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

MAY 20, 2014

CLOSED SESSION MEETING

CALLED TO ORDER

COUNCIL CHAMBER 22 CIVIC CENTER PLAZA SANTA ANA, CA 5:10 P.M.

ATTENDANCE

COUNCILMEMBERS Present: MIGUEL A. PULIDO, Mayor SAL TINAJERO, Mayor Pro Tem (5:54 p.m.) P. DAVID BENAVIDES MICHELE MARTINEZ ROMAN A. REYNA VINCENT F. SARMIENTO

COUNCILMEMBERS Absent: ANGELICA AMEZCUA

STAFF Present: DAVID CAVAZOS, City Manager SONIA R. CARVALHO, City Attorney MARIA D. HUIZAR, Clerk of the Council

PUBLIC COMMENTS - None

COUNCIL RECESSED to Room 147 for Closed Session discussion at 5:10 p.m.

<u>CLOSED SESSION ITEMS</u> - 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—Government Claims Act pursuant to Paragraph (3) of subdivision (e) of Section 54956.9 of the Government Code:

Claim No. 2014-056, Ruiz, Augustine and Arzola, Raymundo

- 2. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION pursuant to Paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code:
 - 1. Frank Lindsay v. City of Santa Ana et al., Case No. 08:14-CV-00710
 - 2. People/City v. Mark Burcaw, et al., 651 E. Edinger Ave.; Case No. 30-2012-00567205
 - 3. The Old Orchard Conservancy v. City of Santa Ana; Case No. 30-2014-00714225
 - 4. People/City v. Burcaw Family Trust, 1638 E. 17th St.; Case No. 30-2013-00668708
 - 5. People/City v. Donald Hansen, et al., 3619 W. Pendleton, Unit A; Case No. 30-2013-00690606
 - 6. People/City v. Hillview Building, LLC, 1823 E. 17th St.; Case No. 30-2014-00705937
 - 7. People/City v. Pacific Point, 1820 E. Garry #130; Case No. 30-2013-00694308
 - 8. People/City v. Roma Bridge, 1601 W. 1st "A"; Case No. 30-2013-00690600
 - 9. People/City v. Tam Nguyen, 1820 E. Garry, #204; Case No. 30-2013-0069433
 - 10. People/City v. Roma Bridge, et al., 1605 W. First Street Units B&C; Case No. 30-2013-00690596
 - 11. People/City v. Lawrence O'Boyle, et al., 1423 N. Main Street; Case No. 30-2013-00694286
 - 12. People/City v. Michael A. Ditch, 1815 So. Main Street; Case No. 30-2013-00694143
 - 13. People/740 Broadway PV LLC, 1820 Garry Unit 221; Case No. 30-2014-00709107
 - 14. People/City v. Mamo Real Estate, Inc., et al., 1139 W. 17th Street; Case No. 30-2014-00704524
 - 15. People/City v. Harvey Kagasoff, et al. , 3701 W. 1st Street; Case No. 30-2014-00709107

- 16. People/City v. Ziegler Properties, 980 N. Harbor Blvd., #101; Case No. 30-2014-00709091
- 17. People/City v. John Robert Warren, et al., 1615 N. French #101; Case No. 30-2014-00711565
- 3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.

| Address of Property: | 2900 W. E | | nial Education Center /. Edinger Avenue Ana, CA 92704 | |
|----------------------|-----------|---------|---|---------|
| Negotiators: | City | Manager | David | Cavazos |

City Manager David Cavazos, Parks, Recreation & Community Services Agency Director Gerado Mouet and Chancellor of the Rancho Santiago Community College District (RSCCD) Raul Rodriguez

Terms:

Employee Organizations:

Price and Terms of Lease

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

Agency Negotiators: Personnel Services Executive Director, Ed Raya

Santa Ana Police Management Association (PMA)

Service Employees' International Union (SEIU) Part-time Civil Service Employees

CLOSED SESSION REPORT - See Item 19A. for any reportable actions.

ADJOURNED THE CLOSED SESSION MEETING AT 6:20 P.M. AND CONVENED TO THE REGULAR OPEN MEETING

CALLED TO ORDER

COUNCIL CHAMBER 22 CIVIC CENTER PLAZA SANTA ANA, CA 6:22 P.M.

ATTENDANCE COUNCILMEMBERS Present: MIGUEL A. PULIDO, Mayor SAL TINAJERO, Mayor Pro Tem ANGELICA AMEZCUA (6:37 p.m.) P. DAVID BENAVIDES MICHELE MARTINEZ ROMAN A. REYNA VINCENT F. SARMIENTO

> COUNCILMEMBERS Absent: None

STAFF Present: DAVID CAVAZOS, City Manager SONIA R. CARVALHO, City Attorney MARIA D. HUIZAR, Clerk of the Council

PLEDGE OF ALLEGIANCE

TERESA HERRERA, TAFT ELEMENTARY SCHOOL

INVOCATION

ROGER ARAGON, POLICE CHAPLAIN

PRESENTATIONS

PROCLAMATION presented by **MAYOR PULIDO** to Dr. America Bracho for her exemplary citizen participation and services to the Santa Ana community.

CERTIFICATE OF RECOGNITION presented by **MAYOR PULIDO** to Karla Nava for being selected as a 2014 Disneyland Resort Scholarship program recipient.

CERTIFICATE OF RECOGNITION presented by **COUNCILMEMBER MARTINEZ** to the Santa Ana Valley High School Chef team for their recent win in the Cooking Up Change competition hosted by Kid Healthy and Northgate Gonzalez Markets.

PROCLAMATION presented by **COUNCILMEMBER REYNA** recognizing the Orange County Fire Authority for declaring Memorial Day through Labor Day as "Drowning Prevention Awareness" months in Santa Ana.

CERTIFICATE OF RECOGNITION presented by **COUNCILMEMBER SARMIENTO** to the Santa Ana College Circle K Club for their completion of the wrought iron fence at the Kiwanis Barrier Free Park.

PROCLAMATION presented by **MAYOR PRO TEM TINAJERO** recognizing the Santa Ana Public Works department for proclaiming the week of Sunday, May 18 – Saturday, May 24, 2014 as "Public Works Week" in Santa Ana.

PROCLAMATION presented by **MAYOR PRO TEM TINAJERO** and **COUNCILMEMBER SARMIENTO** recognizing May 22nd as Harvey Milk Day.

<u>CLOSED SESSION REPORT</u> – No reportable actions.

PUBLIC COMMENT

- Clark Casler, member of SACReD, pleased with 5-year Strategic Plan and additional funding that benefit residents such as code enforcement, public viewing portals, health and wellness programs, and arts and culture receiving new funding, and internship programs; however, concerned with City's contract with Immigration and Customs Enforcement (ICE).
- Joshua Wayne Moore, encourage job creation, education and social program for artist in the community; request full funding for arts and culture commission to further improve the community.
- Manuela Lopez, expressed gratitude for approving 5-year Strategic Plan and funding of many of the programs such as Garfield Community Center and expansion of the E-Library.
- Irma Jauregui, thanked all for including community in funding priorities of the 5-year Strategic Plan.
- Jose Rea, echoed comments by Irma Jauregui and funding for the Pacific Electric Park and community garden at Madison; concerned with recent pedestrian fatality on May 5th; urged all to make safety a top priority as included in the Strategic Plan.
- Ginelle Hardy, supports continued improvements at the South Main Street corridor.
- Victor Payan, request full funding for arts programs; support at the State level important to enhance code enforcement.
- Sandra Pocha Peña, spoke in support of Agenda Item 65A and full funding for arts program and Arts and Culture commission.
- Sharon Barlow, President of the South Main Street Merchants Association, thanked the City Manager for support of South Main Street area; urged full funding to make SOMOS program successful.

- George Estrada, spoke on Agenda Item 65B, concerned with proposal to increase council compensation and eliminate \$1,000 restriction on campaign contributions.
- Skeith Devine, does not support any budget cuts as it related to art programs; propose affordable housing for the artist.
- Dylan Thomson, spoke on behalf of the OC May Day Coalition, thanked Councilmember Martinez and City Manager for meeting with Coalition; request profitability report on the jail and supports cancellation of contract with ICE; supports increased compensation for City Council members.
- Claudia Ramirez, representative of OC May Day Coalition, concerned with City's contract with ICE and request accurate information as it related to the contract.
- Scott Sink, request Jail profitability report and meeting with City Manager to discuss jail options.
- Octavio Pina, Vice President of the South Main Street Merchants Association, thanked the City Council for including funding in 5-year Strategic Plan and request support for sustainable projects.
- Thomas Gordon, spoke in opposition to proposed City Council compensation increase.

CONSENT CALENDAR ITEMS

MOTION: Approve Consent Calendar Items 10A through 31A as recommended by staff with the following modifications:

- Councilmember Martinez pulled Agenda Items 20A and 25G for separate discussion.
- MOTION: Tinajero SECOND: Amezcua
- **VOTE: AYES:** Amezcua, Benavides, Martinez, Pulido, Reyna, Sarmiento, Tinajero (7)
 - NOES: None (0)
 - **ABSTAIN:** None (0)
 - ABSENT: None (0)

Items removed for separate action or modified are highlighted. Separate actions show the actual vote. Items without votes are adopted as part of the consent motion.

ADMINISTRATIVE MATTERS

MINUTES

10A. MINUTES FROM THE REGULAR MEETING OF MAY 6, 2014 - Clerk of the Council Office

MOTION: Approve Minutes.

BOARDS / COMMISSIONS / COMMITTEES

13A. APPOINT TISH (GUADALUPE) LETICIA LEON TO THE COMMUNITY REDEVELOPMENT AND HOUSING COMMISSION, RECOMMENDED BY COUNCILMEMBER REYNA AS THE WARD 5 REPRESENTATIVE FOR A TERM EXPIRING DECEMBER 13, 2016 – Clerk of the Council Office

MOTION: Appoint Tish (Guadalupe) Leticia Leon to the Community Redevelopment and Housing Commission (Ward 2 Resident, Replaces L. Bist).

<u>FINAL TRACT MAP NOTIFICATIONS</u> - 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. CERTIFICATION AND APPROVAL BY CITY ENGINEER – FINAL PARCEL MAP NO. 2006-197 (626 SOUTH NEWHOPE STREET) - Public Works Agency

MOTION: Receive and file.

MISCELLANEOUS ADMINISTRATION

- 19A. CONFIRMATION OF CLOSED SESSION ACTION(S) None
- 19B. EXCUSED ABSENCES None
- 19C. DESTRUCTION OF OBSOLETE CITY RECORDS Police Department

MOTION: Approve the requests for the destruction of obsolete records from various City departments in accordance with the retention schedule outlined in City Council Resolution 2013-014. The Citywide Records Retention Schedule has specific retention periods for many City documents. The Schedule is modeled after the California Secretary of State's sample for local government and incorporates other statutory periods applicable to Santa Ana. These are minimum retention periods. Each department makes discretionary decisions on whether to retain records past the minimum requirements.

BUDGETARY MATTERS

APPROPRIATION ADJUSTMENTS

20A. APPROVE CONTRACT CHANGE ORDER TO ADD LOCAL STREET IMPROVEMENTS TO THE EXISTING CONTRACT WITH ALL AMERICAN ASPHALT, INC., IN THE AMOUNT OF \$1,000,000 (PROJECT 146822) – Public Works Agency

Councilmember Martinez requested clarification on request for additional funding. Interim Executive Director of Public Works, William Galvez detailed the history and street priority. Councilmember Sarmiento noted that over 300 miles of street recently renovated; some streets in need for repair.

MOTION:

- 1. Approve a contract change order to add local street improvements to the construction contract with All American Asphalt in the amount of \$1,000,000, which increases the total estimated contract to \$7,786,182.
- 2. Authorize the City Manager to execute said change order in an amount not to exceed \$1,000,000 for construction of local streets.
- 3. Approve an appropriation adjustment. (*Requires five affirmative votes*)

APPROPRIATION ADJUSTMENT NO. 2014-095 - Recognizing \$176,271 in unrecognized interest earnings on Gas Tax revenue bond proceeds, transferring the funds to the Gas Tax Residential Street Improvement revenue account, and appropriating the same into the Gas Tax Residential Street Improvement expenditure account, which totals \$1,000,000 when added to the undesignated bond proceeds of \$823,729.

| MOTION: | Martinez | SECOND: Sarmiento |
|---------|----------|---|
| VOTE: | AYES: | Amezcua, Benavides, Martinez, Pulido, Reyna, Sarmiento, Tinajero (7) |
| | NOES: | None (0) |
| | ABSTAIN: | None (0) |
| | ABSENT: | None (0) |

SPECIFICATIONS – PURCHASE OF EQUIPMENT AND SERVICES

22A. SPEC. NO. 14-029 - PURCHASE OF COMPUTERS - Finance & Management Services Agency, Parks, Recreation and Community Services Agency, and Public Works Agency

MOTION: Award a contract to Dell Computer Corporation for the purchase of computers for the, in an amount not to exceed \$134,300, subject to non-substantive changes approved by the City Manager and City Attorney.

AGREEMENTS

25A. AGMT NO. 2014-113 - HELICOPTER SERVICES - Police Department

MOTION: Direct the City Attorney to prepare and authorize the City Manager and Clerk of the Council to execute a one-year agreement with two one-year renewal options, with the Orange County Sheriff's Department, in an amount not to exceed \$1,227,627 over a three-year period, subject to non-substantive changes approved by the City Manager and City Attorney.

25B. AGMT NO. 2014-114 - HOUSING FOR FEDERAL INMATES - Police Department

First increase in eight years and represents a 28% increase in the per diem.

MOTION: Authorize the City Manager and the Clerk of the Council to execute a new housing agreement (No. 12-94-0006) with the United States Marshals Service the per diem rate of \$105 per inmate, subject to non-substantive changes approved by the City Manager and City Attorney.

25C. AGMT NO. 2014-115 - SETTLEMENT AGREEMENT WITH THE SMOG PLACE FOR THE GRAND AVENUE IMPROVEMENTS AND WIDENING PROJECT (PROJECT NO. 081732 NONGENERAL FUND) - Public Works Agency

MOTION: Authorize the City Manager and Clerk of the Council to execute a Loss of Business Goodwill Agreement with Antonio Rios dba The Smog Place, the tenant of the property located at 1222 East Fourth Street, Unit B (APN 398-385-03), in the amount of \$30,000, for the loss of

business goodwill, subject to non-substantive changes approved by the City Manager and City Attorney.

25D. AGMT NO. 2014-116 - SECURITY GUARD SERVICES AT VARIOUS CITY FACILITIES - Public Works Agency

MOTION: Authorize the City Manager and Clerk of the Council to execute a second amendment with G4S Secure Solutions (USA) Inc., subject to non-substantive changes approved by the City Manager and City Attorney, increasing compensation by \$62,978.28, for a total amount not to exceed \$567,243 per year, for the period of one year, commencing June 1, 2014, with the option to extend the term for up to two additional one-year terms.

25E. PROVIDE ADVANCED ENERGY-EFFICIENT TECHNOLOGY IN CITY HALL AND ROSS ANNEX - Finance & Management Services and Public Works Agency

MOTION:

- 1. AGMT NO. 2014-117 Authorize the City Manager and Clerk of the Council to execute an agreement with Siemens Industry, Inc., to implement an Energy Management System and provide advanced energy-efficient lighting technology in City Hall and the Ross Annex in an amount not to exceed \$620,000, for a 13-month term expiring on June 30, 2015 subject to non-substantive changes approved by the City Manager and City Attorney,
- 2. AGMT NO. 2014-118 Authorize the City Manager and Clerk of the Council to execute an agreement with Southern California Edison, to provide no-cost funding through On-Bill Financing to implement advanced energy efficiency technology in City Hall and the Ross Annex, subject to non-substantive changes approved by the City Manager and City Attorney,
- 25F. FINANCIAL SYSTEM SOFTWARE LICENSES Finance & Management Services

MOTION: Authorize an order form with Infor (US) Inc., formerly Lawson Software Americas, Inc., against Agreement No. A-2008-037 for Lawson financial system software licenses in an amount not to exceed \$159,610 and maintenance not to exceed \$31,922, with two one year maintenance renewals in accordance with the terms of the order form, subject to non-substantive changes approved by the City Manager and City Attorney.

25G. AGMT NO. 2014-119 - PURCHASE AND INSTALLATION OF CREDIT CARD ENABLED PARKING METERS AND GROUND SENSORS FOR DOWNTOWN - Community Development Agency

> Councilmember Martinez request presentation by City Manager on smart meters. City Manager Cavazos noted that meters will also make City staff more efficient and increase revenue.

> *MOTION:* Authorize the City Manager and the Clerk of the Council to execute an agreement with IPS Group, Inc. for the purchase of smart parking meters, parking sensors, and data management to replace regular on-street meters in Downtown Santa Ana, in an amount not to exceed \$500,000, subject to non-substantive changes approved by the City Manager and City Attorney.

| MOTION: | Martinez | SECOND: Sarmiento |
|---------|----------|---|
| VOTE: | AYES: | Amezcua, Benavides, Martinez, Pulido, Reyna, Sarmiento, Tinajero (7) |
| | NOES: | None (0) |
| | ABSTAIN: | None (0) |
| | ABSENT: | None (0) |
| | | |

LAND USE MATTERS

CONDITIONAL USE PERMIT/VARIANCES

31A. CONDITIONAL USE PERMIT NO. 2014-07 TO ALLOW A 58-FOOT HIGH WIRELESS FACILITY FOR VERIZON AT 711 SOUTH GRAND AVENUE – CORE DEVELOPMENT SERVICES, APPLICANT- Planning and Building Agency

Planning Commission approved recommended action on April 28, 2014, by a vote of 7-0.

MOTION: Receive and file the staff report approving Conditional Use Permit No. 2014-07 as conditioned.

END OF CONSENT CALENDAR

BUSINESS CALENDAR ITEMS

RESOLUTIONS

55A. PROPOSED AMENDMENT TO CLASSIFICATION AND COMPENSATION PLAN TO ADD ONE FULL-TIME JOB TITLE, ACTIVE TRANSPORTATION COORDINATOR - Personnel Services Agency

Continued from the May 6, 2014 City Council meeting by a vote of 7-0.

MOTION: Adopt a resolution.

RESOLUTION NO. 2014-023 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA TO AMEND RESOLUTION NO. 82-110 TO AMEND THE CITY'S BASIC CLASSIFICATION AND COMPENSATION PLAN TO CREATE THE FULL TIME CLASSIFICATION TITLE OF ACTIVE TRANSPORTATION COORDINATOR

| MOTION: | Martinez | SECOND: Tinajero |
|---------|----------|---|
| VOTE: | AYES: | Amezcua, Benavides, Martinez, Pulido, Reyna, Sarmiento, Tinajero (7) |
| | NOES: | None (0) |
| | ABSTAIN: | None (0) |
| | ABSENT: | None (0) |

REPORTS

65A. APPROVAL OF FUNDS FOR THE FIVE-YEAR STRATEGIC PLAN - Finance & Management Services

Continued from the April 15, 2014 and May 6, 2014 City Council meetings by a vote of 7-0, respectively.

Councilmember Sarmiento commented on need to have clear process and response to community's priorities; presumed that City Council would have discretion on how to allocate funds, thanked the City Manager for recommendations. Councilmember Amezcua questioned impact to budget if recommendation approved. City Manager Cavazos noted that additional funds have been identified and do not negatively impact general budget.

Councilmember Reyna noted historical significance of item; supports recommendation as proposed.

Councilmember Benavides pleased with community participation and City's first attempt to approve a Strategic Plan.

Mayor Pro Tem Tinajero reflected on community outreach, participation and priorities of community; process improvement for coming years.

Councilmember Martinez indicated that some items have asterisks to denote on-going programs; funding should be equitable, sustainable and have a balanced approach to promote all goals; request guidelines on funding future programs.

Mayor Pulido cautioned that funding may not be sustainable for next 5-years; request input in process such as going back to Council Committees.

Councilmember Sarmiento disagree with plan that funds a plan; prefer tangible programs and services such as e-library and after school programs; need for infrastructure improvements.

Councilmember Amezcua proposed amendment to allocate additional funds for academic programs; seconded by Councilmember Sarmiento. Discussion ensued. Motion withdrawn by maker of the Amendment.

Councilmember Martinez remarked that 19 programs have re-occurring costs and 5 programs are one-time costs.

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

APPROPRIATION ADJUSTMENT NO. 2015-001 - Recognizing revenue for the fiscal year 2014-15 budget in the amount of \$2,280,000 unchanged from the original staff recommendation and an additional \$734,500 in new Santa Ana Jail revenue for a total of \$3,014,500 in various General Fund revenue accounts and appropriate funds to various departmental expenditure accounts for the implementation of the five-year Strategic Plan.

| MOTION: | Reyna | SECOND: | Benavides |
|---------|-------|---------|-----------|
|---------|-------|---------|-----------|

VOTE:AYES:Amezcua, Benavides, Martinez, Pulido, Reyna,
Sarmiento, Tinajero (7)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

65B. AD HOC COUNCIL COMMITTEE REPORT - PROPOSED CHARTER AMENDMENTS ON CIVIL SERVICE APPLICATION TO DEPARTMENT HEADS, COMPENSATION OF COUNCIL AND CAMPAIGN REFORM – City Attorney's Office

Councilmember Benavides reflected on 2007 Charter Review Committee's recommendation that included some of the proposed amendments to the City Charter.

MOTION:

- 1. Receive and file report from the Ad Hoc Committee.
- 2. Direct City Attorney and Clerk of the Council to prepare necessary documents to place proposed Charter amendments on the ballot for November 2014 election.

| MOTION: | Benavides | SECOND: Reyna |
|---------|-----------|---|
| VOTE: | AYES: | Amezcua, Benavides, Martinez, Pulido, Reyna, Sarmiento, Tinajero (7) |
| | NOES: | None (0) |
| | ABSTAIN: | None (0) |
| | ABSENT: | None (0) |

COMMENTS

90A. CITY MANAGER'S COMMENTS

City Manager Cavazos thanked Assistant Finance Director, Robert Cortez and staff for work on the Strategic Plan and noted that Streetcar Project well underway.

90B. CITY COUNCILMEMBER COMMENTS

Councilmember Amezcua:

- Thanked all for efforts to bring forth the 5-year Strategic Plan; and
- Supports Arts & Culture Commission.

Councilmember Reyna:

- Congratulated all graduates and wished them best of luck;
- Participated in the Higher Education Center at Santa Ana Library, in attendance was Congresswoman Loretta Sanchez and members of the Rancho Santiago Community College District;
- Encouraged all to shop in Santa Ana; and
- Announced that eSports Arena having grand opening in Downtown Santa Ana.

Councilmember Benavides:

- Historic event in approving Strategic Plan and funding;
- Attended ribbon cutting for Garfield Fitness Center; Promises Made, Promises Kept;
- Commented on recent incidents over the weekend that challenge the community; need creative solutions; and
- Attending model program in Compton to integrate faith community.

Councilmember Martinez:

- Thanked and congratulated Interim Public Works Director, William Galvez and staff during Public Works Week; approved new position for Active Transportation Coordinator that will be key;
- Recognized staff for actively applying for grants and receiving competitive funds;
- Noted that City has high pedestrian fatality rates;
- Commented on grand opening of Garfield Fitness Center and appreciate Parks, Recreation and Community Services Director and staff for efforts;
- Consider efforts by City Council that benefit the community

Councilmember Sarmiento:

- Echoed comments by Councilmember Martinez; testament that staff respected and decorum maintained;
- Commented on importance of Strategic Plan and process employed; value judgments need to be incorporated in future allocations; thanked community for participation; and
- Thanked for adjourning meeting in memory of LAPD Officer Roberto Sanchez.

Mayor Pro Tem Tinajero:

• Commented on Agenda Item 65B, noted that in 1952 the salary for City Councilmembers set and has not been amended since; proposal is fair

and consistent with State levels; also regulations on campaign contributions confusing; and

- Congratulated Sierra Preparatory Academy for winning first Speech Tournament;
- City of Santa Ana has award winning water and asked all to fill it from the tap; and
- Little League and Pony League competitions underway;
- Congratulated Santa Ana Braves for winning first tournament; and
- Mexican Delegation and Canadian Delegation coming to Santa Ana.

Mayor Pulido:

- Congratulated staff and consultants for submitting document to the Federal Government to start process on Streetcar Project;
- City enjoying better economy and efficiency measures;
- Reminded all of blessings and adjourned meeting in Memory of LAPD Officer Roberto Sanchez.

Adjourn in Memory of City of Los Angeles Police Officer and Santa Ana Resident Roberto Sanchez

ADJOURNED - 9:22 p.m. The next meeting of the City Council is scheduled for Tuesday, June 3, 2014 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.

Maria D. Huizar, Clerk of the Council

FUTURE AGENDA ITEMS

- Street Car Project Locally Preferred Alignment
- Harbor Blvd. Mixed-Use Plan
- · Solar Permit Fee Waiver
- Dangerous and Abandoned Buildings
- Proactive Rental Enforcement Program Renewal