second question regarding affordable housing for Buena Park residents. He stated that State law precludes agencies from giving preference to applicants.

Question: *What can be done for the back side of the proposed site that goes up against the creek? Can there be a wall or fence to stop people from getting over and to the area on the other side?*

Response: City Manager Vanderpool stated the site is an existing city well site. The front portion of the property will be secured and the rear portion will be preserved for a city facility. Safeguards and measures will be put in place to ensure the safety of the community.

Police Chief Sianez stated public safety is the number one concern. The City will work closely with the shelter operator to implement safeguards.

Question: *What safeguards will be put in place for property value depreciation?*

Response: City Attorney Cardinale responded that any impact to property values would be greater if the issue was not addressed.

Question: *The City of Buena Park should consider more than one shelter provider, for instance the Salvation Army should also be considered.*

Response: City Manager Vanderpool responded; only the city council can decide who will be the shelter operator. The City is working with Mercy House now because of the model at Bridges at Kramer facility. Mercy House is the shelter operator at Bridges at Kramer however, when it's time to decide on a shelter provider, the City of Buena Park will follow the Request for Proposals process.

Question: *What are other cities contributing financially to help with the shelter?*

Response: City Attorney Cardinale responded that each city is contributing on an annual basis a portion of the operating cost of the shelter.

Question: *What happens if people leave the shelter, do they just get to walk out the front door? Also, if they are not shuttled, where are they taken? The concern is that they will return to the area and just wander around.*

Response: Ms. Long, Mercy House, the policy at Bridges at Kramer is that if a person is exiting the program on an escalated situation, the operator may call in for police support. At that point they would be shuttled to another location. As for shuttle drop off and pick up locations those are determined by the operator, staff and the City Council.

Question: *How does a homeless person get referred to the shelter and how long does it take to get them admitted?*

Response: City Manager Vanderpool responded; the City has been working the past two years with two full-time homeless liaison officers to identify the existing population in Buena Park.

Police Chief Sianez stated homelessness is a regional problem; a homeless person may be in Buena Park today and tomorrow in Anaheim, Fullerton or Cypress. As for how long it takes to refer a person; first we have to identify them and that takes time because we have to build a relationship. For instance, our case managers have been working with a homeless person for a number of months, that person recently decided that she would take the help and was admitted to a shelter. Lastly, there is about forty percent of the homeless population who do not want help. We have to work with the other sixty percent who want help and help them find the resources.

Question: *What are the considerations of the possible shelter site location? Why choose the Caballero site over the Lincoln site?*

Response: City Manager Vanderpool responded that all the things being discussed tonight are part of the considerations. Staff's recommendation is the Caballero site.

Question/Statement: *The whole area from Artesia through Orangethorpe is industrial. What will be done about zoning as the zoning where the Caballero site is industrial?*

Response: City Attorney Cardinale stated its common for shelter facilities to be in industrial areas. The City controls zoning and this site by state and local code, therefore the City has the freedom to do with the site what is necessary and appropriate.

Question/Statement: *Buena Park is in the North Service Provider Area but there are thirteen cities all together including Fullerton which has more homeless people than Buena Park. The same thing applies to the cities of Stanton and Orange. Buena Park and Placentia volunteered to assume responsibility partly because they were judged to have critical problems with the homeless. There was a threat of a lawsuit however not sued yet, so why volunteer to open a homeless shelter instead of the other cities?*

Response: City Attorney Cardinale responded that the Cities of Fullerton and Orange already have shelters and Buena Park and Placentia do not and do not have shelters however, they have a homeless population.

Question: *What kind of commitment do these individuals have to make in terms of drug rehab while residing in the facility?*

Response: Ms. Long, Mercy House, the model at the Bridges at Kramer shelter does not require individuals to make a commitment to be sober however individuals are not allowed to use drugs or alcohol in the facility.

Question: *Question for Patti Long of Mercy House; the shelter is not a detention center, right? A person can decide they've had enough and walk out, correct? What security measures are in place at shelters?*

Response: Ms. Long, Mercy House, correct, the shelter is not a detention center. The understanding coming in to the shelter is that they will adhere to the good neighbor policy. If someone refuses to adhere to the rules they can walk out of the facility and we cannot restrain them. They do know and understand that will potentially limit their ability for services. It does happen but not very often.

As for security concerns, there is 24-hour security on-site. People at these facilities are dealing with a lot therefore the tension and stress can result in friction among clients. Shelter environments such as the Bridges at Kramer are safer than a shelter at an armory. Most clients prefer shelters where they can have locked private space next to their belongings.

Police Chief Sianez added that homeless shelters are new to some cities; there have been lessons to learn from mistakes. We've seen cities build shelters quickly and not addressing privacy issues.

Question/Statement: *There is a lot of talk about protecting homeless individuals and have not heard anything about protecting students at Buena Park High School and Buena Park Junior High School. In my case, my kids are in elementary and junior high school and although this center site is far away from schools it doesn't mean children will not have to walk by it. Will there be a system in place that will protect the children walking to school especially when it's still dark outside?*

Response: City Manager Vanderpool responded; there is no perfect site however in taking pedestrian patterns into consideration it is very likely Buena Park Junior High School students will not be walking down Caballero site, it's possible however not the norm.

Question: *Are the classrooms designed to help people transition back into a normal life rather than being homeless. What kind of classes will there be available?*

Response: Ms. Long, Mercy House, in the operations of shelters similar to the Bridges of Kramer should include all resources to help people to get out of homelessness and into stable housing, employment resources, medical and mental health assistance and various types of education classes.

Question: *How long are homeless people allowed to stay at the shelter?*

Response: Ms. Long, Mercy House, for the length of stay, at The Bridges at Kramer Place the shelter Management Plan has a 180-day stay; however the shelter operator has discretion to extend the time particularly for those cases that are close to transitioning to permanent housing.

Question: *What are homeless individuals doing to give back?*

Response: Ms. Long, Mercy House, the focus is to work a housing plan with homeless neighbors to get them stable and working towards a housing goal. Many times individuals want to contribute and help and some shelters have volunteer programs.

ORAL COMMUNICATION

Dan Whitener, Buena Park business owner spoke about theft in his area. He has contacted the police department and they've been helpful, but limited, as long as encampment is not on private property. Concerned about the effects a navigation shelter will bring to the area and affect his business further.

Esther Miller, Buena Park resident, thanked the City Council for their leadership and service and stated her support of the Navigation Center.

Lisa Jessup, Buena Park resident, is concerned about the Navigation Center. She commented that she's worked at the same elementary school in Buena Park for 27-years and was disappointed to hear that the shelter will be for single men and single women because she knows of many children who are homeless.

Randy Barnes, Buena Park resident, spoke in support of the Navigation Center on Caballero.

Dr. Wiley Drake commended the City for doing everything they can to help the poor and the homeless. He's been in the City for 30-years running a homeless shelter and is in support of the Navigation Center.

Sherry Sonnek, Buena Park resident, has lived in the City for over 30-years and is concerned with the possible depreciation of properties due to the Navigation Center.

Georgia Riportella, Buena Park resident, is concerned with the problems in the area with the homelessness problem. Added that there is a continuing homelessness problem at Lincoln and Knott in Anaheim.

Debbie Rogers, Buena Park resident, commended the City Council for their Council leadership and requested that all City of Buena Park residents be notified of the process for the opening of the shelter so that they may participate in the decision making by providing input.

Ken Anderson, Buena Park resident, expressed concern about the homelessness problem in the area but requests that the City also consider the problems the homeowners are dealing with due to the homelessness issue. He expressed opposition to building a Navigation Center.

Hiroko Coughlin, Buena Park resident, expressed concern about the homelessness problems in the area. She is concerned that residents are not being properly notified about the proposed Navigation Center.

Art Montes thanked the City Council for their leadership and suggested the City Council develop standards for site acquisition and health standards and living quarters standards. Thanks for trying to mitigate a lot of the issues that are part of the challenge.

Barry Ross, Regional Director, Providence St. Joseph Health, stated that St. Joseph has served over 700 unique homeless people, many from the Buena Park area. 40% of patients are over the age of 55, the oldest homeless person was over 90 years old, 50% homeless for more than one year. They are dealing with diabetes, hypertension, skin disorders, or alcohol disorder. In support of a Navigation Center.

Bob Kari, Buena Park resident, in support of a Navigation center because it will be a stable, safe and clean environment although he's dealt with problems with homelessness, he thanked the City Council and Police Department for their support.

Michael Shonafelt, speaking on behalf of his client, a home builder; commented that there is no perfect site for a homeless shelter however, his client is aware of the need for affordable housing and interested in exploring options for affordable housing at the Lincoln property.

Chung Mi Kyong, Buena Park resident, expressed concern for children and seniors if a navigation center is opened at the Lincoln site. She believes society has to protect children and seniors, from diseases such as tuberculosis which spread in homeless residential centers. She

urged the Council to look for a location where there are no schools and in a non-residential area. Lastly, she thanked the City for providing Korean interpreters.

Amber Cervantes, Buena Park resident, expressed gratitude to the City Council for looking in to another location for the Navigation Center.

Val Sadowinski, Buena Park resident, indicated that the Cities of Fullerton and Orange do not have transitional homeless shelters, they have overnight shelters.

Yesenia Nuñez, Buena Park resident, thanked the City Council for considering another location.

Cecilia Lucatero, Buena Park resident, thanked the City Council for considering another site for the Navigation Center. She believes that parent involvement has made a difference in voicing their opinions and thankful that the Council took into account their letters and requests.

David Barba, Buena Park resident, expressed concern about the proposed shelter at Lincoln. He believes the proposed shelter on Caballero to be a better option. He loves this community and thanked long time residents who've built this community.

Luis Flores, Buena Park residents, thanked the City Council members for taking into consideration the concerns of the parents. He commended the families and parents of the Centralia School District for becoming civically engaged and making their voices heard.

Centralia School District Superintendent Martinez submitted five hundred and twenty-five letters to the City for Council consideration regarding their opinion on the Navigation Center.

COUNCIL COMMENTS:

Mayor Brown stated that the City of Orange is getting a nineteen million dollar mental health facility. We can refer people to that facility but we tend to dehumanize the homeless. It's said that they're bad people; they rob and do all kinds of nasty things. We heard that forty percent of homeless people do not want to be in a shelter. What about the sixty percent that need help and want to be in a shelter. There are people who are thankful to be able to go into a shelter. I met a man at the Anaheim temporary shelter; he was a welder who was injured on the job. He couldn't find work in his trade; he needed help to retrain in another profession. There are many homeless people who have died on the streets of Orange County. Another case is about a lady who had a full-time job at Disneyland. She took showers in the restrooms at her job. She lived in her car in the employee parking lot, she was found dead. The price of homelessness should not be death.

These people deserve the help and outreach we are trying to give them. There are a lot of people unhappy about this and accusing the Council of not wanting this in their backyards. I live near the proposed site on Lincoln. I believe we need to help the people that want help. Tonight there is an item to vote whether or not to go for the Caballero site, an industrial area. We have the duty to provide for the homeless in this city. Many people will be mad; I am sorry but we need to help our fellow man, we are our brother's keeper.

Council Member Traut thanked the Mayor for his sentiment. He stated that homeless people are people too and they deserve a chance to prosper in the opportunity if they want it. A site has to be built by December of this year. He would like to see the Navigation Center in an industrial area away from schools and parks but that makes it hard to narrow down a location. We do have two possible locations; the Caballero site appears to be the better choice but wants the following concerns addressed; fencing and the channel behind the homes. He wants the fencing around the property to be higher than what it is. Also, safety measures, because there is concern about the ability for people to scale the fence and cross canal. He would like staff to commit to plan and address that. Can our City block off the flood control bridge? Also, patrolling of the area?

City Manager Vanderpool responded that the flood control channel is a County facility and staff can reach out to the County to implement measures to deter people from accessing that area. Additionally, these concerns will be addressed further when decisions about the Navigation Center are presented to the City Council, including safety and security plans. The Navigation Center in Buena Park will closely model the City of Anaheim's Bridges at Kramer facility.

Council Member Traut inquired about a Citizen's Oversight Committee, what options are available for this?

City Manager Vanderpool responded that in the City of Placentia, they are having an Oversight Board comprised of council members and community members who meet quarterly and have an active role in the operations and oversight.

Council Member Traut expressed his preference that an Oversight Board is a must. He'd like to have nearby residents and business owners involved on the oversight committee. Another question, can the Lincoln site be used for affordable housing for student housing for fulltime Cypress College students?

City Manager Vanderpool responded yes.

Council Member Traut, inquired about housing values, is there any indication for what effect will a Navigation Center will have on property values?

City Manager Vanderpool responded that staff has reached out to the County of Orange for information on property values but has not received a response. Once a response is received, information will be posted on the City's website.

Council Member Traut was impressed by the participation of the families of the Centralia School District. It was incredibly moving seeing them participate in this type of civic engagement and seeing their involvement on issues affecting their children. He thanked the City Manager for his leadership on this matter; for everything from the format, reaching out to the community, community meetings, notifying residents, adapting throughout, a leader throughout, for thinking outside the box and really listening to the community. Lastly, he stated homeless people are people and deserve a chance to prosper and will be voting for the industrial Caballero Site.

Council Member Swift stated that in 2016 the City Council began discussing possible solutions to the homeless population in the City. At that time the City hired a consultant who provided two suggestions. The first was to hire two liaison officers to contact homeless people to start building relationships, build trust, so that the homeless would work with the police and see that they were there to help. The second suggestion was to hire an organization to do outreach. The City hired CityNet; they have been instrumental in getting approximately three hundred seventy people off the streets.

Council Member Swift added that she's visited several shelters and is interested in this problem for people on the street. We all have stories of people we know who live on the streets. For instance Assembly Member Quirk-Silva had a brother who lived on the street and was killed by a car. Some people think that City Council members live in Ivory Towers. We live in the community too. I live near the church that houses one hundred people. I live next door to a vacant lot, it was previously a house poorly shuttered by the owner and attracted all kinds of problems, lots of homeless people breaking in, setting a fire in the BBQ. We are in the community and we are experiencing these things too, we all have the same concerns you have.

Council Member Swift stated she would never do anything that she felt hurtful to any part of the community or any school children. She was a long time educator and has been committed to this community a long time. She has lived here in Buena Park her entire life. In thinking about the Caballero Site, everything needs to be done to make the flood control channel inaccessible to people. The City Manager mentioned earlier there's a water well on that site and the City will do everything to protect that water source. Furthermore, she mentioned being concerned about protecting the poet tract, possibly building a wall. Lastly, the Oversight Committee should hold routine town halls meetings after the Navigation Center is in operation so we can hear current problems and have staff at meetings to solve those problems.

Council Member Park commented her thoughts on an Oversight Committee were to establish a seven member board or committee to be consistent with other city commissions. She mentioned being open to discuss further. She hopes that regardless of the vote outcome tonight, everyone understands that this issue is not about city versus residents. It's about the City and the residents and our needy brothers and sisters. Expressed appreciation for the way everyone is handling this situation.

Council Member Smith thanked everyone for coming out tonight. He stated that this Council has been chosen by the residents to make decisions for the residents. He understands that not everyone will be happy with the decisions made but the City Council is doing the best job they

feel in their hearts. The City in partnership with ACC-OC has worked together to develop a plan and follow the rules of Judge Carter and Federal Law.

The City has looked at two sites, the Lincoln Site and the Caballero Site. The Caballero site appears as the best place for the Navigation Center and the Lincoln Site may be good for apartments or low to moderate income housing. The City is doing everything to ensure we comply with Judge Carter as well as doing all we can to take care of our community.

Council Member Smith requested a calendar item for a person to provide referrals to homeless services. He requested that a water bill insert and other outreach methods be used to inform the community of the available help already in place.

Mayor Brown commented that he's known Judge Carter for over thirty years. Judge Carter was a platoon leader in the Marine Corps in Vietnam. He was retired medically from his wounds. He's a nice guy who has a lot of empathy for the homeless. He shouldn't be blamed for what is happening now; he is only trying to help.

NEW BUSINESS (2-3)

2. PROPOSED HOMELESS NAVIGATION CENTER PROJECT Presented by Ruben Lopez, Economic Development Administrator

Purpose: To select an appropriate site for a homeless navigation center.

Recommended Action: 1) Identify 6490 Caballero Boulevard as the preferred site for a homeless navigation center; 2) Direct staff to initiate plans necessary for a homeless navigation center at the preferred site; and, 3) Direct staff to return to City Council at future meetings for consideration/approval of design and operations.

MOTION: Smith
SECOND: Swift
AYES: Smith, Swift, Park, Traut, Brown
NOES: None

MOTION CARRIED to approve the recommended action.

3. APPROVAL OF HOMELESS EMERGENCY AID PROGRAM (HEAP) AGREEMENT WITH COUNTY OF ORANGE Presented by Jim Vanderpool, City Manager

Purpose: To approve the HEAP agreement with the County of Orange that will fund one of two North SPA shelters in the region. Funding for this project in the amount of \$6,412,300 will be provided by the County via the State of California.

Recommended Action: 1) Approve the HEAP agreement with the County of Orange; 2) Authorize the City Manager and City Clerk to execute the agreement; and 3) Authorize the City Attorney to make any non-monetary changes to the agreement in the best interest of the City.

MOTION: Brown
SECOND: Traut
AYES: Brown, Traut, Park, Smith, Swift
NOES: None

MOTION CARRIED to approve the recommended action.

ADJOURNMENT

There being no further business, Mayor Brown adjourned the meeting at 10:10 p.m.



Mayor

ATTEST:



City Clerk

