



**BUENA PARK CITY COUNCIL  
REGULAR MEETING  
TUESDAY, NOVEMBER 24, 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, November 24, 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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<b>CALL TO ORDER</b>	<b>5:00 P.M.</b>
<b>ROLL CALL</b>	<b>COUNCIL MEMBER ARTHUR C. BROWN COUNCIL MEMBER SUNNY YOUNGSUN PARK COUNCIL MEMBER ELIZABETH A. SWIFT MAYOR PRO TEM CONNOR TRAUT MAYOR FRED R. SMITH</b>
<b>INVOCATION</b>	<b>EDDIE FENTON, ASSISTANT CITY MANAGER</b>
<b>PLEDGE OF ALLEGIANCE</b>	<b>JIM BOX, DIRECTOR OF COMMUNITY SERVICES</b>
<b>CITY MANAGER REPORT</b>	
<b>PRESENTATIONS</b>	<b>AMERICAN PUBLIC WORKS ASSOCIATION 2020 PROJECT OF THE YEAR AWARD PRESENTATION</b> <ul style="list-style-type: none"><li>• <b>Presented by Tran Tran, APWA Social Chapter President</b></li></ul>

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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 – 9)**

### **1. APPROVAL OF MINUTES**

Recommended Action: Approve Minutes of the Special and Regular City Council Meetings of November 10, 2020.

**2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS**

Recommended Action: Adopt Resolutions.

**3. TREASURER'S REPORT FOR THE MONTH OF OCTOBER 2020**

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

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

**4. RESOLUTION APPROVING APPOINTMENTS OF COMMITTEE MEMBERS TO THE HUMAN RELATIONS COMMITTEE**

Purpose: Accept the appointment of committee members to the Human Relations Committee. There is no budget impact with the approval of this item.

Recommended Action: Adopt a Resolution to: 1) Confirm the appointment of Randy Bak to the Human Relations Committee representing District 1 for a term that will expire on November 24, 2023; 2) Confirm the appointment of Carlos Franco to the Human Relations Committee representing District 2 for a term that will expire on November 24, 2023; 3) Confirm the appointment of Laura Cabaruvias to the Human Relations Committee representing District 3 for a term that will expire on November 24, 2023; 4) Confirm the appointment of Elizabeth Gonzalez to the Human Relations Committee representing District 4 for a term that will expire on November 24, 2023; 5) Confirm appointment of Jacob Mize to the Human Relations Committee representing District 5 for a term that will expire on November 24, 2023; 6) Confirm appointment of Marilia Balas to the Human Relations Committee representing the City at-large for a term that will expire on November 24, 2023; and 7) Confirm the appointment of Casey Choi to the Human Relations Committee representing the City at-large for a term that will expire on November 24, 2023.

**5. RESOLUTION AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS OF THE HUMAN RESOURCES/RISK MANAGEMENT DEPARTMENT**

Purpose: Authorize the Human Resources/Risk Management Department to destroy records no longer required. There are no costs associated with this item.

Recommended Action: 1) Adopt a resolution authorizing the destruction of certain records in the Human Resources/Risk Management Department that are more than two years old and/or no longer required.

**6. RESOLUTION TO AMEND THE PAY SCHEDULE FOR PART-TIME, SEASONAL, AND LIMITED-SERVICE EMPLOYEES IN COMPLIANCE WITH THE STATE MINIMUM WAGE INCREASE**

Purpose: Direct the Human Resources/Risk Management Department to amend the pay schedule for part-time, seasonal, and limited-service employees in compliance with the state minimum wage increase. Associated costs have already been included in the adopted FY 20-21 budget.

Recommended Action: 1) Adopt a resolution amending the pay schedule for part-time, seasonal, and limited-service employees to reflect state minimum wage requirements.

**7. AGREEMENT WITH THE FULLERTON JOINT UNION HIGH SCHOOL DISTRICT (FJUHS) FOR SCHOOL RESOURCE OFFICER SERVICES AT BUENA PARK HIGH SCHOOL (BPHS) FOR THE 2020-2021 SCHOOL YEAR**

Purpose: Authorize the Police Department to execute an agreement to provide continued school resource officer services at BPHS. Associated costs are in the amount of \$133,052. The FJUHS will reimburse the City for 75% of these costs, leaving \$33,263 to be funded by the General Fund.

Recommended Action: 1) Approve the agreement between the City of Buena Park and the Fullerton Joint Union High School District (FJUHS) to provide school resource officer services at Buena Park High School (BPHS) for the 2020-2021 school year; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; 3) Authorize the City Manager and City Clerk to execute the agreement; and 4) Approve a budget amendment in the amount of \$133,052 from the General Fund, of which 75% will be reimbursed by the FJUHS.

**8. AGREEMENT WITH THE MUNICIPAL WATER DISTRICT OF ORANGE COUNTY (MWDOC) FOR SHARING CONSULTANT COSTS FOR THE 2020 URBAN WATER MANAGEMENT PLAN**

Purpose: Authorize the Public Works Department to execute an agreement with MWDOC to participate in a joint consulting agreement with other water agencies to produce the mandated 2020 UWMP. Associated costs in the amount of \$34,450 are included in the adopted FY20-21 budget (Acct. No. 52-396829).

Recommended Action: 1) Approve an agreement with MWDOC for Sharing Consultant Costs for 2020 Urban Water Management Plans (UWMP) in the amount of \$34,450; 2) Authorize the City Manager and City Clerk to make any necessary, non-monetary changes to the agreement; and 3) Authorize the City Manager to execute the agreement.

**9. 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 (10)**

**10. RESOLUTION OF EXEMPTION FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) REVIEW FOR ANY EMINENT DOMAIN ACTIONS TO ACQUIRE THE PROPERTY LOCATED AT 7711-7733 BEACH BOULEVARD AND COMMONLY KNOWN AS THE 'BUTTERFLY PAVILION SITE'**

Presented by City Attorney's Office

Purpose: Comply with requirements of CEQA, which requires the City to evaluate the potential environmental impacts of any discretionary "project" before the City commits itself to implementing it. There is no direct budget impact associated with this item.

Recommended Action: 1) Adopt a Resolution making certain findings of fact and determining that the potential use of eminent domain to acquire certain property is exempt from the California Environmental Quality Act ("CEQA"), and direct staff to file the associated "Notice of Exemption" with the County of Orange.

**CALL TO ORDER 6 P.M.****PUBLIC HEARING (11 – 12)****11. PUBLIC HEARING - SECOND SUBSTANTIAL AMENDMENT TO THE FY 2015-2019 CONSOLIDATED PLAN AND FY 2019-2020 ANNUAL ACTION PLAN RELATED TO CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT CDBG-CV ROUND 3 (CDBG-CV3) FUNDING**

Presented by City Manager's Office

Purpose: Approve the Second Substantial Amendment to the FY 2019-2020 Action Plan as part of the 2015-2019 Consolidated Plan to include a rental housing assistance program, utility assistance program, childcare assistance program, homeless outreach program, and program administration. The Second Substantial Amendment will allow the City to receive and spend federal relief money as part of the CARES Act CDBG-CV Round 3 ('CDBG-CV3').

Recommended Action: 1) Open the public hearing; 2) Review and receive comments from the public for the Second Substantial Amendment to the FY 2019-2020 Action Plan as part of the 2015-2019 Consolidated Plan; 3) Approve the resolution adopting the Second Substantial Amendment to the Community Development Block Grant (CDBG) FY 2019-2020 Action Plan to include a rental housing assistance program, utility assistance program, childcare assistance program, homeless outreach program, and CDBG-CV program administration; 4) Authorize the submission of the amendment to the U.S. Department of Housing and Urban Development (HUD); 5) Authorize the City Manager to make amendments to the individual activity allocations in response to program needs; and 6) Allocate \$989,868 in CDBG-CV funds for the rental housing assistance program, utility assistance program, childcare assistance program, homeless outreach program, and CDBG-CV program administration.

**12. PUBLIC HEARING - CONTINUATION OF PUBLIC HEARING CONCERNING DEVELOPMENT AGREEMENT NO. DA16-001 AND THE PROPERTY LOCATED AT 7860 BEACH BOULEVARD, BUENA PARK, CA**

Presented by City Attorney

Purpose: Provide the City Council an update on the parties' progress since the public hearing was opened on October 27, 2020, and obtain additional direction/action from the City Council on next steps relative to the above Development Agreement and Property.

Recommended Action: 1) That the City Council review this report, allow Stanford Buena Park, LLC ("Developer") to address the City Council, and allow any interested members of the public to comment; and 2) at the conclusion of the public hearing, staff recommends that the City Council continue the hearing to a date certain within the next 60-90 days to bring forward a proposal for the City Council's consideration; or provide such alternative direction as the City Council deems appropriate.

**MAYOR/CITY COUNCIL REPORTS & CALENDAR**

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

**RECESS**

**STUDY SESSION (13 – 15) (Reconvene in the Council Chamber)**

- 13. **DISCUSS AND PROVIDE DIRECTION REGARDING UPDATING THE SILVERADO TRAIL MASTER PLAN AND OBTAINING COSTS ASSOCIATED WITH LEASING ADDITIONAL PORTIONS OF THE SOUTHERN CALIFORNIA EDISON (SCE) RIGHT-OF-WAY (ROW)**

Presented by Public Works Department

- 14. **CITY MANAGER REPORT**

- 15. **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, 스페인쉬, 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., Buena Park Library, 7510 La Palma Avenue, Buena Park, CA. and uploaded to the City of Buena Park website [www.buenapark.com](http://www.buenapark.com).

Date Posted: November 19, 2020

Adria M. Jimenez, MMC, City Clerk