

Tuesday, August 13, 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.

### 1: GENERAL

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- 1A. CALL TO ORDER
- 1B. ROLL CALL
- 1C. INVOCATION
  - Chaplain Jonathan Lee, Buena Park Police Department
- 1D. PLEDGE OF ALLEGIANCE
  - Mark Saucedo, Community Services Supervisor
- 1E. CITY MANAGER REPORT
  - Aaron France, City Manager

### 2: PRESENTATIONS

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- 2A. EMPLOYEE SERVICE AWARD
  - Presented to Frank Moore, Public Works Department
  - 20-Year Service Award

### 3: ORAL COMMUNICATIONS

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#### 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.

### 4: CONSENT CALENDAR

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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 July 23, 2024.

#### 4B. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

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

4C. PROJECT SPECIFIC MAINTENANCE AGREEMENT WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE INSTALLATION OF KOREATOWN SIGNS ALONG BEACH BOULEVARD

— Recommended Action: 1) Approve a project specific maintenance agreement with the State of California/Caltrans for the installation of Koreatown signs along Beach Boulevard; 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.

4D. COOPERATIVE AGREEMENT WITH THE CITY OF CYPRESS FOR THE VALLEY VIEW STREET REHABILITATION PROJECT (ARTERIAL STREET REHABILITATION, PROJECT 377)

— Recommended Action: 1) Approve a cooperative agreement with the City of Cypress for the Valley View Street Rehabilitation Project (Arterial Street Rehabilitation, Project 377); 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. AGREEMENT FOR PROGRESSIVE DESIGN-BUILD SERVICES WITH NORESCO, LLC FOR AN INVESTMENT GRADE AUDIT FOR THE CITY OF BUENA PARK'S FACILITIES AND INFRASTRUCTURE

— Recommended Action: 1) Approve an agreement for progressive design-build services with NORESCO, LLC, in connection with an Energy Conservation and Performance Project at designated City facilities; 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 4) Authorize the City Manager and Public Works Director to administer the agreement.

4F. AMENDMENT NO. 2 TO A PROFESSIONAL SERVICES AGREEMENT WITH TSG ENTERPRISES, INC. DBA THE SOLIS GROUP FOR THE ADMINISTRATION OF THE COMMUNITY WORKFORCE AGREEMENT (CWA)

— Recommended Action: 1) Approve Amendment No. 2 to Professional Services Agreement No. 22-22 with TSG Enterprises, Inc. dba The Solis Group, in the amount of \$200,000 to administer the City's Community Workforce Agreement (CWA); 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 the City Clerk to execute the amendment.

4G. DONATION OF A POLICE VEHICLE TO THE RIO HONDO POLICE ACADEMY IN LOS ANGELES COUNTY

Authorize the donation of one police vehicle to the Rio Hondo Police Academy in unincorporated Whittier, Los Angeles County, California, pursuant to Buena Park Municipal Code 3.28.150(D).

— Recommended Action: 1) Authorize the donation of one police vehicle to the Rio Hondo Police Academy in unincorporated Whittier, Los Angeles County, California, pursuant to Buena Park Municipal Code 3.28.150(D), under the Rio Hondo College Foundation.

4H. APPROVAL OF CITY RESPONSE TO 2023-2024 ORANGE COUNTY GRAND JURY REPORT ENTITLED "TALKING TRASH: RECYCLABLES AND ORGANIC WASTE"

— Recommended Action: 1) Approve the City's response to the 2023-2024 Orange County Grand Jury report entitled, "Talking Trash: Recyclables and Organic Waste."

## 5: NEW BUSINESS

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5A. RESOLUTION APPROVING PLANS, SPECIFICATIONS, AND APPROVAL OF A CONTRACT WITH ROY ALLAN SLURRY SEAL, INC. FOR THE 2023-2024 ANNUAL SLURRY SEAL PROJECT

— Recommended Action: 1) Adopt a resolution approving the plans and specifications for the 2023-2024 Annual Slurry Seal Project; 2) Award a contract to Roy Allan Slurry Seal, Inc. in the amount of \$273,759; 3) Authorize contingency funds in the amount of \$30,000 in the same purchase order; 4) Authorize construction engineering in the amount of \$30,000; 5) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the contract; and 6) Authorize the City Manager and City Clerk to execute the contract.

**5B. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND APPROVAL OF A CONTRACT WITH HARDY & HARPER, INC. FOR THE LOS COYOTES DRIVE STREET IMPROVEMENT PROJECT**

— Recommended Action: 1) Adopt a resolution approving the plans and specifications for the Los Coyotes Drive Street Improvement Project; 2) Award a contract to Hardy & Harper, Inc. in the amount of \$650,000; 3) Authorize contingency funds in the amount of \$65,000 in the same purchase order; 4) Authorize construction engineering in the amount of \$46,000; 5) Authorize a purchase order for The Solis Group in the amount of \$6,000 for administration of the Community Workforce Administration (CWA); 6) Authorize contingency funds in the amount of \$3,000 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.

**5C. BUDGET ALLOCATION FOR THE OFFICE OF SUSTAINABILITY**

— Recommended Action: 1) Allocate \$43,000 from the undesignated General Fund balance for the Office of Sustainability budget for Fiscal Year 2024-2025.

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**6: PUBLIC HEARING**

Public Hearings are held at 6:00 PM

**6A. APPEAL OF GROUP HOME PERMIT DENIAL AT 8559 BLUEBELL DRIVE**

The request for a Public Hearing has been withdrawn at the request of the Appellant.

**6B. TITLE 19 (ZONING CODE) TEXT AMENDMENT C-24-4 REGARDING URBAN HOMESTEADING**

— Recommended Action: 1) Adopt the proposed Ordinance approving Text Amendment No. C-24-4 regarding the keeping of chickens and bees within single-family residential (RS) zones citywide.

**6C. TITLE 19 (ZONING CODE) TEXT AMENDMENT C-24-5 REGARDING TEMPORARY SIGNS**

— Recommended Action: Adopt the proposed Ordinance approving Text Amendment No. C-24-5: Title19 (Zoning) of the Buena Park Municipal Code regarding the placement of temporary signs on public property and public rights-of-way. If the City Council approves the Text Amendment, it is recommended the City Council adopt a Resolution establishing approved locations for the posting of temporary special event signs.

**6D. FIRST AMENDMENT TO DEVELOPMENT AGREEMENT NO. DA17-26734 PERMITTING ANY ALLOWED USE WITHIN THE CG (COMMERCIAL GENERAL) ZONE TO OCCUPY THE DEVELOPMENT AT 6172 BEACH BOULEVARD**

— Recommended Action: 1) Adopt the proposed ordinance approving the First Amendment to Development Agreement No. DA17-26734 permitting any allowed use within the CG (Commercial General) zone to occupy the development at 6172 Beach Boulevard; and 2) Authorize the Mayor and City Clerk to execute the amendment on behalf of the City.

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**7: COUNCIL MEMBER ANNOUNCEMENTS, CONFERENCE REPORTS AND CALENDAR REQUESTS**

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

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**8: RECESS**

8A. RECESS

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**9: STUDY SESSION**

There are no Study Session items.

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**10: CITY MANAGER REPORT**

10A. CITY MANAGER REPORT

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**11: COMMISSION & COMMITTEE UPDATES**

11A. COMMISSION & COMMITTEE UPDATES

## 12: ADJOURNMENT

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### 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, 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.

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: August 8, 2024*