

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

January 6, 1986

The meeting was called to order at 12:34 p.m., in Room 831, City Hall, 20 Civic Center Plaza, by Mayor Daniel E. Griset. Councilmembers present were John Acosta, Wilson B. Hart, P. Lee Johnson, R. W. Luxembourger, Patricia A. McGuigan, Dan Young and Mayor Griset. Also present were City Manager Robert C. Bobb, Assistant City Attorney Richard Lay, and Clerk of the Council Janice C. Guy. City Attorney Edward J. Cooper joined the meeting at 12:50 p.m.

Councilmembers informally discussed possible revisions to the City Charter, an upcoming Council workshop, a recent meeting with Nativo Lopez relative to housing occupancy standards, and the Westdome Project.

Following the informal discussion session, Councilmembers discussed Consent Calendar concerns.

At 5:25 p.m., the Council recessed to dinner at Horikawa's, 3800 S. Plaza Drive.

RECONVENE - 7:40 P.M.

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

PLEDGE OF ALLEGIANCE

INVOCATION

The Reverend Russell Hill  
Johnson Chapel AME  
P.O. Box 3715



PUBLIC HEARINGS

75.A.      NEGATIVE DECLARATION AND APPEAL APPLICATION NO. 530 -  
            CUP 85-28 - 3225 W. FIRST STREET

(Continued by Council on October 21, 1985, by unanimous  
vote with Hart and Johnson absent.)

Filed by Al Southerland and John Rampelo to permit construction of 14  
additional units on an existing 16-unit motel located at 3225 W. First  
Street in the C2 District.

Recommended for denial by the Planning Commission on August 12, 1985,  
by the following vote:

AYES:      Miller, Chavez-Gomez, Casteix, Godinez  
NOES:      Spevacek, Uno  
ABSENT:    LaFlamme

The Mayor opened the public hearing regarding Negative Declaration and  
Appeal Application No. 530 - CUP 85-28 - 3225 W. First Street.

Linda Hale, Assistant Planner, presented the staff report and  
recommendations.

The Clerk of the Council reported no written communications.

Robert F. Waldron, 550 Golden Circle Drive, spoke in favor of Appeal  
Application No. 530.

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

MOTION:    Approve and file Negative Declaration and instruct the City  
            Attorney to prepare a resolution denying Appeal Application  
            No. 530, CUP 85-28, affirming the decision of the Planning  
            Commission.

MOTION:    McGuigan                      SECOND:    Hart

VOTE:AYES:    Acosta, Griset, Hart, Johnson,  
                  Luxembourger, McGuigan, Young  
            NOES:      None  
            ABSENT:    None

FILE 625.15.05



The Clerk of the Council reported no written communications.

Kevin Wieck, representing Urban Ventures Corporation, spoke in favor of Amendment Application No. 944.

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

MOTION: Approve and file Negative Declaration and place the following ordinance on first reading and authorize publication of title.

ORDINANCE NO. NS-1830 - AN ORDINANCE OF THE CITY OF SANTA ANA REZONING CERTAIN PROPERTY LOCATED ON THE SOUTHEAST CORNER OF FOURTH STREET AND FRENCH STREET FROM THE C2 (GENERAL COMMERCIAL) DISTRICT TO THE SD (SPECIFIC DEVELOPMENT) DISTRICT AND ADOPTING SPECIFIC DEVELOPMENT PLAN NO. 37.

MOTION: Young

SECOND: Hart

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

NOES: None

ABSENT: None

FILE 625.05

75.D. FEE PROGRAM FOR EASTERN/FOOTHILL AND SAN JOAQUIN HILLS  
TRANSPORTATION CORRIDORS

Recommended for approval by the Transportation Advisory Committee on December 12, 1985, by the following vote:

AYES: Boettcher, Bryden, Guy, Johnson, Lende, Shaw, Uno

NOES: None

ABSENT: Casteix, Coil, Evans, Freeman

The Mayor opened the public hearing regarding the fee program for Eastern/Foothill and San Joaquin Hills Transportation Corridors.

The Executive Director of the Public Services Agency presented the staff and recommendations.

The Clerk of the Council reported no written communications.

Ralph Davis of South Laguna spoke in opposition to the fee programs for the San Joaquin Hills Transportation Corridor and Foothill/Eastern Transportation Corridors.

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









ALCOHOLIC BEVERAGE LICENSE APPLICATIONS

MOTION: Receive and file staff reports.

Protests

- 5.A. PAGE, William, 300 W. 5th, Original type 4l On-sale beer & wine.  
Protests: Police - Yes, High Crime Rate  
Planning - Yes, Land Use Certificate required.
- 5.B. AHMADI, Masoud, 950 S. Harbor, Original type 2l Off-sale general.  
Protests: Police - No  
Planning - Land Use Certificate required.

No Protests

- 5.C. D.H. SUPER MARKET, INC., 1120 S. Bristol, Stock transfer of type 20 Off-sale beer & wine.
- 5.D. DER WIENERSCHNITZEL INTERNATIONAL, 1401 W. MacArthur, Person-to-person transfer type 40 On-sale beer.
- 5.E. PIZZA HUT OF SAN DIEGO, 2390 N. Tustin, Person-to-person transfer type 4l On-sale beer & wine.
- 5.F. MADRIGAL, Maria, 1211 E. First, Person-to-person transfer type 4l On-sale beer & wine.
- 5.G. BAILEY, Brick & NELSON, Eric, 2339-45 S. Bristol, Original type 4l On-sale beer & wine, replacing existing 40 On-sale beer. FILE 405

TENTATIVE PARCEL MAPS

MOTION: Continue to January 20, 1986.

- 9.A. NEGATIVE DECLARATION AND PARCEL MAP 85-413 - Filed by Chaarani & Associates to consolidate approximately 1.48 acres of land into one lot for the development of a 140-unit apartment project located at 1607-1613 N. Durant Street and 1608-1616 N. Broadway. (Project unit density is consistent with Mixed Use Corridor designation.)

- 9.B. NEGATIVE DECLARATION AND PARCEL MAP 85-414 - Filed by Seed Investments to consolidate approximately 1.25 acres of land into one R3 lot for the development of a 32-unit apartment project located at 1116-1120 E. Highland, 902 E. Shelton, and 1121-1125 E. Brook Streets. (Project unit density is consistent with District Center designation.)  
FILE 625.25

COMPLETION OF IMPROVEMENTS

MOTION: Authorize release of performance, monument, labor and material bonds.

- 11.A. TRACT 12097 - East side of Raitt St. between MacArthur Blvd. and Sunflower Ave. FILE 625.30

AGREEMENTS

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

- 12.A. LEASE AGREEMENT WITH CONSOLIDATED TRANSPORTATION SERVICE AGENCY for third floor space at the Regional Transportation Center for a five-year period beginning March 1, 1986. A-86-001  
FILE 615.10

- 12.C. AMENDMENTS TO LEASE AGREEMENT WITH LUXE LIVERY SERVICE  
12.D. for first and second floor space at the Regional Transportation Center. A-86-003  
(A-85-185)  
A-86-004  
(A-85-190)  
FILE 615.10

MOTION: Continue to February 3, 1986.

- 12.E. AGREEMENT WITH MCLARAND VASQUEZ & PARTNERS, INC. for design services on Rosita Park Architectural and landscape renovation (Phase II) in the amount of \$164,320.00. (Agreement to follow.) A-86-005  
PROJ 6170A  
FILE 915

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

12.F. AGREEMENT WITH ROBERT BEIN, WILLIAM FROST AND ASSOCIATES for professional engineering services for plans, specifications and estimate for equipping and sitework at Well No. 33 in the amount of \$19,260.00. (Funds available in 66-579-635.)  
A-86-006  
FILE 850.05

12.G. AGREEMENT WITH JAMES M. MONTGOMERY CONSULTING ENGINEER, INC., for professional engineering services for feasibility study for new wells and transmission pipelines at South Reservoir Site as part of a joint venture between the Cities of Santa Ana & Newport Beach, and Mesa Consolidated Water District. (Funds available in 66-579-635.)  
A-86-007  
FILE 850.05

#### BOARDS/COMMISSIONS/COMMITTEES

##### 13.A. APPOINTMENT

MOTION: Appoint.

13.A.1. Bade, Otto, 2835 North Flower Street, nominated by Councilmember Acosta as an at-large representative to the Uniform Code Appeals Board for a partial term expiring 11/30/88 (to fill the unexpired term of Howard Mitzman). FILE 110.15

13.A.2. Hammill, Thomas E., 2101 N. Greenbrier, nominated by Councilmember Johnson as Ward 4 representative to the Community Redevelopment Commission for a partial term expiring November 30, 1986 (to fill the unexpired term of Salvador Mendoza). FILE 110.15

(Withdrawn by Councilmember Johnson -- Mr. Hammill unable to serve for health reasons).

#### UNINVESTIGATED LIABILITY CLAIMS

MOTION: Refer to administration.

14.A. Claims received from December 5, 1985 to December 27, 1985.  
FILE 415

MISCELLANEOUS

19.A. DOWNTOWN DEVELOPMENT POLICY

MOTION: Adopt. FILE

19.B. GANNETT OUTDOOR CO.'S REQUEST TO EXTEND BILLBOARD PERMIT AT 2643 N. MAIN STREET (CUP 79-34, APPEAL APPLICATION NO. 413).

MOTION: Deny request. FILE 625.55.05  
CA 13.4

LEGISLATIVE ACTIONS/STATE

MOTION: Approve the Orange County League of Cities' Ad Hoc Committee's recommendations on fines and forfeitures as contained in staff report of January 6, 1986.

20.A.. APPROVAL OF THE ORANGE COUNTY LEAGUE OF CITIES' AD HOC COMMITTEE'S RECOMMENDATIONS ON ALTERNATIVES TO ASSEMBLY BILL 1543 (ROBINSON) FILE 450

ORDINANCES/SECOND READING

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. ITEMS WITH INSUFFICIENT "AYE" VOTES FOR APPROVAL WILL BE AUTOMATICALLY CARRIED FORWARD TO THE NEXT REGULAR COUNCIL AGENDA.

MOTION: Place ordinance on second reading and adopt.

21.A. NEGATIVE DECLARATION AND AMENDMENT APPLICATION NO. 942 - SPECIFIC DEVELOPMENT PLAN 35 - NORTHEAST CORNER OF SUSAN & FIRST STREETS

(Placed on first reading on December 17, 1985, by unanimous vote with Griset, McGuigan, and Young absent.)

ORDINANCE NO. NS-1825 - AN ORDINANCE OF THE CITY OF SANTA ANA REZONING CERTAIN PROPERTY LOCATED ON THE WEST SIDE OF THE SANTA ANA RIVER BETWEEN FIRST STREET AND FIFTH STREET FROM THE C2 (GENERAL COMMERCIAL) AND R2 (MULTIPLE-FAMILY RESIDENCE) DISTRICTS PARTLY TO THE R1-PRD (SINGLE-FAMILY RESIDENCE, PLANNED RESIDENTIAL DEVELOPMENT) DISTRICT AND PARTLY TO THE SD (SPECIFIC DEVELOPMENT) DISTRICT AND ADOPTING SPECIFIC DEVELOPMENT PLAN NO. 35. FILE 625.05

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60.D. APPROPRIATION ADJUSTMENT NO. 53 - MEMORIAL PARK SECURITY LIGHTING RENOVATION

- MOTION: 1) Approve Appropriation Adjustment No. 53, transferring \$160,000.00 from 306-232-A & D Reserve Appropriation to 306-232-A & D Expenditures Other Than Building. (Requires five affirmative votes.) FILE 310.05  
915
- 2) Approve plans and specifications and authorize advertisement for bids on the following:

Memorial Park Security Lighting Renovation - Cultural, Recreation, and Community Services. PROJ 6191

MOTION: Young SECOND: Acosta

VOTE: AYES: Acosta, Griset, Hart, Johnson,  
Luxembourger, McGuigan, Young  
NOES: None  
ABSENT: None

60.E. APPROPRIATION ADJUSTMENT NO. 106 - SB 300 FUNDS - STREET MAINTENANCE

- MOTION: Approve Appropriation Adjustment No. 106, transferring \$764,650.00 from 011-039-SB 300 State Street Subvention to 11-631-Public Services - Road Maintenance. (Requires five affirmative votes.)

MOTION: Acosta SECOND: Luxembourger

VOTE:AYES: Acosta, Griset, Hart, Johnson,  
Luxembourger, McGuigan, Young  
NOES: None  
ABSENT: None FILE 310.05  
1040

60.F. APPROPRIATION ADJUSTMENT NO. 108 - BLACK HISTORY PARADE

- MOTION: 1) Approve City's co-sponsorship with the Orange County Black Historical Commission of the Black History Parade and program.





P.S

99.A. MANAGEMENT & EFFICIENCY STUDY - CODE ENFORCEMENT PROGRAM

MOTION: Award contract subject to the approval of the City Attorney to Ralph Andersen & Associates to conduct a management and efficiency study of the City's Code Enforcement Program in the amount of \$14,000.00, with additional reimbursement for out-of-pocket expenses not to exceed \$5,000.00 and authorize execution by Mayor and Clerk.

MOTION: Acosta SECOND: McGuigan

VOTE:AYES: Acosta, Griset, Hart, Johnson,  
Luxembourger, McGuigan, Young  
NOES: None A-86-009  
ABSENT: None FILE 625.40

99.B. INFILL HOUSING PROJECT AT 1332 CUSTER STREET IN THE LOGAN NEIGHBORHOOD

MOTION: Refer the Infill Housing Project proposed by the Orange County Community Housing Corporation to develop four housing units in the Logan neighborhood to the Housing Advisory Commission for review and recommendation to the Council.

MOTION: Johnson SECOND: McGuigan

VOTE:AYES: Acosta, Griset, Hart, Johnson,  
Luxembourger, McGuigan, Young  
NOES: None  
ABSENT: None FILE 621



## COUNCIL AGENDA ITEMS

Councilmember McGuigan inquired as to when the report would be forthcoming relative to signing for Channel 3 (Council Referral 85-47); the City Manager responded the report would be provided to Council by January 20, 1986.

Councilmember Luxembourger inquired as to what progress was being made relative to placement of additional trash containers at City bus stops; the City Manager provided an update of actions taken by staff.

Councilmember Luxembourger inquired as to the status of the railroad overcrossing at Fourth Street; the Executive Director of the Public Services Agency indicated that the Grand Avenue crossing has received a higher priority assignment from the State than the Fourth Street overcrossing.

Councilmember Luxembourger also inquired as to the status of the recruitment process for the Code of Appeals Board Hearing Officer; the City Attorney indicated the recruitment was underway.

Councilmember Acosta inquired as to who had hiring responsibility for the Appeals Board attorney, and the City Attorney explained that decision was made by the Appeals Board.

Councilmember Acosta inquired as to how a person residing at 4925 West Roberts Drive might receive assistance with mitigating loud parties in his neighborhood without filing an official complaint; the City Attorney explained Police responsibilities relative to such complaints.

Councilmember Acosta reported dogs running loose in the 2500 block of North Flower and also at the intersection of McFadden and Bristol.

Councilmember Acosta noted that he had observed that several of the Orange County Transit District bus stops created a traffic hazard because they were located too close to traffic intersections, and inquired as to whether they would be better located in the middle of the block. The Executive Director of the Public Services Agency indicated he would check the bus accident rate at intersections with the Transit District, and report to Councilmember Acosta.

Councilmember Acosta inquired as to when the Auto Mall sign would be installed; the City Manager indicated he would provide a status report on the installation in the upcoming week.

In response to an inquiry from Councilmember Acosta, the City Manager indicated he was meeting with Richard Jacques on Friday relative to a grant application. The Manager also indicated he would provide Councilmember Acosta with an update on Santa Ana Magazine sales in the near future.



MOTION: Authorize settlement of Alex Perez vs. the City of Santa Ana (Workers' Compensation) in a compromise and release of \$13,000.00.

MOTION: Acosta                      SECOND: Young

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

NOES: None

ABSENT: None    FILE 410.10

MOTION: Authorize settlement of Vernon Sharpless vs. the City of Santa Ana, in a compromise and release of \$12,000.00.

MOTION: McGuigan                      SECOND: Hart

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

NOES: None

ABSENT: None    FILE 410.10

MOTION: Authorize settlement of Miller vs. the City of Santa Ana, in the amount of \$25,000.00.

MOTION: Hart                              SECOND: Acosta

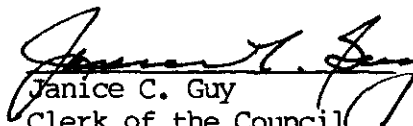
VOTE:AYES: Acosta, Griset, Hart, Johnson,  
Luxembourger, McGuigan, Young

NOES: None

ABSENT: None    FILE 410.10

ADJOURNMENT

At 11:20 p.m., the meeting was adjourned to 7:30 a.m., January 11, 1986, at the Grand Plaza Hotel, 2726 S. Grand Avenue.

  
Janice C. Guy  
Clerk of the Council