



MAYOR JOYCE AHN
VICE MAYOR CONNOR TRAUT
COUNCIL MEMBER CARLOS FRANCO
COUNCIL MEMBER LAMIYA HOQUE
COUNCIL MEMBER SUSAN SONNE

Tuesday, February 25, 2025, 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

1A. CALL TO ORDER

1B. ROLL CALL

1C. INVOCATION

— Jonathan Lee, Buena Park Police Department Chaplain

1D. PLEDGE OF ALLEGIANCE

— WINGS Afterschool Program

1E. CITY MANAGER REPORT

— Aaron France, City Manager

2. PRESENTATIONS

2A. WINGS AFTER SCHOOL PROGRAM MUSICAL PRESENTATION

2B. PRESENTATION HONORING LINDA AND MIKE WEINSTOCK AS THE 2025 AMERICANA CITIZENS OF THE YEAR FOR BUENA PARK

— Presented by Howard Kummerman, Executive Director, Cypress College Foundation

3. ORAL COMMUNICATIONS

3A. ORAL COMMUNICATIONS

This is the portion of the meeting set aside to invite public comments regarding any item on the Regular Meeting Agenda only. Public comments are limited to no more than three minutes each. Those wishing to speak in-person are asked to add your information at the digital public kiosk located at the entrance of the Council Chamber.

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 Meeting of January 28, 2025, and Special and Regular City Council Meeting of February 11, 2025.

4B. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

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

4C. TREASURER'S REPORT FOR THE MONTH OF JANUARY 2025

— Recommended Action: Receive and file the reports.

4D. FINAL PAYMENT TO THE WATER HEATER WAREHOUSE, LLC FOR THE WATER HEATER REPLACEMENTS AT VARIOUS FACILITIES PROJECT

— Recommended Action: 1) Accept the project as complete and approve a final payment to Water Heater Warehouse, LLC in the amount of \$2,812; and 2) Direct the Public Works Department to file a Notice of Completion.

4E. LICENSE AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR GEOGRAPHIC INFORMATION SYSTEM (GIS) SERVICES

— Recommended Action: 1) Dispense with competitive bidding pursuant to Buena Park Municipal Code Sections 3.28.080 (C) and 3.28.080 (H) for the proposed services; 2) Approve an agreement with ESRI in the amount of \$201,000 for GIS services; 3) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and 4) Authorize the City Manager and City Clerk to execute the agreement.

4F. RESOLUTION APPROVING THE CITY OF BUENA PARK STATEMENT OF INVESTMENT POLICY DATED FEBRUARY 25, 2025

— Recommended Action: 1) Adopt a resolution approving the City of Buena Park Statement of Investment Policy dated February 25, 2025.

4G. ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) FOR THE YEAR ENDED JUNE 30, 2024

— Recommended Action: 1) Receive and file the Annual Comprehensive Financial Report (ACFR) for the year ended June 30, 2024.

5. NEW BUSINESS

5A. MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF BUENA PARK AND KUKKIWON CALIFORNIA, LLC TO PROMOTE MUTUAL UNDERSTANDING AND COOPERATION IN SPREADING TAEKWONDO CULTURE AND BRINGING COMMUNITY AND ECONOMIC DEVELOPMENT TO THE BUENA PARK COMMUNITY

— Recommended Action: 1) Adopt a Memorandum of Understanding (MOU) between the City of Buena Park and Kukkiwon California Branch, LLC to promote mutual understanding and cooperation in spreading Taekwondo culture and bringing community and economic development to the Buena Park community; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and 3) Authorize the Mayor and City Clerk to execute the agreement.

6. PUBLIC HEARING

There are no Public Hearing items.

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 CITY'S MID-YEAR BUDGET

9B. DESIGNATE A COUNCIL MEMBER AS THE CITY'S VOTING DELEGATE AND ALTERNATE VOTING DELEGATE FOR THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) 2025 GENERAL ASSEMBLY BUSINESS SESSION

10. CITY MANAGER REPORT

10A. CITY MANAGER REPORT

11. COMMISSION & COMMITTEE UPDATES

11A. COMMISSION & COMMITTEE UPDATES

12. 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. 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.

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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: February 20, 2025