

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

## BUENA PARK CITY COUNCIL REGULAR MEETING AGENDA

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

### VIDEO CONFERENCE PARTICIPATION (Zoom)

<https://us06web.zoom.us/j/86567121550?pwd=ao83oEAQG2CRdWOifqH9TUm2OaQB2J.1>  
MEETING ID: 865 6712 1550      PASSCODE: 279078

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](mailto: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**

<https://us06web.zoom.us/j/86567121550?pwd=ao83oEAQG2CRdWOifqH9TUm2OaQB2J.1>  
MEETING ID: 865 6712 1550      PASSCODE: 279078

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](http://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

— Rabbi Lawrence Goldmark

1D. PLEDGE OF ALLEGIANCE

— Swati Meshram, Planning Manager

1E. CITY MANAGER REPORT

— Aaron France, City Manager

---

**2: PRESENTATIONS**

2A. PROCLAMATION RECOGNIZING APRIL 2024 AS FAIR HOUSING MONTH

— Presented to Christina Prado, Outreach Coordinator, Fair Housing Foundation

2B. PROCLAMATION RECOGNIZING APRIL 7-13, 2024, AS NATIONAL LIBRARY WEEK

— Presented to Ann Duarte, Interim Library Services Supervisor, Ruth Cho, Children's Librarian, and Brenda Gomez, Outreach Coordinator, Buena Park Library District

2C. PROCLAMATION RECOGNIZING APRIL 2024 AS DONATE LIFE MONTH

— Presented to Mona Castro, Ambassador, OneLegacy

2D. REGIONAL CENTER OF ORANGE COUNTY (RCOC) PRESENTATION

— Presented by Arturo Cazares, MPA, Director of Community Services, and Jennifer Montanez, Director of Case Management, Regional Center of Orange County

2E. PROCLAMATION RECOGNIZING APRIL 2024 AS AUTISM ACCEPTANCE MONTH

— Presented to Arturo Cazares, MPA, Director of Community Services, and Jennifer Montanez, Director of Case Management, Regional Center of Orange County

---

**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 located at the entrance of the Council Chamber. 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. APPROVAL OF MINUTES

— Recommended Action: Approve the Minutes of the Special and Regular City Council Meetings of March 26, 2024.

4B. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

— Recommended Action: Adopt Resolutions approving the Claims and Demands.

4C. PROCLAMATION RECOGNIZING APRIL 2024 AS FAIR HOUSING MONTH

— Recommended Action: Approve Proclamation.

4D. PROCLAMATION RECOGNIZING APRIL 7-13, 2024, AS NATIONAL LIBRARY WEEK

— Recommended Action: Approve Proclamation.

4E. PROCLAMATION RECOGNIZING APRIL 2024 AS AUTISM ACCEPTANCE MONTH

— Recommended Action: Approve Proclamation.

4F. PROCLAMATION RECOGNIZING APRIL 2024 AS DONATE LIFE MONTH

— Recommended Action: Approve Proclamation.

4G. AGREEMENT WITH THE CITY OF FULLERTON FOR THE WATER MAIN INTERCONNECT (MAGNOLIA AVENUE) PROJECT

— Recommended Action: 1) Approve a water main interconnect agreement with the City of Fullerton; 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.

4H. FINAL PAYMENT FOR THE DEMOLITION OF SEVERAL CITY-OWNED PROPERTIES ALONG BEACH BOULEVARD

— Recommended Action: 1) Accept project as complete and approve final payment to Tim Greenleaf Engineering, Inc. in the amount of \$113,463.73; and, 2) Authorize the Public Works Department to file a Notice of Completion.

4I. RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR FUNDS FOR THE MEASURE M2 ENVIRONMENTAL CLEANUP TIER 1 GRANT PROGRAM, UNDER ORANGE COUNTY LOCAL TRANSPORTATION ORDINANCE NO. 3 FOR THE CATCH BASIN CPS-MOD AND ARS-CL SCREEN PROJECT

— Recommended Action: 1) Adopt a Resolution authorizing an application for funds for the Environmental Cleanup, Tier 1 Grant Program under Orange County Local Transportation Ordinance No. 3 for the Catch Basin CPS-Mod and ARS-CL Screen Project.

4J. BUENA PARK GENERAL PLAN ANNUAL REPORT TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD)

Consideration of the 2023 General Plan Annual Report required by the State Department of Housing and Community Development.

— Recommended Action: 1) Adopt the 2023 General Plan Annual Progress Report (APR); 2) Authorize the Community and Economic Development Department to transmit the report to the State Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research (OPR) as required by state law; and, 3) Authorize the Community and Economic Development Department to make any changes to the report in response to comments received from HCD or OPR.

4K. PURCHASE AND INSTALLATION OF CAMERAS, REPLACEMENT, AND UPGRADE OF THE BUENA PARK POLICE FACILITY CCTV CAMERA SYSTEM

— Recommended Action: 1) Approve a Professional Services Agreement with Specialized Installations for the purchase and installation of a new video surveillance system for the Buena Park Police Department Facility; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; 3) Authorize the City Manager and City Clerk to execute the agreement and any documents necessary for the purchase of the hardware; and, 4) Dispense with formal bidding pursuant to Section 3.28.080 (H) of the Buena Park Municipal Code, based on a finding that dispensing with formal bidding for replacement and upgrades to the Buena Park Police Department's camera system is in the best interest of the City because it will allow the City to procure services and equipment that is compatible with existing infrastructure and needs.

## 5: NEW BUSINESS

---

5A. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND APPROVAL OF A CONTRACT WITH HARDY & HARPER, INC. FOR THE CABALLERO BOULEVARD PAVEMENT REHABILITATION PROJECT

— Recommended Action: 1) Adopt a resolution approving the plans and specifications for the Caballero Boulevard Pavement Rehabilitation Project; 2) Award a contract to Hardy & Harper, Inc. in the amount of \$659,000; 3) Authorize contingency funds in the amount of \$76,000; 4) Authorize construction engineering funds in the amount of \$65,000; 5) Authorize a purchase order for The Solis Group in the amount of \$5,380 for the Community Workforce Administration (CWA); 6) Authorize contingency funds in the amount of \$1,345 for the Community Workforce Administration (CWA); 7) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the contract; and, 8) Authorize the City Manager and City Clerk to execute the contract.

**5B. PROFESSIONAL SERVICES AGREEMENT WITH WESTERN AUDIO VISUAL SERVICES (WAVS) FOR UPGRADES TO THE POLICE DEPARTMENT TRAINING ROOM/EMERGENCY OPERATIONS CENTER (EOC) AUDIO/VISUAL SYSTEM**

— Recommended Action: 1) Approve a Professional Services Agreement with Western Audio Visual for upgrades to the audio/visual (A/V) system in the Police Department Training Room/Emergency Operations Center (EOC); 2) Authorize the City Manager and City Attorney to make any necessary non-monetary changes to the agreement; 3) Authorize the City Manager and City Clerk to execute the agreement; 4) Approve a budget amendment in the amount of \$122,093.35 from the General Fund revenues for this purpose; and, 5) Determine that dispensing with competitive bidding pursuant to Buena Park Municipal Code 3.28.080 (H) is in the best interest of the City.

---

**6: PUBLIC HEARING**

Public Hearings are held at 6:00 PM

**6A. ADOPT AN ORDINANCE APPROVING TEXT AMENDMENT TO TITLE 19 ZONING OF THE BUENA PARK MUNICIPAL CODE TO CHANGE THE FENCE SETBACKS IN COMMERCIAL AND INDUSTRIAL ZONES**

— Recommended Action: 1) Adopt an Ordinance approving Text Amendment No. C-24-3 and find that the proposed Zoning Code Text Amendment is exempt from CEQA pursuant to State CEQA Guidelines Section 15061(b)(3) and Section 15303(e) based on the facts and findings provided herein.

---

**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 THE SECURITY UPGRADES FOR THE WHITAKER-JAYNES ESTATE & BACON HOUSE

9B. DISCUSS AND PROVIDE DIRECTION REGARDING NORTH SERVICE PLANNING AREA (NSPA) FUNDING OPTIONS

9C. DISCUSS AND PROVIDE DIRECTION REGARDING THE CITY COUNCIL MEETING CALENDAR

---

**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](http://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](http://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.

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 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, 스페인어, 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.

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](http://www.buenapark.com).

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

*Date Posted: April 4, 2024*