



**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 9, 2021
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, March 9, 2021.** 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 SUSAN SONNE
COUNCIL MEMBER ELIZABETH A. SWIFT
MAYOR PRO TEM SUNNY YOUNGSUN PARK
MAYOR CONNOR TRAUT**

INVOCATION

PASTOR DON HARBERT, THE WAY FELLOWSHIP

PLEDGE OF ALLEGIANCE

ADRIAN GARCIA, FINANCE MANAGER

PRESENTATIONS

**EMPLOYEE SERVICE AWARD
Thirty Year Service**

- **Douglas Brodowski, Public Works Department**

Fifteen Year Service

- **Daniel Mason, Public Works Department**

**PROCLAMATION RECOGNIZING WOMEN'S HISTORY
MONTH**

- **Presented to Soroptimist of Buena Park**

**OATH OF OFFICE TO NEWLY-APPOINTED CITY
MANAGER AARON FRANCE, ADMINISTERED BY
ADRIA M. JIMENEZ, MMC, CITY CLERK**

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 – 5)**1. APPROVAL OF MINUTES**

Recommended Action: Approve Minutes of the Special and Regular City Council Meetings of February 23, 2021.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt Resolutions.

3. RESOLUTION APPROPRIATING FUNDS FOR PRIOR YEAR CAPITAL IMPROVEMENT PROJECTS AND OTHER CARRYOVERS

Purpose: Authorize the Finance Department to execute carryover budget adjustments to the City budget. Carryover amounts, as listed in Attachments A and B of the proposed resolution, will affect the City budget accordingly.

Recommended Action: 1) Adopt a resolution appropriating funds for prior year capital improvement projects and other carryovers.

4. PROCLAMATION RECOGNIZING WOMEN'S HISTORY MONTH

Recommended Action: Approve Proclamation.

5. TREASURER'S REPORT FOR THE MONTH OF JANUARY 2021

Purpose: Review the Treasurer's Investment Report prepared by the Finance Department for the month of January 2021. There is no fiscal impact in receiving this report.

Recommended Action: 1) Receive and file the reports.

END OF CONSENT CALENDAR

NEW BUSINESS (6 – 8)**6. PROFESSIONAL SERVICES AGREEMENT WITH RRM CONSULTANTS FOR THE PREPARATION OF THE 2021-2029 UPDATE TO THE GENERAL PLAN HOUSING ELEMENT AND RELATED STUDIES**

Presented by Swati Meshram, Ph.D., AICP, LEED AP, Planning Manager

Purpose: Authorize the Community Development Department to execute an agreement to provide professional services related to the preparation of the state-mandated General Plan Housing Element update, together with the necessary support studies and documentation for a “Nodes and Corridors” site identification analysis as well as necessary environmental clearance consistent with the requirements of the California Environmental Quality Act (CEQA). Associated costs in the maximum amount of \$201,500 will be funded by the Local Early Action Planning (LEAP) grant in the amount of \$140,000 and Senate Bill 2 (SB-2) grant in the amount of \$61,500.

Recommended Action: 1) Approve a Professional Services Agreement (PSA) with RRM Design Group for preparation of the 2021-2029 Housing Element Update and associated studies in an amount of \$190,465, not-to-exceed \$201,500 including contingencies; 2) Authorize the City Manager and City Attorney to make any necessary non-monetary changes to the agreement; and 3) Authorize the City Manager and City Clerk to execute the agreement.

7. RESOLUTION REAFFIRMING THE CITY'S COMMITMENT TO EQUITY AND ACCESS FOR ALL PERSONS IN THE PROGRAMS AND POLICIES OF THE CITY OF BUENA PARK

Presented by Eddie Fenton, Assistant City Manager

Purpose: Adopt the proposed resolution formalizing the City's commitment to equity and access for all persons in the programs and policies of the City of Buena Park and adding 'Equity' to the City's Core Values. There is no budget impact with the approval of this item.

Recommended Action: 1) Adopt a resolution reaffirming the City's commitment to equity and access for all persons in the programs and policies of the City of Buena Park.

8. SECOND READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ESTABLISHING PREMIUM PAY FOR GROCERY WORKERS

Staff Report by Christopher Cardinale, City Attorney

Purpose: Present the Ordinance for consideration and second reading by the Buena Park City Council, as directed during its meeting on February 23, 2021. There is no budget impact with the approval of this item.

Recommended Action: 1) A majority vote of the Buena Park City Council is required to approve second reading and enactment of the Ordinance, in which case the Ordinance would become effective in 30 days.

CALL TO ORDER 6 P.M.

PUBLIC HEARING (9)

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

Staff Report by Christopher Cardinale, City Attorney

Purpose: Provide the City Council and the public with an update on this Project since the public hearing held on November 24, 2020, and to obtain additional direction/action from the City Council on next steps relative to the Project. There is no budget impact associated with this item.

Recommended Action: That the City Council review this report and receive staff presentations, allow Stanford Buena Park, LLC (“Developer”) to make a presentation, and allow any interested members of the public to address the City Council on this item. After concluding the proceedings the City Council has a number of options available to it, including but not limited to: 1) directing an amendment to the development schedule and development agreement; 2) creating an ad hoc committee (comprised of two members of the City Council) to participate in project meetings and return with a report to the City Council; or 3) declare Developer in default of the Development Agreement.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

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

RECESS

STUDY SESSION (10 – 16)**START TIME FOR ITEM NO. 10 APPROXIMATELY 6:30PM****10. DISCUSS AND PROVIDE DIRECTION ON THE CITY'S MEMBERSHIP IN THE ORANGE COUNTY POWER AUTHORITY (OCPA)**

Presented by Eddie Fenton, Assistant City Manager

11. DISCUSSION AND DIRECTION REGARDING COMMUNITY WORKFORCE AGREEMENTS

Presented by Eddie Fenton, Assistant City Manager

12. DISCUSS AND PROVIDE DIRECTION REGARDING POTENTIAL RELOCATION OF HOMES ON 9TH STREET

Presented by Joe Hunt, Sr. Management Analyst

13. DISCUSS AND PROVIDE DIRECTION REGARDING THE CITY'S SIGN ORDINANCE

Presented by Adria M. Jimenez, MMC, City Clerk

14. DISCUSS AND PROVIDE DIRECTION REGARDING CITY COUNCIL'S CALENDARING PROTOCOL

Presented by Adria M. Jimenez, MMC, City Clerk

15. CITY MANAGER REPORT**16. COMMISSION/COMMITTEE REPORT****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 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., the Buena Park Library, 7510 La Palma Avenue, and uploaded to the City of Buena Park website www.buenapark.com.

Date Posted: March 4, 2021

Adria M. Jimenez, MMC, City Clerk