

MINUTES OF CITY COUNCIL MEETING
OF THE CITY OF BUENA PARK
HELD NOVEMBER 24, 2020

Vol. 51 Pg. 350

CALL TO ORDER

The City Council met in a regular session on Tuesday, November 24, 2020, at 5:00 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, City Manager; Chris Cardinale, City Attorney; and Adria M. Jimenez, MMC, City Clerk.

INVOCATION

The invocation was led by Eddie Fenton, Assistant City Manager.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jim Box, Director of Community Services.

CITY MANAGER REPORT

City Manager France reported on the following:

- Free COVID-19 testing held at Smith-Murphy Park, Monday, November 23, tested approximately 900 people, a fourth event in a series. Another testing event will be planned in December, more information to follow.
- Wished a Happy Thanksgiving to the Buena Park community and staff.

Community Services Director Box reported on the following:

- Christmas Tree Lighting Ceremony Cancellation, in lieu of a live event. The City will be providing a prerecorded Christmas Tree Lighted Ceremony to kick-off the holiday season. The prerecording will be released on Friday, December 4, at approximately 6:00 p.m., through the City's social media platforms.
- Candy Cane Lane Drive-Thru Event, featuring holiday themes, goodie stops for children, and a special wave from Santa Claus. Saturday, December 5, at Ehlers Event Center. Reservations are required for participation.

Cultural and Fine Arts Coordinator Morales, provided information on the art exhibit currently on display in the Council Chamber sponsored by the Cooperation Act (CoAct), a non-profit organization that aims to provide support to students in need around the world. The theme is "Peace" and features artwork from students across the United States and Korea.

PRESENTATIONS

Tran Tran, American Public Works Association SoCal Chapter President, presented the City Council with the 2020 Project of the Year Award for the Homeless Navigation Center.

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. There being none, Mayor Smith closed oral communications.

CONSENT CALENDAR (1 – 9)

Mayor Smith announced that Consent Calendar Items 1 through 9 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 Swift requested minor amendments to Item No. 1 (page 12; page 22). There being no requests for separate consideration, the following action was taken:

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

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

Minutes

1. APPROVAL OF MINUTES

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

APPROVED the recommended action.

Finance 75

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt Resolutions.

ADOPTED the following titled resolutions:

RESOLUTION NO. 14243

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$225,697.75 DEMAND NOS. 405911 THROUGH 405920 CANCELLED NOS. 405332 AND 405715

RESOLUTION NO. 14244

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$778,593.74 DEMAND NOS. 405921 THROUGH 406096 CANCELLED NOS. 402230, 402443, 402535 AND 402588 VOIDS

RESOLUTION NO. 14245

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$712,412.98 COVERING REGULAR PAYROLL ENDING OCTOBER 30, 2020

Reports & Studies 129

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.

APPROVED the recommended action.

Boards & Commissions 42**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.

ADOPTED the following titled resolutions:

RESOLUTION NO. 14246

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK APPROVING THE APPOINTMENT OF RANDY BAK, DISTRICT 1; CARLOS FRANCO, DISTRICT 2; LAURA CABARUVIAS, DISTRICT 3; ELIZABETH GONZALEZ, DISTRICT 4; JACOB MIZE, DISTRICT 5; MARILIA BALAS, AT-LARGE; AND CASEY CHOI, AT-LARGE TO THE HUMAN RELATIONS COMMITTEE

Records Destruction/Retention 171**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.

ADOPTED the following titled resolutions:

RESOLUTION NO. 14247

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS OF THE HUMAN RESOURCES DIVISION

Admin. Svcs. 112**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.

ADOPTED the following titled resolutions:

RESOLUTION NO. 14248

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, AMENDING THE PAY SCHEDULE FOR PART-TIME, SEASONAL, AND LIMITED-SERVICE EMPLOYEES EFFECTIVE DECEMBER 26, 2020, AND SUPERCEDING RESOLUTION NO. 14210

Contracts 70 C-2521

7. AGREEMENT WITH THE FULLERTON JOINT UNION HIGH SCHOOL DISTRICT (FJUHSD) 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 FJUHSD 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 (FJUHSD) 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 FJUHSD.

APPROVED the recommended action.

Contracts 70 C-3242

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.

APPROVED the recommended action.

Emergency Services 188

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.

APPROVED the recommended action.

END OF CONSENT CALENDAR

NEW BUSINESS (10)

Condemnations 66 Contracts 70 C-2874

- 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.

Over the past several months the City Council has directed staff to explore options for facilitating the development of key properties located within the Entertainment Corridor Specific Plan (ECSP), with the most notable being the properties located at 7711-7733 Beach Boulevard (commonly known as the "Butterfly Pavilion Site"). One potential option identified by staff is the City's use of "eminent domain" to acquire specific properties for a "public purpose" and advancement of the goals and objectives of the ECSP. Because the use of "eminent domain" is a "project" within the meaning of CEQA, the City's evaluation of the viability of condemning these properties must be preceded by CEQA compliance.

The proposed Resolution has been prepared for the City Council's review, and includes a recitation and findings of fact supporting a determination that using eminent domain to acquire the properties is exempt from CEQA pursuant to the above authorities. Adopting the proposed Resolution would not initiate eminent domain proceedings, but merely allow staff to complete evaluating the feasibility of it as an option. Any future actions relating to this matter will require direction and approval of the City Council, and ultimately a public hearing process if the City ultimately proceeds with the project.

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

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

RESOLUTION NO. 14249
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, APPROVING A NOTICE OF EXEMPTION CONSISTENT WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR THE POTENTIAL ACQUISITION BY EMINENT DOMAIN OF THE PROPERTIES LOCATED AT 7711-7733 BEACH BOULEVARD FOR PUBLIC USES/PURPOSES

RECESS

Mayor Smith recessed the meeting at 5:48 p.m. and announced the meeting would be reconvened in the City Council Chamber. The meeting was reconvened at 6:02 p.m.

CALL TO ORDER 6 P.M.

PUBLIC HEARING (11 – 12)

Block Grants 1913 Emergency Services 188

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.

Assistant City Manager Fenton summarized the staff report noting, staff is seeking direction from the City Council on the approval of the Amendment to the Consolidated Plan FY 2019-2020 for use of CDBG COVID-19 CV-3 Funds for rental assistance, utility assistance, child care assistance, and homeless outreach programs.

The following is the proposed funding allocation:

Rental Assistance Program: \$495,000 (includes \$107,412 of CDBG-CV1 Funds)
Utility Assistance Program: \$150,000
Childcare Assistance Program: \$135,000
Homeless Outreach Program: \$100,000
CDBG-CV Program Administration: \$109,868
Total: \$989,868

Council Members inquired about prioritizing assistance programs, program roll out timeline, and eviction moratorium expiration.

Mayor Smith stated that this was the time and place for a public hearing to consider a 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 CDBH-CV Round 3 (CDBG-CV3) funding.

Mayor Smith opened the public hearing and inquired if anyone present desired to speak.

City Clerk Jimenez read a letter submitted by The Kennedy Commission.

There being no one further desiring to speak, Mayor Smith closed the public hearing.

Council Member Swift congratulated staff on a good plan and appreciates the City Council focusing the majority of funds on rental assistance and utility assistance programs.

Mayor Pro Tem Traut stated this is an incredible and well-balanced approach. Mayor Pro Tem Traut inquired about the Homeless Outreach Program, and how soon it can be implemented.

Assistant City Manager Fenton stated the Homeless Outreach Program would be the most challenging to implement due to determining program details and HUD approvals.

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

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

RESOLUTION NO. 14250

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK ADOPTING THE SECOND SUBSTANTIAL AMENDMENT TO THE 2019-2020 ANNUAL ACTION PLAN AND 2015-2019 CONSOLIDATED PLAN AUTHORIZING SUBMISSION OF THE PLANS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Contracts 70 C-2819

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 Smith stated that this was the time and place for a public hearing concerning Development Agreement No. DA16-001 and the property located at 7860 Beach Boulevard, Buena Park, CA. Mayor Smith opened the public hearing and inquired if anyone present desired to speak.

City Attorney Cardinale stated the City Council has taken various actions relating to the property and development agreement over the past several years. On October 27, 2020, the City Council initiated a public hearing to: 1) provide Developer an opportunity to demonstrate continued "good-faith" compliance with the terms of the Development Agreement; 2) provide the Developer an opportunity to request an extension of the time to perform or explain delays; and 3) provide the City Council an opportunity to provide direction to staff or the Planning Commission relative to the Development Agreement or Property.

The City Council continued the public hearing to November 24, 2020, and directed staff and Developer in the interim to discuss options for moving the Project forward. The City Council directed the parties to explore the feasibility of updating the Development Agreement with mutually agreeable performance milestones for the Project, as well as updates to the City's rights and remedies should Developer either decline or fail to perform. Consistent with this direction, the City Attorney and Developer's Counsel have spoken on three occasions.

Staff anticipates this item returning to the City Council within this 90-day period as needed for staff to obtain direction relative to the City's legal and financial interests. In the event negotiations with Developer fail to progress, or if the City's independent investigation of economic conditions dictates a different course is needed, staff will return to the City Council and seek direction before expiration of the 90-day period. After receiving staff's presentation, staff recommends the City Council provide the Developer an opportunity to make a brief presentation to the City Council, and the City Council will have the opportunity to ask questions of the Developer or staff. Once the City Council has heard from any interested members of the public, the City Council may close the public hearing and take such action as it deems appropriate.

Mr. Seth Merewitz, Best, Best & Krieger and Mr. Jim Suhr, Suhr & Associates, LLC, Developer Representatives, attended the meeting to provide the City Council with a report on the status of this project. Mr. Merewitz, commented that he agrees with the information provided by the City Attorney and expressed gratitude with the open communication with City representatives. The Developer is committed to this project and representatives are here to answer questions from the City Council.

Council Member Swift expressed disappointment that the owner of this property is not here. She also expressed dissatisfaction with the situation because this property was obtained in 2015.

Mayor Smith stated that this was the time and place for a public hearing and inquired if anyone present desired to speak.

Austin Lynch, Organizing Director for Unite Here Local 11, Hotel Workers' Union, asked the City Council to bargain for what the tax payers are going to get in exchange for any concessions on this project. He believes and strongly urged the City Council to consider an ownership share of the project in return for any concessions made.

Val Sadowinski, Buena Park resident, spoke about the stipulated construction and completion dates per the Development Agreement. The agreement stipulated construction would begin, June 2017, however, due to soil problems, developer was granted an extension date to begin construction, March 2018 with a completion date of March 2020. The delays and failure to adhere to the agreement have now been attributed to the COVID-19 pandemic, which began January 2020. The failure to comply with the Development Agreement demands for the City Council to initiate proceedings to cancel the Development Agreement and take the property back.

There being no one further desiring to speak, Mayor Smith closed the public hearing.

Council Member Brown stated he agrees with Council Member Swift's opinion and believes legal action will take a long time; however, if the developer can address the issues within 90-days, it is worth waiting the 90-days instead of going into litigation. The project will provide jobs for the community while the hotel is being built as well as after the hotel is built.

Mayor Smith stated he's been on the City Council since the inception of the project, and expressed disappointment that the owner has not appeared before the City Council. Mayor Smith stated he wants to cut ties with the owner of the property and move forward.

- MOTION: Brown
- SECOND: Traut
- AYES: Brown, Traut, Park
- NOES: Swift, Smith

MOTION CARRIED to approve the recommended action.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

Council Member Swift reported the following:

- November 17 Fullerton City Council Meeting
- November 19 OCFA Executive Committee Meeting/Board of Directors Meeting

Council Member Swift recited a prayer of thankfulness and asked everyone to be thankful this holiday season.

Council Member Brown reported the following:

- November 18 Buena Park Youth Theatre Scholarship Interviews

Council Member Park reported the following:

- November 12 Employee Lunch by Korean Consulate and Korean Food Global Associate
- November 26 Thanksgiving Lunchbox Giveaway at The Source

Council Member Park wished everyone a Happy Thanksgiving.

Council Member Park calendared an item on how to promote and retain development projects in Buena Park and analyze best practices from other Orange County cities.

Mayor Pro Tem Traut reported the following:

- November 13 Fourth District Kindness Awards Virtual Ceremony
- November 19 Santa Ana River Flood Protection Agency Virtual Meeting

Mayor Smith reported the following:

- November 12 Employee Lunch by Korean Consulate and Korean Food Global Associate
- November 12 City Selection Committee Virtual Meeting
- November 13 OC Mayors and OC CEO Meeting
- November 17 Tree Lighting Meeting
- November 18 Orange County Sanitation District Board Meeting
- November 20 OC Mayors and OC CEO Meeting

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

Assistant City Engineer Mikhael summarized the report noting that on November 10, 2020, the City Council reviewed the Silverado Trail Project Master Plan and directed staff to explore alternative design options utilizing other areas of the Southern California Edison Right-of-way (SCE ROW). Staff was directed to research potential designs for the SCE ROW between Camellia Drive and Primrose Drive. Staff reached out to SCE regarding this property and SCE indicated that a portion of the ROW from Camellia Drive to Primrose Drive is currently leased by Ortiz Nursery. Staff contacted the owners of Ortiz Nursery to gauge interest in including the allowed 6-foot path along the northern side of their leased property and is currently awaiting their response.

Staff has also discussed potential uses along that corridor outside of what is shown on the master plan, including BMX tracks, pocket parks, outdoor fitness areas, and other open space improvements for recreational activities. These scenarios were forwarded to the SCE Patrol Department for review. SCE denied the BMX track usage due to accessibility issues to their facilities and mentioned that any outside vendors that the City contracts with to provide services such as BMX tracks, archery, etc. would have to transfer the liability to the City. SCE potentially approved uses such as pocket parks and outdoor fitness areas and requested detailed drawings prior to final approval. SCE representatives mentioned that other suitors have shown interest in leasing some of this corridor, but no agreements with other parties have occurred.

Staff is also exploring the addition of memorial benches to the Silverado Trail. At the November 10, 2020 City Council Meeting, staff was directed to have the Environmental-Beautification Commission review the addition of memorial benches along existing portions of the Silverado Trail. Future phases of the Silverado Trail Project will incorporate memorial benches into the design.

Lastly, with City Council direction, staff will engage a consultant to update the master plan to address limitations introduced since the previous master plan draft. Staff is requesting direction to approach SCE and inquire about lease amounts for each parcel along the SCE ROW.

The City Council supported staff moving forward with working with a consultant to update the Master Plan.

14. CITY MANAGER REPORT

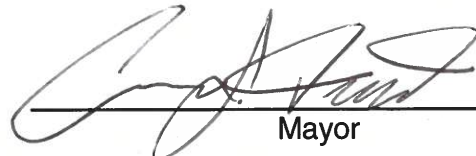
City Manager France provided information on COVID-19 restrictions for Orange County. Orange County continues to permit outdoor dining until 10 p.m., after that time restaurants can provide take-out and delivery services. For additional information residents can visit www.OCHCA.org or the State of California's website.

15. COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS

City Clerk Jimenez had nothing to report.

ADJOURNMENT

There being no further business, Mayor Smith adjourned the meeting at 6:44 p.m.



Mayor

ATTEST:



City Clerk