



AGENDA

**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 25, 2022
5:00 P.M.**

PUBLIC HEARINGS AT 6:00 P.M.

ZOOM PARTICIPATION LINK:

<https://us06web.zoom.us/j/84077459910?pwd=M0FzczNuTk5kTit2SHlrWWJBtNkxZz09>

MEETING ID: 840 7745 9910; PASSCODE: 906711

CONFERENCE CALL: (669) 900-6833

COUNCIL CHAMBER AND
VIA VIDEOCONFERENCE
6650 BEACH BOULEVARD
BUENA PARK, CALIFORNIA

**SPECIAL NOTICE REGARDING PUBLIC PARTICIPATION AT PUBLIC MEETINGS DURING
CORONAVIRUS (COVID-19) PANDEMIC**

On September 16, 2021, Governor Newsom signed Assembly Bill 361, which allows City Council members to attend meetings via videoconferencing. Videoconferencing allows the City to continue to conduct essential business and comply with Public Health Administration recommendations to protect the public and City employees, practice social distancing, and limit exposure. Please be advised that some or all of the City of Buena Park City Council Members and staff may attend this meeting via videoconference.

The public has the following options to provide comments during the meeting:

OPTION 1: IN-PERSON

The public may attend this meeting in-person. Masks and social distancing are required while in the Council Chamber or City Hall. 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. Comments are limited to no more than three minutes each.

OPTION 2: VIA EMAIL

Members of the public may submit their comments in writing by sending them to the City Clerk's Office at comments@buenapark.com. Please submit all comments by Tuesday, January 25, 2022, 4:00 p.m.

OPTION 3: VIRTUALLY (VIA ZOOM)

- **Zoom Conference Call Number: (669) 900-6833**
 You may request to speak by dialing *9 from your phone when the **designated public comment period**, as listed on the agenda, has been opened. After City staff confirms the last three digits of the caller’s phone number or Zoom ID and unmutes you, **the caller must press *6**. Callers are encouraged, but not required, to identify themselves by name. Each caller has three (3) minutes to speak.

- **Zoom Virtual Participation:**
<https://us06web.zoom.us/j/84077459910?pwd=M0FzczNuTk5kTit2SHlrWWJBTnkvZz09>
Meeting ID: 840 7745 9910 Passcode: 906711
 Virtually “raise your hand” when the designated public comment period, as listed on the agenda has been opened. Wait to be called on by City staff, unmute your audio, your name and city of residency is requested, but not required. Each participant has three (3) minutes to speak.

All regular 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.

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|-----------------------------|--|
| CALL TO ORDER | 5:00 P.M. |
| ROLL CALL | COUNCIL MEMBER SUSAN SONNE
 COUNCIL MEMBER ELIZABETH A. SWIFT
 COUNCIL MEMBER CONNOR TRAUT
 MAYOR PRO TEM ARTHUR C. BROWN
 MAYOR SUNNY PARK |
| INVOCATION | RABBI LAWRENCE GOLDMARK |
| PLEDGE OF ALLEGIANCE | COREY SIANEZ, CHIEF OF POLICE |
| CITY MANAGER REPORT | |

PRESENTATIONS**2021 HOLIDAY DECORATION AWARDS**

- **1ST PLACE AWARD - Lane Moore & Richard Garrett, 6370 San Marcos Way**
 - **2ND PLACE AWARD - Randy & Karina Hill, 9242 Via Balboa Circle**
 - **3RD PLACE AWARD - Pedro & Wendy Negron, 7487 Mohawk Circle**
 - **HONORABLE MENTION - Mike & Beverly Ells, 7475 Mohawk Circle**
-

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.

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 – 8)**1. APPROVAL OF MINUTES**

Recommended Action: Approve Minutes of the Regular City Council Meeting of December 14, 2021.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

3. RESOLUTION APPROVING THE APPOINTMENT OF COLLETTE CHENCINSKI TO THE SENIOR CITIZENS COMMISSION

Purpose: Accept the appointment of a commissioner to the Senior Citizens Commission. There is no budget impact with the approval of this item.

Recommended Action: 1) Confirm the appointment of Colette Chencinski to the Senior Citizens Commission representing District 4 for a term that will expire on January 25, 2025.

4. FINAL PAYMENT TO SELECT ELECTRIC, INC. FOR THE MALVERN AVENUE AT COUNTRY CLUB DRIVE TRAFFIC SIGNAL UPGRADE PROJECT

Purpose: Authorize the Public Works Department to issue final payment and file a Notice of Completion for the Malvern Avenue at Country Club Drive Traffic Signal Upgrade Project. This project was included in the FY 20-21 Capital Improvement Program budget, and is funded by the Gas Tax Fund (Account No. 24-9806-590170).

Recommended Action: 1) Accept project as complete and approve final payment to Select Electric, Inc. in the amount of \$135,885.63; and 2) Direct the Public Works Department to file a Notice of Completion.

5. APPROVAL OF PURCHASE ORDERS FOR BUILT RITE FENCE COMPANY, MID CITY'S ELECTRIC, PRO LANDSCAPING INC., ST. NICKS, JHM SUPPLY, RV NURSERY, AND MERCHANTS LANDSCAPING TO REPAIR THE FENCING, ELECTRICAL, AND LANDSCAPING WITHIN THE BEACH BOULEVARD MEDIAN BETWEEN LA PALMA AND CRESCENT AVENUES FOLLOWING A VEHICLE ACCIDENT

Purpose: Authorize the Public Works Department to hire contractors and purchase materials to repair the fencing, landscaping, irrigation, trees, tree lighting and electrical systems in the Beach Boulevard median between La Palma and Crescent Avenues that was damaged after a vehicular accident on November 20, 2021. Associated costs in the amount of \$53,039.73 will be funded by the Public Liability Fund and Risk Management.

Recommended Action: 1) Approve a purchase order in the amount of \$24,757 for Built Rite Fence Company to furnish and install a fence within the Beach Boulevard median; 2) Approve a purchase order in the amount of \$13,000 for Pro Landscaping Inc. to replace two damaged palm trees within the Beach Boulevard median; 3) Approve a purchase order in the amount of \$9,500 for Mid City's Electric for repairs to electrical lines within the Beach Boulevard median; 4) Approve a purchase order in the amount of \$1,316.26 for St. Nicks to replace lights on the two palm trees within the Beach Boulevard median; 5) Approve a purchase order in the amount of \$673.09 for JHM Supply to purchase irrigation material; 6) Approve a purchase order in the amount of \$1,993.38 for RV Nursery to purchase landscaping material; 7) Approve a purchase order in the amount of \$1,800 for Merchants Landscaping to replace landscaping and irrigation; and 8) Authorize the City's Purchasing Manager to issue the various purchase orders.

6. RESOLUTION AUTHORIZING THE SUBMITTAL OF GRANT APPLICATIONS FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS TO THE CALIFORNIA DEPARTMENT OF RESOURCES AND RECOVERY (CALRECYCLE)

Purpose: Adopt a resolution authorizing the Public Works Department to submit and administer grant applications and grant payments from CalRecycle. There is no direct budget impact with the approval of this item.

Recommended Action: 1) Adopt a resolution authorizing the submittal of applications for payment programs and related authorizations for the California Department of Resources and Recovery (CalRecycle) grant and funding opportunities.

7. **RESOLUTION SUPPORTING FEDERAL PER- AND POLYFLUOROALKYL SUBSTANCES (PFAS) LEGISLATION THAT PROTECTS RATEPAYERS AND WATER/WASTEWATER AGENCIES**

Purpose: Adopt a Resolution supporting and encouraging legislators to pass legislation to protect cities and water agencies from the costs of treating drinking water that has been tainted with PFAS chemicals. There is no direct budget impact with the adoption of this resolution.

Recommended Action: 1) Adopt a resolution supporting federal per- and polyfluoroalkyl substances (PFAS) legislation that protects ratepayers and water/wastewater agencies.

8. **RESOLUTION AUTHORIZING PERSONS HOLDING CERTAIN DESIGNATED POSITIONS TO EXECUTE URBAN AREA SECURITY INITIATIVE GRANT (UASI) DOCUMENTS FOR AND ON BEHALF OF THE CITY OF BUENA PARK AND AGREEMENT WITH CITY OF ANAHEIM FOR TRANSFER OR PURCHASE OF EQUIPMENT/SERVICES OR FOR REIMBURSEMENT OF TRAINING COSTS RELATED TO THE PROGRAM**

Purpose: Designate and authorize staff to execute documents on behalf of the City of Buena Park. Persons in the designated positions will be authorized to execute all documents that are associated with the administration of grants and training opportunities awarded to Buena Park or to apply for grants or grant-related activities available to the City's public safety entities.

Recommended Action: 1) Adopt a resolution authorizing the Police Chief or his designee to execute Urban Area Security Initiative (UASI) grant documents for and on behalf of the City of Buena Park; 2) Authorize the City Manager, Police Chief or designated persons within the Buena Park Police Department to oversee and administer the projects associated with the Anaheim/Santa Ana UASI training and funding on behalf of the City; 3) Approve an agreement with the City of Anaheim for transfer or purchase of equipment/services or reimbursement of training costs; 4) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and 5) Authorize the Police Chief to execute the agreement.

END OF CONSENT CALENDAR

NEW BUSINESS (9 – 15)**9. PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR DESIGN SERVICES TO CREATE CONCEPTUAL PLANS FOR THE DALE AND WHITAKER COMPLETE STREETS PROJECT**

Presented by Deepthi Arabolu, P.E., T.E., Principal Engineer

Purpose: Authorize the Public Works Department to hire a consultant to provide professional engineering services for the Dale Street and Whitaker Street Complete Streets conceptual plans. Associated costs in the amount of \$73,398 will be budgeted from the unappropriated Gas Tax Fund balance for this purpose.

Recommended Action: 1) Approve a Professional Services Agreement with Stantec Consulting Services, Inc. in the amount of \$73,398 to provide professional engineering services for the Dale Street and Whitaker Street Complete Streets conceptual plans; 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 the City Clerk to execute the agreement.

10. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND APPROVAL OF CONTRACT WITH ALL AMERICAN ASPHALT FOR THE EIGHTH STREET REHABILITATION PROJECT

Presented by Mina Mikhael, P.E., Assistant City Engineer

Purpose: Adopt a resolution approving plans and specifications, and hire a contractor for the Eighth Street Rehabilitation Project. Associated costs in the amount of \$591,000 will be funded from the project account (Account No. 24-9806-590177) utilizing a combination of Measure M2 and Gas Tax Funds.

Recommended Action: 1) Adopt a resolution approving plans and specifications for the Eighth Street Rehabilitation Project; 2) Award a contract to All American Asphalt in the amount of \$510,000; 3) Authorize contingency funds in the amount of \$51,000 in the same purchase order; 4) Authorize construction engineering in the amount of \$30,000; and 5) Authorize the City Manager and the City Clerk to execute the contract.

11. LICENSE AND JOINT USE AGREEMENT WITH THE BUENA PARK SCHOOL DISTRICT (BPSD) FOR THE WHITAKER ELEMENTARY SCHOOL PARK IMPROVEMENTS PROJECT

Presented by Mina Mikhael, P.E., Assistant City Engineer

Purpose: Authorize the City to enter into an agreement with the BPSD allowing the City to construct a public park on a portion of Whitaker Elementary School and the later jointly use the park and improvements with the District. There is no direct budget impact with the approval of this joint use agreement.

Recommended Action: 1) Approve a License and Joint Use Agreement with the Buena Park School District (BPSD) for the Whitaker Elementary School Park Improvements Project; 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 the City Clerk to execute the agreement.

12. RESOLUTION APPROVING THE CITY OF BUENA PARK STATEMENT OF INVESTMENT POLICY DATED JANUARY 25, 2022

Presented by Sung Hyun, Director of Finance

Purpose: Amend the City's Statement of Investment Policy to include parameters for socially-responsible investing. There is no direct budget impact with the approval of this item.

Recommended Action: 1) Adopt a resolution approving the City of Buena Park Statement of Investment Policy dated January 25, 2022.

13. RESOLUTION APPROVING THE ORANGE COUNTY POWER AUTHORITY (OCPA)'S SMART CHOICE, EQUIVALENT TO 70% RENEWABLE ENERGY, AS THE CITY'S DEFAULT ENERGY RATE TIER FOR RESIDENTIAL AND COMMERCIAL CUSTOMERS

Presented by Eddie Fenton, Assistant City Manager

Purpose: Adopt a resolution authorizing the City Manager to notify the OCPA that the City Council selects the OCPA Smart Choice Tier, equivalent to 70% renewable energy content, as its Default Energy Rate Tier. There is no direct budget impact with the approval of this item.

Recommended Action: 1) Adopt a resolution approving the Orange County Power Authority (OCPA) Smart Choice Tier, equivalent to 70% renewable energy, as the City's Default Energy Rate Tier.

14. RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS IMPLEMENTING AB 361 TO ALLOW VIDEOCONFERENCE PARTICIPATION FOR ALL CITY PUBLIC MEETINGS

Presented by Adria M. Jimenez, MMC, City Clerk

Purpose: Incorporate provisions from AB 361 allowing for meetings of City legislative bodies (e.g. City Council, commissions, and committees) to hold meetings via videoconference effective immediately. There is no direct budget impact with the approval of this item.

Recommended Action: It is recommended that the City Council adopt a Resolution making certain findings and determinations under AB 361 allowing the City's legislative bodies to hold virtual Brown Act meetings in consideration of the COVID-19 pandemic.

15. 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.

CALL TO ORDER 6 P.M.

PUBLIC HEARING (16 – 17)

16. PUBLIC HEARING: THE REDRAWING OF COUNCIL MEMBER DISTRICT BOUNDARIES

Presented by Adria M. Jimenez, MMC, City Clerk

Purpose: Conduct a public hearing to receive public input on the redrawing of Council Member district boundaries. There is no budget impact associated with this item.

Recommended Action: 1) Receive a report from staff on the redistricting process and permissible criteria to be considered to redraw district boundaries; and 2) Conduct a public hearing to receive public input on district boundaries.

17. PUBLIC HEARING: ADOPT A RESOLUTION APPROVING GENERAL PLAN AMENDMENT NO. GP-21-1 TO UPDATE THE HOUSING ELEMENT FOR THE PERIOD OF 2021-2029 AND ADOPT THE ENVIRONMENTAL JUSTICE ELEMENT OF THE 2035 GENERAL PLAN; AND ADOPT A RESOLUTION APPROVING NEGATIVE DECLARATION NO. MND-21-1 FOR GENERAL PLAN AMENDMENT NO. GP-21-1 TO UPDATE THE HOUSING ELEMENT FOR THE PERIOD OF 2021-2029 AND CREATE THE ENVIRONMENTAL JUSTICE ELEMENT

Presented by Swati Meshram, PhD, AICP, LEED AP, Planning Manager

Purpose: State law requires that each jurisdiction adopt a comprehensive General Plan to guide long-term city planning, including physical development and allocation of resources, to establish community priorities and guide decision-making. Specifically, the State requires periodic review and update of the Housing Element to demonstrate continued development capacity within the City to attain affordable housing goals, as defined by the State Department of Housing and Community Development (HCD). Additionally, cities are required to create Environmental Justice (EJ) Policies within the General Plan, to improve the disproportionate burden of environmental pollution and other toxins faced by low-income communities and communities of color. There is no direct budget impact with the adoption of these resolutions.

Recommended Action: 1) Adopt a resolution approving the 2021-2029 General Plan Housing Element update and Environmental Justice Element (General Plan Amendment GP-21-1); 2) Adopt a resolution approving Negative Declaration No. MND-21-1 for General Plan Amendment No. GP-21-1 to update the Housing Element for the period of 2021 to 2029 and create the Environmental Justice Element; and, 3) Authorize the City Manager to make any required changes to the Housing Element in response to comments from the State Department of Housing and Community Development (HCD) to support certification of the 2021-2029 Housing Element by the State.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

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

RECESS

STUDY SESSION (18 – 24) (Reconvene in the Council Chamber)

18. **PRESENTATION FROM ADVANCE OC ON THE ORANGE COUNTY EQUITY MAP**
Presented by Jessica Fewer, Senior Management Analyst and
Katie Kalvoda, Advance OC

19. **DISCUSS AND PROVIDE DIRECTION REGARDING AN UPDATED VISION FOR
THE ENTERTAINMENT CORRIDOR SPECIFIC PLAN
(91 FREEWAY TO LA PALMA AVENUE)**
Presented by Matt Foulkes, Director of Community Development

20. **DISCUSS AND PROVIDE DIRECTION REGARDING CITY POLICY REGARDING
THE ALLOCATION AND USE OF HOUSING FUNDS FOR AFFORDABLE HOUSING
DEVELOPMENT AND CONSIDERATION OF AFFORDABLE HOUSING FUND
CONTRIBUTION TO NATIONAL COMMUNITY RENAISSANCE (NATIONAL CORE)
FOR A 66-UNIT SENIOR AFFORDABLE HOUSING DEVELOPMENT AT 8300
VALLEY VIEW STREET**
Presented by Matt Foulkes, Director of Community Development

21. **DISCUSS AND PROVIDE DIRECTION REGARDING THE SIX-MONTH REVIEW OF
THE HOMELESS OUTREACH TEAM PROGRAM**
Presented by Jim Box, Director of Community Services

22. **DISCUSS AND PROVIDE DIRECTION REGARDING CITY COUNCIL GOAL #4,
OBJECTIVE 5: CREATE A COMMUNITY ACADEMY**
Presented by Adria M. Jimenez, MMC, City Clerk

23. **CITY MANAGER REPORT**

24. **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, 7150 La Palma Avenue, and uploaded to the City of Buena Park website www.buenapark.com.

Date Posted: January 20, 2022

Adria M. Jimenez, MMC, City Clerk