



**BUENA PARK CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JULY 28, 2020  
5:00 P.M.**

PUBLIC HEARINGS AT 6:00 P.M.

COUNCIL CHAMBER  
6650 BEACH BOULEVARD  
BUENA PARK, CALIFORNIA

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**SPECIAL NOTICE REGARDING COVID-19**

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of COVID-19. The Governor issued Executive Order N-25-20, which allows Council Members to attend City Council meetings telephonically. Please be advised that some, or all, of the City of Buena Park Council Members and staff may attend this meeting telephonically.

This meeting will allow public attendance in person with the following precautions in place to ensure the health and safety of the public:

- Attendees must submit to a verbal health screening and temperature check before entering the Council Chamber.
- Attendees will be required to wear a face covering at all times while in the Council Chamber or City Hall.
- Social distancing of 6 feet is required at all times. Designated seating has been identified for public use.

Members of the public may also submit their comments and questions in writing, for City Council consideration, by sending them to the City Clerk at [comments@buenapark.com](mailto:comments@buenapark.com). **Please submit all comments and questions by 4:00 p.m., on Tuesday, July 28, 2020.** All comments and questions will be read during the meeting.

All meetings of the City Council are available on the City's website at [www.buenapark.com](http://www.buenapark.com) and the City's Cable Channel BPTV Channel 3/99. Please contact the City Clerk's Office at (714) 562-3750, for any questions.

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**CALL TO ORDER**

**5:00 P.M.**

**ROLL CALL**

**COUNCIL MEMBER ARTHUR C. BROWN  
COUNCIL MEMBER SUNNY YOUNGSUN PARK  
COUNCIL MEMBER ELIZABETH A. SWIFT  
MAYOR PRO TEM CONNOR TRAUT  
MAYOR FRED R. SMITH**

**INVOCATION**

**PASTOR DON HARBERT, THE WAY FELLOWSHIP**

**PLEDGE OF ALLEGIANCE**

**LUCIE CAZARES, ASSISTANT CITY CLERK**

**CITY MANAGER REPORT**

**PRESENTATIONS**

**EMPLOYEE SERVICE AWARDS  
Fifteen-Year Service**

- **Mary Coles-Guzman, Administrative Assistant, City Clerk's Office**
- **Aaron France, Assistant City Manager, City Manager's Office**

**BUENA PARK ELECTION UPDATE**

- **By Adria M. Jimenez, MMC, City Clerk**

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**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 three 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.

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**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 – 8)****1. APPROVAL OF MINUTES**

Recommended Action: Approve Minutes of the Special and Regular City Council Meetings of July 14, 2020, and the Minutes of the Special City Council Meeting of July 20, 2020.

**2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS**

Recommended Action: Adopt Resolutions.

**3. RESOLUTION APPROVING APPOINTMENT OF A COMMISSION MEMBER TO THE PARK AND RECREATION COMMISSION**

Purpose: Accept the appointment of a commissioner to the Park and Recreation Commission. There is no budget impact with the approval of this item.

Recommended Action: Adopt a Resolution: 1) Confirming the appointment of John Siebert to the Park and Recreation Commission, District 1 seat for a term that will expire December 31, 2022.

**4. FINAL PAYMENT FOR 2018-2019 AND 2019-2020 SEWER MAIN LINING AT VARIOUS LOCATIONS PROJECT**

Purpose: Authorize the Public Works Department to issue the final payment and file a Notice of Completion for the 2018-2019 and 2019-2020 Sewer Main Lining at Various Locations Project. This project was funded from the Water Fund (Account No. 52-9806-490015).

Recommended Action: 1) Accept project as complete and approve the final payment to Nu-Line Technologies, LLC in the amount of \$281,823.68; and 2) Direct the Public Works Department to file a Notice of Completion.

**5. FINAL PAYMENT FOR COOPERATIVE AGREEMENT WITH THE CITY OF LA MIRADA FOR THE COLLECTOR STREET IMPROVEMENTS OF STAGE ROAD PROJECT**

Purpose: Authorize the Public Works Department to issue the final payment for the Cooperative Agreement with the City of La Mirada for the Collector Street Improvements of Stage Road Project. This project was funded by appropriated Annual Slurry Seal Program funds (Account No. 24-9806-590010).

Recommended Action: 1) Accept project as complete and approve final payment to the City of La Mirada in the amount of \$20,201.

**6. FINAL PAYMENT FOR THE BEACH BOULEVARD MEDIAN IMPROVEMENTS FROM LA PALMA AVENUE TO CRESCENT AVENUE PROJECT**

Purpose: Authorize the Public Works Department to issue final payment and file a Notice of Completion for the Beach Boulevard Median Improvements from La Palma Avenue to Crescent Avenue Project. This project was funded by one-time General Fund revenues (Account No. 11-9806-190052).

Recommended Action: 1) Accept project as complete and approve final payment to Aramexx Group, Inc. in the amount of \$8,908.61; and 2) Authorize the Public Works Department to file a Notice of Completion.

**7. RESOLUTION ADOPTING THE MAY 2020 REVISION TO THE ORANGE COUNTY OPERATIONAL AREA AGREEMENT IN COMPLIANCE WITH TITLE 19 CALIFORNIA CODE OF REGULATIONS SECTION 2400 ET SEQ. AND GOVERNMENT CODE SECTION 8550 ET SEQ.**

Purpose: Approval of the 2020 Orange County Operational Area Agreement will replace the existing Orange County Operational Area Agreement with a reorganized agreement that addresses agency relationships, jurisdictional responsibilities, and legislated mandates before, during, and after major emergencies. There is no direct budget impact with the approval of this item.

Recommended Action: 1) Adopt the revised Orange County Operational Area Agreement as approved by the Orange County Board of Supervisors on May 19, 2020; 2) Authorize the City Manager and City Attorney to make any necessary non-monetary changes to the agreement; and 3) Authorize the Mayor and City Clerk to execute the revised Operational Area Agreement.

**8. A REPORT TO THE CITY COUNCIL REGARDING THE EXISTENCE OF A LOCAL EMERGENCY IN THE CITY OF BUENA PARK REGARDING THE COVID-19 VIRUS**

Purpose: Receive and file a report regarding the City's actions regarding COVID-19. There is no direct budget impact with the receipt of this item.

Recommended Action: 1) Receive and file report from staff.

**END OF CONSENT CALENDAR**

**NEW BUSINESS (9 – 12)**

**9. TREASURER'S REPORT FOR THE MONTH OF JUNE 2020**

Presented by Finance Department

Purpose: Review the Treasurer's Investment Report prepared by the Finance Department for the month of June 2020. There is no fiscal impact in receiving this

Recommended Action: 1) Receive and file the reports.

**10. RESOLUTION OF INTENTION TO RENEW THE BUENA PARK TOURISM MARKETING DISTRICT**

Presented by Visit Buena Park

Purpose: Adoption of this Resolution will result in a public meeting on August 11, 2020, and a public hearing on September 22, 2020, for the renewal of the Buena Park Tourism Marketing District (BPTMD) and the levy of assessments on lodging businesses. There is no budget impact with the adoption of this resolution.

Recommended Action: 1) Adopt a Resolution of Intention to renew the Buena Park Tourism Marketing District; and 2) Authorize the Mayor and City Clerk to execute the resolution.

**11. AN ORDINANCE OF THE CITY OF BUENA PARK, CALIFORNIA, AMENDING SECTION 2.04.030 OF THE BUENA PARK MUNICIPAL CODE PERTAINING TO SALARIES FOR CITY COUNCIL MEMBERS**

Presented by Human Resources/Risk Management Department

Purpose: Defer previously approved salary increases for Council Members in an effort to participate in the City's plan to address the budget deficit resulting from the COVID-19 pandemic.

Recommended Action: 1) Adopt an ordinance deferring salary adjustments for City Council Members.

**12. ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, AMENDING TITLE 10 (VEHICLES AND TRAFFIC) OF THE BUENA PARK MUNICIPAL CODE RELATING TO FOOD-VENDING IN CLOSE PROXIMITY TO THE INTERSECTIONS OF ANY ARTERIAL WITH ANY OTHER ARTERIAL OR LOCAL STREET**

Presented by City Attorney's Office

Purpose: Adoption of an Ordinance amending Title 10 of the Buena Park Municipal Code prohibiting food-vending vehicles from parking/operating within 400 feet of any intersection of an arterial street, for purposes of reducing unsafe conditions and special dangers to the public health, safety, and welfare associated with food-vending in close proximity to busy intersections.

Recommended Action: 1) Adopt an Ordinance prohibiting the operation of food-vending vehicles within 400 feet of the intersection of any arterial street.

**MAYOR/CITY COUNCIL REPORTS & CALENDAR**

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

**RECESS**

**STUDY SESSION (13 - 18) (Reconvene in the Council Chamber)**

**13. DISCUSS AND PROVIDE DIRECTION REGARDING A COMPREHENSIVE PARKING & HOUSING STUDY**

Report by Public Works Department

**14. DISCUSS AND PROVIDE DIRECTION REGARDING A REDESIGN OF BOTH THE CITY OF BUENA PARK AND BUENA PARK POLICE DEPARTMENT WEBSITES**

Report by City Manager's Office

**15. DISCUSS AND PROVIDE DIRECTION REGARDING A HUMAN RELATIONS COMMISSION IN THE CITY OF BUENA PARK**

Report by City Manager's Office

**16. DISCUSS AND PROVIDE DIRECTION REGARDING A COMMUNITY EMERGENCY RESPONSE TEAM (CERT) PROGRAM FOR SPANISH AND KOREAN SPEAKERS**

Report by City Manager's Office

## 17. CITY MANAGER REPORT

## 18. 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](http://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.



If you would like to participate in any matter of business on the agenda and would like translation in Chinese, Korean, Spanish, Tagalog, or Vietnamese, please contact the **City Clerk's Office at (714) 562-3750 48-hours prior to the meeting**. Residents requiring translation during Oral Communications are encouraged to bring interpreters.

시의제 목록에 있는 정식 안건에 대해 의견을 발표하고 싶으신 경우, 중국어, 한국어, 스페니쉬, 타갈로에 대한 통역사가 필요하시면 시미팅 48시간전 시서기 오피스로 (714-562-3750) 연락하시면 됩니다. 정식안건이 아닌 주민 발언시간에 발표하실 경우, 본인의 통역사를 직접 모시고 오시면 감사하겠습니다.

Si le gustaría participar en audiencia pública o cualquier asunto de negocios programado en la agenda y necesita traducción en chino, coreano, español, tagalo o vietnamita, comuníquese con la Oficina del Secretario de la Ciudad, 48 horas antes de la reunión al (714) 562-3750. Para participar en los comentarios públicos sobre cualquier otro asunto dentro de la jurisdicción del ayuntamiento, se les recomienda que traiga un intérprete.

如果您想参与议程上的任何事务，并希望翻译成中文，韩文，西班牙文，他加禄文或越南文，请联系市政文员办公室，网址为（714）562-3750在会议开始前48小时。鼓励在口头交流中需要翻译的居民带同传译员。

Kung nais ninyong lumahok sa anumang usapin ng negosyo sa agenda at kailangan ang pagsasalin sa wikang Tsino, Koreano, Espanyol, Tagalog, o Vietnamese, mangyaring makipag-ugnay sa Opisina ng Clerk ng Lungsod sa (714) 562-3750 48-oras bago ang pulong. Ang mga residente na nangangailangan ng pagsasalin sa Oral Communications ay hinikayat na magdala ng mga tagasalin.

Nếu bạn muốn tham gia vào bất kỳ vấn đề kinh doanh nào trong chương trình nghị sự và muốn dịch sang tiếng Trung, tiếng Hàn, tiếng Tây Ban Nha, tiếng Tagalog hoặc tiếng Việt, vui lòng liên hệ với Văn phòng Thư ký Thành phố tại (714) 562-3750 48 giờ trước cuộc họp. Cư dân yêu cầu dịch thuật trong Giao tiếp bằng miệng được khuyến khích mang theo thông dịch viên.

I, Adria M. Jimenez, MMC, City Clerk for the 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., and uploaded to the City of Buena Park website [www.buenapark.com](http://www.buenapark.com). Under the declaration of a local emergency, the City of Buena Park attempted to post at the following location, but due to their closure was unable to: Buena Park Library, 7510 La Palma Avenue, Buena Park, CA.

Date Posted: July 23, 2020

Adria M. Jimenez, MMC, City Clerk