



**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 11, 2020
5:00 P.M.**

PUBLIC HEARINGS AT 6:00 P.M.

COUNCIL CHAMBER
6650 BEACH BOULEVARD
BUENA PARK, CALIFORNIA

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. **Please submit all comments and questions by 4:00 p.m., on Tuesday, August 11, 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 and the City's Cable Channel BPTV Channel 3/99. Please contact the City Clerk's Office at (714) 562-3750, for any questions.

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 GABE MONTEZ – THE WAY FELLOWSHIP****PLEDGE OF ALLEGIANCE****COREY SIANEZ, CHIEF OF POLICE****CITY MANAGER REPORT**

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.

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 – 6)**1. APPROVAL OF MINUTES**

Recommended Action: Approve Minutes of the Special and Regular City Council Meetings of July 28, 2020.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt Resolutions.

3. RESOLUTION HONORING AND COMMENDING CESAR DURAN ON HIS RETIREMENT

Recommended Action: Adopt Resolution.

4. RESOLUTION HONORING AND COMMENDING LULIE CHAVEZ ON HER RETIREMENT

Recommended Action: Adopt Resolution.

5. RESOLUTION HONORING AND COMMENDING MARGARET ROSE UTKA ON HER RETIREMENT

Recommended Action: Adopt Resolution.

6. RESOLUTION FOR PERMANENT LOCAL HOUSING ALLOCATION (PLHA) PROGRAM APPLICATION

Purpose: Rescind a previously adopted PLHA resolution and adopt a new PLHA resolution that meets the requirements of the State Department of Housing and Community Development (HCD). There is no direct impact to the budget with the approval of this item.

Recommended Action: 1) Rescind Resolution No. 14172 in its entirety; and 2) Adopt a revised resolution authorizing projects utilizing Permanent Local Housing Allocation (PLHA) funds.

END OF CONSENT CALENDAR

NEW BUSINESS (7)**7. RESOLUTION ADOPTING A TENANT BASED RENTAL ASSISTANCE (TBRA) PROGRAM AND OWNER-OCCUPIED REHABILITATION PROGRAM (OOR)/HOME IMPROVEMENT PROGRAM**

Presented by City Manager's Office

Purpose: Adopt a resolution authorizing the creation of TBRA and OOR programs as required by the California Department of Housing & Community Development. There is no direct budget impact with the adoption of this resolution.

Recommended Action: 1) Adopt a resolution approving the Tenant-Based Rental Assistance (TBRA) Program and Owner-Occupied Rehabilitation Program (OOR) or Home Improvement Program (HIP); and 2) Authorize the City Clerk to certify the resolution.

CALL TO ORDER 6 P.M.**PUBLIC HEARING (8)****8. PUBLIC HEARING - RENEWAL OF BUENA PARK TOURISM MARKETING DISTRICT (BPTMD)**

Purpose: To hold a public meeting and receive comments on the renewal of the BPTMD. The City Council does not take any action at the public meeting. Holding the public meeting is a required element of the BPTMD renewal process. There is no direct budget impact associated with this item.

Recommended Action: 1) Open the public hearing to allow comments on the renewed Buena Park Tourism Marketing District (BPTMD); and 2) Receive public comment.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

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

9. CITY MANAGER REPORT**10. 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.



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. 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: August 6, 2020

Adria M. Jimenez, MMC, City Clerk