

MINUTES OF CITY COUNCIL MEETING  
OF THE CITY OF BUENA PARK  
HELD AUGUST 11, 2020

Vol. 51 Pg. 256

CALL TO ORDER

The City Council met in a regular session on Tuesday, August 11, 2020, at 5:06 p.m. in the City Council Chamber of the Civic Center, 6650 Beach Boulevard, Buena Park, California, Mayor Smith presiding.

ROLL CALL

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

Also present were: Aaron France, Assistant City Manager; Chris Cardinale, City Attorney; and Adria M. Jimenez, MMC, City Clerk.

INVOCATION

The invocation was led by Pastor Gabe Montez, The Way Fellowship.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Corey Sianez, Chief of Police.

CITY MANAGER REPORT

Assistant City Manager France reported on the following:

- On August 14, 2020, the City of Buena Park and the Buena Park Historical Society will host the Whitaker-Jaynes Estate Ribbon Cutting and Re-Opening to celebrate the completion of the renovation of the historical homes.
- OC Vector Control and Mosquito District has identified West Nile Virus (WNV) positive mosquitoes at Ralph B. Clark Regional Park in Buena Park. The District will be treating and trapping over the next several weeks. The District encourages the public to wear long sleeves and remove any standing water on properties.
- Framework of a budget presentation for City Council consideration is scheduled for the August 25, 2020 City Council Meeting.

Community Services Director Box reported the following:

- On August 12, the City's summer concerts will continue with the L.A. Sound Machine at Boisseranc Park. The concert starts at 7:00 p.m. The event will also be livestreamed on YouTube and Facebook. Due to social distancing requirements, event seating will be by reservation only. Please call the Community Services Department to save your seat.
- Movies Under the Stars at Boisseranc Park: The City is hosting more movie nights this summer on August 21, and September 4. Movies are free, but reservations are required. Please call Community Services Department to reserve your spot.
- Mark Saucedo, Community Services Supervisor, reported that Super Senior Saturday 2020 will be on August 15, 2020, 9:00 a.m. – 2:00 p.m. the ever-popular resource fair, will be modified this year due to COVID-19. The event will be entirely outdoors with the option of a contact-free drive-thru. Information for later-life enrichment can be found at this fair, including options for Medicare, financial advisors and community resources. All individuals wishing to attend in person or via drive thru must register for a time slot to prevent overcrowding.

City Clerk Jimenez provided an update on the candidates for City Council Election, Districts 3 and 4.

#### ORAL COMMUNICATIONS

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

Val Sadowinski, Buena Park resident, spoke regarding the pavement and street conditions of Los Coyotes Drive.

There being no additional requests to speak, Mayor Smith closed oral communications.

#### CONSENT CALENDAR (1 – 6)

Mayor Smith announced that Consent Calendar Items 1 through 6 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. There being no requests for separate consideration, the following action was taken:

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

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

#### Minutes

##### 1. APPROVAL OF MINUTES

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

#### Finance 75

##### 2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt Resolutions.

##### RESOLUTION NO. 14180

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$4,298,967.02 DEMAND NOS. 403810 THROUGH 404042 CANCELLED NOS. 402956, 403122, 403567, 403579 AND 403618 VOIDS

##### RESOLUTION NO. 14181

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$240,382.91 DEMAND NOS. 404043 THROUGH 404085

##### RESOLUTION NO. 14182

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$ 770,123.18 COVERING REGULAR PAYROLL ENDING JULY 24, 2020

#### Commendations 65

##### 3. RESOLUTION HONORING AND COMMENDING CESAR DURAN ON HIS RETIREMENT

Recommended Action: Adopt Resolution.

##### RESOLUTION NO. 14183

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

**Commendations 65**

- 4. RESOLUTION HONORING AND COMMENDING LULIE CHAVEZ ON HER RETIREMENT

Recommended Action: Adopt Resolution.

RESOLUTION NO. 14184

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, HONORING AND COMMENDING LULIE CHAVEZ ON HER RETIREMENT

**Commendations 65**

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

Recommended Action: Adopt Resolution.

RESOLUTION NO. 14185

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, HONORING AND COMMENDING MARGARET UTKA ON HER RETIREMENT

**Emergency Services 188**

- 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.

RESOLUTION NO. 14186

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK AUTHORIZING PROJECTS UTILIZING PERMANENT LOCAL HOUSING ALLOCATION (PLHA) FUNDS

END OF CONSENT CALENDAR

## NEW BUSINESS (7)

**Emergency Services 188 Loan Programs 191.7**

## 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.

Assistant City Manager France summarized the staff report noting the Tenant-Based Rental Assistance (TBRA) and Owner-Occupied Rehabilitation (OOR) programs were approved on April 28, 2020. Jedi Housing, the City's housing consultant, has been leading the TBRA program effort over the past several weeks to deliver rental assistance to those in need. The program will provide \$500,000 in total rental assistance for residents in the City. Renters will receive up to \$1,000 per month for a six-month period. A resolution for adoption is required by the California Department of Housing & Community Development for program approval.

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

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

RESOLUTION NO. 14187

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, AUTHORIZING THE USE OF THE CITY'S HOME PROGRAM INCOME FROM THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S HOME PROGRAM IN THE AMOUNT OF ONE MILLION DOLLARS (\$1,000,000) FOR TWO PROGRAMS: OWNER-OCCUPIED REHABILITATION (OOR), \$500,000, AND TENANT-BASED RENTAL ASSISTANCE (TBRA) \$500,000

CALL TO ORDER 6 P.M.

## PUBLIC HEARING (8)

**Taxation 144 Tourism & Conv. 184**

## 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 Smith stated that this was the time and place for a public hearing to consider the renewal of the Buena Park Tourism Marketing District. Mayor Smith opened the public hearing and inquired if anyone present desired to speak. There being no one desiring to speak, Mayor Smith closed the public hearing.

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

MOTION CARRIED to approve the recommended action.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

Council Member Brown reported the following:

- August 6 Meeting with OC Sheriff Barnes, via Zoom
- August 8 Taste of Calico, Knott's Berry Farm

Council Member Swift reported the following:

- July 29 Concerts in the Park, Biscuits and Gravy
- August 2 Memorial for Buena Park Police Dept. Chaplain Kevin Krylo
- August 6 Human Relations Ad hoc Committee Meeting
- August 7 Teleconference Meeting with Congressman Cisneros

Council Member Swift requested an update on Gomez Park.

Council Member Park reported the following:

- July 29 Concerts in the Park, Biscuits and Gravy
- August 2 Memorial for Buena Park Police Dept. Chaplain Kevin Krylo
- August 6 Human Relations Ad hoc Committee Meeting

Mayor Pro Tem Traut reported the following:

- August 2 Memorial for Buena Park Police Dept. Chaplain Kevin Krylo
- August 5 Concerts in the Park, Satin Dollz
- August 7 Movies Under the Stars, Sonic the Hedgehog

Mayor Smith reported the following:

- July 29 Concerts in the Park, Biscuits and Gravy
- July 30 OC Mayor's Weekly Meeting
- August 1 Jim Dow's Memorial Services
- August 4 OC Mayor's Weekly Meeting
- August 5 Concerts in the Park, Satin Dollz
- August 7 OC Mayor's Meeting with OC CEO Kim
- August 7 Movies Under the Stars, Sonic the Hedgehog
- August 8 Taste of Calico, Knott's Berry Farm
- August 7 Teleconference Meeting with Congressman Cisneros

9. CITY MANAGER REPORT

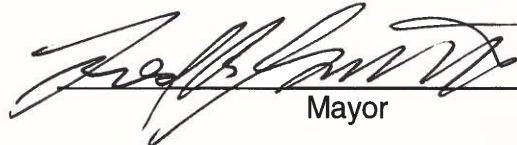
Assistant City Manager France had no report.

10. COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS

City Clerk Jimenez advised that the City Clerk's Office is planning a drive-thru Commissioner Recognition event. Date and time to be determined.

ADJOURNMENT

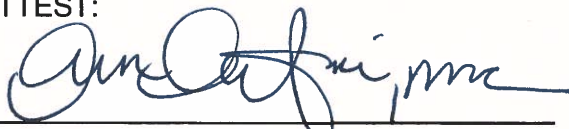
There being no further business, Mayor Smith adjourned the meeting at 6:05 p.m.




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Mayor

ATTEST:




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City Clerk