



**DRAFT MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF  
SANTA ANA, CALIFORNIA**

**October 6, 2020**

**CLOSED SESSION MEETING, 5:00 p.m.**

CLOSED SESSION MEETING OF THE CITY COUNCIL - SEPTEMBER 1, 2020, 5:00 P.M.

CALL TO ORDER - MAYOR PULIDO

Mayor Pulido called the Closed Session meeting to order at 5:02 p.m.

COUNCILMEMBERS Present:

Mayor Pulido, Mayor Pro Tem Villegas and Councilmembers Bacerra, Mendoza, Penaloza, Sarmiento, and Solorio present.

COUNCILMEMBERS Absent: None.

PUBLIC COMMENTS - None.

CLOSED SESSION ITEMS - The Brown Act permits legislative bodies to discuss certain matters without members of the public present. The City Council finds, based on advice from the City Attorney, that discussion in open session of the following matters will prejudice the position of the City in existing and anticipated litigation:

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code:
  - 1A. Santa Ana Citizens for Responsible Development v. City of Santa Ana, et al., Orange County Superior Court Case No. 30-2019-01119794-CU-WM-CXC
  - 1B. AC2525 Main, LLC, et al v. City of Santa Ana, et al., Orange County Superior Court, Case No. 30-2020-01137879-CU-WM-CXC
  - 1C. Santa Ana Needs Equity, et al v. City of Santa Ana, et al., Orange County Superior Court, Case No. 30-2019-01113224-CU-WM-CXC
2. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 of the Government Code:

Case 1: Receipt of claim from Metro Star LLC concerning 2702 N. Bristol Street

3. ANTICIPATED INITIATION OF LITIGATION PURSUANT TO SECTION 54956.9(d)(4) OF THE GOVERNMENT CODE:

Case 1: Request to file civil nuisance abatement lawsuit and/or receivership petition against properties located at 2111 E. 1st St. (Sunland Motel)

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8:

Address of Property: 1405 French Street, APN: 398-151-01 (Portion of)

Negotiator: Kristine Ridge, City Manager

Negotiating with: Santa Ana Unified School District

Terms: Price and terms related to the possible acquisition of real property.

5. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6(a):

Agency Negotiators: City Manager, Kristine Ridge

Employee Organizations: Santa Ana Police Officers Association (POA)

CLOSED SESSION REPORT - The City Attorney will report on any action(s) to be taken at the Regular Meeting which will begin immediately following the Closed Session Meeting.

ADJOURN CLOSED SESSION AND CONVENE TO THE REGULAR OPEN SESSION.

Mayor Pulido adjourned Closed Session meeting at 6:54 p.m. and convened to the Regular Open Session.



**REGULAR OPEN MEETING - 5:45 p.m.**  
**(Immediately following the Closed Session Meeting)**

**CALL TO ORDER - MAYOR PULIDO**

Mayor Pulido adjourned the Closed Session at 6:54 p.m. and called the Regular Open Session to order at 6:58 p.m.

Mayor Pulido, Mayor Pro Tem Villegas and Councilmembers Bacerra, Mendoza, Penaloza, Sarmiento, and Solorio present.

COUNCILMEMBERS Absent: None

**CALL TO ORDER - MAYOR PULIDO**

Closed Session report out taken out of order and considered after roll call followed by the pledge of allegiance.

**PLEDGE OF ALLEGIANCE - MAYOR PULIDO**

**INVOCATION - HEATHER RILEY, POLICE CHAPLAIN**

**CEREMONIAL PRESENTATIONS**

1. PROCLAMATION presented by MAYOR PULIDO naming October 4 through October 10, 2020 as Fire Prevention Week.

Mayor Pulido, Mayor Pro Tem Villegas and Orange County Fire Authority Division Chief James Henery spoke.

2. PROCLAMATION presented by MAYOR PRO TEM VILLEGAS naming October 4 through October 10, 2020 as Code Enforcement Officer Appreciation Week.

Councilmember Penaloza and Executive Director of Planning and Building Agency Minh Thai spoke.

3. PROCLAMATION presented by COUNCILMEMBER BACERRA naming October as Filipino American History Month.

Councilmember Bacerra introduced the pre-recorded proclamation presentation.

**CLOSED SESSION REPORT** - The City Attorney will report items to be added to Consent Calendar Item 19A from the Closed Session meeting.

**PUBLIC COMMENTS:**

Clerk of the Council Daisy Gomez reported out on eComments received.

Chase Russell called to speak on Item 55B which was continued to the next meeting.

Benancio Chavez provided his opinion regarding the current Mayoral and City Council Nominees.

John Landis spoke regarding the commercial eviction moratorium and various other topics.

### CONSENT CALENDAR

Motion to Approve the Consent Calendar Items with the following modifications: Item 20E, and Item 25A. Mayor Pulido abstained from Item 25B out of an abundance of caution as he may be an Illumination Foundation board member in the future. In addition, Item 55B is continued to the next Council meeting.

Mayor Pro Tem Villegas motioned to approve the consent calendar items with the above modifications, seconded by Councilmember Bacerra.

**MOTION:** Mayor Pro Tem Villegas      **SECOND:** Councilmember Bacerra

**VOTE:**      **AYES:** Councilmember Bacerra, Councilmember Mendoza, Councilmember Penaloza, Councilmember Sarmiento, Councilmember Solorio, Mayor Pro Tem Villegas, Mayor Pulido (7)

**NOES:** None (0)

**ABSTAIN:** None (0)

**ABSENT:** None (0)

### ADMINISTRATIVE MATTERS

#### MINUTES

10A. MINUTES FROM THE REGULAR MEETING OF AUGUST 18, 2020 – Clerk of the Council Office

**MOTION:** Approve Minutes.



ORDINANCES/SECOND READING - In the event a Councilmember recorded an "abstention" before consideration of the following ordinance(s) on first reading, such abstention will also be reflected in the minutes for second reading.

- 11A. ADOPT ORDINANCE NO. NS-XXXX - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA ADDING ARTICLE XV (SYRINGE EXCHANGE PROGRAMS) TO CHAPTER 18 OF THE SANTA ANA MUNICIPAL CODE (HEALTH AND SANITATION) PROHIBITING SYRINGE EXCHANGE PROGRAMS FROM OPERATING IN THE CITY OF SANTA ANA – City Manager's Office Placed on first reading at the September 15, 2020 City Council meeting and approved by a vote of 7-0. Published in the Orange County Reporter on September 25, 2020.

**MOTION:** Place ordinance on second reading and adopt.

**This consent item- Ordinance NS-2996 was approved.**

#### BOARDS / COMMISSIONS / COMMITTEES

- 13A. APPOINT ANDRES MEDINA NOMINATED BY MAYOR PRO TEM VILLEGAS TO THE YOUTH COMMISSION AS THE WARD 5 REPRESENTATIVE FOR A PARTIAL-TERM EXPIRING DECEMBER 8, 2020 - Clerk of the Council Office

**MOTION:** Nominate Andres Medina for an appointment to the Youth Commission as the Ward 5 representative.

- 13B. APPOINT JACQUELYN MANGUILAR NOMINATED BY COUNCILMEMBER MENDOZA TO THE YOUTH COMMISSION AS THE WARD 6 REPRESENTATIVE FOR A PARTIAL-TERM EXPIRING DECEMBER 13, 2022 - Clerk of the Council Office

**MOTION:** Nominate Jacquelyn Manguilar for an appointment to the Youth Commission as the Ward 6 representative.

- 13C. APPOINT NANCY LEWIS NOMINATED BY COUNCILMEMBER BACERRA TO THE SANTA ANA 2018 MEASURE X CITIZENS' OVERSIGHT COMMITTEE AS THE WARD 4 REPRESENTATIVE FOR A FULL-TERM EXPIRING DECEMBER 13, 2022 - Clerk of the Council Office

**MOTION:** Nominate Nancy Lewis for an appointment to the Santa Ana 2018 Measure X Citizens' Oversight Committee as the Ward 4 representative.

- 13D. APPOINT ROBYN MACNAIR NOMINATED BY COUNCILMEMBER BACERRA TO THE ARTS AND CULTURE COMMISSION AS THE WARD 4 REPRESENTATIVE FOR A FULL-TERM EXPIRING DECEMBER 13, 2022 - Clerk of the Council Office



**MOTION:** Nominate Robyn MacNair for an appointment to the Arts and Culture Commission as the Ward 4 representative.

FINAL TRACT MAP NOTIFICATIONS - Pursuant to Section 34-183 of the Santa Ana Municipal Code, the City Engineer has received this Final Map and is in the process of reviewing the map for final approval. The City Engineer shall approve or disapprove this map within 10 days of the City Council Meeting.

- 17A. RECEIVE AND FILE CERTIFICATION OF APPROVAL BY CITY ENGINEER FOR FINAL TRACT MAP 2018-08 (1102 NORTH KING STREET) - Public Works Agency

**MOTION:** Receive and file certification of approval by City Engineer for final Tract Map 2018-08.

#### MISCELLANEOUS ADMINISTRATION

- 19A. CONFIRMATION OF CLOSED SESSION ACTION(S) - City Attorney's Office

City Attorney reported on closed session Item 3; Council unanimously authorized the filing of litigation against the Sunland Motel to alleviate nuisance conditions on the property.

City Attorney Sonia Carvalho announced that staff recommends to pull consent calendar Item 55B pursuant to direction provided to City Attorney in Closed Session by unanimous vote.

In addition, Item 55B is continued to the next Council meeting.

- 19B. EXCUSED ABSENCES – Clerk of the Council Office

- 19C. RECEIVE AND FILE QUARTERLY REPORT FOR HOUSING DIVISION PROJECTS AND ACTIVITIES APRIL 2020 – JUNE 2020 – Community Development Agency

**MOTION:** Receive and file the Quarterly Report for Housing Division Projects and Activities for the period of April 2020 - June 2020.

- 19D. AUTHORIZATION TO FILE AND PROSECUTE A RECEIVERSHIP PETITION AND NUISANCE ABATEMENT ACTIONS AGAINST OWNERS OF REAL PROPERTIES LOCATED IN THE CITY OF SANTA ANA – City Attorney's Office

**MOTION:** Authorize the filing and prosecution of a receivership petition and nuisance abatement actions against the owners of the following real properties:



1. 407 N. Laurel Street (Residential) – Receivership Petition
2. 938 E. 2nd Street (Commercial) – Nuisance Abatement Action
3. 936 E. 2nd Street (Commercial – Nuisance Abatement Action
4. 2600 N. Main St. (Commercial) – Red Roof Inn – Nuisance Abatement Action

## BUDGETARY MATTERS

### APPROPRIATION ADJUSTMENTS

- 20A. APPROVE APPROPRIATION ADJUSTMENTS RECOGNIZING \$730,891 OF HOUSING AUTHORITY ADMINISTRATIVE FEE FUNDING AND \$18,373 IN MAINSTREAM VOUCHER PROGRAM ADMINISTRATIVE FEES (NON-GENERAL FUND) – Community Development Agency

**MOTION:** Approve an appropriation adjustment. (Requires five affirmative votes).  
APPROPRIATION ADJUSTMENT NO. 2021-028 - Recognizing additional Housing Choice Voucher Program and Mainstream Voucher administrative funds in the amount of \$749,264 in revenue account and appropriating same to expenditure account.

- 20B. APPROVE APPROPRIATION ADJUSTMENTS TO CARRYOVER UNSPENT AMOUNTS FROM FISCAL YEAR 2019-20 TO FISCAL YEAR 2020-21 (GENERAL FUND AND NON-GENERAL FUND) – Finance and Management Services Agency

**MOTION:** Approve appropriation adjustments. (Requires five affirmative votes).

1. Approve an Appropriation Adjustment to reduce the Fiscal Year 2019-20 budget for unspent amounts to be carried over to Fiscal Year 2020-21.
2. Approve an Appropriation Adjustment to increase the Fiscal Year 2020-21 budget for amounts carried forward from Fiscal Year 2019-20.
3. Approve an Appropriation Adjustment to transfer the remaining unspent balance from the 2014-15 Addressing Maintenance Enhancing Services (AMES) fund to the General Fund and appropriate the related encumbrances and carryforward budgets in Fiscal Year 2020-21.
4. Approve a Fiscal Year 2019-20 Appropriation Adjustment to shift budget from the Non-Departmental Accounting Unit to the Fire Services Accounting Unit, to ensure budgetary compliance with no net impact to the General Fund.



20C. APPROVE AN APPROPRIATION ADJUSTMENT TO APPROPRIATE \$982,000 IN PARK ACQUISITION AND DEVELOPMENT (DISTRICT 3) FUNDS RECEIVED IN PRIOR YEARS FOR IMPROVEMENTS ALONG THE FLOWER STREET BIKE TRAIL AND AMEND THE FISCAL YEAR 2020-2021 CAPITAL IMPROVEMENT PROGRAM TO INCLUDE NEW PROJECT FUNDS (NON-GENERAL FUND) - Parks, Recreation and Community Services Agency and Public Works Agency

1. Approve an appropriation adjustment. (Requires five affirmative votes).  
APPROPRIATION ADJUSTMENT NO. 2021-027 - To appropriate \$982,000 in Park Acquisition and Development (District 3) funds received in prior years for improvements along the Flower Street Bike Trail.
2. Approve an amendment to the Fiscal Year 2020-2021 Capital Improvement Program to include the Flower Street Bike Trail Improvements.

20D. APPROVE AN APPROPRIATION ADJUSTMENT TO RECOGNIZE GRANT REVENUE, APPROVE AN AGREEMENT WITH THE STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY TO SECURE A BICYCLE SAFETY GRANT IN AN AMOUNT NOT TO EXCEED \$100,000, AND APPROVE AN AGREEMENT WITH CHARITABLE VENTURES TO PROVIDE BICYCLE SAFETY EDUCATION IN AN AMOUNT NOT TO EXCEED \$100,000 (NON-GENERAL FUND) - Public Works Agency

1. Approve an appropriation adjustment. (Requires five affirmative votes).  
APPROPRIATION ADJUSTMENT NO. 2021-029 - To recognize Office of Traffic Safety (OTS) Pedestrian and Bicycle Safety grant funds in the amount of \$100,000 in the OTS-PWA Traffic Safety Grants, Federal Grants-Indirect and Reserve Appropriation revenue account and appropriate the same amount to the OTS-Bicycle Safety PWA, Contract-Services Professional and Reserve Appropriation expenditure account.
2. Authorize the City Manager to execute a one-year grant agreement (PS21042) with the State of California Office of Traffic Safety for Pedestrian and Bicycle Safety Program funds in an amount not to exceed \$100,000, for a one-year period beginning October 1, 2020 and ending September 30, 2021 (timeframe consistent with the grant cycle), subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).
3. Authorize the City Manager to execute an agreement with Charitable Ventures of Orange County, Inc. to provide bicycle safety education services for a one-year period beginning October 6, 2020 and ending October 31, 2021, in an amount not to exceed \$100,000, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).



**This consent Item - Agreement No. 2020-192 and Agreement No. 2020-183 was approved**

**20E. APPROVE AND APPROPRIATION ADJUSTMENT TO CARRY FORWARD FUNDS IN THE AMOUNT OF \$275,000 AND AN AMENDMENT TO THE CONSTRUCTION CONTRACT WITH EBS GENERAL ENGINEERING, INC. BY \$600,000 TO PERFORM ADDITIONAL SIDEWALK CONCRETE REPAIRS, FOR A NEW ESTIMATED TOTAL PROJECT DELIVERY COST OF \$850,470 (PROJECT NO. 20-6970) (GENERAL FUND AND NON-GENERAL FUND) - Public Works Agency**

1. Approve an appropriation adjustment. (Requires five affirmative votes).  
APPROPRIATION ADJUSTMENT NO. 2021-032 - To carry forward Fiscal Year 2019-20 Special Gas Tax funds in the amount of \$275,000 in the Special Gas Tax, Prior Year Carry Forward revenue account and appropriate the same amount to the Special Gas Tax, Contract Services-Professional expenditure account.
2. Authorize the City Manager to amend the construction contract with EBS General Engineering Services Inc., via change order, by an increase of \$600,000, to perform additional sidewalk concrete improvements, for a new estimated project delivery cost of \$850,470.
3. Approve a revised Project Cost Analysis increasing construction administration by \$50,000 and project contingencies by \$550,000, for a new estimated project delivery cost of \$850,470.

**Motion to Approve 20E. APPROVE AND APPROPRIATION ADJUSTMENT TO CARRY FORWARD FUNDS IN THE AMOUNT OF \$275,000 AND AN AMENDMENT TO THE CONSTRUCTION CONTRACT WITH EBS GENERAL ENGINEERING, INC. BY \$600,000 TO PERFORM ADDITIONAL SIDEWALK CONCRETE REPAIRS, FOR A NEW ESTIMATED TOTAL PROJECT DELIVERY COST OF \$850,470 (PROJECT NO. 20-6970) (GENERAL FUND AND NON-GENERAL FUND) - Public Works Agency**

Councilmember Penaloza motioned to approve, seconded by Councilmember Bacerra.

**MOTION:** Councilmember Penaloza

**SECOND:** Councilmember Bacerra

**VOTE:**

**AYES:**

Councilmember Bacerra, Councilmember Mendoza, Councilmember Penaloza, Councilmember Sarmiento, Councilmember Solorio, Mayor Pro Tem Villegas, Mayor Pulido (7)

**NOES:**

None (0)



**ABSTAIN:** None (0)

**ABSENT:** None (0)

#### SPECIFICATIONS - PURCHASE OF EQUIPMENT AND SERVICES

- 22A. AWARD A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$407,540 TO PLUMBERS DEPOT INC. FOR ONE COMPRESSED NATURAL GAS JETTER TRUCK (SPECIFICATION NO. 20-120) (NON-GENERAL FUND) - Finance and Management Services Agency and Public Works Agency

**MOTION:** Authorize a one-time purchase and payment of a purchase order to Plumbers Depot Inc. for the purchase of one compressed natural gas jetter truck, in the amount of \$397,540, plus a contingency of \$10,000, for a total amount not to exceed \$407,540, subject to non-substantive changes approved by the City Manager and City Attorney.

- 22B. AUTHORIZE AND EXERCISE THE FIRST RENEWAL TERM OF THE BLANKET PURCHASE ORDER WITH BPR, INC. FOR SIDEWALK OFFSET GRINDING SERVICES IN THE AMOUNT OF \$240,000 (SPECIFICATION NO. 19-049) (NON-GENERAL FUND) - Finance and Management Services Agency, Public Works Agency and Parks, Recreation and Community Services Agency

**MOTION:** Authorize the City Manager to exercise the first renewal term of the blanket purchase order with BPR, Inc. for sidewalk offset grinding services in the amount of \$240,000, for a period ending June 30, 2021, subject to non-substantive changes approved by the City Manager and City Attorney.

#### AGREEMENTS

- 25A. APPROVE A MASTER AGREEMENT WITH QUALIFIED SCHOOLS TO PROVIDE VOCATIONAL TRAINING USING FEDERAL WORKFORCE INNOVATION AND OPPORTUNITY ACT AND OC SOCIAL SERVICES GRANT FUNDS FOR FISCAL YEAR 2020-2023 (\$2,000,000) (NON-GENERAL FUND) - Community Development Agency

1. Authorize the City Manager to execute a master agreement, for a three-year period expiring June 30, 2023, with a one-year option to renew, with any one of the schools listed on the State Employment Training Provider List, to deliver occupational skills training on an as needed basis to unemployed and low-income individuals for a total aggregate amount not to exceed \$2,000,000, payable from federal, state, and county grant funds, subject to non-substantive changes approved by the City Manager and City Attorney. (Agreement No. A-2020-XXX).



2. Approve schools and training programs listed on the State of California's Eligible Training Provider List to be used on an as-needed basis to provide occupational training under the guidelines of the Workforce Innovation and Opportunity Act.

Councilmember Solorio requested staff notify the residents regarding job training and work opportunities through a press release or social media.

**Motion to Approve** 1. Authorize the City Manager to execute a master agreement, for a three-year period expiring June 30, 2023, with a one-year option to renew, with any one of the schools listed on the State Employment Training Provider List, to deliver occupational skills training on an as needed basis to unemployed and low-income individuals for a total aggregate amount not to exceed \$2,000,000, payable from federal, state, and county grant funds, subject to non-substantive changes approved by the City Manager and City Attorney. **(Agreement No. A-2020-194).**

2. Approve schools and training programs listed on the State of California's Eligible Training Provider List to be used on an as-needed basis to provide occupational training under the guidelines of the Workforce Innovation and Opportunity Act. moved by Councilmember Solorio seconded by Mayor Pro Tem Villegas.

Councilmember Solorio motioned to approve, seconded by Mayor Pro Tem Villegas.

**MOTION:** Councilmember Solorio

**SECOND:** Mayor Pro Tem Villegas

**VOTE:**

**AYES:**

Councilmember Bacerra, Councilmember Mendoza, Councilmember Penaloza, Councilmember Sarmiento, Councilmember Solorio, Mayor Pro Tem Villegas, Mayor Pulido (7)

**NOES:**

None (0)

**ABSTAIN:**

None (0)

**ABSENT:**

None (0)

**25B. APPROVE AGREEMENT WITH ILLUMINATION FOUNDATION IN THE AMOUNT OF \$1,595,406 TO OPERATE THE LINK SHELTER (NON-GENERAL FUND) - Community Development Agency**

1. Authorize the City Manager to execute an Operator Agreement with Illumination Foundation for the Link shelter, from October 15, 2020 to March 31, 2021 for a total amount not to exceed \$1,595,406, subject to non-



substantive changes approved by the City Manager and City Attorney(Agreement No. A-2020-XXX).

2. Authorize the City Manager to execute a Funding Agreement for the use of ESG-CV and ESG CV 2 from the United States Department of Housing and Urban Development from October 15, 2020 to June 30,2021, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).

Mayor Pulido abstained from Item 25B out of an abundance of caution.

**This consent Item - Agreement No. 2020-195 and A-2020-195A was approved**

- 25C. APPROVE AN AMENDMENT TO THE CONTRACT WITH BUCHALTER APC TO PROVIDE CONSULTING SERVICES RELATED TO THE AIRPORT LAND USE COMMISSION IN THE AMOUNT OF \$50,000 FOR A TOTAL NOT TO EXCEED \$100,000 (GENERAL FUND) – Planning and Building Agency

**MOTION:** Authorize the City Manager to execute an amendment to the agreement with the law firm Buchalter APC for consulting services related to the Airport Land Use Commission (ALUC) for an additional one (1) year period ending June 30, 2022, for a total contract amount not to exceed \$100,000, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).

**This consent Item - Agreement No. 2020-196 was approved**

#### ORDINANCES/FIRST READING

- 50A. ORDINANCE FIRST READING: APPROVE AMENDMENT NO. 2020-1 TO ALLOW THE HISTORIC RESOURCES COMMISSION THE ABILITY TO ADD CONDITIONS OF APPROVAL TO HISTORIC APPLICATIONS – Planning and Building Agency

**MOTION:** Place ordinance on first reading and authorize publication of title. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AMENDING SECTION 30-6 OF CHAPTER 30 (PLACES OF HISTORICAL AND ARCHITECTURAL SIGNIFICANCE) OF THE SANTA ANA MUNICIPAL CODE TO ALLOW THE HISTORIC RESOURCES COMMISSION TO ADD CONDITIONS OF APPROVAL TO HISTORIC APPLICATIONS

#### RESOLUTIONS - Consent

- 55A. RESOLUTION AND AGREEMENT AUTHORIZING POLICE OFFICER HEITMANN TO PURCHASE A RETIRED SANTA ANA POLICE DEPARTMENT



K-9, AND ACCEPTING THE DONATION OF A NEW K-9 AND RELATED SUPPLIES (GENERAL FUND) – Police Department

1. Adopt a resolution. Resolution No. 2020-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AUTHORIZING THE AGREEMENT BETWEEN FORMER POLICE OFFICER MICHAEL HEITMANN AND THE CITY OF SANTA ANA RELATING TO HIS PURCHASE OF A POLICE K-9 AND ACCEPTING THE DONATION OF POLICE K-9 ANIMAL, EQUIPMENT AND SUPPLIES FROM JOHANNA SCILLIERI FOR THE SANTA ANA POLICE DEPARTMENT K-9 PROGRAM
2. Authorize the City Manager to execute a purchase agreement with former Santa Ana Police Officer Michael Heitmann for the sale of a retired Police Department K-9 in the amount of \$1, subject to non-substantive changes approved by the City Attorney and City Manager (Agreement No. A-2020-XXX).

**This consent Item- Resolution No. 2020-077 was approved.**

**This consent Item - Agreement No. 2020-197 was approved.**

55B. RESOLUTION RESCINDING CITY COUNCIL RESOLUTION NO. 2019-099, UPHOLDING PLANNING COMMISSION'S ADOPTION OF RESOLUTION NOS. 2019-35, 2019-36, 2019-37; RESCINDING THE CITY'S CALIFORNIA ENVIRONMENTAL QUALITY ACT-RELATED FINDINGS; AND DECLARING NULL AND VOID PLANNING COMMISSION RESOLUTION NOS. 2019-35, 2019-36, AND 2019-37 PERTAINING TO THE PROPERTY LOCATED AT 301 AND 325 N. TUSTIN AVENUE – City Attorney's Office Continued from the September 15, 2020 City Council Meeting.

**MOTION:** Adopt resolution. Resolution No. 2020-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA RESCINDING CITY COUNCIL RESOLUTION NO. 2019-099, UPHOLDING PLANNING COMMISSION'S ADOPTION OF RESOLUTION NOS. 2019-35, 2019-36, 2019-37; RESCINDING THE CITY'S CALIFORNIA ENVIRONMENTAL QUALITY ACT-RELATED FINDINGS; AND DECLARING NULL AND VOID PLANNING COMMISSION'S RESOLUTION NOS. 2019-35, 2019-36, AND 2019-37 PERTAINING TO THE PROPERTY LOCATED AT 301 AND 325 N. TUSTIN AVENUE

City Attorney Sonia Carvalho announced that Item 55B is continued to the next council meeting.

END OF CONSENT CALENDAR



## BUSINESS CALENDAR

### REPORTS

- 65A. PUBLIC MEETING REGARDING THE PROPOSED FORMATION OF THE SANTA ANA TOURISM MARKETING DISTRICT – Community Development Agency

**MOTION:** Conduct a public meeting regarding the proposed formation of the Santa Ana Tourism Marketing District.

City Manager Kristine Ridge provided a brief presentation regarding public testimony pursuant to the 1994 Act.

Seeing no comment, proceeded to Council Agenda Items.

COUNCIL AGENDA ITEMS - Pursuant to Santa Ana Charter Section 411, any member of the City Council may place items on the City Council Agenda to be considered by the City Council. Only action available to City Council is to provide direction to City Manager.

- 85A. DISCUSS AND CONSIDER DIRECTING THE CITY MANAGER TO DIRECT STAFF TO PREPARE A RESOLUTION OF THE SANTA ANA CITY COUNCIL OPPOSING FEDERAL LEGISLATION THAT WOULD ALLOW HEAVIER OR LONGER TRUCKS ON U.S. HIGHWAYS – Councilmember Mendoza

Council supports with no objections and provided direction to City staff to research and provide an update via a memo.

- 85B. DISCUSS AND CONSIDER REQUESTING THE CITY CLERK TO ANALYZE AND PREPARE A PHASED PLAN TO RETURN TO NORMAL CITY COUNCIL MEETINGS INCLUDING A POTENTIAL TIMELINE FOR IMPLEMENTATION – Councilmember Penaloza

Council discussion ensued and provided direction to staff to provide options for in-person meetings and stressed the importance of planning for said meetings.

Mayor Pulido spoke on the various upcoming options to implement to neutralize and destroy a virus.

MAYOR PULIDO RECESSED THE COUNCIL MEETING AND CONVENED TO THE HOUSING AUTHORITY MEETING AT 7:56 P.M.

CHAIR PULIDO ADJOURNED THE HOUSING AUTHORITY MEETING AND CONVENED TO THE SPECIAL SUCCESSOR AGENCY MEETING AT 7:57 P.M.



MAYOR PULIDO ADJOURNED THE SPECIAL SUCCESSOR AGENCY MEETING AND RECONVENED TO THE CITY COUNCIL MEETING AT 8:00 P.M.

## COMMENTS

### 90A. CITY MANAGER'S COMMENTS

City Manager Kristine Ridge provided a Santa Ana Cares COVID update and shared one of the many public service announcements that aired on Cable Channel 3, YouTube and social media. Provided a partnership update with the Santa Ana Unified School District called the Student Success Library Card Program. Lastly, collaborated with The Discovery Science Center to roll out a Play and Go pass where residents can visit the Discovery Science Center with additional Library programming in conjunction with the Center's programs.

### 90B. CITY COUNCILMEMBER COMMENTS

Councilmember Bacerra spoke regarding the passing of John Mendez and encourages all to participate in the 2020 Census, [2020Census.gov](https://2020Census.gov).

Councilmember Mendoza welcomes our newest Chaplains, informed public about the water poster contest, lastly, commended Public Works Executive Director Nabil Saba and Projects Manager Christy Kindig for procuring the recent 2020 Smart Energy Decision Innovation Award

Councilmember Penaloza announced his attendance to the Transportation Corridor Agency board meeting and encourages all to participate in the 2020 Census.

Mayor Pulido suggested a giant flyer to be draped over the water tower to bring attention to the 2020 Census.

Councilmember Penaloza noted that there is funding available for census outreach.

Councilmember Solorio agrees with the importance of one last push to encourage Census participation. Requested staff to send a letter to thank Orange County Fire Authority (OCFA) firefighters for quickly responding to fires, spoke on the CARES events, and spoke on the various median improvements.

Councilmember Sarmiento agrees with the use of outreach funds to encourage residents to participate in the 2020 Census, encourages the re-deployment of employees who were laid off to assist with the CARES Act outreach efforts, requested WiFi status update, and lastly, encouraged communication staff to walk folks through in how to fill out a ballot and vote.

Mayor Pro Tem Villegas thanked OCFA for all their hard work.

Mayor Pulido spoke regarding adjournment of John Mendez.

Adjourned meeting in memory of Lieutenant Mike

Councilmember Penaloza shared a moment he had with John Mendez and conveyed the passion he had for the community.

Mayor Pulido provided a COVID status update.

ADJOURNMENT - The next meeting of the City Council is scheduled for Tuesday, October 20, 2020 at 5:00 p.m. for the Closed Session Meeting immediately followed by the Regular Open Business Meeting at 5:45 p.m. in the Council Chamber, 22 Civic Center Plaza, Santa Ana, California.

Mayor Pulido adjourned the City Council meeting at 8:31 p.m. and adjourned in Memory of John Mendez.