

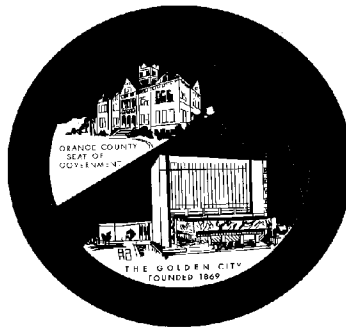
REVISED 04/17/09

**City of Santa Ana
Council Meeting Agenda**

April 20, 2009

**CLOSED SESSION
Police Chief's Conference Room
60 Civic Center Plaza, 4th Floor
5:00 P.M.**

**REGULAR MEETING
Police Community Room
60 Civic Center Plaza
6:00 P.M.**



Miguel A. Pulido
Mayor

Claudia Alvarez
Mayor Pro Tem – Ward 5

Michele Martinez
Councilmember - Ward 2

P. David Benavides
Councilmember - Ward 4

Joseph W. Fletcher
City Attorney

David N. Ream
City Manager

Vincent F. Sarmiento
Councilmember - Ward 1

Carlos Bustamante
Councilmember - Ward 3

Sal Tinajero
Councilmember - Ward 6

Patricia E. Healy
Clerk of the Council

NOTE: If you need special assistance to participate in this Council meeting, contact, Mary Kelley, City ADA Program Coordinator, at (714) 647-5340. Please call prior to the meeting to allow the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102) American Disabilities Act Title II)

BASIC CITY COUNCIL MEETING INFORMATION

CODE OF ETHICS AND CONDUCT

The people of the City of Santa Ana, at an election held on February 5, 2008, approved an amendment to the City Charter of the City of Santa Ana which established the Code of Ethics and Conduct for elected officials and members of appointed boards, commissions, and committees to assure public confidence. A copy of the City's Code can be found on the Clerk of the Council's webpage. The following are the core values expressed:

Integrity · Honesty · Responsibility · Fairness · Accountability · Respect · Efficiency

AGENDA DESCRIPTIONS

The agenda descriptions provide the public with a general summary of the items of business to be considered by the Council. The Council is not limited in any way by the **Recommended Action** and may take any action which the council deems to be appropriate on an agenda item. Except as otherwise provided by law, no action shall be taken on any item not listed on the agenda. Late materials received following the posting of the agenda will be available for viewing in the Council meeting location during the session.

PUBLIC INPUT

AGENDA ITEMS – Members of the public shall be given three (3) minutes to address the City Council on any and all matters contained on the City Council agenda as well as the agendas of any of the City's related agencies scheduled at the same time; Members of the public shall also be given three (3) minutes to address the City Council for each duly noticed hearing, unless the matter is continued prior to taking public testimony; Following the conclusion of all agenda matters, members of the public shall be provided three (3) minutes to address the Council on issues of public interest within the subject matter jurisdiction of the City Council. All requests to speak shall be submitted in writing by submitting a speaker card to the Clerk of the Council. No requests to speak shall be accepted after the public comment session begins without permission of the presiding officer.

CONSENT CALENDAR

All matters listed under the consent calendar are considered to be routine by the City Council and will be enacted by one motion without discussion unless a member of the Council "pulls" an item(s) from the consent calendar for a separate vote.

TELEVISED MEETING SCHEDULE

All regular Council meetings will be televised and available for viewing on the City's web page live or taped delayed. Meetings held in the Council Chamber or other designated locations which are televised live on CTV3 **Time Warner Cable** will be cablecast Mondays at 6:00 p.m., Tuesdays immediately following the Council meeting at 9:00 a.m., Wednesdays at 6:00 p.m., and Sundays at 1:00 p.m. Meetings held in locations that do not have a live cable feed will be videotaped and shown on CTV3 and the City's website one day following the Council meeting.

DVD copies of the Council meetings for loan will be available for public circulation at the Santa Ana Main Library the day after the Council meeting.

AGENDA & MINUTES

Staff reports and documents relating to each agenda item are on file in the Office of the Clerk of the Council and are available for public inspection during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday. The Clerk's office is located in City Hall, 20 Civic Center Plaza, Room 809, Santa Ana, California, (714) 647-6520. Council meeting agendas, staff reports, and minutes are available the Friday before a Council meeting at the following website address: www.santa-ana.org

**CITY OF SANTA ANA
CITY COUNCIL MEETING**

APRIL 20, 2009

CALL TO ORDER

5:00 P.M.

CLOSED SESSION

(See Separate Agenda for Closed Session Items)

REGULAR MEETING

6:00 P.M.

CALL TO ORDER

MAYOR PULIDO

COUNCILMEMBERS ALVAREZ, BENAVIDES,
BUSTAMANTE, MARTINEZ, TINAJERO,
SARMIENTO

PLEDGE OF ALLEGIANCE

MAYOR PULIDO

CLOSED SESSION REPORT

(The City Attorney will report items to be added to the Consent Calendar from the Closed Session meeting).

PUBLIC COMMENT ON AGENDA ITEMS

Prior to consideration of the consent and business calendars on the agenda, the public will be given the opportunity to speak on any and all items on the agenda. All requests to speak shall be submitted in writing to the Clerk of the Council. Speaker forms will be available at the meeting.

REQUESTS TO SPEAK SHALL NOT BE ACCEPTED AFTER THE PUBLIC COMMENT SESSION BEGINS WITHOUT PERMISSION OF THE PRESIDING OFFICER. Members of the public shall be given a total of three (3) minutes to address the City Council on any and all matters contained on the City Council agenda.



Recommended Action:

Approve staff recommendations on the following Consent Calendar items.

ADMINISTRATIVE MATTERS

MINUTES

Recommended Action:

Approve minutes. (Item 10A)

10A Regular and Closed Session Meeting Minutes of April 6, 2009

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 AMENDING CHAPTER 39 OF THE SANTA ANA MUNICIPAL CODE –
CONSERVATION OF PUBLIC WATER SUPPLY

Placed on first reading at the April 6, 2009 City Council meeting and approved by a vote of 7-0

Published in the Orange County Reporter on April 10, 2009

Recommended Action:

Place ordinance on second reading and adopt.

ORDINANCE – An ordinance of the City of Santa Ana amending Chapter 39 of the Santa Ana Municipal Code relating to the conservation of the public water supply.

BOARDS/COMMISSIONS/COMMITTEES

COMMITTEE REPORTS

13A BOARDS AND COMMISSIONS BIENNIAL ATTENDANCE REPORT –
OCTOBER 2008 THROUGH MARCH 2009

Recommended Action:

Receive and file Boards and Commission Biannual Attendance Report for the period of October 2008 through March 2009.

MISCELLANEOUS ADMINISTRATION

19A CLOSED SESSION REPORT

19B EXCUSED ABSENCES

19C DESTRUCTION OF OBSOLETE CITY RECORDS

Recommended Action:

Approve the requests for the destruction of obsolete records from various City departments in accordance with the retention schedule outlined in City Council Resolution 2006-045. (Personnel Services)

BUDGETARY MATTERS

PROJECTS - MAINTENANCE, REHABILITATION, IMPROVEMENT, CONSTRUCTION OR CHANGE ORDERS FOR PUBLIC FACILITIES

23A CONSULTANT SELECTION FOR GO LOCAL PROGRAM STEP 2 TECHNICAL ANALYSIS (PROJECT 09-2505-C)

Recommended Action:

Authorize the City Manager to negotiate an agreement with Cordoba Corporation to conduct the Go Local Program Step 2 technical analysis for the Santa Ana and Garden Grove modern streetcar project identified in the Go Local Step 1 Program, and return to City Council for final approval.

AGREEMENTS

Recommended Action:

Authorize the City Manager and Clerk of the Council to execute the following agreements, subject to non-substantive changes approved by the City Manager and City Attorney. (Items 25A through 25C)

25A AGMT – PURCHASE AGREEMENT FOR BRISTOL STREET CORRIDOR (PROJECT NO. 08-1700-C) – With Santos R. Alcoser for the purchase of the property located at 518 N. Bristol Street in the amount of \$216,000 - Public Works Agency

25B AGMTS – ALLOCATION OF FY 2009-2010 EMERGENCY SHELTER GRANT FUNDS

Recommended action approved by the Human Relations Commission on February 9, 2009, by a vote of 7-0 (Gonzalez, Hoa absent)

Recommended Action:

1. Allocate the FY 2009-2010 Emergency Shelter Grant funds as recommended.
2. Direct the City Attorney to prepare and authorize the City Manager and the Clerk of the Council to execute agreements with non-profit agencies awarded funds.

25C

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FISCAL YEAR 2009-2010

Public hearing closed on April 6, 2009 regarding the proposed Community Development Block Grant (CDBG) Program and Budget for Fiscal Year 2009-2010

Legal Notice published in the Orange County Register, La Opinion and Nguoi Viet News on March 20, 2009.

Continued from the April 6, 2009 City Council meeting by a vote of 7-0

Recommended Action:

1. Approve the proposed fiscal year 2009-2010 Community Development Block Grant Program as amended.
2. Authorize the City Manager to submit the approved program to the United States Department of Housing and Urban Development (HUD) for the City's fiscal year 2009-2010 allocation of Community Development Block Grant funds and execute the grant agreement with the United States Department of Housing and Urban Development.
3. Direct the City Attorney to prepare and authorize the City Manager and the Clerk of the Council to execute agreements with nonprofit agencies and/or sub-recipients awarded funds as part of the approved program.

****END OF CONSENT CALENDAR****



REPORTS

65A RESTRUCTURE CITY BOARDS, COMMISSIONS, AND COMMITTEES (APPOINTIVE BOARDS)

Continued from the February 2, 2009 City Council meeting by a vote of 7-0.

Continued from the March 2, 2009 City Council meeting by a vote of 7-0.

Recommended Action:

Continue the matter to the July 6, 2009 City Council Meeting.

WORK STUDY SESSION

WSA THE CALIFORNIA ENDOWMENT - BUILDING A HEALTHY COMMUNITY
IN SANTA ANA – PARKS, RECREATION AND COMMUNITY SERVICES
AGENCY

PUBLIC COMMENTS ON ISSUES OF PUBLIC INTEREST

Members of the public shall be provided three (3) minutes to address the City Council on issues of public interest within the subject matter jurisdiction of the City Council. When speaking, all persons addressing the City Council shall follow the rules of decorum as detailed on the back of the speaker form. The presiding officer shall have the power and responsibility to enforce decorum and order of the meeting as set forth in Section 2-104(c) of the Santa Ana Municipal Code.

DEADLINE TO SUBMIT REQUEST TO SPEAK - NO REQUESTS TO SPEAK SHALL BE ACCEPTED AFTER THE PUBLIC COMMENT SESSION BEGINS WITHOUT PERMISSION OF THE PRESIDING OFFICER.

CITY MANAGER AND COUNCIL COMMENTS

90A CITY MANAGER'S COMMENTS

90B CITY COUNCILMEMBER COMMENTS

ADJOURNMENT