

Emergency Medical Systems

The City Manager presented a report to the Council on Emergency Medical Services which implemented the Council action of August 20, 1984, retaining paramedic services within the Fire Department and continuing the tax subsidy for the program. Deputy City Manager Perkins reported to the Council the findings and recommendations contained in the Study dated March 19, 1985, outlining such provisions as the need to establish a separate Emergency Medical Services division in the Fire Department, to raise paramedic service fees, to install a subscription program, to provide continuing education for paramedics, to establish a Quality Assurance Review Board and an Emergency Medical Services Advisory Commission. She explained that the program would not have full-cost recovery, reflected increased costs for paramedic services, and did not include centralized dispatch. Councilmembers commented on the program and raised concerns regarding staffing, marketing of the program, communications/dispatch and program financing, including the subscription rate level.

The Council recessed at 2:35 p.m., and reconvened at 2:50 p.m., with all Councilmembers present.

Corridor Development Fees

The Executive Director of the Public Services Agency provided an overview of the County's proposed major thoroughfare and bridge development program, indicating the San Joaquin Corridor was projected to cost \$350 million, the Eastern Corridor, \$250 million, and the Foothill Corridor, \$420 million. He explained the purposes of the program were to relieve congestion on existing freeways and to assist development, noting that an assessment would be levied on developers with the assessment fee to be determined by proximity to the freeway, as well as trip ends. Councilmembers discussed extensively the proposed corridor program and requested the City Manager prepare a statement of endorsement relative to the San Joaquin Corridor program and rejection to the Eastern/Foothill Corridors. See Minutes page 125.

Councilmembers discussed their concerns relative to Consent Calendar items.

The Council recessed at 4:07 p.m., and reconvened at 4:14 p.m., in the Council Chambers.

CONSENT CALENDAR

The Mayor announced that the Minutes of the Regular Meeting of March 4, 1985 were to be approved, but that comments by Councilmember Acosta during Oral Communications should be added by the Clerk. Item Nos. 2C and 19C were removed from the Consent Calendar. Item No. 12A was deferred to the evening session. Councilmembers Acosta and Luxembourger registered "no" votes on Item No. 19A.

MOTION: Approve staff recommendations on the following Consent Calendar items.

MOTION: Hart

SECOND: McGuigan

VOTE: AYES: Acosta, Griset, Hart, Johnson, Luxembourger,
McGuigan, Young

NOES: None

ABSENT: None

1. MINUTES

MOTION: Approve.

Adjourned Regular Meeting of February 22, 1985

Adjourned Regular Meeting of February 23, 1985

Adjourned Regular Meeting of February 26, 1985

Regular Meeting of March 4, 1985

2. BID CALLS/REQUESTS FOR PROPOSALS

MOTION: Approve plans and specifications and authorize advertisement for bids or requests for proposals as appropriate.

A. Refurbish Aerial Ladder Truck (Vehicle #56563) - Fire Department. SPEC 85-002

B. Installation of a New Traffic Signal at Main & Owens Drive - Public Services Agency. PROJ 2500

3. BID AWARDS

MOTION: Award in accordance with bid summary reports.

A. One Mobile Air Compressor - Fire Department; San Diego Fire Equipment Company in the amount of \$153,404.26. SPEC 84-015

B. Traffic Signal Installation at Warner Avenue and Yale Street - Public Services Agency; J R J Construction in an amount of \$55,895.00. PROJ 2504

C. Equipment Purchase SA-1 Hydroelectric Facility on the Metropolitan Water District's Orange County Feeder - Water Utilities Agency; Mark Industries in an amount of \$183,162.00. PROJ 7105

5. ALCOHOLIC BEVERAGE LICENSE APPLICATIONS

MOTION: Receive and file staff reports.

No Protests

- A. LES, George & ZOUNATIOTIS, George, 5126 W. 17th, Original type 41 on-sale beer & wine.
- B. DJOKAJ, Bajram, 1812-14 N. Tustin, Original type 41 on-sale beer & wine.
- C. LEE, In Hyong, LEE, Young II, 3121 S. Main, Person-to-person transfer type 40 on-sale beer.
- D. HISMEH, Suhiala, Person-to-person transfer type 41 on-sale beer & wine, 123 N. Broadway.
- E. WON, Ho-Sang, 1609 S. Greenville, Person-to-person transfer type 20 off-sale beer. FILE 405

6. DEEDS

Deed With No Cash - Grantor City

MOTION: Authorize execution of deed by Mayor and Clerk.

HARBOR/SUNFLOWER PARTNERS, ES/Harbor Blvd., NS/Sunflower;
Vehicular Access Rights. DEED 7144

8. CONDITIONAL USE PERMITS

MOTION: Approve and file Negative Declarations, and Findings of Fact.

- A. NEGATIVE DECLARATION AND CUP 85-1 - Filed by Londance Studio, Inc. to allow a dance studio located at 3625 W. MacArthur in the M1 Light Industrial District. Staff Recommendation: Approval. APPROVED. FILE 625.15
- B. NEGATIVE DECLARATION AND CUP 85-3 - Filed by BAC's Development, Inc. to construct a 3-story apartment building located at 1206 N. Parton in the P District. Staff Recommendation: Approval. APPROVED. FILE 625.15
- C. NEGATIVE DECLARATION AND AMENDMENT APPLICATION NO. 914 - CUP 85-4 - Filed by Huan Van Vo to permit the development of a 10-unit condominium project on less than 3,000 square feet of lot area per unit at 224 N. Newhope Street. Staff Recommendation: Approval. APPROVED. (To be heard simultaneously with Amendment Application No. 914. See evening session Item 75.) FILE 625.15
625.05

10. FINAL PARCEL MAP

MOTION: Approve final maps and accept the dedications thereon.

- A. PARCEL MAP 84-881 - South side of Edinger Avenue, East of Raitt Street; 3 parcels. FILE 625.25
- B. PARCEL MAP 84-883 - Southwest Corner of Chestnut and Grand; 2 parcels. FILE 625.25
- C. PARCEL MAP 84-886 - Northeast Corner of Fairview St. and Fifth St.; 4 parcels. FILE 625.25

12. AGREEMENTS

MOTION: Approve agreements and authorize execution by Mayor and Clerk.

- B. AGREEMENT WITH CAINE, GRESSELL, MIDGLEY AND SLATER as financial advisor for Santa Ana's Single Family Mortgage Revenue Bond Issue. A-84-121B
FILE 615.40
621
- C. AGREEMENT WITH CITY OF TUSTIN for slurry seal of a portion of Warner Avenue from Newport Freeway to Redhill Avenue. A-85-30
PROJ 2101
FILE 1040
- D. SERVICE AGREEMENT NO. 07B666 WITH STATE OF CALIFORNIA for acceptance testing of traffic signal controllers to be installed under Project F.A.U. M-3041 (230). A-85-31
PROJ 8590
FILE 1037
- E. CONSENT TO SUB-LEASE WITH STONE & LAUGHLIN, INC. a portion of the Shell Site/Regional Transportation Center. Agreement with Atchison, Topeka & Santa Fe Railway Co. A-85-32
FILE 615.10
- F. AGREEMENT WITH BAKER/WINOKUR for promotion and publicity of "Toys on Parade" in the amount of \$15,000. A-85-34
FILE 910
- G. AGREEMENT WITH DON WHITELEY for parade coordination of "Toys on Parade" in the amount of \$30,000. A-85-35
FILE 910

- H. AGREEMENT WITH KEMP BALLOONS to provide eight major balloons for "Toys on Parade" in the amount of \$65,950.
A-85-36
FILE 910

13. BOARDS/COMMISSIONS/COMMITTEES

APPOINTMENTS

MOTION: Appoint.

1. Danny Siler, 1430 W. Tenth St., nominated by Vice Mayor Johnson as Ward 4 representative to the Housing Advisory Commission for a partial term expiring 11/30/86.
(Vacant position) FILE 110.15
2. Alan V. Trudell, 720 N. Park Center Dr., #113, as the Garden Grove School District representative to the Board of Recreation and Parks for a first full term expiring November 30, 1988. (Replacing Phil Reber) FILE 110.15

14. UNINVESTIGATED LIABILITY CLAIMS

MOTION: Refer to Administration.

Claims received from February 25, 1985 through March 7, 1985
FILE 415

16. REPORT TO FILE

MOTION: Receive and file.

MONTHLY REPORT OF INVESTMENTS @ FEBRUARY 28, 1985
FILE 310.25

19. MISCELLANEOUS

- A. APPLICATION TO HUD FOR DISCRETIONARY FUNDS TO SUPPLEMENT TENANT ASSISTANCE PROGRAM

MOTION: 1) Authorize City Manager to make application to HUD for Secretary's Discretionary Funds to provide additional funding and assistance to the Tenant Assistance Program; and

2) Authorize the City Manager to provide any additional information as may be requested.

A-85-37
FILE 625.40
610.05
621

(Councilmembers Acosta and Luxembourger registered "no" votes.)

B. CIVIC CENTER PARKING LOT MODIFICATIONS - ENTRANCE AT SANTA ANA BOULEVARD AND PARTON STREET

MOTION: Reject all bids.

Civic Center Parking Lot Modifications - Entrance at Santa Ana Boulevard and Parton Street - Public Services Agency.

PROJ 9072B

D. SECTION 108 GUARANTEED LOAN PROGRAM - A-8 SITE BOUNDARY CHANGE

MOTION: Approve an amendment to the original HUD Section 108 Guaranteed Loan Program application relating to revised boundaries for the A-8 Festival Market Development Site on East Fourth Street.

FILE 615.05

21. ORDINANCES/SECOND READING/IMPLEMENTATION RESOLUTION

VOTES IN THIS CATEGORY WILL SHOW AS RECORDED AT FIRST READING. ABSENCES AT FIRST READING WILL BECOME AFFIRMATIVE VOTES UNLESS OTHERWISE INDICATED. ABSENCE AT SECOND READING WILL BE RECORDED AS SUCH.

MOTION: Place ordinances on second reading and adopt.

A. ANIMAL CONTROL

(Placed on first reading on March 4, 1985, by unanimous vote.)

ORDINANCE NO. NS-1765 - AN ORDINANCE OF THE CITY OF SANTA ANA AMENDING SECTIONS 5-3 AND 5-58 OF THE SANTA ANA MUNICIPAL CODE CHANGING THE PENALTIES FOR VIOLATIONS OF ANIMAL CONTROL LAWS FROM INFRACTIONS TO MISDEMEANORS.

FILE 430

B. BINGO - STAFF MEMBER IDENTIFICATION

(Placed on first reading on March 4, 1985, by unanimous vote.)

ORDINANCE NO. NS-1766 - AN ORDINANCE OF THE CITY OF SANTA ANA AMENDING SECTION 10-61.10 OF THE SANTA ANA MUNICIPAL CODE TO REVISE THE REQUIREMENTS CONCERNING STAFF MEMBER IDENTIFICATION.
FILE 315

MOTION: Adopt resolution.

C. APPEAL APPLICATION NO. 510 - VAR 84-6 - 1101-1219 N. JACKSON STREET

(Confirms Council action of March 4, 1985.)

RESOLUTION NO. 85-44 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING VARIANCE APPLICATION NO. 84-6 TO EXPAND A BOARD AND CARE FACILITY AT 1101-1219 NORTH JACKSON STREET.
FILE 625.45

***** CONSENT CALENDAR FINIS *****

2. BID CALL

MOTION: Approve plans and specifications and authorize advertisement for bids.

C. Bowers Museum Wall - Cultural, Recreation, and Community Services. PROJ 8517/8558

MOTION: Johnson SECOND: Young

VOTE: AYES: Acosta, Griset, Hart, Johnson, Luxembourger, McGuigan, Young

NOES: None

ABSENT: None

19. C. CENTENNIAL PARK DEVELOPMENT

William Friedman, Ari Development Ltd., presented an overview of his corporation's development plans for Centennial Park.

RECONVENE - 7:30 P.M.

City Councilmembers Acosta, Griset,
Hart, Johnson, Luxembourger,
McGuigan, Young

PLEDGE OF ALLEGIANCE

INVOCATION

Rev. Banessa Collins
Divine Meditation Church
1638 E. 17th Street
Santa Ana

OATHS OF OFFICE

Administered by the Clerk of the
Council to Danny Siler, Ward 4
Representative to the Housing
Advisory Commission.

Administered by the Clerk of the
Council to Alan V. Trudell, Garden
Grove School District Representa-
tive to the Board of Recreation and
Parks.

PRESENTATIONS

Proclamation declaring March 1985 to
be "Red Cross Month," presented by
Mayor Griset to American Red Cross
Representative Harry Huggins.

Certificate of Recognition presented
by Councilmember Acosta to Mr. Hank
Oviedo in recognition of outstanding
community service.

Certificate of Recognition presented
by Councilmember Luxembourger to the
Rev. Louis Whitehead, Orange County
Rescue Mission, recognizing his
distinction by the Sertoma Club
as "Man of the Year."

PRESENTATIONS

Vice Mayor Johnson recognized Alexander Nalle in absentia (he was unable to be present) for his four years of service on the Bowers Museum Board of Trustees.

City Seal Tile presented by Councilmember Acosta to John Thompson for 10 years of service on the Board of Recreation and Parks.

City Seal Tile presented by Councilmember McGuigan to Phil Reber for 13 years of service on the Board of Recreation and Parks.

Plaque awarded to the City for Best Designed Neighborhood Park - 1984 (Thornton Park) by the California Parks and Recreation Society presented by Allen Doby, Executive Director of Cultural, Recreation, and Community Services Agency and Phil Reber, former Chairman of the Board of Recreation and Parks to Mayor Griset. File 120.35

Proclamation declaring "Campfire Friendship Day and Birthday Week" presented by Mayor Griset to the family of Debra Burkhardt.

60. MISCELLANEOUS

E. PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET FOR FISCAL YEAR 1985-86

MOTION: Continue consideration to May 6, 1985.

MOTION: Young

SECOND: Johnson

VOTE: AYES: Acosta, Griset, Hart, Johnson, Luxembourger, McGuigan, Young

NOES: None

ABSENT: None

FILE 610.05

75. PUBLIC HEARINGS

A. NEGATIVE DECLARATION & APPEAL NO. 511 - CUP 84-19 - 2501 W.
17TH STREET

(Continued by Council on March 4, 1985, by unanimous vote.)

Filed by Target Enterprises to permit the sale of beer and wine for off-site consumption from an existing self-service gas station at 2501 W. 17th Street.

Recommended for denial by the Planning Commission on January 28, 1985, by the following vote:

AYES: Miller, LaFlamme, Uno, Casteix, Godinez
NOES: None
ABSENT: None

The Mayor opened the public hearing regarding Negative Declaration and Appeal No. 511 - CUP 84-19 - 2501 W. 17th Street.

Linda Hale, Planning Division, presented the staff report and recommendations.

The Clerk of the Council reported no written communications.

Rick Blake, attorney for the applicant, addressed Council, noting changes had been made to the project's parking plan and requested the matter be referred to the Planning Commission for further study.

There were no other speakers. The Mayor closed the public hearing.

MOTION: Refer Appeal Application No. 511 to the Planning Commission with return to Council at the earliest possible date.

MOTION: Young

SECOND: Hart

VOTE: AYES: Acosta, Griset, Hart, Johnson, Luxembourger,
McGuigan, Young

NOES: None

ABSENT: None

FILE 625.15

B. NEGATIVE DECLARATION AND AMENDMENT APPLICATION NO. 910 -
S.D. PLAN 25 - 2138-2148 S. MAIN & 2143-2149 S. SYCAMORE

(On February 4, 1985, the Council referred the matter to the Planning Commission for further consideration.)

Filed by BAC's Development to rezone property from the R2 (Limited Multiple-Family Residential) and C2 (General Commercial) Districts to the SD-25 District to allow for the development of a 42-unit apartment and 8,400 square foot commercial project at the northwest corner of Anahurst Place and Main Street.

Recommended for approval by the Planning Commission on February 25, 1985, by the following vote:

AYES: Miller, Uno, Godinez
NOES: LaFlamme, Casteix
ABSENT: None

The Mayor opened the public hearing regarding Amendment Application No. 910 - S.D. Plan 25 - 2138-2148 S. Main and 2143-2149 S. Sycamore.

Rita Darnell, Planning Division, presented the staff report and recommendations.

The Clerk of the Council reported no written communications.

The following persons spoke in favor of Amendment Application No. 910:

Emma Cancio, BACS Development
Don Hertel, Architect for the project
Joe Foust, Austin-Foust Associates
Lupe Navarro, Warner, Huston & Butts

The following persons spoke in opposition to Amendment Application No. 910:

Gary Hartung, 2111 S. Broadway
Norman Christensen, 2127 S. Sycamore
Ruth Jones, 2126 S. Sycamore
Ruben Prieto, 2128 S. Sycamore
Tham Meyer, 2060 S. Broadway
L. D. Owen, 202 W. St. Gertrude
Mrs. Snyder, 2112 S. Sycamore

The Mayor closed the public hearing.

MOTION: Approve and file Negative Declaration; place the following ordinance on first reading and authorize publication of title, and urge developer to secure longer-term leases (6 months-1 year) for the units.

ORDINANCE NO. NS-1763 - AN ORDINANCE OF THE CITY OF SANTA ANA REZONING CERTAIN PROPERTY LOCATED ON THE NORTHWEST CORNER OF MAIN STREET AND ANAHURST PLACE FROM THE C1 (COMMUNITY COMMERCIAL) AND R2 (MULTIPLE-FAMILY RESIDENCE) DISTRICTS TO THE SD (SPECIFIC DEVELOPMENT) DISTRICT AND ADOPTING SPECIFIC DEVELOPMENT PLAN NO. 25.

MOTION: Young

SECOND: Acosta

VOTE: AYES: Acosta, Griset, Hart, Johnson, Luxembourger, McGuigan, Young

NOES: None

ABSENT: None

FILE 625.05

The Council recessed at 9:23 p.m., and reconvened at 9:34 p.m., with all members present.

C. NEGATIVE DECLARATION AND AMENDMENT APPLICATION NO. 911 - 1612 N. LOUISE STREET

Filed by Lincoln Savings and Loan Association to rezone property from the R1 (Single-Family Residence) District to the R1-B (Single-Family Residence-Parking Modification) District to allow the conversion of a vacant lot, formerly used as a single family residence, into a parking lot near the southwest corner of Louise and 17th Street.

Recommended for approval by the Planning Commission on February 25, 1985, by the following vote:

AYES: LaFlamme, Miller, Uno, Casteix

NOES: Godinez

ABSENT: None

The Mayor opened the public hearing regarding Amendment Application No. 911 - 1612 N. Louise Street.

Rob Balen, Planning Division, presented the staff report and recommendations.

The Clerk of the Council reported no written communications.

Francis Hoffman, 4311 Wilshire Boulevard, Los Angeles, spoke in favor of Amendment Application No. 911.

The following persons spoke in opposition to Amendment Application No. 911:

Louise Cherry, 3003 Garnet Lane, Orange
William Flint, 1521 N. Louise

Thomas Hott, Lincoln Savings, 18200 Von Karman, Irvine, spoke in favor of Amendment Application No. 911.

There were no other speakers. The Mayor closed the public hearing.

MOTION: Approve and file Negative Declaration; place the following ordinance on first reading, and authorize publication of title, with the condition that ingress and egress to Louise Street be eliminated:

ORDINANCE NO. NS-1767 - AN ORDINANCE OF THE CITY OF SANTA ANA ADDING THE "B" ZONING DISTRICT MODIFICATION TO CERTAIN PROPERTY DESIGNATED R1 (SINGLE-FAMILY RESIDENCE) AND LOCATED AT 1612 LOUISE STREET.

MOTION: Young

SECOND: Johnson

VOTE: AYES: Acosta, Griset, Hart, Johnson,
Luxembourger, Young

NOES: McGuigan

ABSENT: None

FILE 625.05

D. NEGATIVE DECLARATION AND AMENDMENT APPLICATION NO. 914 -
CUP 85-4 - 224 N. NEWHOPE

Filed by Huan Van Vo to rezone property from the R2 (Multiple-Family Residence) District to the R-2-PRD (Multi-Family Planned Residential Development) District, to allow a 10-unit condominium project.

Recommended for approval by the Planning Commission on February 25, 1985, by the following vote:

AYES: Casteix, Godinez, Uno, Miller, LaFlamme

NOES: None

ABSENT: None

The Mayor opened the public hearing regarding Amendment Application No. 914 - CUP 85-4 - 224 N. Newhope.

Linda Hale, Planning Division, presented the staff report and recommendations.

The Clerk of the Council reported no written communications.

- 2) The City of Santa Ana rejects participation in the Eastern/Foothill Corridor Fee Program, given the current lack of information and need to study the following issues:
- a. The impact of construction of the Eastern/Foothill Corridor on urban sprawl and traffic congestion, due to land development and corridor access needs;
 - b. An evaluation of financing alternatives, including the toll road concept;
 - c. The impacts of construction on mobility, commuter patterns, and employment access for residents of all cities of the County, not only those located within designated areas of benefit;
 - d. The impact of construction on the environment, including meeting emissions standards for the South Coast Air Quality Management District; and
 - e. The relationship of the proposed corridor to transit development plans, currently identified freeway improvements and maintenance schedules provided in the 5-year State Transportation Improvement Plan, with projected employment and residential growth County-wide.

MOTION: Griset

SECOND: Young

VOTE: AYES: Acosta, Griset, Hart, Johnson, Luxembourger, McGuigan, Young

NOES: None

ABSENT: None

FILE 1025

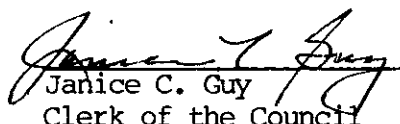
12. AGREEMENT

MOTION: Approve agreement and authorize execution by Mayor and Clerk.

Councilmember Johnson invited the Councilmembers to forward their comments to him regarding the proposed evaluation process for the three Council appointees. He inquired as to the status of the Cooper Fellowship, to which Executive Director of Community Development and Housing Freeland replied that the Fellowship was on notice to meet conditional use permit requirements or have its conditional use permit revoked. Councilmember Johnson also expressed his concern that the recently elected Miss Santa Ana was not from the City of Santa Ana.

ADJOURNMENT

At 11:30 p.m., the meeting was adjourned to 5:30 p.m., March 19, 1985, City Council Chambers, 22 Civic Center Plaza.


Janice C. Guy
Clerk of the Council