

MINUTES OF CITY COUNCIL MEETING  
OF THE CITY OF BUENA PARK  
HELD FEBRUARY 23, 2021

Vol. 51 Pg. 410

CALL TO ORDER

The City Council met in a regular session on Tuesday, February 23, 2021, at 5:00 p.m. in the City Council Chamber of the Civic Center, 6650 Beach Boulevard, Buena Park, California, Mayor Traut presiding.

ROLL CALL

PRESENT: Brown, Sonne, Swift, Park, Traut  
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 Rabbi Lawrence Goldmark.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Adria M. Jimenez, MMC, City Clerk.

PRESENTATIONS

Mayor Traut presented a ten-year service award to Elizabeth A. Swift, Ed.D., Council Member. Joe Pak, and Alicia De La Luz of Assembly Member Quirk-Silva's Office presented a Certificate of Appreciation to Council Member Swift on ten-years of service.

Council Member Sonne presented Bobby McDonald, OC Black Chamber, with a Proclamation recognizing Black History Month. Joe Pak, and Alicia De La Luz of Assembly Member Quirk-Silva's Office presented a Certificate of Recognition for Black History Month.

Dana Solis presented information on the Scholar Share 529 College Savings Plan Matching Grant Program.

CITY MANAGER REPORT

City Manager France reported on the following:

- Community Choice Energy Virtual Town Hall Meeting, Tuesday, March 2, 6:00 p.m. Zoom registration link will be available on the City's website and social media accounts.
- Images Park Community Meeting, Saturday, March 6, 10:00 a.m. The City is seeking Community input on the outdoor exercise equipment project.

City Clerk Jimenez provided information on the upcoming March 9, 2021 Election for Orange County Supervisorial District 2.

ORAL COMMUNICATIONS

Mayor Traut 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 Stanford Hotel Public Hearing in November and City Council's decision to continue the Public Hearing for 90-days to allow staff to explore, modify and update the performance agreement with Stanford Hotel.

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

## CONSENT CALENDAR (1 – 9)

Mayor Traut 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. Mayor Traut requested separate consideration for Item No. 3. Council Member Brown requested separate consideration for Item No. 7. Council Member Swift requested separate consideration for Item No. 9. There being no additional requests for separate consideration, the following action was taken:

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

MOTION CARRIED that all actions recommended on Consent Calendar Items 1, 2, 4, 5, 6 and 8 be approved.

**Minutes**

## 1. APPROVAL OF MINUTES

Recommended Action: Approve Minutes of the Special and Regular City Council Meetings of February 9, 2021.

APPROVED the recommended action.

**Finance 75**

## 2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt Resolutions.

ADOPTED the following titled resolutions:

RESOLUTION NO. 14276

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$60.00 DEMAND NOS. 407080 THROUGH 407081

RESOLUTION NO. 14277

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$1,334,777.28 DEMAND NOS. 407082 THROUGH 407265 CANCELLED NOS. 405291, 405587, 405598 AND 406016 VOIDS

## RESOLUTION NO. 14278

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$27,067.08 COVERING RETIREE PAYROLL ENDING JANUARY 31, 2020

**Commendations 65**

## 3. RESOLUTION HONORING AND COMMENDING OFFICER MARK MORISON ON HIS RETIREMENT

Recommended Action: Adopt Resolution.

RESOLUTION NO. 14279

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, HONORING AND COMMENDING OFFICER MARK MORISON ON HIS RETIREMENT

Mayor Pro Tem Traut read the resolution honoring and commending Officer Morison.

MOTION to ADOPT a Resolution Honoring and Commending Officer Mark Morison on his retirement.

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

MOTION CARRIED to ADOPT Resolution Honoring and Commending Officer Mark Morison on his retirement.

**Boards & Commissions 42**

4. RESOLUTION APPROVING APPOINTMENT OF A COMMITTEE MEMBER TO THE COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE (CAC)  
Purpose: Accept the appointment of a committee member to the Community Development Citizens Advisory Committee. There is no budget impact with the approval of this item.

Recommended Action: 1) Confirm the appointment of Alexandria Bernabe to the Community Development Citizens Advisory Committee representing District 3 for a term that will expire on February 23, 2024.

ADOPTED the following titled resolution:

RESOLUTION NO. 14280

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK APPROVING THE APPOINTMENT OF ALEXANDRIA BERBABA, DISTRICT 3, TO THE COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE

**Proclamation 119**

5. PROCLAMATION RECOGNIZING BLACK HISTORY MONTH  
Recommended Action: Approve Proclamation.

APPROVED the recommended action.

**Contracts 70 C-3235 Public Works 125 PW-890**

6. FINAL PAYMENT FOR THE ALTURA BOULEVARD PAVEMENT REHABILITATION FROM DESCANSO AVENUE TO ARTESIA BOULEVARD PROJECT  
Purpose: Authorize the Public Works Department to issue final payment and file a Notice of Completion for the Altura Boulevard Pavement Rehabilitation from Descanso Avenue to Artesia Boulevard Project. This project was funded by the Gas Tax Fund (Account No. 24-9806-590161).

Recommended Action: 1) Accept the project as complete and approve final payment to RJ Noble Company in the amount of \$15,675; and 2) Direct the Public Works Department to file a Notice of Completion.

APPROVED the recommended action.

**Contracts 70 C-3230 Public Works 125 PW-888**

- 7. FINAL PAYMENT FOR THE WATER MAIN IMPROVEMENT AT MT. WHITNEY DRIVE AND MT. LOWE DRIVE PROJECT

Purpose: Authorize the Public Works Department to issue the final payment and file a Notice of Completion for the Water Main Improvement at Mt. Whitney Drive and Mt. Lowe Drive Project. This project was funded by the Water Enterprise Fund (Account No. 52-9806-396862).

Recommended Action: 1) Accept the project as complete and approve final payment to T.E. Roberts, Inc., in the amount of \$1,330; and 2) Direct the Public Works Department to file a Notice of Completion.

Council Member Brown complimented the contractor for an outstanding job on this project.

MOTION to approve the recommended action.

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

MOTION to approve the recommended action.

**Contracts 70 C-3063 Public Works 125 PW-861**

- 8. FINAL PAYMENT FOR THE SMITH-MURPHY WELL REHABILITATION PROJECT

Purpose: Authorize the Public Works Department to issue final payment and file a Notice of Completion for the Smith-Murphy Well Rehabilitation Project. This project was funded by the Water Enterprise Fund (Account No. 52-9806-396855).

Recommended Action: 1) Accept the project as complete and approve final payment to General Pump Company, Inc., in the amount of \$9,879.92; and 2) Direct the Public Works Department to file a Notice of Completion.

APPROVED the recommended action.

**City Council 55 Policies 186**

- 9. ADOPT CITY COUNCIL POLICY NO. 49 - ROTATION OF MAYOR AND MAYOR PRO TEM

Purpose: Adopt City Council policy setting guidelines for the annual rotation of Mayor and Mayor Pro Tem. There is no budget impact associated with this item.

Recommended Action: 1) Adopt City Council Policy No. 49 - Rotation of Mayor and Mayor Pro Tem.

Council Member Swift recommended revision to bullet point two and four of Policy No. 49 as follows *italicized* and underlined:

- Newly-elected Council Members wait at least one year before serving as Mayor Pro Tem.
- The Mayor Pro Tem rotation first goes to those Council Members who have not served as Mayor (after at least one year wait period) and/or based on the greatest length of time a Council Member has served since last holding the Mayor position.

MOTION to approve the recommended action as amended.

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

MOTION to approve the recommended action as amended.

END OF CONSENT CALENDAR

## NEW BUSINESS (10 – 12)

**Budgets 47 Contracts 70 C-2916**

10. PROFESSIONAL SERVICES AGREEMENT WITH WEBSOFT DEVELOPERS, INC., FOR MOBILE MAINTENANCE MANAGEMENT SYSTEM (MMS) LICENSING SOFTWARE

Presented by Doug Brodowski, Operations Manager

Purpose: Authorize the Public Works Department to purchase Mobile MMS software for unlimited access for all city-related activities. Associated annual costs in the amount of \$44,200 will be paid for with a combination of General, Water Enterprise, and Equipment/Maintenance and Replacement Funds.

Recommended Action: 1) Approve a three-year agreement with Websoft Developers, Inc., in the amount of \$132,600 for Mobile MMS licensing software; 2) Approve a budget amendment in the amount of \$4,200 from Water Quality (52-6240-352567) and \$5,000 from Sewer Maintenance (52-6240-452410) funds; 3) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; 4) Authorize the City Manager and City Clerk to execute the agreement; and 5) Determine that dispensing with competitive bidding pursuant to Section 3.28.080(C) of the Buena Park Municipal Code, which allows for the use of a sole source vendor, is in the best interest of the City as it provides a customized MMS program dedicated to the specific needs of the City Yard maintenance activities.

Operations Manager Brodowski provided a summary of the staff report stating staff is requesting the City renew its contract with Mobile MMS to provide software for the City's NPDES program, the Sewer Waste Discharge requirements. MMS also provides tracking for sidewalk repair and other street maintenance items.

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

MOTION CARRIED to approve the recommended action.

**City Council 55 Policies 186**

11. 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 add 'Equity' to the City's Core Values.

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.

The City Council discussed the proposed resolution, exchanged ideas, provided feedback, and suggested revisions to the resolution. Council Member Swift requested language in the resolution be simplified. Council Member Brown requested that the resolution return to the next City Council meeting with the suggested changes highlighted and tracked for easy viewing and clear understanding. In addition, the City Council approved adding the word 'Equity' to the City's Core Value and decided to define Equity as: Justice, fair treatment, and providing people with the resources and opportunities they need, given their history and set of circumstances.

MOTION to continue this item for two weeks to provide a red line version of the resolution, and include the word 'Equity' to the City's Core Values.

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

MOTION CARRIED to continue this item for two weeks to provide a red line version of the resolution, and include the word 'Equity' to the City's Core Values.

**Emergency Services 188**

12. A REPORT TO THE CITY COUNCIL REGARDING THE EXISTENCE OF A LOCAL EMERGENCY IN THE CITY OF BUENA PARK REGARDING THE COVID-19 VIRUS  
Presented by Aaron France, City Manager

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.

City Manager France reported a brief update to the Community. COVID-19 Infection rates are declining, eviction moratorium expires June 30, 2021, and vaccination phase plan. There are three phases to the plan (Phases 1A, 1B, and 1C). Orange County is currently in Phase 1A. This consists of individuals who are healthcare workers and long-term care residents, the Orange County Health Care Agency included law enforcement working in high-risk settings, and adults age 65 or older, in Phase 1A distribution.

The County has identified five 'supersites,' in Orange County with a plan of vaccinating approximately 7,000 to 8,000 individuals per day. Knott's Berry Farm has signed an agreement with the County to be a vaccination distribution supersite. This location should be opening up in the next few weeks. Additional 'pop-up' sites are being explored to serve Buena Park's senior population.

Othena website is registering approximately 3,000 to 4,000 vaccination appointments per day. Other vaccination resources are: CVS location in Buena Park, Rite-Aids in Orange County and myturn.CA.gov.

Assistant City Manager Fenton provided an update on COVID-19 testing. The City of Buena Park, the County of Orange and 360Clinic are partnering to provide free COVID-19 testing to the City and community at the Senior Center, 8150 Knott Avenue, Thursdays and Fridays from 9:00 a.m. to 3:00 p.m.

The City Council received and filed the report.

**MAYOR/CITY COUNCIL REPORTS & CALENDAR**

Council Member Swift reported the following:

- February 17 Citizens Advisory Committee Member Interview via Zoom
- February 18 Citizens Advisory Committee Meeting
- February 19 League of CA Cities Housing Presentation via Zoom

Council Member Sonne reported the following:

- February 11 Buena Park Collaborative Meeting
- February 11 Assembly Member Quirk-Silva Virtual Brown Bag Luncheon
- February 12 Assembly Member Quirk-Silva Vaccine Distribution Press Conference
- February 17 Citizens Advisory Committee Member Interview via Zoom
- February 18 Orange County Vector Control Meeting
- February 19 Orange County League of CA Cities Division Meeting
- February 23 Orange County Power Authority Board Meeting

Council Member Sonne calendared a report from staff on what are the measurements and evidence we have supporting our policy for equity inclusion.

Mayor Pro Tem Park reported the following:

- February 12 FIT Committee Meeting
- February 23 SCAG: Community, Economic and Human Development Committee

Mayor Pro Tem Park calendared a ban on flavor vaping equipment, and a City digital optimization program for local small businesses.

Council Member Brown reported on the following:

- February 10 ACC-OC Lunch & Learn: Monetizing Municipal Assets Webinar
- February 11 Orange County Sanitation District Committee Meeting
- February 11 Assembly Member Quirk-Silva Breakfast Club Webinar
- February 17 Orange County Sanitation District Meeting
- February 19 Orange County Sanitation District Special Board Virtual Tour of Facilities
- February 19 Orange County League of CA Cities Division Meeting

Mayor Traut reported on the following:

- February 11 Assembly Member Quirk Silva Breakfast Club Webinar
- February 11 Buena Park Collaborative Meeting
- February 11 Assembly Member Quirk Silva Virtual Brown Bag Luncheon
- February 11 Young Legislators Program, Serving Young People in our City
- February 11 Orange County Mayors Weekly Zoom Meeting
- February 12 Weekly Conference Call with County CEO and Health Officer
- February 12 Assembly Member Quirk Silva Vaccine Distribution Press Conference
- February 18 Orange County Sanitation District Special Board Virtual Tour of Facilities
- February 18 Orange County Mayors Weekly Zoom Meeting
- February 19 Weekly Conference Call with County CEO and Health Officer

Mayor Traut calendared a Proclamation for Women's History Month.

#### RECESS/RECONVENE

Mayor Traut recessed the meeting at 6:45 p.m. and announced the meeting would be reconvened in the City Council Chamber. The meeting was reconvened at 7:01 p.m.

#### STUDY SESSION (13 – 18)

13. DISCUSS AND PROVIDE DIRECTION REGARDING THE CITY'S MID-YEAR BUDGET  
Presented by Sung Hyun, Director of Finance

Director of Finance Hyun summarized the staff report and reviewed the following:

- Mid-Year Budget Review, Results from FY 2019-20
  - General Fund Revenues
  - General Fund Expenditures
  - Fund Balance of General Fund
  - Self-Insurance Funds Reserves
  - Reserves - All Other Funds
- Projected Results for FY 2020-21
  - General Fund Projected Revenues
  - General Fund Projected Expenditures
  - Projected Fund Balance of General Fund
- Carryover Requests from FY 2019-20 to FY 2020-21
- Comparison of General Fund Revenues FY18-19 to FY19-20
- Comparison of General Fund Expenditures FY18-19 to FY19-20
- General Fund - Fund Balance FY19-20
- Workers' Compensation Self-Insurance Fund
- Public Liability Self-Insurance Fund
- Accrued Leave Fund
- Other Funds - Reserves FY19-20
  - Gas Tax Fund
  - Measure M2 Fund
  - HOME Deferred Loan Fund
  - Park In-lieu Fund
  - Traffic Congestion Relief Fund
  - AB2766/AQMD Fund
  - Local Law Enforcement Block Grant Fund
  - OC Anti-Drug Abuse Fund
  - Asset Forfeiture Fund
  - Proposition 172 Fund
  - COPS/Supplemental Law Enforcement Special Fund
  - State OCATT Fund
  - Capital Projects Fund
  - Economic Development Fund

General Fund Revenues FY 2020-21

General Fund Expenditures FY20-21

General Fund – Projected Fund Balance FY20-21

**Carryover Requests - General Fund FY19-20 to FY20-21**

- Public Works
  - Used Oil Recycling Grant - \$74,469
  - Beverage Container Recycling Grant - \$21,459

**Carryover Requests - Other Funds FY19-20 to FY20-21**

- HOME Loan Fund
  - Tenant-Based Rental Assistance (TBRA) Program - \$500,000
  - Owner Occupied Rehab - \$382,062
- CDBG Fund
  - Small Business Grant Program CDBG-CV - \$504,903

The City Council approved the General Funds and Other Funds budget adjustments requests as submitted.

#### 14. VOLT YOUTH LEADERSHIP COMMITTEE PRESENTATION Presented by Dale Kurata, Community Services Supervisor

Community Services Supervisor Kurata spoke about the Volunteer Opportunities & Leadership for Teens (VOLT) program for teens, ages 13 to 17. The goal of this program is to provide teens the opportunity to develop leadership skills and assist the Buena Park community. Three major components of the VOLT Program include: Recreation, Education, and Community Service. VOLT members assist with a variety of programs, including youth sports classes and leagues, cultural art exhibits, fine arts productions, and citywide special events. In 2019, at the request of Mayor Traut, the VOLT Youth Leadership Committee was formed.

The committee consists of seven VOLT members. Responsibilities of the leadership team include planning community service projects and recreational activities as well as providing educational opportunities for VOLT members on leadership, mentorship and self-improvement. Committee members are provided an introduction to local government and the importance it plays in the community. This leadership committee meets on the third Tuesday of the month at 5:00 p.m. at the Buena Park Community Center.

Community Services Coordinator Franklin oversees the VOLT Program's newly formed Youth Leadership Committee along with Senior Community Services Leaders Cindy Trejo and Angie Lopez. Mr. Franklin introduced the following Committee Members:

- Pedro Bahena, 15-year-old, Buena Park High School Freshman, is a recruitment coordinator. His goal is to increase the number of participants.
- Michele Garcia, 14-year-old, John F. Kennedy High School Freshman, is a recruitment coordinator. Her goal is to grow membership by collaborating with local High Schools and Junior High Schools.
- David Lee, Buena Park High School Sophomore, is a social activities coordinator. His responsibilities include fostering a positive environment for the Committee.
- Grace Lee, Buena Park High School Junior, is a volunteer coordinator. Her responsibility includes community involvement and Newsletter lead.
- Danielle Palacpac, Troy High School Senior, is the social media and marketing coordinator. Her responsibilities include updating and improving VOLT section on city website and creating content to add on city website.
- Andrew Perera, 17 years old, Oxford Academy Senior, is a social activities coordinator. His responsibilities include creating a safe space where people with all backgrounds can come to.

Following the introductions, the City Council thanked the Committee Members for their commitment and services to the Community.



15. DISCUSSION AND CONSIDERATION OF ADOPTING AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ESTABLISHING PREMIUM PAY FOR CERTAIN FRONT-LINE WORKERS; OR ALTERNATIVE INTRODUCTION OF A STANDARD ORDINANCE FOR THIS PURPOSE

Presented by Christopher G. Cardinale, City Attorney

At the Mayor's request, two (2) versions of a proposed Hero Pay Ordinance have been prepared for the City Council's discussion and potential action: an Urgency Ordinance that, upon 4/5 vote, would become immediately effective; and a standard Ordinance that requires a majority vote for introduction, followed by majority approval of a second reading at least five (5) days later, and become effective thirty (30) days thereafter.

Specifically, the draft Ordinances would require any "retail establishment" in the City to remit "premium pay" of \$4 per hour to any "grocery worker." Covered retail establishments are defined as any business that: (a) employs at least 20 persons in the City; (b) is part of a company or franchise with at least 500 employees nationally; and (c) satisfies any of the following:

- Offers more than 15,000 square feet and devotes seventy percent (70%) or more of its sales floor area to food products, or receives seventy percent (70%) or more revenue from retailing a general range of food products;
- Provides more than 85,000 square feet and devotes 10% or more of its sales floor area to the sale of food products for home consumption (and thus not taxable), including retail establishments with multiple tenants, so long as goods and nontaxable items are sold under the same roof with shared checkout stands, entrances, and exits; or
- Is a retail pharmacy that sells a variety of prescription and nonprescription medicines, as well as any combination of miscellaneous items, including but not limited to sundries, dry foods, packaged foods, beverages, fresh produce, meats, deli products, dairy products, canned foods, or prepared foods.

There is no staff recommendation associated with this item. The City Council is free to discuss this item, take action relating to one of the two (2) ordinances, or provide staff alternative direction.

Mayor Traut announced the public may at this time address the members of the City Council on this item.

The following speakers commented in favor of the premium pay ordinance:

- Michelle Wise
- Matthew Bell
- Dan Flynn - submitted petitions with 148 signatures in support of ordinance adoption
- Ashley Cantu
- Derek Smith

City Clerk Jimenez stated the City received emails in support of premium pay from the following:

- Amy Rangel
- Jack Miranda
- Adam Overton
- Michelle Ramage
- Luis Vega
- Brian Daniels
- Stephen Einstein
- Harold Baker
- Bob Blair
- Kenny Shields

Emails and letters of opposition were received from the following:

- California Grocers Association
- California Retailers Association
- California Chamber of Commerce (and other area Chambers of Commerce)
- California Retailers Association
- Kyle Griffith, Bicker, Castillo & Fairbanks Public Affairs

The City Council discussed essential workers, hazard pay, concerns over telling businesses how to operate, concern on mid-size grocers, supermarket pricing and profit margins, labor unions negotiating with grocers, giving credit to premium or bonus pay presently being offered to employees by the retail establishment and threat of litigation.

Mayor Pro Tem Park requested adding a section giving credit to premium or bonus pay presently being offered to employees by the retail establishment.

City Attorney Cardinale added, Section 2 (i) 4: notwithstanding anything contrary to this ordinance in the event the retail establishment is presently paying hero or bonus pay premium the amount will offset the premium pay requirements of this ordinance.

MOTION to Introduce ordinance establishing premium pay for certain front-line workers and return to City Council for a second reading and adoption.

MOTION: Traut  
SECOND: Brown  
AYES: Traut, Brown, Sonne, Park  
NOES: Swift

MOTION CARRIED to Introduce ordinance establishing premium pay for certain front-line workers and return to City Council for a second reading.

16. DESIGNATE A COUNCIL MEMBER AS THE CITY'S VOTING DELEGATE FOR THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENT'S (SCAG) GENERAL ASSEMBLY BUSINESS SESSION  
Presented by Adria M. Jimenez, MMC, City Clerk

City Clerk Jimenez reported the SCAG's 2021 General Assembly is being held remotely on May 6, 2021. Traditionally, Council Member Brown is the sole attendee of the SCAG Conference, therefore, has always acted as the City's voting delegate. This year, because the Business Session is being held remotely, SCAG is requiring the City to designate the City's voting delegate by City Council minute action.

Additionally, the General Assembly Delegate Representative for Buena Park has an opportunity to propose any policy matter for determination by the General Assembly in the form of a proposed Resolution, and revisions to the SCAG Bylaws. All proposed Resolutions and/or Bylaw revisions will be reviewed by SCAG's Bylaws and Resolutions Committee, and thereafter the Regional Council, before being considered at the General Assembly Business meeting. Staff is requesting City Council designate a Voting Delegate for SCAG's General Assembly.

Council Member Swift expressed interest in being the City's designated Voting Delegate for SCAG's General Assembly. Mayor Pro Tem Park expressed interest in being the City's alternate Voting Delegate. Following discussion, the City Council designated Council Member Swift as the voting delegate and Mayor Pro Tem as the alternate voting delegate.

17. CITY MANAGER REPORT

City Manager France reported the following:

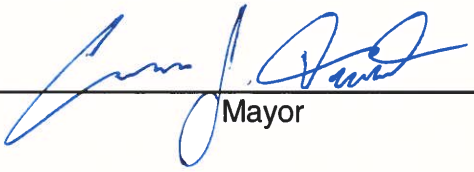
- City of Lake Forest withdrew from the Orange County Power Authority on February 16.
- Rock & Brews anticipates to reopening on Friday, March 5, 2021.
- Staff is working with Mayor Traut and Mayor Pro Tem Park on a letter re: the re-opening of amusement parks.

18. COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS

City Clerk Jimenez reported the City Clerk's Office will be reaching out to Council Members for Commission interviews.

ADJOURNMENT

There being no further business, Mayor Traut adjourned the meeting at 8:49 p.m.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk