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

PRESENTATIONS

Proclamation commemorating January 15, 1985, as "Martin Luther King, Jr. Day," presented by Councilmember Acosta to Ernest Norton, Chairman, Human Relations Commission; James Colquitt, President, NAACP; Helen Shipp, Orange County Black Historical Commission; Joyce Owens-Smith, Urban League; Dr. Fran Williams, Black Cultural Council; and Ulysses Wiggs, Black Business Alliance.

The Reverend John McReynolds, Second Baptist Church, presented an inspirational reading from Dr. King's "I Have A Dream" speech.

SPECIAL PRESENTATION

S.W.A.T./H.Y.P.E.S. UPDATE by Police Chief Davis

ESTABLISHMENT OF CHARTER REVISION COMMITTEE

MOTION: Authorize establishment of a Charter Revision Committee composed of 15 members with 2 members appointed by each Councilmember and a Chairman appointed by the Mayor for the purpose of reviewing and analyzing possible Charter amendments, including the method of Councilmember election, the role and selection of the Mayor, election of Planning Commissioners, and any other needed Charter revisions for placement on the November, 1986 ballot; and direct staff to prepare a schedule of required actions and related deadlines.

MOTION: Young

SECOND: McGuigan

VOTE: AYES:

Acosta, Griset, Hart, Johnson,

Luxembourger, McGuigan, Young

NOES:

None

ABSENT: None

FILE 115

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:

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.

Approve and file Negative Declaration and instruct the City MOTION: 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

75.B. NEGATIVE DECLARATION AND APPEAL APPLICATION NO. 533 - CUP 84-19 - 2501 W. 17TH STREET

Filed by California 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 November 12, 1985, by the following vote:

AYES: LaFlamme, Uno, Casteix, Chavez-Gomez, Spevacek, Godinez

NOES: None ABSENT: Miller

The Mayor explained that a request for continuance had been received from the applicant.

MOTION: Continue Appeal Application No. 533 and CUP 84-19 to

January 20, 1986.

MOTION: Hart SECOND: Acosta

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

Luxembourger, McGuigan, Young

NOES: None

ABSENT: None

FILE 625.15

75.C. NEGATIVE DECLARATION AND AMENDMENT APPLICATION NO. 944 - SPECIFIC DEVELOPMENT PLAN 37 - SOUTHEAST CORNER OF FOURTH AND FRENCH STREETS

Filed by the Santa Ana Redevelopment Agency to rezone property located at the southeast corner of Fourth Street and French Street from the C2 and R2 Districts to the SD-37 District for the development of a 204-unit apartment project.

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

AYES: Chavez-Gomez, Casteix, Miller, Godinez, Spevacek

NOES: None

ABSENT: LaFlamme, Uno

The Mayor opened the public hearing regarding Negative Declaration and Amendment Application No. 944 - Specific Development Plan 37 - Southeast Corner of Fourth and French Streets.

Rob Balen, Senior Planning Coordinator, presented the staff report and recommendations.

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, Freemen

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.

MOTION: 1) Approve and file Negative Declaration and place the following ordinance on first reading and authorize publication of title;

ORDINANCE NO. NS-1829 - AN ORDINANCE OF THE CITY OF SANTA ANA ADDING SECTION 8-45 TO THE SANTA ANA MUNICIPAL CODE ADOPTING A MAJOR THOROUGHFARE AND BRIDGE FEE PROGRAM.

2) Adopt the following resolution; and

RESOLUTION NO. 86-1 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA ESTABLISHING THE AREAS OF BENEFIT AND THE MAJOR THOROUGHFARE AND BRIDGE FEE PROGRAMS FOR THE SAN JOAQUIN HILLS TRANSPORTATION CORRIDOR AND THE FOOTHILL/EASTERN TRANSPORTATION CORRIDORS.

3) Approve agreement and authorize execution by Mayor and Clerk.

JOINT POWERS AGREEMENT WITH ORANGE COUNTY AND VARIOUS ORANGE COUNTY CITIES for the Eastern, Foothill and San Joaquin Hills Transportation Corridors.

MOTION: McGuigan

SECOND: Griset

VOTE: AYES:

Acosta, Griset, Hart, Luxembourger,

McGuigan, Young

NOES:

: None

ABSENT: Johnson

#186-008

At 8:53 p.m., the Council recessed and reconvened at 9:12 p.m., with all members present.

25.B. SPECIFIC PLAN OF STREET ALIGNMENT FOR CIVIC CENTER DRIVE (SPSA 50)

The Mayor opened the public hearing on a specific plan of street alignment for Civic Center Drive (SPSA 50).

George Alvarez, Traffic Engineer, presented the staff report and recommendations.

The Clerk of the Council reported no written communications.

Charles Mayo, 13081 Hewes, Cliff Newquist, owner of property located at Santiago and Santa Ana Boulevard, and Marie Mayo, 13081 Hewes, spoke in opposition to the street alignment project citing such concerns as traffic congestion, the possibility of linking Santa Ana Boulevard with the Santa Ana Freeway, access to driveways on the new street, impacts of the Westdome Stadium on traffic, removal of one of the buildings on the property at Santiago and Santa Ana Boulevard if the street were widened, and the additional hazard as a result of a 45-degree angle railroad crossing.

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

MOTION: Place ordinance on first reading and authorize publication of title, with the proviso that staff respond to the concerns raised by speakers at the public hearing.

ORDINANCE NO. NS-1827 - AN ORDINANCE OF THE CITY OF SANTA ANA ADOPTING SPECIFIC PLAN FOR STREET ALIGNMENT NO. 50 AND ADDING SECTION 41-479 TO THE SANTA ANA MUNICIPAL CODE TO ESTABLISH STREET ALIGNMENT FOR CIVIC CENTER DRIVE FROM 200' EAST OF GARFIELD STREET TO CONNECT TO SANTA ANA BOULEVARD 368' WEST OF SANTIAGO STREET.

MOTION: Luxembourger SECOND: Hart

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

Luxembourger, McGuigan, Young

NOES: None

ABSENT: None

FILE 430

1040

ORAL COMMUNICATIONS

Mickey Madden, Chairperson of the Building Inspection Committee, presented letter to Council, requesting that Council reduce fees for permits, notice and orders and appeals for property owners of owner/occupied single-family residences. By the unanimous informal consent of the Council, the matter was referred to the Council Finance Committee.

FILE 120.01

Senis Tufele, 514 East Griffith Place, addressed Council, introducing the Board of Directors of the United Samoans Organization, and explaining the Samoan structure of government.

Rashid Syed, David Wickert, and Anthony Meagher, of the Sagewood Village Condominium Association addressed Council expressing concerns relative to drug sales and prostitution in their neighborhood. By the unanimous informal consent of the Council, the matter was referred to staff for investigation and a report to the Council on January 20, 1986. (Petition presented to Council.)

CONSENT CALENDAR

The Mayor announced that Consent Calendar Item Nos. 3A, 9A, and 9B would be continued to January 20, 1986, Item No. 12E to February 3, 1986, Item No. 13A2 withdrawn by Councilmember Johnson, and Item No. 12B removed from the agenda for further discussion.

MOTION: Approve staff recommendations on the following Consent

Calendar Items.

MOTION: McGuigan

SECOND: Hart

VOTE: AYES:

Acosta, Griset, Hart, Johnson,

Luxembourger, McGuigan, Young

NOES: None

ABSENT: Absent

MINUTES

MOTION: Approve.

1.A. Regular Meeting of December 16, 1985.

BID AWARDS

MOTION: Continue to January 20, 1986.

3.A. Nine Replacement Police Motorcycles - Police Department; Santa Ana Kawasaki, in the amount of \$49,245.48. SPEC 85-023

MOTION: Award in accordance with bid summary reports.

- 3.B. Main Street & Edinger Avenue Street Light Conversion Public Services Agency; Paul Gardner Corporation in the
 amount of \$209,281.55.

 PROJ 5096
- 3.C. Construction of Sidewalk at 222 W. Fourth Street- Public Services Agency; Val-Foth & Sons in the amount of \$22,880.00. PROJ 8617

CHANGE ORDER

MOTION: Approve.

4.A. Interior Coating for 1.0 Million Gallon Elevated Water Tank Change Order No. 1, increasing in amount of \$15,850.00.

PROJ 3109

ALCOHOLIC BEVERAGE LICENSE APPLICATIONS

MOTION: Receive and file staff reports.

Protests

5.A. PAGE, William, 300 W. 5th, Original type 41 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 21 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, Personto-person transfer type 40 On-sale beer.
- 5.E. PIZZA HUT OF SAN DIEGO, 2390 N. Tustin, Person-to-person transfer type 41 On-sale beer & wine.
- 5.F. MADRIGAL, Maria, 1211 E. First, Person-to-person transfer type 41 On-sale beer & wine.
- 5.G. BAILEY, Brick & NELSON, Eric, 2339-45 S. Bristol, Original type 41 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)

MOTION: Continue to February 3, 1986.

12.E. AGREEMENT WITH MCLARAND VASQUEZ & PARTNERS, INC. for design services on Rosita Park Architectural and land-scape renovation (Phase II) in the amount of \$164,320.00.

(Agreement to follow.)

A-86-005
PROJ 6170A
FILE 915

FILE 615.10

- 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.

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

ORDINANCES

25.A. EXCLUSIVITY OF REFUSE COLLECTIONS AND GARDENERS

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

ORDINANCE NO. NS-1826 - AN ORDINANCE OF THE CITY OF SANTA ANA AMENDING SECTION $16-3\emptyset$ OF THE SANTA ANA MUNICIPAL CODE RELATING TO EXCLUSIVITY

OF THE REFUSE COLLECTION CONTRACTOR AND EXCEPTIONS THERETO.

MOTION: Hart

SECOND: Acosta

VOTE: AYES:

Acosta, Griset, Hart, Johnson,

Luxembourger, McGuigan, Young

NOES: N

None

ABSENT: None

FILE 843

25.C. SUBDIVISION CODE REVISION TO ALLOW SMALLER MINIMUM LOT

SIZES IN SD ZONES

MOTION: Refer Ordinance No. NS-1828 to the Council Housing

Committee for recommendation and return to the agenda

on February 3, 1986.

ORDINANCE NO. NS-1828 - AN ORDINANCE OF THE CITY OF SANTA ANA AMENDING SECTION 34-57 OF THE SANTA ANA MUNICIPAL CODE TO EXCEPT PROPERTY IN THE SD (SPECIFIC DEVELOPMENT) DISTRICT FROM THE MINIMUM LOT SIZE RESTRICTIONS IN THE SUBDIVISION REGULATIONS.

MOTION: Young

SECOND: Acosta

VOTE: AYES:

Acosta, Griset, Hart, Johnson,

Luxembourger, McGuigan, Young

NOES:

None

ABSENT: None

FILE 625.55

MISCELLANEOUS

60.A. APPROPRIATION ADJUSTMENT NO. 92 - JTPA FY 85-86

MOTION: 1) Approve Appropriation Adjustment No. 92 transferring \$90,000.00 from 132-350-Anticipated Revenue to

132-162 & 132-163-Various. (Requires five affirmative

votes.)

FILE 310.05

2) Authorize the Mayor and Clerk to execute a JTPA Title II-A contract amendment modification with the Orange County Job Training Partnership Agency by adding \$90,000.00 for a new total of \$1,039,520.00.

> A-85-202 (A-85-137)FILE 510.05

MOTION: McGuigan

SECOND: Acosta

VOTE: AYES:

Acosta, Griset, Hart, Johnson,

Luxembourger, McGuigan, Young

NOES: None

ABSENT: None

APPROPRIATION ADJUSTMENT NO. 94 - STORM DRAIN RELOCATION AT 60.B. A-10 SITE

Approve Appropriation Adjustment No. 94 transferring MOTION: \$185,000.00 from 11-999-Reserve for Economic Uncertainty to 51-569-Storm Drains. (Requires five affirmative votes.)

MOTION: Acosta

SECOND: Luxembourger

VOTE: AYES:

Acosta, Griset, Hart, Johnson,

Luxembourger, McGuigan, Young

None NOES:

ABSENT: None FILE 615.05

310.05

840

APPROPRIATION ADJUSTMENT NO. 98 - DISTINGUISHED AUTHOR 60.C.

SERIES - CRCS

Refer Appropriation Adjustment No. 98 - Distinguished MOTION: Author Series to the Council Cultural Events Committee for recommendation.

MOTION: Young

SECOND: Griset

VOTE: AYES:

Acosta, Griset, Hart, Johnson,

Luxembourger, McGuigan, Young

NOES: None

ABSENT: None FILE 210

310.05

- 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.

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.

2) Approve Appropriation Adjustment No. 108 transferring \$36,895.00 from 11-012-City Manager-Contingency to 11-271-Various-CR&CS-Recreation.

MOTION: Acosta

SECOND: Luxembourger

VOTE: AYES:

Acosta, Griset, Hart, Johnson,

Luxembourger, McGuigan, Young

NOES: No

None

ABSENT: None

FILE 310.05

910

60.G. APPROPRIATION ADJUSTMENTS NO. 109 AND 110 - CIVIC CENTER MAINTENANCE BUDGETS, SPECIAL PROJECTS AND PERSONNEL AUTHORIZATION - CULTURAL, RECREATION AND COMMUNITY SERVICES

MOTION:

- 1) Approve revised FY 85/86 Civic Center Special Maintenance (Capital Projects) budget of \$1,572,000.00. FILE 140
- 2) Approve Appropriation Adjustment No. 109 transferring \$1,032,000.00 from 74-623-Civic Center Capital Projects (Revenue) to 74-243-Civic Center Capital Projects (Expenditures). (Requires five affirmative votes.)
- 3) Approve revised Civic Center Maintenance budget of \$542,180.00. FILE 140
- 4) Authorize addition of one Park Maintenance Worker I position to Civic Center Maintenance. FILE 505
- 5) Approve Appropriation Adjustment No. 110 transferring \$22,580.00 from 74-623-Civic Center Capital Projects (Revenue) to 74-242-Various-Civic Center Maintenance. (Requires five affirmative votes.) FILE 310.05

MOTION: Johnson

SECOND: McGuigan

VOTE: AYES:

Acosta, Griset, Hart, Johnson,

Luxembourger, McGuigan, Young

NOES: None

ABSENT: None

HOUSING AUTHORITY

At 10:18 p.m., the Council recessed to the Housing Authority and reconvened at 10:23 p.m., with all members present.

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

65.A. LOCAL AGENCY FORMATION COMMISSION (LAFCO), CAL-ID ORANGE COUNTY LOCAL BOARD AND THE CALIFORNIA COASTAL COMMISSION

MOTION: Direct the Mayor to act on behalf of the Council at the Orange County League of California Cities' City Selection Committee meeting on January 9, 1986, with respect to the election of representatives to the Local Agency Formation Commission (LAFCO) CAL-ID Orange County Local Board and the California Coastal Commission.

MOTION: McGuigan SECOND: Hart

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

Luxembourger, McGuigan, Young

NOES: None

ABSENT: None FILE 150.10

AGREEMENT

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

12.B. AMENDMENT TO AGREEMENT WITH KEVIN EATON to extend existing contract from January 15, 1986 to January 15, 1987 and increase the monthly fee (5.5%) from \$1,650.00 to \$1,740.75.

MOTION: McGuigan SECOND: Hart

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

Luxembourger, McGuigan, Young

NOES: None

ABSENT: None

A-86-ØØ2 (A-85-ØØ1)

FILE 900

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.

Councilmember Young requested that staff provide a follow-up report on noise pollution violations at the Gable Plastics firm (Council Referral 85-39). He also requested that staff provide any reports relative to Henninger Park given to the public to Council.

Vice Mayor Johnson requested that staff check Bristol Street for illegal signs, noting such signs were becoming a blight on the street.

The Mayor indicated he had received an application from Susan Tully relative to an appointment to the Uniform Code Appeals Board, and urged the Council to consider her nomination.

The Mayor indicated the City Council would adjourn to Closed Session and instructed the Clerk to inform the public of the Authority and reasons therefore, as advised by the City Attorney.

CLOSED SESSION

The Clerk announced that the Council was recessing to Closed Session pursuant to Government Code Section 54956.9(A) to confer with the City Attorney regarding pending litigation which has been initiated formally and to which the City is a party, to wit, Perez vs. the City of Santa Ana, (Workers' Compensation); Sharpless vs. the City of Santa Ana (Workers' Compensation); Miller vs. the City of Santa Ana; David Pena vs. the City of Santa Ana (Workers' Compensation); and Mitchell Brothers' cases.

At 10:58 p.m., the Council recessed to Closed Session and reconvened at 11:16 p.m., with all members present.

CLOSED SESSION REPORT

MOTION: Authorize settlement of David Pena vs. City of Santa Ana (Workers' Compensation) in a stipulation of \$5,285.00.

MOTION: Acosta SECOND: McGuigan

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

Luxembourger, McGuigan, Young

NOES: None ABSENT: None

FILE 410.10

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

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.

lerk of the Council