Special City Council Meeting Agenda

November 15, 2021

SPECIAL OPEN MEETING - 5:00 PM

CITY COUNCIL CHAMBER

22 Civic Center Plaza Santa Ana, CA 92701



Vicente Sarmiento Mayor

Thai Viet Phan

Councilmember - Ward 1

Jessie Lopez

Councilmember - Ward 3

Johnathan Ryan Hernandez

Councilmember - Ward 5

David Penaloza

Mayor Pro Tem - Ward 2

Phil Bacerra

Councilmember - Ward 4

Nelida Mendoza

Councilmember - Ward 6

Mayor and Council telephone: 714-647-6900 Agenda item inquiries: 714-647-6520

Sonia R. Carvalho City Attorney Kristine Ridge
City Manager

Daisy Gomez
Clerk of the Council

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this Meeting, contact Michael Ortiz, City ADA Program Coordinator, at (714) 647-5624. Notification 48 hours prior to the Meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting. The City Council agenda and supporting documentation can be found on the City's website – www.santa-ana.org/city-meetings.

CITY VISION AND CODE OF ETHICS

The City of Santa Ana is committed to achieving a shared vision for the organization and its community. The Vision, Mission and Guiding Principles (Values) are the result of a thoughtful and inclusive process designed to set the City and organization on a course that meets the challenges of today and tomorrow, as follows:

Vision - The dynamic center of Orange County which is acclaimed for our: Investment in youth • Safe and healthy community • Neighborhood pride • Thriving economic climate • Enriched and diverse culture • Quality government services

Mission - To deliver efficient public services in partnership with our community which ensures public safety, a prosperous economic environment, opportunities for our youth, and a high quality of life for residents.

Guiding Principles - Collaboration • Efficiency • Equity • Excellence • Fiscal Responsibility • Innovation • Transparency

<u>Code of Ethics and Conduct</u> - At the Special Municipal Election held on February 5, 2008, voters approved an amendment to the City Charter which established the Code of Ethics and Conduct for elected officials and members of appointed boards, commissions, and committees to assure public confidence. The following are the core values expressed: • Integrity • Honesty • Responsibility • Fairness • Accountability • Respect • Efficiency

Resolution No. 2021-066, which allows for teleconferencing pursuant to AB 361, is set to expire on December 2, 2021. Therefore, virtual participation for City Council meetings will no longer be available beginning December 3, 2021.

Members of the public may attend the City Council meeting in-person or join via Zoom. The City Council meeting will occur live via teleconference Zoom webinar. You may view the meeting from your computer, tablet or smart phone via YouTube LiveStream at www.youtube.com/user/SantaAnaLibrary or on CTV3, available on Spectrum channel 3 and AT&T U-verse channel 99.

PUBLIC COMMENTS – Members of the public who wish to address the City Council only on items listed on the special meeting agenda may do so by one of the following ways:

- MAILING OPTION written communications Public comments may be mailed to:
 Office of the Clerk of the Council, 20 Civic Center Plaza M-30, Santa Ana, CA
 92701. All written communications received via mail by 3:00 p.m. on the day of the
 meeting will be distributed to the City Council and imaged into the City's document
 archive system which is available for public review.
- **SENDING E-MAIL OPTION** Public comments may be sent via email to the City Clerk's office at eComment@santa-ana.org. Please note the agenda item you are commenting on in the subject line of the email. All emails received before 3:00 p.m. on the day of the meeting will be distributed to the City Council and imaged into the City's document archive system which is available for public review.
- LIVE VIRTUAL OPTION Members of the public may provide live comments during the meeting by Zoom or Conference Call. To join by Zoom click on or type the following address into your web browser https://us02web.zoom.us/j/315965149. To join the Conference Call: Dial (669) 900-9128 and enter MEETING ID: 315 965 149#. You will be prompted by the City Clerk when it is time for a: i) closed session item, ii) general agenda item, iii) public hearing item, iv) special agenda item, or v) for Housing Authority item. You may request to speak by dialing *9 from your phone or you may virtually raise your hand from Zoom. After the Clerk confirms the last three digits of the caller's phone number or Zoom ID and unmutes them, the caller must press *6 or microphone icon to speak. Callers are encouraged, but not required, to identify themselves by name. Each caller will be provided three (3) minutes to speak, unless due to the number of speakers wanting to speak a decision is made to provide a different amount of time to speak.
- IN-PERSON OPTION Members of the public can provide in-person comments at the podium in the Council Chamber. The Council Chamber will have seating available for members of the public to attend the meeting in-person. Face coverings are optional for members of the public who enter City buildings who have been vaccinated against COVID-19. Public comments are limited to three (3) minutes per speaker, unless a different time is announced by the presiding chair. Speakers who wish to address the Council must do so by submitting a "Request to Speak" card by 5:00 p.m. Cards will not be accepted after the Public Comment Session begins without the permission of the presiding chair.

LIVE PUBLIC COMMENTS ON PUBLIC HEARING ITEMS – You can provide comments by joining Zoom or the Conference Call as described in the **LIVE or IN-PERSON PUBLIC COMMENTS OPTION** above.

About the Agenda

To download or view the attachments (staff report and other supporting documentation) for each agenda item, you must select the agenda item to see the attachments to either open in a new link (the eyeball) or download a pdf (the cloud symbol with the down arrow).

SPECIAL OPEN MEETING

CALL TO ORDER

ATTENDANCE Council Members Phil Bacerra
Johnathan Ryan Hernandez
Jessie Lopez
Nelida Mendoza
Thai Viet Phan
Mayor Pro Tem
David Penaloza
Mayor
Vicente Sarmiento
City Manager
City Attorney
Sonia R. Carvalho

ROLL CALL

PLEDGE OF ALLEGIANCE Mayor Sarmiento

Clerk of the Council

<u>PUBLIC COMMENT</u> – Members of the public may address the City Council only on items listed on the Special Meeting Agenda. Comments for the public hearing will take place after the hearing is opened.

Daisy Gomez

PUBLIC HEARINGS

1. Hold Third Public Hearing Regarding Redistricting Ward Boundaries

Resolution of Intention No. 2021-060 published in the Orange County Register on October 23 and 30, 2021

Department(s): Clerk of the Council Office

Recommended Action: Open and Close the third public hearing seeking input regarding the content of the draft map(s).

