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

March 18, 1985

The meeting was called to order at 1:15 p.m., by Mayor Daniel E. Griset, Room 147, Council Chambers, 22 Civic Center Plaza.

Councilmembers present were John Acosta, Wilson B. Hart, P. Lee Johnson, Patricia A. McGuigan and Mayor Griset. Also present were City Manager Robert C. Bobb, City Attorney Edward J. Cooper and Clerk of the Council Janice C. Guy. Councilmembers Dan Young and R. W. Luxembourger joined the meeting at 1:33 p.m. and 1:39 p.m., respectively.

WORK STUDY SESSION

Bowers Museum Board of Governors

Deputy City Manager Perkins and Bowers Museum Director Lee presented a proposed structure for governance of the Bowers Museum to the Council, indicating the Board of Governors would be composed of seven Council appointees, the City Manager of the City of Santa Ana, and the President of the Bowers Museum, with each member to have a specific area for oversight of the Museum's internal operations. Councilmembers expressed approval of the proposed structure but concern that all members must be qualified electors of the City. The City Manager and City Attorney suggested that a non-profit corporation be created in lieu of a City Commission, to eliminate the requirement that the governors be Santa Ana residents with the by-laws of the corporation requiring Council approval of any appointments to the Board of Governors.

MOTION: Direct the City Attorney to prepare the appropriate documents to establish a non-profit corporation to operate the Bowers Museum, including clauses which would permit appointment of non-City residents to the corporation board and by-laws approval by the City Council; and return an implementation report to the Council in 30 days.

MOTION: Johnson SECOND: Hart

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

McGuigan, Young

NOES: None

ABSENT: None FILE 215

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 Metro-politan 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-toperson transfer type 40 on-sale beer.
- D. HISMEH, Suhiala, Person-to-person transfer type 41 on-sale beer & wine, 123 N. Braodway.
- 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 Ml 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.)

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 WHITELY 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.

- 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)
- 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.)

В. 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.

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 RE-VISE 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

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.

MOTION: Grant a 180-day Exclusive Right to Negotiate to

> Canadian Hemisphere Development Corp. for Centennial Park subject to receipt of audited financial statements, a project financial pro forma, developer

references and necessary approvals by the appropriate

County agencies.

MOTION: Johnson

SECOND: Luxembourger

VOTE: AYES:

Acosta, Griset, Johnson,

Luxembourger, Young

NOES:

Hart, McGuigan

ABSENT: None FILE 915

INTRODUCTION OF TOM MURRAY, GENERAL MANAGER, GROUP W CABLE, BY LAURIE COTTRELL, EXECUTIVE DIRECTOR/COMMUNICATIONS AND MARKETING

35. RESOLUTIONS

Α. FEDERAL AID URBAN PROJECT - SANTA ANA - COMPUTERIZED TRAFFIC SIGNAL CONTROL SYSTEM PHASE III

MOTION: Adopt resolution.

RESOLTUION NO. 85-45 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AUTHORIZING EXECUTION OF SUPPLEMENT NUMBER 31 TO LOCAL AGENCY-STATE AGREEMENT NUMBER 07-5063 FOR FEDERAL-AID URBAN SYSTEM PROJECTS FUNDING FOR PROJECT NUMBER M-3041 (230) - SANTA ANA COMPUTERIZED TRAFFIC SIGNAL CONTROL SYSTEM - PHASE III.

MOTION: McGuigan

SECOND: Johnson

VOTE: AYES:

Acosta, Griset, Hart, Johnson, Luxembourger,

McGuigan, Young

NOES:

None

ABSENT: None A - 85 - 33

FILE 1037

В. BOND ISSUANCE - MICROSEMI CORPORATION

MOTION: Adopt resolution.

RESOLUTION NO. 85-46 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING AN ISSUANCE OF BONDS BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF SANTA ANA FOR MICROSEMI CORPORATION.

MOTION: Johnson

SECOND: Luxembourger

VOTE: AYES:

Acosta, Griset, Hart, Johnson, Luxembourger,

McGuigan, Young

NOES:

None None

ABSENT:

FILE 620.05

60. MISCELLANEOUS

A. APPROPRIATION ADJUSTMENT NO. 147 - WATER AUDIT AND LEAK DETECTION PROGRAM

MOTION: Approve Appropriation Adjustment No. 147 transferring \$17,000.00 from 64-352-State Water Resource Grant to 64-575-Various-Utilities Distribution System Maintenance. (Requires five affirmative votes.)

MOTION: McGuigan SECOND: Griset

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

McGuigan, Young

NOES: None

ABSENT: None FILE 850.05

310.05

B. APPROPRIATION ADJUSTMENT NO. 152 - CITY BUILDING MAINTENANCE AT BOWERS MUSEUM

MOTION: Approve Appropriation Adjustment No. 152 transferring

\$8,000 from 11-511-Rental of City Property to

11-221-Museum Building Rental. (Requires five affirma-

tive votes.)

MOTION: Johnson SECOND: Luxembourger

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

McGuigan, Young

NOES: None

ABSENT: None FILE 215

310.05

C. APPROPRIATION ADJUSTMENT NO. 172 - PLAN CHECK FEES

MOTION: Approve Appropriation Adjustment No. 172 transferring

\$245,000 from 11-401-402-403-Revenue Accounts to

11-507-191-Expenditure Account. (Requires five

affirmative votes.)

MOTION: McGuigan SECOND: Griset

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

McGuigan, Young

NOES: None

ABSENT: None FILE 605

310.05

Councilmember Luxembourger requested the City Manager provide the Council with a cost analysis of revenues and expenditures for the Code Enforcement program.

D. APPROPRIATION ADJUSTMENT NO. 174 - EXTENSION OF BOX CULVERT ON D-3 CHANNEL AT SUNFLOWER AVENUE - BID AWARD

MOTION: 1) Approve Appropriation Adjustment No. 174 transferring \$27,000 from 44-010-Estimated Revenue Transportation System Impr. Area D to 44-631-PROJ 1435. (Requires five affirmative votes.)

FILE 310.05

Proj. 1435
2) Award in accordance with bid summary report.

Extension of Box Culvert on D-3 Channel at Sunflower Avenue - Public Services Agency; United M Construction Company, Inc., in the amount of \$58,999.00.

PROJ. 1435

MOTION: Johnson SECOND: Griset

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

McGuigan, Young

NOES: None ABSENT: None

INDUSTRIAL DEVELOPMENT AUTHORITY

The Council recessed to the Industrial Development Authority at 5:08 p.m., and reconvened at 5:09 p.m., with all members present.

EXECUTIVE SESSION

The Clerk of the Council announced the Council was recessing to Executive Session pursuant to Government Code Section 54956.9(A) to confer regarding pending litigation which has been initiated formally and to which the City is a party, to wit, Schmitz vs. City of Santa Ana (Workers' Compensation), Osborn vs. City of Santa Ana (Workers' Compensation), McLeod vs. City of Santa Ana (Workers' Compensation); to consider litigation identification of which would jeopardize the City's ability to conclude existing settlement negotiations to its advantage; and pursuant to Government Code Section 54956.9(B)(1) regarding pending litigation (significant exposure).

The Council recessed to Executive Session from 5:09 p.m., to 6:00 p.m., at which time it recessed to dinner.

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 Representative 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:

ABSENT: None

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 Rl (Single-Family Residence) District to the Rl-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 RI (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

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.

There were no 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:

ORDINANCE 1768 - AN ORDINANCE OF THE CITY OF SANTA ANA REZONING CERTAIN PROPERTY LOCATED SOUTH OF THIRD STREET AND WEST OF NEWHOPE STREET FROM THE R2 (MULTIPLE-FAMILY RESIDENCE) DISTRICT TO THE R2-PRD (MULTIPLE-FAMILY RESIDENCE - PLANNED RESIDENTIAL DEVELOPMENT) DISTRICT.

MOTION: Luxembourger SECOND: McGuigan

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

McGuigan, Young

NOES: None

ABSENT: None FILE 625.05

MOTION: Approve and file Negative Declaration, and Findings

of Fact.

NEGATIVE DECLARATION & CUP 85-4 - Filed by Huan Van Vo to permit the development of a 10-unit condominium project on less than 3,000 sq. ft. of lot area per unit at 224 N. Newhope Street. Staff recommendation: Approval. APPROVED.

MOTION: Young SECOND: Griset

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

McGuigan, Young

NOES: None

ABSENT: None FILE 625.15

CITY MANAGER'S AGENDA ITEMS

35. RESOLUTION

C. FLOWER PARK NEIGHBORHOOD PLAN

The Executive Director of Housing and Community Development presented the salient points of the Flower Park Neighborhood Plan.

MOTION: Adopt resolution.

RESOLUTION NO. 85-47 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING A NEIGHBORHOOD PLAN FOR THE "FLOWER PARK" AREA.

MOTION: Young

SECOND: Johnson

VOTE: AYES:

Acosta, Griset, Hart, Johnson, Luxembourger,

McGuigan, Young

NOES:

None

ABSENT: None FILE 625.40

55. REPORTS

TAKE PRIDE IN SANTA ANA A.

Consideration of this matter was deferred to April 1, 1985, by unanimous informal consent.

FILE 625.40

В. EMERGENCY MEDICAL SERVICES

1. REPORT AND RECOMMENDATIONS

Receive and file. MOTION:

MOTION: Johnson

SECOND: Luxembourger

VOTE: AYES:

Acosta, Griset, Hart, Johnson,

Luxembourger, McGuigan, Young

NOES: None

ABSENT: None FILE 710.10

2. ADMINISTRATOR POSITION

MOTION:

Authorize the elimination of one Administrative Assistant I position from the Fire Department; and authorize the addition to the Fire Department of one Emergency Medical Services Administrator position.

MOTION: Johnson

SECOND: Luxembourger

VOTE: AYES:

Acosta, Griset, Hart, Johnson,

Luxembourger, McGuigan, Young

NOES:

None

ABSENT: None FILE 505

C. COMMUNICATIONS/MARKETING TRANSITION REPORT

1. COMMUNICATIONS & MARKETING DIVISION

MOTION: Approve the position of Staff Assistant/

Writer in the Administration Division of

Communications and Marketing.

MOTION: Young SECOND: Johnson

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

Luxembourger, McGuigan, Young

NOES: None

ABSENT: None FILE 505

2. CABLE TELEVISION PROGRAM

MOTION: Approve the position of Chief Video

Engineer in the CATV Division.

MOTION: Young SECOND: Johnson

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

Luxembourger, McGuigan, Young

NOES: None

ABSENT: None FILE 505

3. COMMUNICATIONS/MARKETING PERSONNEL RESOLUTION

MOTION: Adopt resolution.

RESOLUTION NO. 85-48 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AMENDING RESOLUTION NO. 82-110 TO ADD TWO NEW CLASSES TO THE CITY'S BASIC CLASSIFICATION AND COMPENSATION PLAN.

MOTION: Young SECOND: Johnson

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

Luxembourger, McGuigan, Young

NOES: None

ABSENT: None

FILE 505

D. CITY'S SELF-FUNDED INSURANCE PROGRAM

MOTION: Accept \$1,300,000 quota share liability insurance

coverage reduction in the City's existing \$9,000,000 second layer insurance policy and authorize execution by Mayor and Clerk of Coverage Reduction Endorsement.

MOTION: Young

SECOND: Acosta

VOTE: AYES:

Acosta, Griset, Hart, Johnson, Luxembourger,

McGuigan, Young

NOES:

None ABSENT: None

FILE 435.20

E. FISCAL YEAR 1986 FEDERAL FUNDING PRIORITIES

MOTION: Approve Fiscal Year 1986 Federal Funding

> priorities contained in the Request for Council Action dated March 18, 1985, prepared by the

City Manager.

MOTION: Young

SECOND: Acosta

VOTE: AYES:

Acosta, Griset, Hart, Johnson, Luxembourger,

McGuigan, Young

NOES:

None

ABSENT: None **FILE 310**

ORANGE COUNTY TRANSPORTATION CORRIDORS - DEVELOPER FEE F. PROGRAMS

MOTION: Adopt the following policy statements:

- 1) The City of Santa Ana agrees to participate in planning and construction of the San Joaquin Transportation Corridor, pending the implementation of the following conditions:
 - Reassessment of the designated areas of benefits; and
 - b. Incorporation of the elements proposed in the 5-year Transportation Improvement Program developed and submitted to the Board of Supervisors by the Inter-City Liaison Committee.

- 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;
 - 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 <u>all</u> 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.

Α. AGREEMENT WITH JONES, HALL, HILL AND WHITE as bond counsel for Santa Ana's Single Family Mortgage Revenue Bond Issue.

MOTION: Young

SECOND: Acosta

VOTE: AYES:

Acosta, Griset, Hart, Johnson, Luxembourger,

McGuigan, Young

NOES:

ABSENT: None

None

A-84-121A

FILE 615.40

621

W/O

ASSEMBLY BILL 1543

MOTION: Express opposition to Assembly Bill 1543 (Robinson) proposed legislation which would increase Orange County's percentage share of fines and forfeiture revenue from 15 to 20 percent and reduce the allocation distributed to cities in Orange County by five percent; and communicate said opposition to the City's representatives in Sacramento, the Orange County Board of Supervisors and the Orange County League of Cities.

MOTION: Luxembourger

SECOND: Johnson

VOTE: AYES:

Acosta, Griset, Hart, Johnson, Luxembourger,

McGuigan, Young

NOES:

None None ABSENT:

FILE

450

ORAL COMMUNICATIONS

The following speakers addressed Council expressing concern with the proposed increase in paramedic fees, the subscription rate and transport services:

Priscilla Holmberg, 618 Cypress Edna Christie, 215 E. Myrtle Charles Coleman, 316 S. Cypress

James Livingston, 2036 W. Midwood, addressed Council, commenting positively on the City's paramedic services and expressing his satisfaction as a member of the City's paramedics.

William McKay, 1908 Greenleaf, addressed Council presenting a petition requesting that Greenleaf be walled off north of the commercial area at 17th and Greenleaf Streets.

Dr. R. Bruce Sinclair, 1916 Greenleaf, Hugh Griffin, 2218 Greenleaf, and Alice Sinclair, 1916 Greenleaf, spoke with regard to the same matter.

MOTION: Refer the matter to staff for analysis and recommendation

to the Council.

MOTION: Acosta

SECOND: Johnson

VOTE: AYES:

Acosta, Griset, Hart, Johnson, Luxembourger,

McGuigan, Young

NOES:

None

ABSENT: None FILE 1040

Miles Leach, 2025 W. 10th, addressed Council, suggesting that rental assistance payments be made directly to individuals instead of being handled through the Legal Aid Society.

SUPPORT FOR MCGUIGAN APPOINTMENT TO OCEMS COMMITTEE

Endorse the appointment of Councilmember McGuigan MOTION:

to the County Emergency Medical Services Committee and communicate the Council's support to Supervisor

Stanton.

MOTION: Griset

SECOND: Acosta

VOTE: AYES:

Acosta, Griset, Hart, Johnson, Luxembourger,

McGuigan, Young

NOES:

ABSENT: None

None

FILE 120.05

EXECUTIVE SESSION REPORT

MOTION: Authorize the City Attorney the settle the case of

McLeod vs. City of Santa Ana, in a stipulation of

\$30,345.00.

MOTION: Luxembourger

SECOND: Hart

VOTE: AYES:

VOTE: AYES:

Acosta, Griset, Hart, Johnson, Luxembourger,

McGuigan, Young

NOES: None

ABSENT: None FILE 410.10

Authorize the City Attorney to settle the Workers' MOTION:

Compensation case of Dale vs. City of Santa Ana,

in the amount of \$13,045.50.

MOTION: Luxembourger

SECOND: McGuigan

Acosta, Griset, Hart, Johnson, Luxembourger,

McGuigan, Young

NOES:

None

ABSENT: None FILE 410.10

MOTION: Authorize the City Attorney to settle the Workers'

Compensation case of Osborn vs. City of Santa Ana,

in the amount of \$5,362.50.

MOTION: Hart

SECOND: McGuigan

VOTE: AYES:

Acosta, Griset, Hart, Johnson, Luxembourger,

McGuigan, Young

NOES:

None ABSENT:

None

FILE 410.10

Authorize the City Attorney to settle the Workers'

Compensation case of Schmitz vs. City of Santa Ana,

in the amount of \$26,617.50.

MOTION: Luxembourger

SECOND: Johnson

VOTE: AYES:

Acosta, Griset, Hart, Johnson, Luxembourger,

McGuigan, Young

NOES:

None

ABSENT: None FILE 410.10

95. COUNCIL AGENDA ITEMS

Councilmember McGuigan suggested staff investigate and report on Assembly Bill 143 which would prohibit the conversion of gas stations to drive-through liquor stores.

Councilmember Acosta noted that a copy of correspondence addressed to the Blurock Corporation seemed to indicate contract costs in excess of \$10,000.00 in which case the contract would require Council Action. The City Manager assured Councilmember Acosta that the contract would not exceed \$10,000.00. Councilmember Acosta also inquired as to a possible conflict of interest for the City, since the contract involved a School Board member employed by the Blurock Company, but was assured by the City Attorney that the Council was not party to a conflict of interest.

Councilmember Acosta also stated that he felt Miles Leach had expressed a good idea regarding rental assistance, and expressed concern that the afternoon Council session was no longer begun with the Pledge of Allegiance to the Flag and Invocation.

Councilmember Young inquired of staff as to when he might expect the site-by-site marketing plan for redevelopment properties. The City Manager explained that staff was in the process of preparing this list.

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.

Clerk of the Council