

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

DECEMBER 6, 2016

CLOSED SESSION MEETING

CALLED TO ORDER

COUNCIL CHAMBER
22 CIVIC CENTER PLAZA
5:17 P.M.

ATTENDANCE

COUNCILMEMBERS Present:
VICENTE SARMIENTO, Mayor Pro Tem
ANGELICA AMEZCUA (5:39 p.m.)
P. DAVID BENAVIDES
ROMAN A. REYNA
SAL TINAJERO

COUNCILMEMBERS Absent:
MIGUEL A. PULIDO, Mayor
MICHELE MARTINEZ

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 5:17 p.m.

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:

Kimberly Cerda v. City of Santa Ana, Orange County Superior Court Case No. 30-2015-00803814.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION -
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section
54956.9: One Matter

3. PUBLIC EMPLOYEE - PERFORMANCE EVALUATION pursuant to Section
54957(b)(1) of the Government Code:

Title: City Manager, City Attorney and Clerk of the Council.

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

**ADJOURNED THE CLOSED SESSION MEETING AT 6:15 P.M. AND CONVENEED TO
THE REGULAR OPEN MEETING.**

REGULAR OPEN MEETING

CALLED TO ORDER

COUNCIL CHAMBER
22 CIVIC CENTER PLAZA
SANTA ANA, CA
6:17 P.M.

ATTENDANCE

COUNCILMEMBERS Present:
VICENTE SARMIENTO, Mayor Pro Tem
ANGELICA AMEZCUA
P. DAVID BENAVIDES
ROMAN A. REYNA
SAL TINAJERO

COUNCILMEMBERS Absent:
MIGUEL A. PULIDO, Mayor
MICHELE MARTINEZ

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

PLEDGE OF ALLEGIANCE

EMILY PINEDA, GREENVILLE FUNDAMENTAL

INVOCATION

COUNCILMEMBER BENAVIDES

PRESENTATIONS

SPECIAL PRESENTATION - The Significant Achievement Award presented to the Santa Ana Police Department by the California Alcoholic Beverage Control Agency.

CERTIFICATES OF RECOGNITION presented by **COUNCILMEMBER AMEZCUA** to Greenville Fundamental and Washington Elementary schools for their participation in the Plaza Navideña event.

CERTIFICATE OF RECOGNITION presented by **COUNCILMEMBER BENAVIDES** and **COUNCILMEMBER REYNA** to Warren Bussey in recognition of his contributions to the City and his 103rd birthday.

CERTIFICATES OF RECOGNITION presented by **COUNCILMEMBER REYNA** to the following individuals in recognition of their commitment and outstanding service as a Board

Member on a City Commission: Mario Alvarado; Isis Calvario; James R. Gartner; Brian Leal; Tish Leon; Edward Murashie; Stephanie A. Najera.

CERTIFICATES OF RECOGNITION presented by **COUNCILMEMBER REYNA** to the following individuals for their leadership and mentoring role over the years: Leticia Aguilar; Mary Bloom Ramos; Cecelia Rodriguez; Mildred Smith; Frank Soto.

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

PUBLIC COMMENTS - None

CONSENT CALENDAR ITEMS

MOTION: Approve staff recommendations on Consent Calendar Items 10A through 31A, with the following modifications:

- Councilmember Tinajero, pulled Agenda Item 19F for separate discussion
-

MOTION: Reyna **SECOND:** Tinajero

VOTE: **AYES:** Amezcua, Benavides, Reyna, Sarmiento, Tinajero (5)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Martinez, Pulido (2)

**** Consent Calendar later revoted. Motion by Councilmember Reyna, Seconded by Councilmember Amezcua and unanimously carried.**

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 NOVEMBER 15, 2016
{STRATEGIC PLAN NO. 5, 1} – 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. ADOPTING THE UPDATED CALIFORNIA AND INTERNATIONAL BUILDING AND FIRE CODES WITH AMENDMENT AND REQUISITE FINDINGS {STRATEGIC PLAN NO. 5, 1} – Clerk of the Council

Placed on first reading at the November 15, 2016 City Council meeting and approved by a vote of 4-0 (Amezcuca, Benavides and Sarmiento absent).

Published in the Orange County Reporter on November 25, 2016.

MOTION: Place ordinance on second reading and adopt.

ORDINANCE NO. NS-2905 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AMENDING CHAPTERS 8 AND 14 OF THE SANTA ANA MUNICIPAL CODE TO ADOPT AND AMEND THERETO THE MOST RECENTLY ENACTED CALIFORNIA BUILDING CODE, CALIFORNIA RESIDENTIAL CODE, CALIFORNIA GREEN BUILDING STANDARDS CODE, CALIFORNIA ELECTRICAL CODE, CALIFORNIA MECHANICAL CODE, CALIFORNIA PLUMBING CODE, CALIFORNIA ENERGY CODE, CALIFORNIA FIRE CODE, CALIFORNIA EXISTING BUILDING CODE, AND INTERNATIONAL PROPERTY MAINTENANCE CODE

BOARDS / COMMISSIONS / COMMITTEES

- 13A. COUNCIL COMMITTEES – AGENDA AND MINUTES {STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

MOTION: Receive and file.

<u>NAME</u>	<u>MEETING DATE</u>
Santa Ana Unified School District and City of Santa Ana Joint Policy Committee (Cancelled)	11/14/2016
Code of Ethics and Conduct Committee (Cancelled)	11/17/2016
Public Safety and Neighborhood Improvement Committee	11/22/2016

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. CERTIFICATION AND APPROVAL BY CITY ENGINEER - FINAL PARCEL MAP NO. 2016-103 FOR 2740 SOUTH BRISTOL STREET {STRATEGIC PLAN NO. 3, 2} - Public Works Agency

MOTION: Receive and file.

MISCELLANEOUS ADMINISTRATION

19A. CONFIRMATION OF CLOSED SESSION ACTION(S) – None

19B. EXCUSED ABSENCES – Clerk of the Council Office

MOTION: Excuse City Council Member Martinez.

MOTION: Tinajero **SECOND:** Amezcua

VOTE: **AYES:** Amezcua, Benavides, Reyna, Sarmiento, Tinajero
(5)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Martinez, Pulido (2)

- There was no motion to excuse Mayor Pulido.

19C. PUBLIC WORKS AGENCY STATUS OF PROJECTS - MONTHLY CAPITAL IMPROVEMENT PROGRAM EXECUTIVE REPORT FOR NOVEMBER 2016 {STRATEGIC PLAN NO. 5, 1} - Public Works Agency

MOTION: Receive and file.

19D. MUNICIPAL UTILITY SERVICES SYSTEM UPDATE {STRATEGIC PLAN NO. 7, 2D} - Information Technology Department

MOTION: Receive and file.

19E. SANITATION RATE REDUCTION {STRATEGIC PLAN NO. 4} - Public Works Agency

MOTION: Receive and file.

19F. POLICE DEPARTMENT PATROL SCHEDULE OPTIONS {STRATEGIC PLAN NO. 1, 5} - Police Department

Councilmembers Tinajero and Amezcua support additional patrol officers and review in context of union negotiations. Councilmember Benavides, important to review all patrol schedules.

MOTION: Receive and file.

MOTION: Tinajero **SECOND:**

VOTE: AYES: Amezcua, Benavides, Reyna, Sarmiento, Tinajero (5)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Martinez, Pulido (2)

19G. UPDATE ON THE 2016 PLAZA NAVIDEÑA AND TREE LIGHTING CEREMONY {STRATEGIC PLAN NO. 5, 5C} - Parks, Recreation and Community Services Agency

MOTION: Receive and file.

BUDGETARY MATTERS

APPROPRIATION ADJUSTMENTS

20A. JOINT USE AMENDMENT AND REIMBURSEMENT AMENDMENT OF CONSTRUCTION COST FOR ROOSEVELT/WALKER SITE AND APPROPRIATION ADJUSTMENT {STRATEGIC PLAN NO. 5, 4A} - Parks, Recreation and Community Services Agency; Community Development Agency

MOTION:

1. **AGMT NO. 2016-342 - Authorize the City Manager and Clerk of the Council to execute an amendment to the joint-use agreement with Santa Ana Unified School District for the programming of Roosevelt/Walker site for a 30-year term, with the option for two, 10-year renewals to include language for both parties to contribute \$50,000 per year into an irrevocable trust for repairs, subject to non-substantive changes approved by the City Manager and City Attorney.**

2. **AGMT NO. 2016-343 - Authorize the City Manager and Clerk of the Council to execute an amendment to the reimbursement agreement with Santa Ana Unified School District for the reimbursement of construction costs of the Roosevelt/Walker site improvements by**

increasing the reimbursement amount by \$2,587,509, for a total amount of \$7,517,509, subject to non-substantive changes approved by the City Manager and City Attorney.

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

APPROPRIATION ADJUSTMENT NO. 2017-062 - For FY 16/17 to recognize \$498,248 from prior year fund balance and appropriate \$223,248 into Residential Development District 2 and \$275,000 into Residential Development District 3.

- 20B. APPROVE APPROPRIATION ADJUSTMENT, CONSULTANT AGREEMENT FOR OC STREETCAR DESIGN REVIEW SUPPORT, AND AMEND 2016/17 CAPITAL IMPROVEMENT PROGRAM (CIP) {STRATEGIC PLAN NO. 6, 1C} - Public Works Agency

MOTION:

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

APPROPRIATION ADJUSTMENT NO. 2017-063 - Recognize Orange County Transportation Authority funds as outlined in the Design Agreement between Orange County Transportation Authority and the City of Santa Ana, in the amount of \$493,469, to be received into the Select Street Construction Fund and Measure M2 Competitive Fund revenue account and appropriated into the same expenditure accounts for expenditure in Fiscal Year 2016/17.

2. **AGMT NO. 2016-344 - Authorize the City Manager and the Clerk of the Council to execute an agreement with Kimley-Horn and Associates, Inc., to provide engineering, technical, and administrative support services, for the three-year period beginning December 6, 2016 and expiring December 5, 2019, with provisions for one two-year renewal option exercisable by the City Manager and City Attorney, in an amount not to exceed \$250,000 for the term of the contract, including any renewal, subject to non-substantive changes approved by the City Manager and City Attorney.**
3. **Amend the Fiscal Year 2016/17 Capital Improvement Program to add Orange County Transportation Authority funding in the amount of \$493,469 to the OC Streetcar Project.**

GRANTS/APPLICATIONS

- 21A. SUBSTANTIAL AMENDMENT TO 2016-2017 ANNUAL ACTION PLAN FOR REALLOCATION OF COMMUNITY BLOCK GRANT FUNDS {STRATEGIC PLAN NO. 5, 1} - Community Development Agency

MOTION: Approve a Substantial Amendment to the 2016-2017 Annual Action Plan for the reallocation of Community Development Block Grant funds and authorize its submission to the U.S. Department of Housing and Urban Development.

SPECIFICATIONS – PURCHASE OF EQUIPMENT AND SERVICES

- 22A. SPEC. NO. 16-118 - TACTICAL VIDEO PHONE SYSTEM {STRATEGIC PLAN NO. 1, 5} - (Police Department) - Finance and Management Services

MOTION: Authorize a one-time purchase and payment of purchase order to 836 Technologies in the amount of \$29,240, subject to non-substantive changes approved by the City Manager and City Attorney.

- 22B. SPEC. NO. 16-136 - REPLACEMENT OF AUTOMATIC TRANSFER SWITCH IN THE CITY HALL DATACENTER AND MAINTENANCE AND PARTS FOR THE EMERGENCY POWER SYSTEM {STRATEGIC PLAN NO. 6, 2} - (Information Technology Department) - Finance and Management Services

MOTION: Authorize a one-time purchase and payment of purchase order to ePower Network for the replacement of an Automatic Transfer Switch in the City Hall datacenter in an amount not to exceed \$18,831; and a \$25,000 blanket contract for the term beginning December 1, 2016 through June 30, 2017, for maintenance and parts related to the emergency power system with ePower Network for a total amount not to exceed \$43,831, subject to non-substantive changes approved by the City Manager and City Attorney.

- 22C. SPEC. NO. 16-112 - INSTALL ENERGY-EFFICIENT LIGHTING FIXTURES AND CONTROLS AND EXECUTE AGREEMENT FOR ON-BILL FINANCING LOAN {STRATEGIC PLAN NO. 4, 3D AND 6, 2A} - Finance and Management Services

MOTION:

1. Authorize a one-time purchase and payment of purchase order to Pacific Lighting Management Inc. to provide and install advanced energy-efficient lighting fixtures and controls at the Newhope Library in an amount not to exceed \$78,175 inclusive of a \$6,348 contingency, subject to non-substantive changes approved by the City Manager and City Attorney.

2. **AGMT NO. 2016-345 - Authorize the City Manager and Clerk of the Council to execute an agreement with Southern California Edison (SCE) to provide a \$71,785 no-interest On-Bill Financing loan and \$6,390 in incentives to fund Spec. No. 16-112 subject to non-substantive changes approved by the City Manager and City Attorney.**

PROJECTS/CHANGE ORDERS

- 23A. **AWARD CONTRACT FOR CONSTRUCTION OF THE SANTA ANA-DELHI CHANNEL DIVERSION PROJECT (PROJECT NO. 16-6467) {STRATEGIC PLAN NO. 6, 1G} - Public Works Agency**

MOTION:

1. **Reject all bids received on September 22, 2016, for the construction of the Santa Ana–Delhi Channel Diversion project to allow re-advertising of the project to include significant changes to the scope of construction.**
2. **Award a contract and authorize the City Manager and the Clerk of the Council to execute a construction contract to Lonerock, Inc. the lowest responsible bidder, in accordance with the base bid in the amount of \$4,593,375, for the term beginning upon execution of the contract and ending upon project completion, for the construction of the Santa Ana–Delhi Channel Diversion project, subject to non-substantive changes approved by the City Manager and City Attorney.**
3. **Approve the Project Cost Analysis for a total estimated construction delivery cost of \$6,386,775, which includes the contract bid amount, administration, inspection and testing, and an authorized contingency of \$1,024,800.**

- 23B. **AWARD CONTRACT TO CALIFORNIA PROFESSIONAL ENGINEERING, INC., FOR GRANT-FUNDED SAFE ROUTES TO SCHOOL ENHANCEMENTS AT HENINGER ELEMENTARY (PROJECT NO. 166870) {STRATEGIC PLAN NOS. 6, 1B & 1G} – Public Works Agency**

MOTION:

1. **Award a contract and authorize the City Manager and Clerk of the Council to execute a construction contract to California Professional Engineering, Inc., the lowest responsible bidder, in accordance with the base bid in the amount of \$417,341.50, for the term beginning upon execution of the contract and ending upon project completion, for the Safe Routes to School Enhancements for Heninger Elementary project, subject to non-substantive changes approved by the City Manager and the City Attorney.**

2. Approve the Project Cost Analysis for a total estimated construction delivery cost of \$500,811, which includes the construction contract, administration, inspection and testing, and an authorized contingency of \$41,735.
3. Amend the Fiscal Year 2013-14 Capital Improvement program and approve the reallocation of \$70,811 in Measure M2 Local Fair Share funds from the Traffic Control Devices Inventory Project to the Safe Routes to School Enhancements for Heninger Elementary.

23C. AWARD CONTRACT TO CALIFORNIA PROFESSIONAL ENGINEERING, INC., FOR GRANT-FUNDED SAFE ROUTES TO SCHOOL ENHANCEMENTS AT WASHINGTON ELEMENTARY (PROJECT NO. 166872) {STRATEGIC PLAN NOS. 6; 1B & 1G} – Public Works Agency

MOTION:

1. Award a contract and authorize the City Manager and Clerk of the Council to execute a construction contract to California Professional Engineering, Inc., the lowest responsible bidder, in accordance with the base bid in the amount of \$457,711.75, for the term beginning upon execution of the contract and ending upon project completion, for the Safe Routes to School Enhancements for Washington Elementary project, subject to non-substantive changes approved by the City Manager and the City Attorney.
2. Approve the Project Cost Analysis for a total estimated construction delivery cost of \$572,141, which includes the contract bid amount, administration, inspection and testing, and an authorized contingency of \$45,772.

AGREEMENTS

25A. INFORMATION TECHNOLOGY SERVICE MANAGEMENT {STRATEGIC PLAN NO. 7, 2D} {SURPLUS ALLOCATION FUNDING} - Information Technology Department

MOTION:

1. AGMT NO. 2016-346 - Authorize the City Manager and the Clerk of the Council to approve and execute agreement with Cherwell Software for an Information Technology Service Management System for a two-year period, beginning December 1, 2016 through November 30, 2018 in the amount of \$61,850, subject to non-substantive changes approved by the City Manager and City Attorney.

2. AGMT NO. 2016-347 - Authorize the City Manager and the Clerk of the Council to approve and execute agreement with Migration Technologies (MiTech) for implementation professional services of the Cherwell system for a one-year period, Beginning December 1, 2016 through November 30, 2017 in an amount not-to-exceed \$150,000, subject to non-substantive changes approved by the City Manager and City Attorney.

25B. HISTORIC PROPERTY PRESERVATION AGREEMENTS {STRATEGIC PLAN NOS. 5, 2, 3} – Planning and Building Agency

Historic Resources Commission (HRC) approved recommended action on November 7, 2016.

MOTION: Authorize the City Manager and Clerk of the Council to execute the attached Mills Act agreements with the below-referenced property owners for the identified structures, subject to non-substantive changes approved by the City Manager and City Attorney {Property Owner(s), Historic Property Preservation Agreement No. (HPPA), Address/House and HRC Vote}:

1. AGMT NO. 2016-348 – With June Magarro, HPPA No. 2016-06, 2315 N. Benton Way (Goodman House), 6:0 (Schaefer absent);
2. AGMT NO. 2016-349 - With Leah Jones Trust, HPPA No. 2016-08, 2449 N. North Park Blvd.(Warren House), 6:0 (Schaefer absent);
3. AGMT NO. 2016-350 - With David & Glenda Fink, HPPA No. 2016-10, 2433 N. Heliotrope Dr.(Dr. Edwards House), 6:0 (Schaefer absent);
4. AGMT NO. 2016-351 - With Eric & Carol Alderete, HPPA No. 2016-11, 1150 W. River Lane (Schulz House), 6:0 (Schaefer absent);
5. AGMT NO. 2016-352 - With Joyce M. Keller, HPPA No. 2016-14, 2502 N. Valencia St. (Dever House), 6:0 (Schaefer absent);
6. AGMT NO. 2016-353 - With Atticus Wegman, HPPA No. 2016-16, 412 W. Santa Clara Ave. (Chick House), 6:0 (Schaefer absent);
7. AGMT NO. 2016-354 - With Michael & Morgan Liti, HPPA No. 2016-17, 524 E. Virginia Ave. (Barlow-Caltis House), 6:0 (Schaefer absent);
8. AGMT NO. 2016-355 - With Moir Family Trust, HPPA No. 2016-18, 1210 W. River Lane (Dr. Geddes House), 6:0 (Schaefer absent);
9. AGMT NO. 2016-356- With Karen O'Callaghan and Frank Godden, HPPA No. 2016-19, 2402 N. North Park Blvd. (Wener House), 6:0 (Schaefer absent);

10. AGMT NO. 2016-357 - With Robyn MacNair, HPPA No. 2016-20, 1123 N. Olive St. (Urbine House) 6:0 (Schaefer absent);
11. AGMT NO. 2016-358 - With Giovanna Piazza, HPPA No. 2016-23, 2318 N. Bonnie Brae (Yeagle House), 6:0 (Schaefer absent);
12. AGMT NO. 2016-359 - With Brad & Beth Harkins, HPPA No. 2016-27, 1825 N. Ross St. (Oakes House), 5:0 (Murashie abstained, Schaefer absent); and
13. AGMT NO. 2016-360 - With Blake Bailey, HPPA No. 2016-28, 2435 N. Riverside Dr. (Stanley Bailey House), 6:0 (Schaefer absent).

25C. AGMT NO. 2016-361 - PURCHASE, INSTALLATION, AND SUPPORT OF MOBILE IN-CAR COMPUTER EQUIPMENT FOR THE POLICE DEPARTMENT (RFP. NO.16-122) {STRATEGIC PLAN NO. 1,2C} - Police Department

MOTION: Authorize the City Manager and Clerk of the Council to execute a five-year agreement with CDCE Inc., commencing December 7, 2016, in an amount not to exceed \$1,097,771.56, and an additional \$75,000 contingency totaling \$1,172,771.56, terminating on February 17, 2021, subject to non-substantive changes approved by the City Manager and City Attorney.

25D. APPROVE TENANT-INTEREST PURCHASE AGREEMENTS FOR BRISTOL STREET IMPROVEMENTS, PHASE 3A (PROJ. NO. 136792 NONGENERAL FUND) {STRATEGIC PLAN NOS. 6, 1G; 3, 2C} - Public Works Agency

MOTION: Authorize the City Manager and Clerk of the Council to execute purchase agreements of Tenant Interest in the properties listed below and goodwill (if any) with the following property owners, subject to non-substantive changes approved by the City Manager and City Attorney (Property Owner, Address, and Amount):

1. AGMT NO. 2016-362 - With Phuc Duc Nguyen; 1111 N Bristol Street, Suite C, Nails Pro (APN 405-274-10); \$16,357;
2. AGMT NO. 2016-363 - With Reyna Talavera; 1111 North Bristol Street, Suite E, Queen's Beauty Salon (APN 405-274-10); \$26,940; and
3. AGMT NO. 2016-364 - With Hugo Solorzano Hernandez, 1111 North Bristol Street, Suite H, Computer Repair (APN 405-274-10); \$41,290.

- 25E. AGMT NO. 2016-365 - APPROVE PURCHASE AGREEMENT FOR REAL PROPERTY ACQUISITION FOR BRISTOL STREET IMPROVEMENTS PHASE 4 (PROJECT NO. 116741, NON-GENERAL FUND) {STRATEGIC PLAN NOS. 6, 1G; 3, 2C} - Public Works Agency

MOTION: Authorize the City Manager and Clerk of the Council to execute Purchase Agreement for the real property acquisition, temporary construction easement, and goodwill (if any) with property owner listed below, subject to non-substantive changes approved by the City Manager and City Attorney with property owner(s) Louella May McNeal, Leslie Maureen McNeal, Marlene Leigh McNeal and James H. McNeal III, Co-Trustees of the J. Walter Schaefer Testamentary Trust, for the property located at 2215 & 2219 S. Bristol Street (APN 015-194-38 & 39); for a full acquisition in an amount of \$1,108,700.

MISCELLANEOUS - BUDGET

- 29A. DONATION AGREEMENT TO SUPPORT A LECTURE SERIES {STRATEGIC PLAN NO. 5, 4} - Councilmember Amezcua

MOTION: Authorize the City Manager and Clerk of the Council to execute an agreement with El Centro Cultural de Mexico for a one-time donation amount of \$750, subject to non-substantive changes approved by the City Manager and the City Attorney.

- 29B. DONATION AGREEMENT TO SUPPORT A LECTURE SERIES {STRATEGIC PLAN NO. 5, 4} - Mayor Pro Tem Sarmiento

MOTION: Authorize the City Manager and Clerk of the Council to execute an agreement with El Centro Cultural de Mexico for a one-time donation amount of \$500, subject to non-substantive changes approved by the City Manager and the City Attorney.

- 29C. DONATION AGREEMENT TO SUPPORT THE "FAMILIES HELPING FAMILIES CAMP HEART" EVENT {STRATEGIC PLAN NO. 5, 4} - Councilmember Amezcua

MOTION: Authorize the City Manager and Clerk of the Council to execute an agreement with the Orange County Child Abuse Prevention Center for a one-time donation amount of \$750, subject to non-substantive changes approved by the City Manager and the City Attorney.

- 29D. DONATION AGREEMENT TO SUPPORT A BASEBALL TOURNAMENT {STRATEGIC PLAN NO. 5, 4} - Councilmember Amezcua

MOTION: Authorize the City Manager and Clerk of the Council to execute an agreement with Santa Ana Pony Baseball, Inc. for a one-time donation amount of \$700, subject to non-substantive changes

- 29E. DONATION TO SUPPORT HOOVER ELEMENTARY SCHOOL'S MOVIE NIGHT EVENT {STRATEGIC PLAN NO. 5, 4} - Councilmember Amezcua

MOTION: Approve a donation request from Hoover Elementary School for a one-time donation in the amount of \$300.

- 29F. DONATION TO SUPPORT WILSHIRE SQUARE NEIGHBORHOOD ASSOCIATION'S ANNUAL PARADE {STRATEGIC PLAN NO. 5, 4} - Mayor Pulido

MOTION: Approve a donation request from Wilshire Square Neighborhood Association for a one-time donation in the amount of \$2,900.

LAND USE MATTERS

CONDITIONAL USE PERMIT/VARIANCES

- 31A. CONDITIONAL USE PERMIT NO. 2016-38 TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR OFF-PREMISE CONSUMPTION AT ALDI GROCERY STORE LOCATED AT 2840 SOUTH BRISTOL STREET - DOUG COUPER, APPLICANT {STRATEGIC PLAN NO. 3, 2} - Planning and Building Agency

Planning Commission approved recommended action on November 14, 2016, by a vote of 6-0 (Mendoza absent).

MOTION: Receive and file the staff report approving Conditional Use Permit No. 2016-38.

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

PUBLIC COMMENTS

The following members spoke in support of the proposed Sanctuary City resolution:

- Carlos Perea, recognized City and protections it deserves; propose that no resources be used for mass deportation as proposed by incoming US President, and police oversight.
- Annie Lai, representative of UCI Immigrant Rights, spoke on legality and funding of sanctuary city resolution.

- Denise Hinojosa, support legislation as proposed.
- Faby Jacome, deportation defense organizer with OCIYU, request that City not provide legal status information; supports efforts by the City.
- Emma Sophia Gonzalez, expressed strong support and requested support not just symbolic.
- Ruben Barreto, Santa Ana Building Healthy Communities, support matter before the City Council.
- Roberto Herrera, support stronger language and empower immigrant community; requested campaign contribution reform in addition to strong support of resolution.
- Hairo Cortes, stronger protections and inclusion of commission to address transparency as it relates to sanctuary designation; support short timeline on closing of ICE jail; also supports district elections.
- S. G. Sarmiento, member of NOLON, support resolution.
- Alexis Nana Teodoro, thanked the City Council for being present and responsive to the community; look forward to continued relationship with the City Council on addressing unintended consequences.
- Eldauah Arango, CIVIC representative, consider ordinance rather than resolution and include creation of a commission; opined that City will be a sanctuary city when it terminates its ICE contract.
- Christina Fiolho, attorney for CIVIC, commend City for positive strides; reduction of ICE number of beds but requested specific timeline, create commission and approve as ordinance.
- Asmaa Ahmed, policy advocate at CAIR-LA, support resolution that will; protect rights of all residents and making it law by January 20, 2017.
- Jose Servin, support 55G and 65A, indicated that both go hand in hand.
- Grecia Galeana, member of Las Cristartema, stop criminalization of undocumented residents.
- Gema Suarez, member of OC May Day Coalition member, need to protect families and cancel ICE contract.
- Kara Rivera, support making proposal a law – to ensure safety of all residents.
- Brayan Cruz, member of IYU, demand task force to address Sanctuary City rights.
- Cassandra Radclif, support keeping families together.
- Catherine Quinn, community health nurse, supports proposal.
- America Bracho, Latino Health Access, supports proposal; city needs to fight perception; need accountability and supports district elections.
- Victor Valladares, supports creation of oversight commission.
- Luis Gomez, immigration resource manager at Lesbian Gay Bisexual and Transgender (LGBT) Center, opined that legislative needs to be more comprehensive.
- Sandra Ortega, Clergy Lady United, establish a blue ribbon commission and provide timeline to end ICE contract and empower youth;
- David Carbajal, take stand with residents and end ICE contract.
- Martin Lopez, union representative, supports district based elections and end ICE contract.

Mayor Pro Tem Sarmiento, at the request of the City Manager requested a revote on Consent Calendar items to assure that required 5 votes received on all appropriation adjustments. Vote reflected under Consent Calendar.

- Jan Meslin, Director of CIVIC, adopt proposal as an ordinance and establish oversight commission.
- Norma Cordero, Latino Health Access Advocate, spoke on behalf of domestic violence victims, supports proposal to protect all rights.
- Tina Shull, reiterated 3 asks as proposed by other speakers.
- Leonel Velasquez, OCCOC, opposed to separating families.
- Mayre Tapia, in support of matter.
- Bryan Tapia, echoed comments from others heard earlier.
- Kimberly Gomez, urged all to oppose separating families.
- Cristina Castillo, mother of US Citizens, need to protect family – dignity and not fear.
- Crystal Gomez, supports family unity; stop contract with ICE.
- Reverend Lurs Alemm, supports action proposed; City cannot be ruled by fear.
- Marilyn Montano, city needs to take pro-active measures; supports termination of ICE contract.
- Gaby Hernandez, expressed concern that some that some who have voiced opposition have been target; need to change culture.
- Benjamin Vazquez, City needs to protect our families.
- Peter Katz, recounted historical accounts when groups were persecuted; supports proposal.

Benavides, thanked speakers.

Mayor Pro Tem Sarmiento, indicated that he was made aware that not all members of the public were informed of limited speaker time, thus allowed the following to comment on Agenda Item 55G.

- Saul Ocampo, spoke in support of resolution.
- Debbie Pacheco, support district based elections.
- Adriana Cortes Luna, end all ties with ICE, City needs to prioritize families
- Teri Saydak, supports proposal.
- James Goebel, also echoed same sentiments expressed earlier.
- Sara Sorentino, supports sanctuary city designation.
- Francisco Pino, advocate of proposal.
- Edna Monroy, spoke in favor of resolution.
- Jose Morales, member of OC Immigrants United, urge all to consider adoption of an ordinance and opposition to ICE contract.
- Gil Salmon, commend City Council for taking action and labeling Santa Ana a Sanctuary City; fair treatment of all important - respect; also noted that all comments by members of the community need to be considered and respected.
- Dylan Thompson (another resident spoke on his behalf), echoed comments by Gaby Hernandez; City Council to have political courage and challenged all to find revenue elsewhere and terminate the ICE contract.

BUSINESS CALENDAR ITEMS

RESOLUTIONS

55A. APPROVE THE RELOCATION PLAN FOR THE SANTA ANA ARTS COLLECTIVE PROJECT LOCATED AT 1666 N. MAIN STREET {STRATEGIC PLAN NO 5, 3C} - Community Development Agency

MOTION: Adopt a resolution.

RESOLUTION NO. 2016-087 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING THE RELOCATION PLAN FOR THE SANTA ANA ARTS COLLECTIVE PROJECT LOCATED AT 1666 N. MAIN STREET

MOTION: Tinajero **SECOND:** Amezcua

VOTE: AYES: Amezcua, Benavides, Reyna, Sarmiento, Tinajero (5)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Martinez, Pulido (2)

55B. YOUTH SOCCER AND RECREATION DEVELOPMENT PROGRAM GRANT APPLICATION {STRATEGIC PLAN NO. 5, 4A} - Parks, Recreation and Community Services Agency

MOTION: Adopt a resolution.

RESOLUTION NO. 2016-088 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING THE APPLICATION FOR YOUTH SOCCER AND RECREATION DEVELOPMENT PROGRAM GRANT FUNDS

MOTION: Tinajero **SECOND:** Reyna

VOTE: AYES: Amezcua, Benavides, Reyna, Sarmiento, Tinajero (5)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Martinez, Pulido (2)

55C. ADOPTION OF MEASURE M2 YEAR-END EXPENDITURE REPORT TO CONTINUE RECEIVING COMPREHENSIVE TRANSPORTATION FUNDING PROGRAMS FUNDS {STRATEGIC PLAN NO. 6, 1G} - Public Works Agency

MOTION: Adopt a resolution.

RESOLUTION NO. 2016-089 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA ADOPTING THE FY 2015/16 MEASURE M2 EXPENDITURE REPORT FOR THE CITY OF SANTA ANA

MOTION: Tinajero **SECOND:** Benavides

VOTE: **AYES:** Amezcua, Benavides, Reyna, Sarmiento, Tinajero (5)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Martinez, Pulido (2)

55D. FISCAL YEAR 2017/18 GRANT APPLICATIONS MEASURE M2 COMPREHENSIVE TRANSPORTATION FUNDING PROGRAM {STRATEGIC PLAN NO. 6, 1G} - Public Works Agency

MOTION:

1. **Adopt a resolution.**

RESOLUTION NO. 2016-090 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING THE SUBMITTAL OF IMPROVEMENT PROJECTS TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMPREHENSIVE TRANSPORTATION PROGRAM

2. **Direct staff to amend the Seven-Year Capital Improvement Program to incorporate the Comprehensive Transportation Funding Program projects.**

MOTION: Amezcua **SECOND:** Reyna

VOTE: **AYES:** Amezcua, Benavides, Reyna, Sarmiento, Tinajero (5)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Martinez, Pulido (2)

55E. AGREEMENT FOR OFFICIAL DEPOSITORY SERVICES ("BANKING SERVICES") {STRATEGY PLAN NO. 4,1} - Finance and Management Services

MOTION:

1. Adopt a resolution.

RESOLUTION NO. 2016-091 -A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA DESIGNATING JP MORGAN CHASE BANK, N.A., AS THE DEPOSITORY FOR CITY OF SANTA ANA FUNDS, EFFECTIVE JANUARY 1, 2017, AND DESIGNATING SIGNATORIES AUTHORIZED FOR THE PURPOSE OF WITHDRAWAL OF SAID FUNDS

- 2. AGMT NO. 2016-366 - Authorize the City Manager and the Executive Director of Finance and Management Services Agency to execute a banking services agreement with JPMorgan Chase Bank for an initial three-year term beginning January 1, 2017 through December 31, 2019, for an amount not to exceed \$65,000 annually, with a provision for a single two-year extension exercisable by the City Manager and the City Attorney subject to non-substantive changes approved by the City Manager and the City Attorney, with provision for payment of claims for a six month period following the termination of said amended agreement. Any price changes for optional years four and five must be agreed upon by the both parties during the third year. In the event price changes exceed initial pricing, exercise of the option to extend the Agreement shall be subject to City Council approval.**

MOTION: Tinajero

SECOND: Amezcua

VOTE: AYES: Amezcua, Benavides, Reyna, Sarmiento, Tinajero (5)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Martinez, Pulido (2)

55F. ESTABLISH A CITY COUNCIL POLICY ON THE DISPLAY OF FLAGS AT CITY FACILITIES; AUTHORIZING THE ANNUAL DISPLAY OF THE PRIDE FLAG AT CITY HALL {STRATEGIC PLAN NO. 5, 6F} - City Manager's Office

MOTION: Adopt resolutions.

RESOLUTION NO. 2016-092 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA ADOPTING CITY COUNCIL POLICY ON THE DISPLAY OF FLAGS AT CITY FACILITIES

RESOLUTION NO. 2016-093 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AUTHORIZING THE ANNUAL DISPLAY OF THE PRIDE FLAG AT CITY HALL TO COMMEMORATE HARVEY MILK DAY AND LESBIAN, GAY, BISEXUAL, AND TRANSGENDER (LGBT) PRIDE MONTH

MOTION: Amezcua **SECOND:** Tinajero

VOTE: AYES: Amezcua, Benavides, Reyna, Sarmiento, Tinajero
(5)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Martinez, Pulido (2)

55G. DECLARE THE CITY OF SANTA ANA A SANCTUARY FOR ALL ITS RESIDENTS, REGARDLESS OF THEIR IMMIGRATION STATUS {STRATEGIC PLAN NO. 5, 6F} - City Manager's Office

Councilmember Reyna, thanked Benavides for bringing matter forward; supports item; noted that fear is real although tangible consequences are not clear.

Councilmember Tinajero, spirit of the law is that you represent the area in which you run; proposed adopting resolution and set as an ordinance at the following meeting and hold all councilmembers accountable to the community and protect the rights of all. Change section 4 to "will establish a commission"; concerned that Trump's advisor is Steve Bannon who is anti-semantic and urged all to be engaged.

Mayor Pro Tem Sarmiento, indicated that City has an immigrant family, will continue to treat all residents with dignity and protection remains the same.

AMENDED MOTION: Adopt amended resolution and schedule introduction of ordinance for consideration at the next regular meeting.

RESOLUTION NO. 2016-086 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA, CALIFORNIA DECLARING THE CITY OF SANTA ANA A SANCTUARY FOR ALL ITS RESIDENTS, REGARDLESS OF THEIR IMMIGRATION STATUS

MOTION: Benavides **SECOND:** Tinajero

law enforcement and public safety; have compelling reason to remove City from jail business; may need to expand contract with US Marshal Office; may have a \$2 million deficit if ICE terminates contract.

MOTION:

1. Notify Immigration and Customs Enforcement (ICE) that the City, per the terms of the existing agreement, will be reducing the ICE detainees to a maximum capacity of 128. This action would result in the closure of one module. After the reduction in revenue and decreased cost, the annual net revenue loss is \$663,743.
2. Continue the practice of hiring part-time correctional officers per the jail operations phase out plan as previously agreed upon with the Santa Ana Police Officers Association in 2014.
3. Continue to negotiate with the Santa Ana Police Officers Association on retirement incentives.
4. Release the Jail Re-Use Request for Qualifications (RFQ) based on input from 12 community meetings.

MOTION: Reyna

SECOND: Benavides

VOTE: AYES: Amezcua, Benavides, Reyna, Sarmiento, Tinajero (5)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Martinez, Pulido (2)

65B. APPOINT A REPRESENTATIVE TO THE ORANGE COUNTY WATER BOARD - Clerk of the Council Office

Councilmember Reyna nominated Mayor Pro Tem Sarmiento for a term effective December 21, 2016. There were no other nominations.

MOTION: Appoint Mayor Pro Tem Sarmiento to the Orange County Water District effective December 21, 2016.

MOTION: Reyna

SECOND: Benavides

VOTE: AYES: Amezcua, Benavides, Reyna, Tinajero (4)

NOES: None (0)

ABSTAIN: Sarmiento (1)

ABSENT: Martinez, Pulido (2)

PUBLIC HEARINGS

75A. ZONING ORDINANCE AMENDMENT NO. 2016-04 TO AMEND PROVISIONS OF CHAPTER 41 OF THE SANTA ANA MUNICIPAL CODE RELATING TO UNDERGROUND UTILITY INSTALLATIONS – CITY OF SANTA ANA, APPLICANT {STRATEGIC PLAN NOS. 3, 2; 5, 3} - Planning and Building Agency

Planning Commission approved recommended action on November 14, 2016 by a vote of 7-0.

Legal Notice published in the Orange County Reporter on November 25, 2016 and notices mailed on November 23, 2016.

Mayor Pro Tem Sarmiento opened the Hearing; there were no speakers and the Hearing closed.

MOTION: Place ordinance on first reading and authorize publication of title.

ORDINANCE NO. NS-2906 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING AN AMENDMENT TO PROVISIONS OF CHAPTER 41 OF THE SANTA ANA MUNICIPAL CODE RELATING TO THE REQUIREMENT OF UNDERGROUND UTILITY INSTALLATIONS

MOTION: Benavides **SECOND:** Amezcuca

VOTE: **AYES:** Amezcuca, Benavides, Sarmiento, Tinajero (4)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Martinez, Pulido, Reyna (3)

75B. AMENDMENT APPLICATION NO. 2016-04 TO REMOVE AND REPLACE THE CITY OF SANTA ANA ZONING SECTIONAL DISTRICT MAPS, CITY OF SANTA ANA - APPLICANT {STRATEGIC PLAN NOS. 3, 2; 7, 2} - Planning and Building Agency

Planning Commission approved recommended action on November 14, 2016 by a vote of 7-0.

Legal Notice published in the Orange County Reporter on November 25, 2016 and notices mailed on November 23, 2016.

Mayor Pro Tem Sarmiento opened the Hearing; there were no speakers and the Hearing closed.

MOTION: Place ordinance on first reading and authorize publication of title.

ORDINANCE NO. NS-2907 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA REPLACING THE CITY OF SANTA ANA ZONING SECTIONAL DISTRICT MAPS INTO A NEW GRAPHIC FORMAT

MOTION: Amezcua **SECOND:** Tinajero

VOTE: AYES: Amezcua, Benavides, Sarmiento, Tinajero (4)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Martinez, Pulido, Reyna (3)

75C. CONTINUED - FIRST AMENDMENT TO DEVELOPMENT AGREEMENT NO. 2015-03 FOR THE HERITAGE VILLAGE MIXED-USE DEVELOPMENT AT 2001 EAST DYER ROAD – PAMELA SAPETTO, APPLICANT {STRATEGIC PLAN NO. 5, 3} – Planning and Building Agency

Planning Commission approved recommended action on November 14, 2016 by a vote of 5-1 (Gartner dissented; Bacerra abstained).

Legal Notice published in the Orange County Reporter on November 25, 2016.

Matter continued to December 20, 2016 City Council meeting at the request of staff.

COUNCIL AGENDA ITEM

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.

85A. CONSIDERATION OF ESTABLISHING DISTRICT ELECTIONS – Mayor Pro Tem Sarmiento, Councilmember Amezcua and Councilmember Tinajero

Councilmember Tinajero, indicated that community is in support of district elections; campaign finance reform also needed.

Angie Blas, spoke in support of the matter; proposed additional change to the Charter to Article 4 (30-day residency requirement) to be revised and included; councilmember needs to be more engaged and informed.

Councilmember Amezcua proposed changing residency requirement to 1 year.

Councilmember Reyna, noted that accountability measures are not available; residents need to be engaged; if change to district elections may increase number of candidates.

Mayor Pro Tem Sarmiento, thanked Councilmember Tinajero for bringing matter forward;

AMENDED MOTION: Direct staff to provide the following at the December 20, 2016 City Council meeting:

1. An evaluation of various municipal election systems, including at-large systems, district systems, and mixed systems.
2. The process of transitioning the City of Santa Ana's municipal election system from its current at-large system to a district system.
3. Options to hold a Special Election in 2017 to present a ballot initiative to change the current election system from at-large elections to district elections.
4. Include provisions to change residency requirements to one year.

MOTION: Tinajero

SECOND: Amezcua

VOTE: AYES:

Amezcua, Benavides, Reyna, Sarmiento, Tinajero
(5)

NOES:

None (0)

ABSTAIN:

None (0)

ABSENT:

Martinez, Pulido (2)

WORK STUDY SESSION

WS-1

COMMUNITY LAND TRUST: WORK STUDY SESSION AND POSSIBLE ACTION TO SUPPORT THE ESTABLISHMENT AND PARTNERSHIP OF A LOCAL COMMUNITY LAND TRUST - City Manager's Office

Deputy City Manager Robert Cortez, presented staff report as discussed at the Development Council Committee

The following spoke on the matter:

- Linda Linkering, member of CLUE, spoke in support of partnership.
- Luis Sarmiento, request consideration of vacant land on Lacy and Walnut be considered.
- Joese Hernandez, OCCORD representative, supports matter, need to include housing and allow for equitable wages.
- Apolonio Cortez, opined that it will improve community health and serve area well.
- Isuri Ramos, representing Kennedy Commission, opined that proposal will support families and increase affordable housing opportunities
- Michele Zuniga, UCI, spoke of recreational spaces and
- Alan Woe, noted that private investment is needed as reinvestment
- Esther Trinidad, Parques Verdes, requested support to allow them to have livable wages; submitted petitions for consideration that have been signed by 175 residents;
- Ugoshi Anabere Nicholson, attorney at the Public Law Center, represent interest for the benefit of homeless

Councilmember Benavides, indicated that Development Committee has reviewed item in depth; City evaluated all city-owned vacant properties

Councilmember Amezcua, supports matter.

Councilmember Reyna, indicated that in the past developers have obtained land and benefits

Mayor Pro Tem Sarmiento, indicated that City Manager has received direction to move forward; thanked staff for working with community; consider pocket parks and small community land trust.

RECESSED THE CITY COUNCIL MEETING AT 9:53 P.M. TO THE HOUSING AUTHORITY MEETING AND RECONVENED THE CITY COUNCIL MEETING AT 9:54 P.M. WITH SAME MEMBERS PRESENT.

COMMENTS

PUBLIC COMMENTS

- Michael Klubnikin, impressed with presentation by Councilmember Reyna who thanked his mentors;
- James Kendrick, concerned with high speed and lack of traffic mitigation along Broadway Ave. - public safety concerns; also, funding for improvements not included in the capital improvement budget.

90A. CITY MANAGER'S COMMENTS

- Thanked the City Council, especially Councilmembers Amezcua and Reyna for their service.

90B. CITY COUNCILMEMBER COMMENTS

Councilmember Benavides:

- Acknowledged the service of Councilmembers Amezcua and Reyna; pleasure to work with them.

Councilmember Reyna:

- Urged all to conserve water and shop Santa Ana; and
- Thanked mentors, mother and appointed officials.

Councilmember Amezcua:

- Thanked staff for all of their efforts.

Councilmember Tinajero:

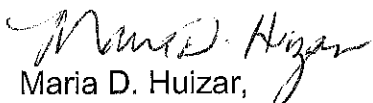
- Reflected on tenure of Councilmembers Amezcua and Reyna,

Mayor Pro Tem Sarmiento:

- Indicated that it would be last official meeting of current city council; have made tough decisions; have all made Santa Ana a better place for all; and
- Adjourned in memory of former Santa Ana Firefighter Ron Castro and Felipe de Jesús Martínez Núñez

ADJOURNED - 10:12 p.m. - To the Special Meeting of Tuesday, December 13, 2016 at 6:00 p.m. in the Council Chamber, 22 Civic Center Plaza, Santa Ana, California.

**Adjourned in Memory of
Firefighter Ron Castro
and
Felipe de Jesús Martínez Núñez**


Maria D. Huizar,
Clerk of the Council

FUTURE AGENDA ITEMS

- Community Engagement Program
- Drone Regulations