

MINUTES OF CITY COUNCIL MEETING  
OF THE CITY OF BUENA PARK  
HELD AUGUST 27, 2019

Vol. 50 Pg. 472

CALL TO ORDER

The City Council met in a regular session on Tuesday, August 27, 2019, at 5:02 p.m. in the City 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; and Adria M. Jimenez, MMC, City Clerk.

INVOCATION

The invocation was led by Rabbi Lawrence Goldmark.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Adrian Garcia, Finance Manager.

CITY MANAGER REPORT

City Manager Vanderpool reported the following:

- Civic Theatre Under the Stars production of, "Rock On Broadway" is in its final weekend. Tickets can be purchased at the Community Services Department (714) 562-3851.

OCFA Battalion Chief Sherwood introduced newly promoted Battalion Chief Roberts, who previously served in Buena Park and advised Willie Mattern, was recently promoted to OCFA Headquarters.

PRESENTATIONS

Council Member Traut presented a Resolution honoring and commending Peter Bradley, on his retirement.

ORAL COMMUNICATIONS

Mayor Brown announced the public may at this time address the members of the City Council on any matters within the jurisdiction of the City Council.

Karin Sham, spoke regarding Council Member Park and funds owed to her for work completed during the 2018 November election.

There being no one further desiring to speak, Mayor Brown closed oral communications.

## CONSENT CALENDAR (1 - 10)

Mayor Brown announced that Consent Calendar Items 1 through 10 would be acted upon by one motion affirming the actions as recommended on the agenda and agenda bills submitted and inquired if anyone present desired to have any item removed for separate consideration. Council Member Park requested separate consideration for Item No. 7. Mayor Brown requested separate consideration for Item No. 10. There being no additional requests for separate consideration, the following action was taken:

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

MOTION CARRIED that all actions recommended on Consent Calendar Items 1 through 6 and 8 and 9 be approved.

**Minutes**

## 1. APPROVAL OF MINUTES

Recommended Action: Approve Minutes of the Regular City Council Meeting of July 9, 2019, and the Special City Council Meeting of July 23, 2019.

APPROVED.

**Finance 75**

## 2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

ADOPTED the following titled resolutions:

RESOLUTION NO. 14005

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$2,694,212.49 DEMAND NOS. 398384 THROUGH 398592 CANCELLED NO. 398587 VOIDS

RESOLUTION NO. 14006

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$13,896.85 DEMAND NOS. 398593 THROUGH 398599

RESOLUTION NO. 14007

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$25,981.47 COVERING RETIREE PAYROLL ENDING AUGUST 31, 2019

RESOLUTION NO. 14008

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$ 802,219.61 COVERING REGULAR PAYROLL ENDING AUGUST 9, 2019

**Reports & Studies 129**

## 3. TREASURER'S REPORT FOR THE MONTH OF JULY 2019

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

Recommended Action: Receive and file.

APPROVED the recommended action.

**Commendations 65**

4. RESOLUTION HONORING AND COMMENDING PETER BRADLEY ON HIS RETIREMENT

Recommended Action: Adopt Resolution.

ADOPTED the following title resolution:

**RESOLUTION NO. 14009**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, HONORING AND COMMENDING PETER BRADLEY ON HIS RETIREMENT

**Boards & Commissions 42**

5. RESOLUTION APPROVING APPOINTMENTS OF COMMISSION MEMBERS TO THE BEAUTIFICATION-ENVIRONMENTAL COMMISSION

Purpose: Accept the appointments of commissioners. There is no budget impact with the approval of this item.

Recommended Action: Adopt a Resolution: 1) Confirming the appointment of Utanah Brown to the Beautification-Environmental Commission District 1, for a term that will expire August 27, 2022; and 2) Confirming the appointment of Cheryl Miller to the Beautification-Environmental Commission District 4 for a term that will expire August 27, 2022.

ADOPTED the following title resolution:

**RESOLUTION NO. 14010**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK APPROVING THE APPOINTMENT OF UTANAH BROWN, DISTRICT ONE; AND, CHERYL MILLER, DISTRICT FOUR, TO THE BEAUTIFICATION-ENVIRONMENTAL COMMISSION

**Finance 75**

6. RESOLUTION APPROVING THE CITY OF BUENA PARK STATEMENT OF INVESTMENT POLICY DATED AUGUST 27, 2019

Purpose: Authorize the Director of Finance/City Treasurer to invest idle money in the City Treasury not required for the immediate necessities of the City as he deems appropriate as allowed by State law. There is no direct budget impact with the approval of this item.

Recommended Action: 1) Adopt a resolution approving the City of Buena Park Statement of Investment Policy dated August 27, 2019.

ADOPTED the following title resolution:

**RESOLUTION NO. 14011**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, AUTHORIZING THE CITY TREASURER TO INVEST FOR SAFEKEEPING IDLE MONEY OF THE CITY OF BUENA PARK IN ACCORDANCE WITH THE "STATEMENT OF INVESTMENT POLICY" DATED AUGUST 27, 2019

**Tracts 14.4**

7. APPROVE FINAL TRACT MAP NO. 17667 FOR 8925 ORANGETHORPE AVENUE

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

Recommended Action: 1) Approve Final Tract Map No. 17667 for 8925 Orangethorpe Avenue; and 2) Authorize the City Engineer and City Clerk to execute the tract map.

Community Development Director Rosen reported that this tentative tract map was approved in 2014. At that time the property was leased by AT&T, and had an option to renew the lease for another five years, which they exercised. The development agreement approved with the map allowed the project to stay alive during that time period. AT&T is moving out and the property likely will be sold to a housing developer and construction will be underway by the first of the

year. The housing developer will run through the entitlement process, pull permits, and sell to a merchant builder to build townhomes.

Council Member Park commented that senior housing is in need and is excited about this project and thanked staff.

Council Member Swift expressed concerns about tract map remaining the same and parking.

Community Development Director Rosen stated the tract map will remain the same and parking requirements were met at the time and still do now.

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

MOTION CARRIED to approve staff's recommendation.

#### **Policies 186**

##### 8. RESOLUTION ADOPTING A PARKING PROHIBITION POLICY

Purpose: Authorize the Public Works Department to expedite the response time of requests to install needed traffic control devices that prohibit or restrict parking of vehicles. There is no direct budget impact with the approval of this item.

Recommended Action: 1) Adopt a resolution approving a parking prohibition policy that will delegate limited authority to the Director of Public Works/City Engineer to create parking prohibitions or restrictions.

ADOPTED the following title resolution:

#### RESOLUTION NO. 14012

A RESOLUTION OF THE CITY OF BUENA PARK, CALIFORNIA, ESTABLISHING POLICY GUIDELINES ON PARKING RESTRICTIONS

#### **Policies 186**

##### 9. APPROVE AN UPDATE TO THE CITY OF BUENA PARK'S SOCIAL MEDIA POLICY

Purpose: Approve an update to the City's social media policy. There is no budget impact associated with this item.

Recommended Action: 1) Approve the proposed update to the City's Social Media Policy.

APPROVED the recommended action.

#### **Wildlife 157**

##### 10. APPROVAL AND ADOPTION OF THE CITY OF BUENA PARK COYOTE MANAGEMENT PLAN

Purpose: Adopt a Coyote Management Plan that details call to action by the City when coyote encounters are reported to City staff. There is no direct budget impact with the adoption of this plan.

Recommended Action: Approve and adopt the City of Buena Park Coyote Management Plan.

Assistant City Manager France commented that the coyote management plan was discussed with Council on August 13 and staff is planning on implementing as soon as it's adopted. Staff has started doing implementation based on recent incidents; there was a full page ad in the Buena Park today distributed last week with information about coyote awareness. Notices have been sent to areas where there have been coyote sightings. Staff is committed to keeping the community safe.

Cynthia Perry, Buena Park resident, spoke about coyote issues in her neighborhood, including aggressive coyotes in her area. She supports getting rid of aggressive coyotes and she supports the coyote management plan.

Council Member Traut recommended staff provide information such as the coyote yard audit checklist from the management plan to residents by inserting in the water bill.

Council Member Park commented that she received over ten emails from residents about coyote issues. She expressed support for this item.

Council Member Swift commented about aggressive coyote hazing recommendations, neighborhood watch groups and how it is important for community groups to be involved and learn about hazing techniques. Council Member Swift suggested the police department work with community groups.

Assistant City Manager France commented that he spoke to Dave Dodge, California Department Fish and Wildlife; he recommended teaching hazing techniques to CERT groups, neighborhood watch and community groups.

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

MOTION CARRIED to approve staff's recommendation.

END OF CONSENT CALENDAR

NEW BUSINESS (11 - 14)

**County/State Grants 185 Historical Landmarks 195**

11. RESOLUTION APPROVING AN APPLICATION FOR SPECIFIED STATE GRANT FUNDS RELATED TO HISTORIC BUILDING IMPROVEMENTS FOR THE WHITAKER-JAYNES ESTATE & BACON HOUSE HISTORICAL RENOVATION PROJECT  
Presented by Joe Hunt, Senior Management Analyst

Purpose: Adopt a resolution approving application(s) for Specified Grant Funds for Whitaker-Jaynes Estate & Bacon House Historical Renovation Project as required by the Office of Grants and Local Services (OGALS) from the Department of Parks and Recreation. There is no direct impact with the approval of this application.

Recommended Action: 1) Adopt a resolution approving application(s) for Specified Grant Funds Related to Historic Building Improvements for the Whitaker-Jaynes Estate & Bacon House Historical Renovation Project; and, 2) Authorize the City Manager to sign any and all necessary documents to submit the application.

Mayor Brown recused himself from this discussion and left the dais, as he is a Curator of the Buena Park Historical Society.

Senior Management Analyst Hunt reported that the office of State Assemblywoman Sharon Quirk-Silva assisted the City in securing a grant in the amount of \$500,000 from the State of California, Department of Parks and Recreation for the Whitaker-Jaynes Estate & Bacon House Historical Renovation Project. The grant will be used on protective preservation and restoration treatments.

Council Member Swift commented that at a grants workshop held over the weekend, Assembly Member Quirk-Silva mentioned this grant twice, and stated staff was ready to provide information about this project and appreciated how staff was prepared, had everything outlined of what was needed, and how much it would cost. All those details helped her in the process in aiding the City in getting the grant.

Mayor Pro Tem Smith thanked staff and commented that there are several projects ready to move forward but have to be shelved until we can obtain grants.

Council Member Park commented that making a city better is a balancing act. Buena Park is going through urbanization at the same time preserving the history for future generations is important.

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

MOTION CARRIED to approve the recommended action and ADOPT the following titled resolution:

**RESOLUTION NO. 14013**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK APPROVING APPLICATION(S) FOR SPECIFIED GRANT FUNDS FOR WHITAKER-JAYNES ESTATE & BACON HOUSE HISTORICAL RENOVATION PROJECT IN SAID CITY

**Purchasing 127**

12. PURCHASE OF TRAFFIC SIGNAL POLES FOR NEW PEDESTRIAN SIGNAL ON WESTERN AVENUE  
 Presented by Deepthi Arabolu, Principal Engineer

Purpose: Authorize the Public Works Department to purchase traffic signal poles for the new pedestrian traffic signal on Western Avenue between Tyler Avenue and Monroe Avenue. Associated costs in the amount of \$16,000 will be funded by the Traffic Signal Improvement Fund (Account No. 24-590025-9806). Staff is currently working with the City of Anaheim on an agreement to split the cost of the project.

Recommended Action: 1) Authorize the purchase of traffic signal poles from McCain Inc. of Vista, CA in the approximate amount of \$16,000.

Mayor Pro Tem Smith commented that he, Council Member Traut and the Centralia School District worked hard to get this project going and thanked staff for moving forward.

Council Member Traut commented that many residents participated in signature gathering and community involvement to request a traffic signal, he suggested a possible ribbon cutting or walk to school event at the completion of this project.

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

MOTION CARRIED to approve the recommended action.

**Contracts 70 C-3136 C-3137**

13. RESOLUTION APPROVING PROPOSALS AND THE AWARD OF CONTRACTS WITH SOUTH COAST LIGHTING & DESIGN (SCLD) AND CALIFORNIA PROFESSIONAL ENGINEERING (CPE) FOR DESIGN, SUPPLY, AND INSTALLATION OF THE ORANGETHORPE AVENUE BANNER POLES AT INDIANA AVENUE PROJECT  
 Presented by Nabil S. Henein, P.E., Director of Public Works/City Engineer

Purpose: Authorize the Public Works Department to commence with the Banner Poles on Orangethorpe Avenue at Indiana Avenue Project per the attached proposals, and award contracts to South Coast Lighting & Design and California Professional Engineering. Associated costs in the amount of \$43,161.54 will be funded by the project balance remaining in the Orangethorpe Avenue Widening Project (Account No. 24-9806-590145).

Recommended Action: 1) Adopt a resolution approving proposals for the Banner Poles on Orangethorpe Avenue at Indiana Avenue Project; 2) Dispense with competitive bidding pursuant to Municipal Code Section 3.25.080(C) as South Coast Lighting was the only vendor found to be capable of both designing and supplying the banner poles; 3) Award a contract to South Coast Lighting & Design to design and supply two banner poles in the amount of \$20,681.54; 4) Award a contract to California Professional Engineering (CPE) to install two banner poles in the amount \$20,300; 5) Authorize contingency funds in the amount of \$2,000 in the same purchase order for CPE; 6) Authorize the City Manager and City Attorney to make any necessary, non-monetary

changes to the contracts; and, 7) Authorize the City Manager and the City Clerk to execute the contracts.

Council Member Swift commented on page 238 of the agenda regarding subcontractors and insurance requirements. She commented that OCFA Board of Directors requires contractors and subcontractors to provide proof of insurance.

City Attorney Cardinale responded that the City Clerk, Risk Management and his office have started the process of updating the City’s standard contracts with a key area of focus in insurance and indemnification requirements to ensure consistency. With respects to your observation, the City does have the authorization to require insurance.

AMENDED MOTION to require the consultant to supply mandatory evidence of insurance for subcontractors.

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

MOTION CARRIED to approve the recommended action as amended and ADOPT the following titled resolution:

RESOLUTION NO. 14014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, APPROVING PROPOSALS AND THE AWARD OF CONTRACTS FOR THE DESIGN, SUPPLY AND INSTALLATION OF THE ORANGETHORPE AVENUE BANNER POLES AT INDIANA AVENUE PROJECT

**Abandonments/Vacations 26**

14. RESOLUTION SUMMARILY VACATING AN UNNAMED STREET (THE 'STREET') LOCATED WITHIN SEGMENT 4 OF THE CALTRANS RELINQUISHMENT OF HIGHWAY RIGHT-OF-WAY IN THE CITY OF BUENA PARK, RESOLUTION NO. R-3948, AS THE STREET IS SPECIFICALLY IDENTIFIED IN EXHIBIT A TO THE RESOLUTION

Presented by Nabil S. Henein, P.E., Director Public Works/City Engineer

Purpose: Authorize the Public Works Department to approve summarily vacating the Street, which is owned by the City in fee by virtue of the Caltrans Transfer. There is no budget impact associated with this item.

Recommended Action: 1) Adopt a resolution summarily vacating an unnamed street (the “Street”) located within Segment 4 of the Caltrans Relinquishment of Highway Right-of-Way in the City of Buena Park, Resolution No. R-3948 dated March 16, 2016 (“Caltrans Transfer”), as the Street is specifically identified in Exhibit A to the resolution; and 2) Authorize the City Clerk to record the resolution to effectuate vacation of the Street.

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

MOTION CARRIED to approve the recommended action and ADOPT the following titled resolution:

RESOLUTION NO. 14015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, APPROVING SUMMARY VACATION OF AN UNNAMED PUBLIC STREET THAT INTERSECTS AUTO CENTER DRIVE APPROXIMATELY 700 FEET EAST OF WESTERN AVENUE, AS THE STREET IS SPECIFICALLY LOCATED WITHIN SEGMENT 4 OF RESOLUTION NO. R-3948 OF THE CALIFORNIA TRANSPORTATION COMMISSION APPROVING THE RELINQUISHMENT OF CERTAIN HIGHWAY RIGHT-OF-WAY TO THE CITY

**MAYOR/CITY COUNCIL REPORTS & CALENDAR**

Council Member Park reported the following:

- August 16 Commissioner Recognition, Ehlers Event Center
- August 17 Super Senior Saturday, Ehlers Event Center
- August 22 Portillo's Fundraising Event for Buena Park Police Association

Council Member Park Calendared adopting a resolution supporting the 2020 Complete Count Census.

Council Member Swift reported the following:

- August 24 Grants Workshop, Supervisor Chaffee and Assembly Member Sharon Quirk-Silva
- August 24 Buena Park Youth Football and Cheer Opening Day Ceremony

Council Member Swift announced that Garden Grove is now a part of the Orange County Fire Authority.

Mayor Pro Tem Smith reported the following:

- August 16 Commissioner Recognition, Ehlers Event Center
- August 17 Super Senior Saturday, Ehlers Event Center
- August 22 Portillo's Fundraising Event for Buena Park Police Association

Council Member Traut reported the following:

- August 16 Commissioner Recognition, Ehlers Event Center
- August 16 Recognition Event for Former School Board Members
- August 17 Super Senior Saturday, Ehlers Event Center
- August 22 Portillo's Fundraising Event for Buena Park Police Association
- August 26 Interview panel for Miss Buena Park

Council Member Traut requested an update in the City Manager's report about the City's graffiti removal program and thanked staff for preparing the Coyote Management Plan.

Mayor Brown reported the following:

- August 14-15 Beautification Commission Interviews
- August 16 Commissioner Recognition, Ehlers Event Center
- August 17 Super Senior Saturday, Ehlers Event Center
- August 21 Chapman College, Tom Tait Roundtable Discussion on regional issues, transportation and housing
- August 22 Orange County Council of Governments Board Meeting
- August 22 SCAG Meeting
- August 24 Buena Park Youth Football and Cheer Opening Day Ceremony

**RECESS**

Mayor Brown recessed the meeting at 6:10 p.m. and announced the meeting would be reconvened in the City Council Chamber. The meeting was reconvened at 6:25 p.m.

**STUDY SESSION (15 - 20)****15. DISCUSS AND PROVIDE DIRECTION REGARDING REUSE OF THE FORMER BUENA PARK WOMAN'S CLUB FACILITY**

Presented by: Aaron France, Assistant City Manager

Assistant City Manager France reported the Public Works Department hired Oldham Architects to evaluate the current condition of the former Buena Park Woman's Club and proposed improvements to upgrade building features, address Americans with Disabilities Act (ADA) standards, install HVAC, and explore other enhancements. The purpose of the improvements is to bring the building up to code and allow for the use of community functions or lease opportunities while maintaining the historic and architectural character of the structure.

Staff has been in conversations with the Buena Park School District (BPSD) and Buena Park Collaborative for potential leasing. BPSD would potentially lease the facility for a preschool program. Buena Park Collaborative would move the Resource Center. Initially, parking



limitations and the long-term vision for the Resource Center did not appear to be a good fit for the site.

Council Member Swift commented that she loved the idea of both uses however; she is not in favor of permanent partitioning inside the building.

Council Member Traut commented that this is an exciting opportunity for potentially turning it into child care during the day because of its location, but agrees with Council Member Swift on keeping historical integrity of the building and only using temporary cubicle type arrangements. He expressed interest in continuing the discussions to bring child care during the day.

Mayor Pro Tem Smith agreed that no permanent structural changes be made to the building. He suggested the BPSD reach out to the church for preschool use.

After discussion, the City Council authorized staff to work with the resource center to relocate into the Woman's Club Facility.

16. DEMONSTRATION AND DISCUSSION OF WATERSMART WEB PORTAL  
Presented by: Doug Brodowski, Operations Manager

On March 7, 2017, the City Council approved a contract with Ferguson Enterprises, Inc. and WaterSmart to implement a water customer engagement program. WaterSmart has completed work on the mobile and web interface (e.g. portal), which will allow water customers to create an online account to see water use statistics, receive targeted and personalized messages from the City about their water use, receive alerts about potential leaks, inform them about rebate programs, and educate them on the value of water.

WaterSmart demonstrated the portal and answered City Council questions. The system will go live August 28, 2019 and the City will begin 'rolling out' the service through a variety of communication channels over the following months.

The City Council received and filed this report.

17. DISCUSS AND PROVIDE DIRECTION REGARDING THE FINAL MEDIAN  
LANDSCAPE MASTER PLAN REPORT  
Presented by: Jeff Townsend, Associate Engineer

Associate Engineer Townsend reported that during the August 14, 2018, study session, staff proposed the City select a consultant to prepare a citywide Median Landscape Master Plan and transfer funds from the unappropriated Gas Tax Fund balance for the project. On August 28, 2018, the City Council approved a professional services agreement with Rabben Herman Design Office (R/HDO) for the preparation of the Median Master Plan.

The Master Plan prioritizes Beach Boulevard median landscaping for improvements. The other median landscape areas are prioritized by street average daily traffic volumes. This best allocates money for future median landscape projects, with upgrades to the most traveled streets that provide the most benefit to the public. Staff is currently working with a consultant to design the landscape medians on Beach Boulevard from 9th Street to Rosecrans Avenue.

Next Steps in the process include:

- Identify the funding sources
- Receive City Council feedback on priority areas
- Prepare project plans/specs
- Place projects out to bid

Council Member Swift expressed concern about using multiple consultants to develop plans and specifications for projects and not using the plans mentioned in this report.

Associate Engineer Townsend responded, the best way to go out to competitive bidding is by using the Median Landscape Master Plan to give to the new consultants for design.

Council Member Traut inquired about transportation art and staff working with Fine Arts Commission for Arts in Public Places.

Associate Engineer Townsend responded that staff will work with the Fine Arts Commission.

Mayor Pro Tem Smith requested to add center medians on Beach Blvd and Los Coyotes to the Master Plan as there are no plants in the medians in that area.

The City Council gave direction to move forward with staff's recommendation.

City Manager Vanderpool confirmed that because there is no funding source for improvements, similarly to the entry monuments, staff will allocate funding for one project every year for City Council review and search for grant funding.

18. DISCUSS AND PROVIDE DIRECTION REGARDING A PROPOSED SUBDIVISION OF PROPERTY INTO TWO LOTS AND THE DEVELOPMENT OF 66 SENIOR APARTMENT UNITS AT 8300 VALLEY VIEW STREET (ST. JOSEPH'S EPISCOPAL CHURCH)  
Presented by: Brady M. Woods, Planning Manager

Planning Manager Woods reported a proposal to subdivide an existing 3.2-acre property into two lots for the development of 66 apartment units for seniors. National Community Renaissance (CORE), in conjunction with St. Joseph's Episcopal Church, proposes to develop 66 one and two-bedroom apartment units for 62+ years old at 8300 Valley View Street. The property is currently developed with a church building, administration/classroom building, storage building, and associated parking. After the subdivision, the church facilities will remain on a newly created 1.51-acre lot, parking for the church will be reconfigured to provide an adequate supply to support the use.

Ms. Alexa Washburn, Vice President of Planning for CORE gave an overview of National Community Renaissance (CORE) and of the proposed project development.

Planning Manager Woods reported that if City Council directed staff to move forward there will be various steps including, community meetings, Planning Commission/City Council Public Hearings, Zone Change, and General Plan Amendment. As well as, Parcel Map Subdivision, Environmental Analysis, Development Agreements, Parking Analysis and a Water Quality Management Plan.

City Council expressed interest in moving forward with the proposed project.

19. DISCUSS AND PROVIDE DIRECTION REGARDING A DRAFT RESOLUTION IN SUPPORT OF BALANCED ENERGY SOLUTIONS AND LOCAL CHOICE  
Presented by: Aaron France, Assistant City Manager

Assistant City Manager France reported that the City was approached by SoCalGas about adopting a resolution to encourage consumer choice for energy needs. Supporting the attached draft resolution is a positive step towards communicating the City's desire to protect the interests of citizens to have a continued choice in their preferred energy solutions for their homes and businesses.

The draft resolution does not take a position against electrification. It does emphasize the desire of the City Council to allow for customer choice. One of the additional benefits of maintaining a balanced energy solution is to allow alternative sources to be developed and available in case of electrical grid failure. The State's current focus on electrical energy delivery discourages investment in alternative energy sources. By supporting the draft resolution, the City Council is supporting the protection of customer choice, protecting customers from higher energy costs, and making a positive decision for a better environment in the future.

City Council discussed: referring this item to the Beautification and Environmental Commission, other cities which have passed the resolution, and the urgency of this resolution. After discussion, a majority of City Council (Park/Traut dissented) directed staff to return to the next City Council Meeting for formal adoption.

20. DISCUSS AND PROVIDE DIRECTION REGARDING THE PURCHASE OF CITY EMPLOYEE ASSESSMENT SOFTWARE  
Presented by: Bradley T. Geyer, Police Lieutenant

Lt. Geyer reported performance evaluations are one of the tools that allow supervisors and employees to communicate job performance expectations and give and receive feedback. All

City Employees receive performance evaluations. Some probationary employees receive up to four evaluations during their first year, and sworn probationary employees receive an 18-month evaluation. Consequently, all City Departments prepare numerous employee performance evaluations during the year for the organization's over 280 full-time employees.

Administrative staff citywide spend hours determining which employees are due an evaluation, assigning the evaluation to the proper supervisory staff, tracking the evaluation through the chain of command, ensuring the timeliness and completion of the evaluation, and recording the completion of the process before forwarding the evaluation to Human Resources.

The Police Department's Technology Working Group was tasked with finding a contemporary solution to this problem. The group researched the issue, looked at various evaluation systems to meet the City's needs, and subsequently recommended the acquisition of Trakstar software, a customizable, cloud-based online employee evaluation system.

Mayor Pro Tem Smith commented that evaluations are time consuming and demanding, but are important therefore is supportive of this item.

Council Member Swift inquired about the security of a cloud based system and the current process for performance evaluations. She also commented that she liked the idea of using asset forfeiture funds to pay for this program.

The City Council supported moving forward with staff's recommendation.

## 21. CITY MANAGER REPORT

City Manager Vanderpool reported on the following:

- Ice Cream Social for Employees, August 28, at 2:30 p.m., Main Conference Room.
- Mayor of Sister City Seongbuk-Gu, Welcome Dinner, October 19-26,
- California state assembly select committee on Orange County Homelessness, Buena Park City Council Chambers, November 5.
- The City is hosting three Korean high school baseball teams and a tournament against local high schools in Buena Park.
- Master Calendar Scheduling: Special Study Session September 17, 1p.m. – 4 p.m.

## 22. COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS

City Clerk Jimenez reminded Council Members of Scheduled Interviews this week. Mayor Brown advised he cannot attend commission interviews on Thursday afternoon.

## ADJOURNMENT

There being no further business, Mayor Brown adjourned the meeting at 8:45 p.m.



Mayor

ATTEST:



City Clerk