

Tuesday, January 9, 2024, 5:00 PM
Council Chamber
6650 Beach Boulevard
Buena Park, CA 90621

BUENA PARK CITY COUNCIL SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY

REGULAR MEETING AGENDA

5:00 p.m.
PUBLIC HEARINGS AT 6:00 P.M.

VIDEO CONFERENCE PARTICIPATION (Zoom)

<https://us06web.zoom.us/j/81050306641?pwd=UKolbtq2QL9yosWggTObwS4K6bqupV.1>
MEETING ID: 810 5030 6641 PASSCODE: 099342

Conference Call: (669) 900-6833

SPECIAL NOTICE REGARDING PUBLIC MEETINGS

On September 13, 2022, Governor Newsom signed Assembly Bill 2449, which permits City Council Members to participate in City Council Meetings via teleconferencing for emergency circumstances or just cause reasons. Videoconferencing allows the City to continue to conduct essential business and comply with Public Health Administration recommendations to protect the public and City employees and limit exposure. Please be advised that some City Council Members 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. Those wishing to speak are asked to add your speaker information at the digital kiosk located at the Council Chamber entrance. 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.

OPTION 3: VIRTUALLY (VIA ZOOM)

- **Zoom Conference Call: (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**

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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.

In compliance with the Americans with Disabilities Act, if you need accommodations to participate in this meeting, please contact the City Clerk's Office at (714) 562-3750. Notification at least 48 hours prior to the meeting will enable the City to make arrangements to assure accessibility.

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.

1: GENERAL

- 1A. CALL TO ORDER
- 1B. ROLL CALL
- 1C. INVOCATION
 - Pastor Don Harbert, BPPD Chaplain and The Way Fellowship
- 1D. PLEDGE OF ALLEGIANCE
 - Frank Nunes, Buena Park Police Chief
- 1E. CITY MANAGER REPORT
 - Aaron France, City Manager

2: PRESENTATIONS

- 2A. PRESENTATION OF AWARDS TO THE 2023 HOLIDAY HOME DECORATING CONTEST WINNERS
Presentation by Mark Saucedo, Community Services Supervisor
- 2B. KEY TO THE FOOD BANK AWARD PRESENTED TO THE CITY OF BUENA PARK
Presentation by Malia Cary, Government & Public Affairs Manager, Second Harvest Food Bank of Orange County
- 2C. PROCLAMATION RECOGNIZING JANUARY 13, 2024 AS KOREAN-AMERICAN DAY
Presentation to Chair Cho, Korean American Federation of Orange County, and, Chair Jim Koo, Korean American Chamber of Commerce of Orange County
- 2D. INTRODUCTION OF SOUTHERN CALIFORNIA EDISON GOVERNMENT RELATIONS MANAGER TONY CARDENAS

3: ORAL COMMUNICATIONS

- 3A. 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 add your information at the digital public kiosk at the Council Chamber entrance. Those wishing to speak using the videoconferencing feature are asked to raise your hand now by either dialing *9 or the raise hand feature.

4: CONSENT CALENDAR

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.

- 4A. RESOLUTIONS APPROVING CLAIMS AND DEMANDS
 - Recommended Action: Adopt Resolutions approving Claims and Demands.
- 4B. TREASURER'S REPORT FOR THE MONTH OF NOVEMBER 2023
 - Recommended Action: Receive and file the reports.
- 4C. PROCLAMATION RECOGNIZING JANUARY 13, 2024, AS KOREAN-AMERICAN DAY
- 4D. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH THE CODE GROUP (DBA "VCA CODE")
Approve a Professional Services Agreement with The Code Group to provide building inspection services for commercial projects.
 - Recommended Action: 1) Approve a Professional Services Agreement with The Code Group (dba "VCA Code") to provide building inspection services in the amount of \$150,000 for the period December 2023-December 2024; 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.

4E. AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN ENGINEERING FOR DESIGN SERVICES ON THE ORANGETHORPE AVENUE REHABILITATION PROJECT TO INCLUDE AN ADDITIONAL AMOUNT OF \$ \$6,121

Approve an amendment to an existing PSA with Willdan Engineering for additional design work on the Orangethorpe Avenue Rehabilitation Project.

— Recommended Action: 1) Approve Amendment Number 1 to the Professional Services Agreement (PSA NO. 23-01) with Willdan Engineering 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the amendment; and 3) Authorize the City Manager and City Clerk to execute the amendment.

4F. APPROVE BUDGET TRANSFERS FOR THE PEAK PARK AND BOISSERANCE PARK POOL IMPROVEMENTS, A CONSTRUCTION CHANGE ORDER, AND AN AMENDMENT WITH PACIFIC CIVIL ENGINEERING

— Recommended Action: 1) Approve a budget transfer of \$21,790 from the Park and Recreation Master Plan Project account to the Peak Park and Boisseranc Park Pool Improvements Project account; 2) Approve a budget transfer of \$200,000 from the undesignated General Fund reserve to the Peak Park and Boisseranc Park Pool Improvements Project account; 3) Approve Change Order No. 3 in the amount of \$115,549.47; 4) Authorize the Purchasing Manager to add additional funds in the amount of \$200,000 to the existing Purchase Order; 5) Amend Professional Services Agreement (PSA) with Pacific Advanced Civil Engineering in the amount of \$21,790; 6) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the amendment; and, 7) Authorize the City Manager and City Clerk to execute the amendment.

4G. APPROVAL OF THE BUENA PARK NAVIGATION CENTER MANAGEMENT, OPERATIONS, AND PUBLIC SAFETY (MOPS) PLAN

— Recommended Action: 1) Approve the revised MOPS Plan 2024 submitted by the Navigation Center operator, Mercy House and the Navigation Center Oversight Commission; and 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the plan.

4H. SUCCESSOR AGENCY RESOLUTIONS APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 24-25) AND ADMINISTRATIVE BUDGET FOR THE FISCAL PERIOD FROM JULY 1, 2024 THROUGH JUNE 30, 2025

— Recommended Action: 1) Adopt a resolution approving the Recognized Obligation Payment Schedule (ROPS 24-25) for the period of July 1, 2024 through June 30, 2025; 2) Adopt a resolution approving an administrative budget from July 1, 2024 through June 30, 2025; and, 3) Forward ROPS 24-25 to the Countywide Oversight Board and State Department of Finance for review and approval.

5: NEW BUSINESS

5A. APPROVE RESTRICTED PROJECT AGREEMENT (GRANT NO. 202401) WITH PROVIDENCE ST. JUDE HOSPITAL FOR 2024 GRANT FUNDING

— Recommended Action: 1) Approve a grant agreement with Providence St. Jude Hospital for 2024; 2) Authorize and roll over \$26,500 for construction of Community Gardens at Bellis Park (\$19,000) and Ehlers Event Center (\$7,500); 3) Accept grant funds in the amount of \$89,000; 4) Appropriate \$79,000 for the construction of a Pickleball Court at the Ehlers Event Center; 5) Appropriate \$5,000 for the purchase of water polo goals at Peak Park Pool; 6) Appropriate \$5,000 for the purchase of Tot Time furniture at the Buena Park Community Center; 7) Transfer \$11,000 from the Senior Center Interior Development Fund to the Pickleball Court project at the Ehlers Event Center; 8) Award a contract to RMS LIFE SAFETY in the amount of \$78,554.08; 9) Authorize contingency funds in the amount of \$ 7,855.41 in the same purchase order; 10) Authorize construction engineering funds in the amount of \$3,590.51; 11) Authorize the City Manager, City Attorney to make any necessary, non-monetary changes to the contract; and, 12) Authorize the City Manager and City Clerk to execute the contract.

5B. ADOPT A RESOLUTION APPROVING NEW CITY COUNCIL PRIORITIES AND AUTHORIZING THE IMPLEMENTATION OF THE CITY COUNCIL GOALS AND OBJECTIVES FOR CALENDAR YEARS 2024-2026

— Recommended Action: 1) Adopt a resolution approving new City Council priorities and authorizing the implementation of the 2024-26 City Council Goals and Objectives.

6: PUBLIC HEARING

Public Hearings are held at 6:00 PM

7: COUNCIL MEMBER ANNOUNCEMENTS, CONFERENCE REPORTS AND CALENDAR REQUESTS

7A. COUNCIL MEMBER ANNOUNCEMENTS, CONFERENCE REPORTS AND CALENDAR REQUESTS

8: RECESS

8A. RECESS

9: STUDY SESSION

9A. DISCUSS AND PROVIDE DIRECTION REGARDING A FUNDING APPLICATION FOR THE OCTA PROJECT V SHARED RIDERSHIP PROGRAM

9B. DISCUSS AND PROVIDE DIRECTION REGARDING A TRIP TO SISTER CITY IN SEONGBUK-GU, SOUTH KOREA

9C. DISCUSS AND PROVIDE DIRECTION REGARDING MASTER CALENDAR REVIEW & CALENDARING OF FUTURE STUDY SESSION ITEMS

9D. DISCUSS AND PROVIDE DIRECTION IN CONSIDERATION OF CHANGING THE TITLE OF MAYOR PRO TEMPORE TO VICE-MAYOR

9E. DISCUSS AND PROVIDE DIRECTION REGARDING CITY COUNCIL APPOINTMENTS TO OTHER AGENCY BOARDS AND COMMITTEES

9F. DISCUSS AND PROVIDE DIRECTION REGARDING CITY COUNCIL APPOINTMENTS AS LIAISONS TO CITY COMMISSIONS AND APPOINTMENTS TO CITY COUNCIL AD HOC COMMITTEES

10: CITY MANAGER REPORT

10A. CITY MANAGER REPORT

11: COMMISSION & COMMITTEE UPDATES

11A. COMMISSION & COMMITTEE UPDATES

12: ADJOURNMENT

12A. 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. Supplementary materials distributed to the City Council less than 72 hours before the meeting are posted to the City's website at www.buenapark.com and copies are available for public inspection beginning the next regular business day in the City Clerk's Office. 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.

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If you would like to participate in any matter of business on the agenda and would like translation in Korean or Spanish 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 48 시간전 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.

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 Buena Park City Hall, 6650 Beach Blvd., and uploaded to the City of Buena Park website www.buenapark.com.

Adria M. Jimenez, MMC
Director of Government and Community Relations
City Clerk

Date Posted: January 4, 2024