



# ANAHEIM CITY COUNCIL

## ACTION AGENDA

### AUGUST 27, 2019

Harry S. Sidhu, P.E.  
Mayor

Lucille Kring  
Mayor Pro Tem  
District 4

Denise Barnes  
Council Member  
District 1

Jordan Brandman  
Council Member  
District 2

Dr. Jose F. Moreno  
Council Member  
District 3

Stephen Faessel  
Council Member  
District 5

Trevor O'Neil  
Council Member  
District 6

▪**ORDER OF BUSINESS:** Public sessions of all regular meetings of the City Council/Successor Agency to the Redevelopment Agency/Housing Authority/Public Financing Authority/Housing and Public Improvements Authority begin at 5:00 P.M. Public hearings begin at 5:30 P.M. unless otherwise noted. Closed sessions begin at 3:00 P.M. or such other time as noted. Closed sessions may be preceded by one or more public workshops. If a workshop is scheduled, the subject and time of the workshop will appear on the agenda. Not all of the above agencies may be meeting on any given date. The agenda will specify which agencies are meeting. All meetings are in the Anaheim City Hall, Council Chambers, 200 S. Anaheim Blvd., Anaheim, CA 92805 or such other location as noted.

▪**REPORTS:** All agenda items and reports are available for review in the City Clerk's Office, the Central Library, and [www.anaheim.net](http://www.anaheim.net). Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Office of the City Clerk, located at 200 S. Anaheim Blvd., 2<sup>nd</sup> Floor, Anaheim, CA 92805, during regular business hours.

▪**PUBLIC COMMENTS:** There are two Public Comment periods with speakers having one opportunity to address the City Council, except for scheduled public hearing items. The time limit established for public comments is three minutes per speaker unless a different time limit is announced. The City uses speaker cards that must be submitted to the City Clerk in order to address the City Council. Prior to the business portion of the agenda, the City Council and all other related agencies meeting on such date will convene in joint session for the first Public Comment period where speakers will be permitted to speak on specific agenda item(s). This first Public Comment period is limited to 90 minutes or until all agenda item speakers have been heard, whichever is later. Any remaining time shall be provided to non-agenda item speakers until the 90 minute time limitation is exhausted. The second Public Comment period will be opened by the Mayor if any non-agenda item speakers were not called during the first Public Comment period. For public hearings, the Mayor or Chairperson will separately call for testimony at the time of each public hearing. Testimony during public hearings is subject to the following time limits: Project applicant or issue initiator: twenty minutes for initial presentation and ten minutes for rebuttal; Residents within the noticed area of the subject property: ten minutes; All other members of the public: three minutes. Public hearings regarding legislative matters: five minutes. The Mayor or Chairperson may limit the length of comments during public hearings due to the number of persons wishing to speak or if comments become repetitious or irrelevant. Pursuant to Government Code Section 54954.2(a)(2), no action or discussion by the City Council shall be undertaken on any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.

▪**ADDITIONS/DELETIONS:** Items of business may be added to the agenda upon a motion adopted by a minimum 2/3 vote finding that there is a need to take immediate action and that the need for action came to the attention of the City or Agency subsequent to the agenda being posted. Items may be deleted from the agenda upon request of staff or upon action of the Council or Agency.

▪**CONSENT CALENDAR:** Consent Calendar items will be acted on by one roll call vote unless a member(s) requests an item(s) be discussed and/or removed from the Consent Calendar for separate action.

▪**SERVICIOS DE TRADUCCION: (TRANSLATION SERVICES: SEE LAST PAGE OF AGENDA FOR DESCRIPTION IN ENGLISH)** La ciudad provee servicios de interpretación al español en las juntas del Consejo. La interpretación simultánea al español se ofrece por medio del uso de audífonos y la interpretación consecutiva (español a inglés) también está disponible para cualquiera que desee dirigirse al Ayuntamiento, declarando su petición en el podio. No tiene que usar los servicios de interpretación de la Ciudad; las personas pueden proveer su propio intérprete, si lo desean. Debido a que existen muchos dialectos y regionalismos, la Ciudad no puede garantizar que los intérpretes puedan traducir a un dialecto o regionalismo en particular y rehúsa cualquier responsabilidad que surja de tales servicios. Para servicios de interpretación en otros idiomas, comuníquese con la oficina de la Ciudad (City Clerk), cuando menos 48 horas antes de la junta programada.

# ANAHEIM CITY COUNCIL

ANAHEIM, CALIFORNIA

AUGUST 27, 2019

4:00 P.M.

Call to order the Anaheim City Council. 4:00 P.M.

**MEMBERS PRESENT:** Mayor Sidhu and Council Members Kring, Brandman, Faessel, and O'Neil. Council Members Barnes and Moreno joined during Closed Session.

## ADDITIONS/DELETIONS TO CLOSED SESSION:

City Attorney Robert Fabela announced Item No. 2 pertained to a request amicus support from the City of Boise in connection with its request that the U.S. Supreme Court review the lower court's decision in the *Martin v. Boise* case.

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS:** None

Recess to closed session. 4:01 P.M.

## **4:00 P.M. - CLOSED SESSION**

4:01 P.M.

1. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (d)(1) of Section 54956.9 of the California Government Code)  
**Name of Case:** Rebecca Lawrence v. City of Anaheim, Orange County Superior Court Case No. 30-2017-00948837-CU-WT-CJC
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Initiation of litigation – authorization to file amicus curiae brief pursuant to paragraph (4) of subdivision (d) of the California Government Code Section 54956.9: One potential case
3. **CONFERENCE WITH LABOR NEGOTIATORS**  
(Subdivision (a) of Section 54957.6 of the California Government Code)  
**Agency Designated Representatives:** Linda Andal, Human Resources Director and Angel Ho, Employee Relations Manager  
**Name of Employee Organization:** Anaheim Municipal Employees Association

Reconvene the Anaheim City Council. 5:00 P.M.

## **5:00 P.M.**

5:00 P.M.

**Invocation:** Pastor Kim Skilling, Anaheim Presbyterian Church

**Flag Salute:** Council Member Stephen Faessel

## **Acceptance of Other Recognitions (To be presented at a later date):**

Recognizing September 2019, as World Alzheimer's Awareness Month

Recognizing September 2019, as National Preparedness Month

Recognizing September 15, 2019 – October 15, 2019, as Hispanic Heritage Month

### **ADDITIONS/DELETIONS TO THE AGENDA:**

City Clerk Theresa Bass announced approval of Item No. 20 would include a minor revision to Exhibit A, as distributed to City Council and made available to the public.

### **PUBLIC COMMENTS (all agenda items, except public hearings): 36 speakers**

(limited to 90 minutes, or until all agenda item speakers have been heard; any time remaining shall be provided to non-agenda item speakers).

### **CITY MANAGER'S UPDATE:**

City Manager Chris Zapata announced the first meeting of the Council sub-committee of Mayor Sidhu and Council Members Brandman and Faessel was held earlier this day to discuss the process of Community Workforce Agreements, a second meeting would be held in September, and the item would come before Council hopefully in October. He also announced the Young Leaders Program by Orange County Supervisor Doug Chafee for Anaheim high school juniors and seniors, with more information available at 714-834-3440.

### **5:00 P.M. - CITY COUNCIL**

**6:47 P.M.**

Items pulled for discussion:

Council Member O'Neil:	Item No. 03
Council Member Moreno:	Item No. 11
Council Member Barnes:	Item Nos. 13 & 18
Council Member Faessel:	Item No. 14

MOTION: LK/SF Waive reading of all ordinances and resolutions and adopt the consent calendar.

**APPROVED VOTE: 7-0 (Item No. 19: Council Member Brandman recorded a conflict of interest.**

**APPROVED VOTE: 6-0-1 (AYES: Mayor Sidhu and Council Members Kring, Barnes, Moreno, Faessel, and O'Neil; ABSTAIN: Council Member Brandman (recorded conflict))). (Item No. 20: Mayor Pro Tem Kring recorded a "No" vote; APPROVED VOTE: 6-1 (AYES: Mayor Sidhu and Council Members Barnes, Brandman, Moreno, Faessel, and O'Neil; NOES: Mayor Pro Tem Kring). Motion carried.**

### **CONSENT CALENDAR:**

1. Receive and file minutes of the Library Board meeting of July 8, 2019.
2. Approve proclamations recognizing the American Legion's 100th Anniversary (September 21, 2019), Constitution Week (September 17-23, 2019), Childhood Cancer Awareness Month (September 2019), and Library Card Sign-Up Month (September 2019).
3. Increase the Fire & Rescue Department's Fiscal Year 2019/20 budget by \$250,000 for additional one-time wildfire protection and wildland abatement efforts at the discretion of the City Manager and Fire Chief.  
**Item No. 03 Discussion. MOTION: TO/JM APPROVED VOTE: 7-0.**
4. Approve the Investment Portfolio Report for July 2019.

5. Approve and authorize the Fiscal Year 2018/19 net write-off of uncollectible utility accounts totaling \$866,859.
6. Approve and authorize the Fiscal Year 2018/19 write-off of uncollectible miscellaneous accounts receivable totaling \$1,881,570.
7. Accept the bid from Merchants Landscape Services, in an amount not to exceed \$348,000 plus a 20% contingency, to provide landscape maintenance services for the east portion of the Anaheim Resort Maintenance District for a one year period with up to four one-year optional renewals and authorize the Purchasing Agent to exercise the renewal options in accordance with Bid #9320.
8. Waive the sealed bid requirement of Council Policy 4.0 and ratify an interim master agreement with BrightView Landscape Services, Inc., in an amount not to exceed \$70,000, to provide continued landscape maintenance services for the east portion of the Anaheim Resort Maintenance District for the month of August 2019.
9. Waive the sealed bid requirement of Council Policy 4.0 and ratify the current master agreement with BrightView Landscape Services, Inc. increasing the agreement by an additional \$75,000 for a total amount of \$765,955, due to additional costs for landscape maintenance services for the west portion of the Anaheim Resort Maintenance District.
10. Waive the sealed bid requirement of Council Policy 4.0, and ratify a purchase order master agreement issued to All Star Fire Equipment, Inc., in an amount not to exceed \$150,000, for the purchase of Lion Apparel's Janesville brand firefighting protective garments for the period ending December 31, 2019.
11. Approve the naming of the City's Downtown Green Space property, currently serving as a park site and slated for upgrades, as Center Greens; award a Professional Design Services Agreement, in substantial form, to Schmidt Design Group, Inc., in an amount not to exceed \$202,816, for design of the Center Greens, Phase 1, project; authorize the Director of Community Services, or designee, to execute the agreement and any other related documents and take the necessary actions to implement and administer the agreement, authorize minimal changes to the agreement that do not substantially change the terms and conditions of the agreement, so long as such changes are determined to be minimal by the City Attorney's Office; and authorize the Director of Community Services, or designee, to increase the contract amount by up to 10%, if such increase is necessary.

**Item No. 11 Discussion. MOTION: JM/DB to bifurcate item, approving all portions except the naming of the property to be continued to September 10, 2019. Motion withdrawn.**

**AMENDED MOTION: TO/LK to approve as presented. Motion withdrawn.**

**MOTION: TO/LK to approve as presented. APPROVED VOTE: 7-0.**

12. Award the contract to the lowest responsible bidder, Onyx Paving Company, Inc., in the amount of \$888,000, for the Riverdale Avenue Rehabilitation Project from the SR-91 Freeway to Lakeview Avenue; determine the project is categorically exempt under the California Environmental Quality Act pursuant to Class 1, Section 15301 of Title 14 of the California Code of

Regulations; and authorize the Finance Director to execute the Escrow Agreement pertaining to contract retentions.

13. Approve an agreement with the Disneyland Resort for the provision of reimbursed paramedic services for a five year term and authorize the Fire Chief to take the necessary actions to implement the agreement.

**Item No. 13 Discussion. MOTION: DB/LK APPROVED VOTE: 7-0.**

14. Approve an agreement with General Safety and Services Group dba Orange County Public Safety, in an amount not to exceed \$175,000 annually, to provide security services at red-tagged commercial properties and/or other businesses or locations operating illegally for a one year term with three one-year optional renewals; and authorize the Chief of Police, or designee, to administer the agreement and execute any amendments or optional renewals under the terms and conditions of the agreement.

**Item No. 14 Discussion. MOTION: SF/JM APPROVED VOTE: 7-0.**

15. Approve an agreement with Eagle Systems International, Inc. dba Synergy Companies, in an annual amount not to exceed \$1,098,525.50 with a 10% contingency for extra services, for energy and water efficiency services for a term of three years with up to three one-year extensions, and any authorized Consumer Price Index increases in an amount not to exceed 5% during the term extensions; approve three agreements for energy and water efficiency products each for a term of three years with up to three one-year extensions with 1) American Electric Supply, Inc., in an amount not to exceed \$145,775 annually with a 10% contingency for extra products, 2) Greenlite Lighting Corporation USA, in an amount not to exceed \$675,499 annually with a 10% contingency for extra products, and 3) AM Conservation Group, Inc. in an amount not to exceed \$7,255 annually with a 10% contingency for extra products; and authorize the Public Utilities General Manager, or designee, to execute all four agreements and any related documents, and take the necessary, required, or advisable actions to implement, fund, and administer all four agreements.

16. Approve the First Amendment to Agreement with Avasant, LLC., increasing the agreement by an additional \$35,900 for a total amount not to exceed of \$367,000, for advisory services for Information Technology Outsourcing.

17. Approve an agreement with Sequoia Concepts, Inc. dba Sequoia Financial Services, Inc., in an amount not to exceed \$75,000 per year, to provide collection services for unpaid and delinquent miscellaneous accounts receivable due to the City for a two year term with up to four one-year extensions and authorize the City Manager to execute the agreement and take the necessary actions to implement and administer the agreement.

18. Approve an Exclusive Negotiation Agreement, in substantial form, with Greenlaw Development, LLC, for a future development on the southeast corner of Anaheim Boulevard and Ball Road for a 12 month period with up to three additional 30 day periods and authorize the Director of Community and Economic Development, or designee, to execute and administer the agreement.

**Item No. 18 Discussion. MOTION: LK/SF APPROVED VOTE: 6-0-1 (AYES: Mayor Sidhu and Council Members Kring, Barnes, Brandman, Faessel, and O'Neil; ABSTAIN: Council Member Moreno). Motion carried.**

19. Approve Workforce Innovation and Opportunity Act Agreements with Orange County Conservative Corps, in an amount not to exceed \$263,366, and Taller San Jose Hope Builders, in an amount not to exceed \$175,578, to implement programs designed to assist local disadvantaged youth to prepare for joining the workforce, both for a term of July 1, 2019 through June 30, 2021 and authorize the Director of Community and Economic Development, or designee, to execute and administer the agreements.  
**Item No. 19 Council Member Brandman recorded a conflict of interest. APPROVED VOTE: 6-0-1 (AYES: Mayor Sidhu and Council Members Kring, Barnes, Moreno, Faessel, and O'Neil; ABSTAIN: Council Member Brandman (recorded conflict)). Motion carried.**
20. Approve a Professional Services Agreement with Lawyers' Committee for Civil Rights Under Law, in an amount not to exceed \$150,000 for the initial term, to prepare the Fiscal Year 2020-2024 Regional Analysis of Impediments to Fair Housing Choice, whereby the city acts as the lead for the regional assessment, with two one-year optional renewals; approve a Memorandum of Understanding and Payment Agreement, in substantial form, with HUD entitlement jurisdictions within Orange County to participate and contribute their respective cost share of the regional study; and authorize the Community and Economic Development Director, or designee, to execute and administer the agreements (Continued from Council meeting of July 30, 2019, Item No. 15).  
**Item No. 20 Mayor Pro Tem recorded a "No" vote. APPROVED VOTE: 6-1 (AYES: Mayor Sidhu and Council Members Barnes, Brandman, Moreno, Faessel, and O'Neil; NOES: Mayor Pro Tem Kring). Motion carried.**
21. Approve a Cooperative Agreement with the County of Orange for the funding, design, and construction of the OC Loop El Cajon Trail Bikeway/Mixed Use Path (Segment H; Fairmont Boulevard between the northern city limits and the intersection of Fairmont Boulevard and La Palma Avenue).
22. Approve an Agreement for Acquisition of Real Property with the Korth Family Limited Partnership, in the acquisition payment amount of \$11,000, for a public utility easement and a temporary construction easement located at 1295 East Lincoln Avenue for the Lincoln Avenue Widening Project from East Street to Evergreen Street (R/W ACQ 2016-00784).
23. RESOLUTION NO. 2019-098 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM declaring its intention to vacate certain public streets, highways and easements (Abandonment No. ABA 2019-00395) (Center Street adjacent to the southeast corner of Lincoln Avenue and Manchester Avenue) (Public hearing scheduled for October 22, 2019).
24. RESOLUTION NO. 2019-099 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM accepting irrevocable offers of dedication of certain real property and/or facilities (Tract Map No.17959; dedication of an easement for sidewalk, curb ramps, and other public purposes; also the public sewer system and appurtenances, and the storm drain and appurtenances, for Auburn Heights, generally located along Anaheim Hills Road, south of Santa Ana Canyon Road).
25. RESOLUTION NO. 2019-100 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM accepting certain deeds conveying to the City of Anaheim certain real properties or interests therein (City Deed Nos. 12238, 12311, 12312, 12313; public right-of-way purposes).

26. RESOLUTION NO. 2019-101 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM accepting certain deeds conveying to the City of Anaheim certain real properties or interests therein (City Deed Nos. 12309 and 12310; certain real property interests in conjunction with the Lincoln Avenue Widening from East Street to Evergreen Street Improvement Project).
27. RESOLUTION NO. 2019-102 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM ratifying the submission of an application, on behalf of the City of Anaheim, to the Southern California Association of Governments for electric vehicle charging infrastructure planning services from the 2018 Sustainable Communities Program; and authorizing the Public Utilities General Manager, or designee, to accept the awarded services, and take such actions as required by the program.
28. Approve minutes of the Council meetings of November 20, 2018, December 3, 2018, and December 4, 2018.

**END OF CONSENT CALENDAR 7:58 P.M.**

29. District 4 appointment of unscheduled vacancy on the Senior Citizen Commission for a term ending December 31, 2020.  
**Item No. 29 Mayor Pro Tem Kring nominated Sharon Linderman. APPROVED VOTE: 7-0.**

**Senior Citizen Commission**

District 4 appointment: Sharon Linderman (December 31, 2020).  
(unscheduled vacancy, Patricia Pina)

30. RESOLUTION NO. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM urging the California State Legislature to pass Assembly Bill 1482 by Assembly Member David Chiu, an act to add and repeal Sections 1946.2, 1947.12, and 1947.13 of the Civil Code, relating to tenancy.  
**Item No. 30 Discussion. MOTION: JB/SF to approve as amended, adding five proposed amendments to Assembly Bill 1482. VOTE: 3-4 (AYES: Mayor Sidhu and Council Members Brandman and Faessel; NOES: Mayor Pro Tem Kring and Council Members Barnes, Moreno, and O'Neil). Motion failed.**
31. Receive and file an update regarding the mediations and agreements that have occurred between the residents and the owner of the Rancho La Paz mobile home park that seek to mitigate the impact of rent increases.  
**Item No. 31 Discussion. MOTION: JB/SF APPROVED VOTE: 7-0.**
32. Report reviewing prior Council action reinstating Angel Stadium Lease and extending option to terminate lease.  
**Item No. 32 Discussion. No action taken.**
33. Discussion of potential negotiating considerations that could be a part of a future agreement with Angels Baseball regarding the Angel Stadium of Anaheim property.  
**Item No. 33 Discussion. No action taken.**

34. Nominate and appoint a Council representative and an alternate to serve on the Orange County Housing Trust Board, for a two year term.

**Item No. 34 Mayor Sidhu nominated Council Member Faessel for the appointment. APPROVED VOTE: 5-0-2 (AYES: Mayor Sidhu and Council Members Kring, Brandman, Faessel, and O'Neil; ABSTAIN: Council Members Barnes and Moreno).**

**Council Member Moreno nominated Council Member Barnes for the appointment. VOTE: 2-1-4 (AYES: Council Members Barnes and Moreno; NOES: Mayor Sidhu; ABSTAIN: Mayor Pro Tem Kring and Council Members Brandman, Faessel, and O'Neil).**

**Mayor Sidhu nominated Council Member O'Neil as the alternate. APPROVED VOTE: 4-0-3 (AYES: Mayor Sidhu and Council Members Kring, Faessel, and O'Neil; ABSTAIN: Council Members Barnes, Brandman, and Moreno).**

**Council Member Moreno nominated Council Member Barnes as the alternate. VOTE: 3-1-3 (AYES: Council Members Barnes, Brandman, and Moreno; NOES: Mayor Sidhu; ABSTAIN: Mayor Pro Tem Kring and Council Members Faessel and O'Neil).**

APPOINTMENT: Council Member Faessel

ALTERNATE: Council Member O'Neil

**5:30 P.M. PUBLIC HEARINGS: 10:39 P.M.**

35. This is a public hearing to consider an Urgency Ordinance extending Ordinance No. 6445 imposing a moratorium on the establishment of needle exchange programs within the City of Anaheim for one year.

ORDINANCE NO. 6468 (ADOPTION) AN URGENCY ORDINANCE OF THE CITY OF ANAHEIM extending Ordinance No. 6445, an interim measure of the City of Anaheim imposing a moratorium on the establishment of needle exchange programs within the City of Anaheim, for one year. (A copy of the full text of the proposed urgency ordinance is available for review in the Office of the City Clerk).

Determine that the urgency ordinance extending the moratorium on the establishment of needle exchange programs is not subject to the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2), 15060(c)(3) and 15061(b)(3) of the State CEQA Guidelines because it will not result in a direct or reasonably foreseeable indirect physical change in the environment, because there is no possibility it will have a significant effect on the environment, and it is not a "project", as defined in Section 15378 of the State CEQA Guidelines.

**Item No. 35 Mayor Sidhu opened the public hearing.**

**Public comment by 2 speakers**

**Mayor Sidhu closed the public hearing. Discussion.**

**MOTION: LK/SF APPROVED VOTE: 6-1 (AYES: Mayor Sidhu and Council Members Kring, Barnes, Moreno, Faessel, and O'Neil; NOES: Council Member Brandman). Motion carried; urgency ordinance adopted.**



36. This is a public hearing to consider an ordinance granting a non-exclusive franchise to Chapman University to provide transportation bus shuttle services for a seven year term with indefinite additional two year extensions subject to City Manager's approval based on compliance with franchise requirements.

ORDINANCE NO. 6469 (INTRODUCTION) AN (UN-CODIFIED) ORDINANCE OF THE CITY OF ANAHEIM granting a non-exclusive franchise to Chapman University for transportation services within and around the City of Anaheim and stating the terms and conditions upon which said franchise is granted based upon the finding and determination that said ordinance is not subject to the California Environmental Quality Act (CEQA) pursuant to Section 21080(b)(10) of the California Public Resources Code.

**Item No. 36 Mayor Sidhu opened the public hearing.**

**Public comment by 3 speakers.**

**At 11:33 P.M., Council Member Brandman left the meeting.**

**Mayor Sidhu closed the public hearing. Discussion.**

**MOTION: LK/SF APPROVED VOTE: 6-0 (AYES: Mayor Sidhu and Council Members Kring, Barnes, Moreno, Faessel, and O'Neil; ABSENT: Council Member Brandman). Motion carried; ordinance introduced.**

**Report on Closed Session Actions: None**

**PUBLIC COMMENTS (non-agenda items): None**

#### **Council Communications/Agenda Requests:**

Council Member Moreno thanked attendees at the Senior Center meeting on August 20, thanked attendees and staff for the August 21 forum on Angels negotiations at the Central Library, and announced a second forum on August 29. He thanked Joe Otero for organizing a Willow Park neighborhood meeting, looked forward to a future presentation on neighborhood improvement projects from Public Works, acknowledged the Community Policing Team for their efforts, and announced the Monday agenda reviews at Anaheim Brewery. He offered his thoughts on the discussions held during the meeting. He requested a presentation of the Angels negotiating framework on September 24<sup>th</sup>, a workshop of the final negotiated deal, and a public presentation of the stadium appraisal on September 24<sup>th</sup> (concurred by Council Member Barnes; requests failed for lack of second concurrence).

Council Member Faessel requested the meeting adjourn in memory of former Public Utilities Board member Charles "Chuck" Peltzer. He requested a proclamation in honor of the 10<sup>th</sup> anniversary of the Boy Scouts' Irvine Ranch Outdoor Education Center, concurred by Council Member O'Neil and Mayor Pro Tem Kring, and proclamation recognizing the 35<sup>th</sup> anniversary of the Orange County Black Chamber of Commerce, concurred by Council Member Moreno and Mayor Pro Tem Kring. He welcomed Planning Director Ted White back to Anaheim. He concluded by reporting his attendance at a Sunkist Gardens neighborhood watch meeting, a visit of the Public Works Fleet facility, a coyote management meeting, the Black Chamber of Commerce gala, a one-year anniversary of a pop-up Salvadorian food business

“What’s That You’re Cooking” at Back Street Brewery, and an open house of Anaheim Hive, housing non-profit organizations.

Mayor Pro Tem Kring reported her attendance at the 35<sup>th</sup> anniversary Black Chamber of Commerce event and a retirement party for Police Sergeant Mike Lozeau. She stated Disney reimburses the City for all paramedic services, thanked Jimmie Kennedy for hosting a District 4 Anaheim First meeting, and reported her attendance at the Anaheim Hive open house. On behalf of the Orange County Mosquito and Vector Control, she shared information on West Nile virus, encouraged residents to “tip and toss” standing water, and shared products to help repel insects. She offered sympathies to Bryan Kaye on the loss of his brother-in-law, congratulated Louisiana on winning the Little League World Series, and requested the City Attorney investigate a possible ordinance regarding the sale of cannabis in the City.

Council Member O’Neil reported a fire at a District 6 church on Sunday and thanked the Fire and Rescue Department for their efforts. On behalf of the Southern California Association of Governments (SCAG), he reported SCAG had submitted housing numbers to the state of approximately 436,000 and the State then released its Regional Housing Needs Assessment (RHNA) numbers for the Southern California region of approximately 1.34 million required new homes. With three possible allocation methodologies, he estimated Anaheim would be required to zone at least 19,000 additional housing units.

Council Member Barnes recognized Pat Pina for her service on the Senior Citizens Commission and volunteer efforts. She announced her attendance at the Dale Junior High School Unlimited You tour and the Anaheim Union High School District colloquium at the Convention Center. She encouraged all to visit the “I Am An American” exhibit at the Museo and announced the upcoming Emprendedoras Program and the Meet on Beach event on November 17. She recognized Angelica Saucedo Garcia for her excellent work in the library and participation in the LA Times Festival of Books. She acknowledged the efforts of the Friends of Anaheim Police K-9 and announced the success of permit parking efforts in District 1.

Mayor Sidhu thanked community members and staff for staying at the meeting so late and acknowledged the important issues discussed. He welcomed Planning Director Ted White to Anaheim.

**Adjournment: 12:10 A.M. on August 28, 2019, in memory of Charles “Chuck” Peltzer**

Next regular City Council meeting is scheduled for September 10, 2019.

All agenda items and back-up materials are available for review at the Anaheim City Clerk’s Office, [www.anaheim.net](http://www.anaheim.net) and the Central Library. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Office of the City Clerk, located at 200 S. Anaheim Blvd., 2<sup>nd</sup> Floor, Anaheim, CA 92805, during regular business hours.

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the City Clerk’s Office either in person at 200 South Anaheim Boulevard, Anaheim, California, or by telephone at (714) 765-5166, no later than 10:00 AM on the day preceding the scheduled meeting.

**TRANSLATION SERVICES:** Spanish interpreting services are provided at City Council meetings. Simultaneous Spanish interpretation is provided through the use of headsets and consecutive interpretation (Spanish-to-English) is also available to anyone addressing the Council by stating your request at the podium. The use of city provided interpreters is not required and persons are welcome to use their own interpreter. Because many dialects and regionalisms exist the City cannot guarantee that interpreters will be able to interpret into a particular dialect or regionalism, and disclaims any liability alleged to arise from such services. For translation services in other languages, contact the City Clerk's office no later than 48 hours prior to the scheduled meeting.

**POSTING STATEMENT:** On August 22, 2019, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 200 S. Anaheim Blvd., Anaheim, CA. Internet Access to City Council, Agency, and Authority agendas and related material is available prior to meetings at [www.anaheim.net](http://www.anaheim.net).