CALL TO ORDER

The City Council met in a regular session on Tuesday, August 9, 2016, at 5 p.m. in the City Council Chamber of the Civic Center, 6650 Beach Boulevard, Buena Park, California, Mayor Smith presiding.

ROLL CALL

PRESENT: Brown, Swift, Vaughn, Smith
ABSENT: Berry

Also present were: Jim Vanderpool, City Manager; Patrick K. Bobko, City Attorney; and Shalice Tilton, City Clerk.

INVOCATION

The invocation was led by Reverend John R. Mcfarland, Orangethorpe United Methodist Church.

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS

Mayor Pro Tem Swift presented a resolution honoring and commending Paul Gonzales for his service on the Planning Commission.

Mark Saucedo, Community Services Supervisor, extended an invitation to Super Senior Saturday to be held August 20 at the Ehlers Event Center.

ORAL COMMUNICATIONS

Mayor Smith announced that this is the time for the public to speak on any city-related issue and inquired if anyone present desired to speak.

Val Sadowinski, spoke regarding inaccuracies in the June 15, 2016, planning commission minutes, stating that his comment about the $800,000 sales price of the condominiums was inaccurately attributed to the principal of McAuley LCX corporation. He commented that the proceedings of any public meeting shall be accurately recorded, and audio of the meeting supports these facts.

Carlos Franco introduced himself as the newly-appointed chair of the Sister City Foundation. He commented that the foundation is seeking to solidify a relationship with Seongbuk in South Korea.

James Bass commented that opponents of the Los Coyotes Country Club condominium misuse the word recreation, and people who live in condominiums participate in recreation by playing cards, word, and board games in their condominiums.

There being no further requests to speak, Mayor Smith closed the oral communications.
CONSENT CALENDAR (1 – 8)

Mayor Smith announced that Consent Calendar Items 1 through 8 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: Swift
SECOND: Brown
AYES: Swift, Brown, Vaughn, Smith
NOES: None
ABSENT: Berry

MOTION CARRIED that all actions recommended on Consent Calendar Items 1 through 8 be approved.

Minutes
1. APPROVAL OF MINUTES
   Meeting of July 26, 2016, (3:30 p.m.), and July 26, 2016, (5 p.m.).

   Recommended Action: Approve.

APPROVED.

Finance 75
2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

   Recommended Action: Adopt resolutions.

ADOPTED the following titled resolutions:

RESOLUTION NO. 13479:
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF $42,171.40 DEMAND NOS. 379656 THROUGH 379666

RESOLUTION NO. 13480:
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF $2,623,653.77 DEMAND NOS. 379667 THROUGH 379926 CANCELLED NO 379563 VOIDS SEE ATTACHED LIST

RESOLUTION NO. 13481:

Boards & Commissions 42
3. COMMISSION/COMMITTEE APPOINTMENTS

   Purpose: To appoint commissioners as recommended by Mayor Smith.

   Recommended Action: 1) Confirm reappointment of Joanne Dalcin to the Senior Citizens Commission for a term that will expire August 9, 2019; 2) Confirm reappointment of Leota Moore to the Senior Citizens Commission for a term that will expire August 9, 2019; and 3) Confirm appointment of Mariella Agrusa to the Planning Commission for a term that will expire August 9, 2019.

APPROVED the recommended action.

Commendations 65
4. RESOLUTION HONORING AND COMMENDING PAUL GONZALES FOR HIS SERVICE ON THE PLANNING COMMISSION

   Recommended Action: Adopt resolution.
ADOPTED the following titled resolution:

RESOLUTION NO. 13482:
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, HONORING AND COMMENDING PAUL GONZALES FOR HIS SERVICE ON THE PLANNING COMMISSION

Contracts 70 C-2806
5. FINAL PAYMENT FOR THE PURCHASE AND INSTALLATION OF CATCH BASIN SCREENS PROJECT
Purpose: To issue final payment and file a Notice of Completion for the Purchase and Installation of Catch Basin Screens project. This project was funded by Measure M2 Environmental Cleanup Program Grant.

Recommended Action: 1) Accept project as complete and ratify final payment to G2 Construction, Inc. in the amount of $60,792.40; and 2) Direct the City Clerk to file a Notice of Completion.

APPROVED the recommended action.

Contracts 70 C-1465
6. AGREEMENT WITH THE FULLERTON JOINT UNION HIGH SCHOOL DISTRICT (FJUHSD) FOR SCHOOL RESOURCE OFFICER SERVICES AT BUENA PARK HIGH SCHOOL (BPHS) FOR THE 2016-17 SCHOOL YEAR
Purpose: To renew the agreement with the FJUHSD for school resource officer services at BPHS. The City is fully reimbursed by the FJUHSD for these services.

Recommended Action: 1) Approve the agreement with the Fullerton Joint Union High School District (FJUHSD) for school resource officer services at Buena Park High School (BPHS); and 2) Authorize the City Manager to execute the agreement.

APPROVED the recommended action.

Police Dept. 117 Budgets 47
7. ACCEPTANCE OF GRANT FUNDING FROM THE TARGET CORPORATION'S PUBLIC SAFETY GRANT FOR THE NATIONAL NIGHT OUT PROGRAM
Purpose: To accept grant funds from the Target Corporation to use for the Department's National Night Out Program. This program is completely funded by this grant.

Recommended Action: 1) Accept a grant in the amount of $1,500 from the Target Corporation's Public Safety Grant Program for the National Night Out Program; and 2) Approve a budgetary action to appropriate funds in the amount of $1,500 for this purpose.

APPROVED the recommended action.

Tourism & Conv. 184 Taxation 144
8. RESOLUTION OF INTENTION TO ESTABLISH A TOURISM MARKETING DISTRICT (BPTMD)
Purpose: To adopt a resolution to begin the process to form the BPTMD and the levy of assessments on lodging businesses.

Recommended Action: 1) Approve the Resolution of Intention to form the Buena Park Tourism Marketing District (BPTMD).

ADOPTED the following titled resolution:

RESOLUTION NO. 13483:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK DECLARING ITS INTENTION TO ESTABLISH THE BUENA PARK TOURISM MARKETING DISTRICT (BPTMD) AND FIXING THE TIME AND PLACE OF A PUBLIC MEETING AND A PUBLIC HEARING THEREON AND GIVING NOTICE THEREOF.
NEW BUSINESS (9 - 16)

Contracts 70 C-2840 Budgets 47
9. AGREEMENT WITH THE HIGH SPEED RAIL AUTHORITY (HSRA) TO INVESTIGATE AND REVIEW PROPOSED HIGH SPEED RAIL ALIGNMENT
Staff report by David Jacobs, Director of Public Works

Purpose: To allow the HSRA to reimburse the City for time spent reviewing technical/engineering plans, agreements, and researching property rights and utility conflicts.

Recommended Action: 1) Approve an agreement with the High Speed Rail Authority to investigate and review proposed high speed alignment; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; 3) Authorize the City Manager to execute the agreement; and 4) Approve a budgetary action to allocate $83,097 for this purpose.

MOTION: Brown
SECOND: Swift
AYES: Brown, Swift, Vaughn, Smith
NOES: None
ABSENT: Berry

MOTION CARRIED to approve the recommended action.

Public Works Proj. 125 PW 824 Contracts 70 C-2841
10. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND APPROVAL OF A CONTRACT WITH ALL AMERICAN ASPHALT FOR THE 2015-2016 SLURRY SEAL PROJECT
Staff report by David Jacobs, Director of Public Works

Purpose: To adopt a resolution approving plans and specifications and to hire a contractor for the 2015-2016 Slurry Seal Project. This project will be funded by the Gas Tax Fund.

Recommended Action: 1) Adopt a resolution approving plans and specifications; 2) Award a contract to All American Asphalt in the amount of $240,478.50; 3) Authorize contingency funds in the amount of $24,100 in the same purchase order; and 4) Authorize the City Manager and the City Clerk to execute the contract.

MOTION: Brown
SECOND: Vaughn
AYES: Brown, Vaughn, Swift, Smith
NOES: None
ABSENT: Berry

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

RESOLUTION NO. 13484:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK APPROVING PLANS AND SPECIFICATIONS FOR 2015-2016 SLURRY SEAL PROJECT IN SAID CITY

Public Works Proj. 125 PW 825 Contracts 70 C-2842
11. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND CONTRACT WITH R.J. NOBLE COMPANY FOR THE 2015-2016 ANNUAL PAVEMENT REHABILITATION PROJECT
Staff report by David Jacobs, Director of Public Works

Purpose: To approve plans and specifications, and to hire a contractor for the 2015-2016 Annual Pavement Rehabilitation Project. This project is funded by the Gas Tax Fund.
Recommended Action: 1) Adopt a resolution approving plans and specifications; 2) Award a contract to R.J. Noble Company in the amount of $594,265; 3) Authorize contingency funds in the amount of $60,000 in the same purchase order; and 4) Authorize the City Manager and the City Clerk to execute the contract.

MOTION: Vaughn
SECOND: Brown
AYES: Vaughn, Brown, Swift, Smith
NOES: None
ABSENT: Berry

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

RESOLUTION NO. 13485:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK APPROVING PLANS AND SPECIFICATIONS FOR 2015-2016 ANNUAL PAVEMENT REHABILITATION PROJECT IN SAID CITY

12. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND CONTRACT WITH LOS ANGELES ENGINEERING, INC. FOR THE STATE ROUTE 91 WESTBOUND OFF-RAMP IMPROVEMENTS AT BEACH BOULEVARD
Staff report by David Jacobs, Director of Public Works

Purpose: To approve plans and specifications, and to hire a contractor for the State Route (SR) 91 Westbound Off-Ramp Improvements Project. The original project budget will be funded by Orange County Transportation Authority (OCTA) and matching City funds. The shortfall will be funded by a combination of the Annual Pavement Rehabilitation program and unspent funds from the design/right-of-way account for this project.

Recommended Action: 1) Adopt a resolution approving plans and specifications; 2) Award a contract to Los Angeles Engineering, Inc. in the amount of $2,220,908; 3) Authorize contingency funds in the amount of $222,091 in the same purchase order; 4) Approve a budget amendment of $500,672; and 5) Authorize the City Manager and the City Clerk to execute the contract.

MOTION: Brown
SECOND: Vaughn
AYES: Brown, Vaughn, Swift, Smith
NOES: None
ABSENT: Berry

MOTION CARRIED to reject all bids, modify the scope of work and re-advertise for bids.

Public Works Proj. 125 PW 826 Contracts 70 C-2843 Budgets 47
13. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND CONTRACT WITH JMJ CONSTRUCTION FOR THE BOISSERANC PARK PLAYGROUND EQUIPMENT PROJECT
Staff report by Jeff Townsend, Associate Engineer

Purpose: To approve plans and specifications, and to hire a contractor for the Boisseranc Park Playground Equipment Project. This project will be funded by the Park-in-Lieu Fund.

Recommended Action: 1) Adopt a resolution approving plans and specifications; 2) Award a contract to JMJ Construction in the amount of $257,519 for the Boisseranc Park Playground Equipment Project; 3) Authorize contingency funds in the amount of $25,750 in the same purchase order; 4) Authorize the City Manager and the City Clerk to execute the contract; and 5) Approve a budget amendment in the amount of $45,769 from undesignated Park-in-Lieu funds for the project.
MOTION: Brown
SECOND: Vaughn
AYES: Brown, Vaughn, Smith
NOES: Swift
ABSENT: Berry

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

RESOLUTION NO. 13486:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, APPROVING PLANS AND SPECIFICATIONS FOR BOISSEANC PARK PLAYGROUND EQUIPMENT IN SAID CITY

Public Works Proj. 125 PW 827
14. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE VALLEY VIEW STREET REHABILITATION FROM ORANGETHORPE AVENUE TO CABALLERO BOULEVARD PROJECT
Staff report by Jeff Townsend, Associate Engineer

Purpose: To approve plans and specifications, and advertise for bids for the street rehabilitation of Valley View Street. This project will be funded through the Orange County Transportation Authority (OCTA) Regional Surface Transportation Program (RSTP) and the Gas Tax Fund.

Recommended Action: 1) Adopt a resolution approving plans and specifications; 2) Authorize the City Clerk to advertise for bids; and 3) Approve a budget amendment in the amount of $127,154 from undesignated Gas Tax Fund to construct the project.

MOTION: Swift
SECOND: Vaughn
AYES: Swift, Vaughn, Brown, Smith
NOES: None
ABSENT: Berry

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

RESOLUTION NO. 13487:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, APPROVING PLANS AND SPECIFICATIONS FOR VALLEY VIEW STREET REHABILITATION FROM ORANGETHORPE AVENUE TO CABALLERO BOULEVARD IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE FOR AND RECEIVE BIDS

Public Works Proj. 125 PW 828 Contracts 70 C-2844
15. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND CONTRACT WITH BIG BEN, INC. FOR THE MCNEIL LANE AND WALNUT AVENUE WATER MAIN REPLACEMENT PROJECT
Staff report by David Jacobs, Director of Public Works

Purpose: To adopt a resolution approving project plans and specifications and hire a contractor to perform the McNeil Lane and Walnut Avenue Water Main Replacement Project to address fire flow deficiencies. This project will be funded by the Water Enterprise Fund.

Recommended Action: 1) Adopt a resolution approving plans and specifications; 2) Award a contract to Big Ben, Inc. in the amount of $715,525; 3) Authorize contingency funds in the amount of $72,000 in the same purchase order; and 4) Authorize the City Manager and the City Clerk to execute the contract.

MOTION: Brown
SECOND: Swift
AYES: Brown, Swift, Vaughn, Smith
NOES: None
ABSENT: Berry
MOTION CARRIED to approve the recommended action and to ADOPT the following titled resolution:

RESOLUTION NO. 13486:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, APPROVING PLANS AND SPECIFICATIONS FOR THE MCNEIL LANE AND WALNUT AVENUE WATER MAIN REPLACEMENT PROJECT IN SAID CITY

Water 153
16. OCTA MEASURE M2 ENVIRONMENTAL CLEAN WATER QUALITY
   Staff report by Joe Hunt, Senior Environmental Inspector
   Purpose: To adopt a resolution authorizing submittal of grant applications for Measure M2 Environmental Cleanup projects.
   Recommended Action: 1) Adopt a resolution authorizing the submittal of a grant application for the Measure M2 Environmental Cleanup, Tier 1 Grant Program for water quality improvement projects during fiscal years 2016-2018.

MOTION: Vaughn
SECOND: Swift
AYES: Vaughn, Swift, Brown, Smith
NOES: None
ABSENT: Berry

MOTION CARRIED to ADOPT the following titled resolution:

RESOLUTION NO. 13489:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, AUTHORIZING AN APPLICATION FOR FUNDS FOR THE ENVIRONMENTAL CLEANUP, TIER 1 GRANT PROGRAM UNDER ORANGE COUNTY LOCAL TRANSPORTATION ORDINANCE NO. 3 FOR WATER QUALITY IMPROVEMENT PROJECTS DURING FISCAL YEARS 2016-18

CALL TO ORDER 6 P.M.

PUBLIC HEARING (17)

17. PUBLIC HEARING PURSUANT TO CODE OF CIVIL PROCEDURE SECTION 1245.235 REGARDING ADOPTION OF A RESOLUTION OF NECESSITY DECLARING CERTAIN REAL PROPERTY INTERESTS NECESSARY FOR A PUBLIC PURPOSE AND AUTHORIZING THE ACQUISITION OF THE FEE SIMPLE INTEREST IN THE REAL PROPERTY IDENTIFIED AS 8192, 8202, 8212, 8222 AND 8232 ORANGETHERPE AVENUE IN THE CITY OF BUENA PARK, AND FURTHER IDENTIFIED AS ORANGE COUNTY TAX ASSESSOR PARCEL NOS.: 070-072-31, 32, 33, 34 AND 35 IN CONNECTION WITH THE ORANGETHERPE AVENUE WIDENING PROJECT, PHASE II
   Staff report by Regina Danner, Assistant City Attorney
   Purpose: To consider the adoption of resolutions of necessity for the acquisition by eminent domain of portions of certain real property interests for public purposes in connection with the Orangetherpe Avenue Widening Project, Phase II.
   Recommended Action:
   1. Open and conduct a hearing on the adoption of the proposed Resolutions of Necessity, receive from City staff the evidence stated and referred to in this Agenda Report ("Report"), take testimony from any person wishing to be heard on the Required Findings for the Adoption of the Resolutions of Necessity as outlined as A, B, C, and D in the Report, and consider all evidence to determine whether to adopt the proposed Resolutions of Necessity, each of which requires the City Council's separate consideration and determination.
   2. If the City Council finds, based upon the evidence contained and referred to in this Report, the testimony and comments received at the hearing, and all written testimony submitted to the City Council, that the evidence supports the necessary findings with
respect to the proposed Resolutions of Necessity, then City staff recommends that the City Council, in the exercise of its discretion, adopt proposed Resolution No. 13474, Resolution No. 13475, Resolution No. 13476, Resolution No. 13477, and Resolution No. 13478, (each of which requires a 4/5 vote of the City Council) and authorize the City's legal counsel to commence eminent domain proceedings to acquire the real property interests described as follows:

- The fee simple interest in the real property located at 8192 Orangethorpe Avenue in the City of Buena Park, and further identified as Orange County Tax Assessor Parcel Number 070-072-31.
- The fee simple interest in the real property located at 8202 Orangethorpe Avenue in the City of Buena Park, and further identified as Orange County Tax Assessor Parcel Number 070-072-32.
- The fee simple interest in the real property located at 8212 Orangethorpe Avenue in the City of Buena Park, and further identified as Orange County Tax Assessor Parcel Number 070-072-33.
- The fee simple interest in the real property located at 8222 Orangethorpe Avenue in the City of Buena Park, and further identified as Orange County Tax Assessor Parcel Number 070-072-34.
- The fee simple interest in the real property located at 8232 Orangethorpe Avenue in the City of Buena Park, and further identified as Orange County Tax Assessor Parcel Number 070-072-35.

3. The real property interests are referred to below collectively as the "Subject Property Interests" and are described more particularly in the Exhibits attached to each Resolution of Necessity as Exhibit "A", et seq. The Resolutions also contain drawings depicting the location of the Subject Property Interests. The drawings are attached as Exhibit "B", et seq., to each Resolution of Necessity. The Resolutions and their exhibits are attached hereto as Exhibits "1", "2", "3", "4" and "5" and are incorporated into this Report by this reference.

4. If the Resolutions of Necessity are approved, authorize the City's legal counsel and City staff to take all necessary steps to deposit with the Court the amount of probable compensation required by law for issuance of an Order for Possession for each of the Subject Property Interests identified above.

5. Approve a budget amendment in the amount of $1,325,000 from the unappropriated Gas Tax Fund for this purpose.

6. Authorize the City Manager, or his designee, to execute all necessary documents.

Mayor Smith advised his intention to open the public hearing for those desiring to speak and continuing the public hearing to September 13, 2016.

Mayor Smith announced that this is the time and place for a public hearing to consider adoption of a resolution of necessity declaring certain real property interests necessary for a public purpose and authorizing the acquisition of the fee simple interest in the real property identified as 8192, 8202, 8212, 8222 and 8232 Orangethorpe Avenue in the City of Buena Park, and further identified as Orange County Tax Assessor Parcel Nos.: 070-072-31, 32, 33, 34 and 35 in connection with the Orangethorpe Avenue Widening Project, Phase II.

Mayor Smith opened the public hearing. There being no one desiring to speak, Mayor Smith continued the public hearing to September 13, 2016.

MAYOR/CITY COUNCIL REPORTS

Mayor Pro Tem Swift reported on the following:

- July 27 Education Committee Meeting
- July 28 OCFA Claims Settlement Committee Meeting
- July 28 OCFA Executive Committee Meeting
- July 28 OCFA Board of Directors Meeting
- July 30 Peanut Baseball League Awards Ceremony
• Announced Buena Park Goes to College event to be held on October 1
• Toured Scottsdale City Hall while on vacation in Arizona

Council Member Vaughn reported on the following:
• August 2 National Night Out at Target
• August 5 Grease Production
• August 6 Assemblywoman Young Kim’s Campaign Office Opening

Council Member Brown reported on the following:
• July 28 Orange County Fair Dinner for City Councils and Chamber of Commerce
• July 30 Peanut Baseball League Pancake Breakfast sponsored by the Noon Lions
• July 30 Peanut Baseball League Awards Ceremony
• August 1 Swearing In Ceremony for promotion of Andrew Luong to Sergeant and new Police Officer Oscar Gonzalez
• August 1 Orange County Council of Governments Executive Management Council Meeting
• August 2 National Night Out at Target
• August 5 Buena Park Day and Flag Raising Ceremony at the Orange County Fair
• August 9 Swearing in Ceremony of new Police Officer Juan Gonzalez, Jr.

Mayor Smith reported on the following:
• July 27 Orange County Sanitation District Board Meeting
• July 30 Peanut Baseball League Awards Ceremony
• August 2 Beach Boulevard Mayors Meeting to discuss common issues such as traffic and homelessness
• August 2 National Night Out at Target
• Announced school is back in session, be aware of more pedestrian traffic, and drive safely

CITY MANAGER REPORT

City Manager Vanderpool reported on the following:
• Buena Park Civic Theatre Production of “Grease” was well attended for its opening night weekend. Performances are Friday and Saturday evenings at 8:15 p.m. For information and tickets, call (714) 562-3851.
• Launch of the City’s new website

RECESS

Mayor Smith recessed the meeting at 6:08 p.m. and announced the meeting would be reconvened in the Main Conference Room for study session. The meeting was reconvened at 6:20 p.m.

STUDY SESSION

18. DISCUSSION AND DIRECTION REGARDING A PROPOSED 17-UNIT RESIDENTIAL DEVELOPMENT ON THE FORMER BURGER KING PROPERTY CURRENTLY OWNED BY THE UFCW AT 8572 STANTON AVENUE

Present for the discussion was Brady M. Woods, Senior Planner

Mr. Woods reported that, at its July 26, 2016, meeting, the City Council previously reviewed a proposal for a 17-unit, two-story townhome condominium project on the former Burger King Site currently owned by UFCW at 8572 Stanton Ave. The project would require a development agreement, zone change (from Commercial General to General Mixed Use) and a tract map (condominium subdivision). At that time the City Council was amenable to the Stanton Avenue frontage units being live/work units. The City Council also favored a Mediterranean architectural design similar to the nearby Dorado Senior Housing project. The City Council reviewed and conceptually approved the revised drawings that include the Mediterranean design and live/work units.
19. DISCUSSION AND DIRECTION REGARDING THE WATER ENTERPRISE FUND
   Report by David Jacobs, Director of Public Works

   This item was removed from the agenda without discussion.

20. DISCUSSION AND DIRECTION REGARDING THE NORTH ORANGE COUNTY
    HOMELESS SHELTER FUNDING

   Present for the discussion was Aaron France, Assistant to the City Manager.

   Mr. France reported that the City of Buena Park has been formally asked to contribute
   financially to the facility or operation of the new North Orange County Homeless Shelter to be
   built in Anaheim. On April 12, the City Council approved a $150,000 allocation for the County
   Homeless Shelter and directed the item be placed on an upcoming agenda provided that
   Housing Funds can be used for this purpose. Staff met with legal counsel from the County of
   Orange, and the County is not amenable to using housing funds. The remaining option for
   Buena Park would be to use money from the general fund, and the City Manager is not
   recommending the use of general fund money because the City recently adopted a deficit
   budget. Following discussion, the City Council directed staff to bring back this item for
   consideration during the mid-year budget adjustment.

21. DISCUSSION AND DIRECTION REGARDING THE 2017 ALL-AMERICA CITY AWARD
    APPLICATION

   Present for the discussion was Aaron France, Assistant to the City Manager.

   Mr. France reported that in 2012, the City submitted an application for the National Civic
   League’s All-America City Award, but was not a winner. In 2012, the award was given to those
   communities that submitted an application with the best plan to improve third-grade reading
   proficiency. In 2017 the award will be presented to communities with the best third-grade
   reading proficiency results based on their Community Solutions Action Plan (CSAP) from 2012.

   Following the presentation, the City Council supported submitting an application for the 2017
   All-America City Award.

22. DISCUSSION AND DIRECTION REGARDING THE ORANGE COUNTY HEALTH
    CARE AGENCY (OCHCA) POINT OF DISPENSING (POD) EXERCISE TO BE HELD
    AT THE BUENA PARK CIVIC CENTER ON OCTOBER 14, 2016

   Present for the discussion was Lance Charnes, Emergency Services Coordinator.

   Mr. Charnes reported that the Community Center/Civic Center is a designated point
   dispensing (POD) for the Orange County Health Care Agency (OCHCA). The OCHCA will be
   conducting an exercise (dispensing flu shots) at the Community Center/Civic Center on
   October 14, 2016, from 11 a.m. to 1 p.m. using the entire east parking lot, and most of the
   central and southwest parking lots. Additionally Pinchot Court will be open for eastbound traffic
   only, as the street will serve as the queue for the drive-through clinic.

   The report was received. It was clarified that the police department will provide traffic control
   assistance to ensure residents on Pinchot Court have ingress and egress.

23. CITY COUNCIL CALENDAR

   The following items were calendared for future discussion:
   - LED Street Light Program (Brown)
   - Holder Avenue (between Myra and Cerritos) striping to improve visibility due to inability to
     install street lights. (Brown)
   - High Speed Rail impacts and background information. (Swift)
   - Art in public places. (Vaughn)
24. CITY COUNCIL REPORT
No report.

25. CITY MANAGER REPORT
City Manager Vanderpool clarified that the budget document is a planning instrument that identifies the City Council's priorities, and all budgetary items require approval by the City Council.

City Manager Vanderpool advised that he will be on vacation August 15-19, and Police Chief Sianez will be Acting City Manager.

26. COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS
The Mayor appointed the following ad hoc commissioner interview committee:

Senior Commission
Council Member Vaughn
Council Member Brown

ADJOURNMENT
There being no further business, Mayor Smith adjourned the meeting at 7:07 p.m. to Tuesday, August 23, 2016, at 3:30 p.m. The regular meeting will begin at 5 p.m. The meeting was adjourned in memory of Ginny Richardson.

Mayor

ATTEST:

City Clerk