



Ashleigh E. Aitken
Mayor

Norma Campos Kurtz
Mayor Pro Tem
District 4

Jose Diaz
Council Member
District 1

Carlos A. Leon
Council Member
District 2

Natalie Rubalcava
Council Member
District 3

Stephen Faessel
Council Member
District 5

Natalie Meeks
Council Member
District 6

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ANAHEIM CITY COUNCIL

ACTION AGENDA

JANUARY 23, 2024

CITY COUNCIL PUBLIC FINANCING AUTHORITY HOUSING AND PUBLIC IMPROVEMENTS AUTHORITY HOUSING AUTHORITY

▪ **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 Chamber, 200 S. Anaheim Blvd., Anaheim, CA 92805 or such other location as noted. 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.

▪ **REPORTS:** All agenda items and reports are available for review in the City Clerk's Office and www.anaheim.net/councilagendas. 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) are available at the Office of the City Clerk, located at 200 S. Anaheim Blvd., 2nd Floor, Anaheim, CA 92805 and by contacting the office by phone, 714-765-5166, or email to cityclerk@anaheim.net.

▪ **PUBLIC COMMENTS:** There are two Public Comment periods with speakers having one opportunity to address the City Council, except for scheduled public hearing items. Public comments are limited to three (3) 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. Speakers shall refrain from profane language and other disruptive remarks or behavior which disrupts or disturbs the meeting, or risk being removed (AMC 1.12.017). Additionally, members of the public may correspond with the City Council and all other related agencies, on any agenda items or matters within the jurisdiction of such governing bodies, by submitting comments electronically for City Council consideration by sending them to publiccomment@anaheim.net. **To ensure distribution to the City Council prior to consideration of the agenda, please submit comments at least 2 hours prior to the scheduled start time of the meeting.** Those comments, as well as any comments received after that time, will be distributed to the City Council, posted on the City's website, and will be made part of the official public record of the meeting. Current and archived public comments are available at www.anaheim.net/publiccomment. Contact the City Clerk's Office at 714-765-5166 or cityclerk@anaheim.net with any questions.

▪ **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 audifonos 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
JANUARY 23, 2024
2:00 P.M.**

Call to order the Anaheim City Council. **2:02 p.m.**

MEMBERS PRESENT: Mayor Aitken and Council Members Kurtz, Diaz, Leon, Rubalcava, Faessel, and Meeks.

2:00 P.M. - CLOSED SESSION

ADDITIONS/DELETIONS TO CLOSED SESSION: None

PUBLIC COMMENTS ON CLOSED SESSION ITEMS: One (1) in-person speaker; no electronically submitted comments

Recess to closed session. **2:07 p.m.**

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
 (Subdivision (d)(1) of Section 54956.9 of the California Government Code)
 Name of Case: Braun et al. v. City of Anaheim, et al., USDC Case No. 30-2022-01252881 CU-OE-NJC

2. **CONFERENCE WITH LABOR NEGOTIATORS**
 (Subdivision (a) of Section 54957.6 of the California Government Code)
 Agency Designated Representative: Linda Andal, Human Resources Director
 Name of Employee Organizations: Service Employees' International Union, United Service Workers West

Reconvene the Anaheim City Council. **3:02 p.m.**

3:00 P.M. - WORKSHOP **3:02 p.m.**

WORKSHOP: DisneylandForward
 Presented by Ted White, Deputy City Manager/Planning and Building Director, Rachel Alde, Vice President, Disney Parks Global Strategy & Business Development, and Joe Haupt, Disney Consultant.

PUBLIC COMMENTS ON WORKSHOP: 58 in-person speakers and 86 electronic public comments were received related to the DisneylandForward Workshop. (Total of 89 public comments were received via email).

The City Council took a brief recess at 6:54 p.m. and reconvened at 7:06 p.m.

5:00 P.M.

INVOCATION: Nathan Zug, Anaheim Police Chaplain

FLAG SALUTE: Council Member Carlos A. Leon

Mayor Aitken stated that the presentations will be brought back to another meeting.

PRESENTATIONS: Recognizing Awards by Paul for their 45 years of service to the City of Anaheim

Recognizing Frank Garcia for his years of service to the City of Anaheim

Recognizing 2023 Anaheim Beautiful Holiday Lights Winners

ACCEPTANCE OF OTHER RECOGNITIONS (To be presented at a later date):

Recognizing January 27, 2024, as World Holocaust Remembrance Day

Recognizing February 2024, as American Heart Month

Call to order the Anaheim Public Financing Authority, Anaheim Housing and Public Improvements Authority and Anaheim Housing Authority (in joint session with the City Council). **7:09 p.m.**

ADDITIONS/DELETIONS TO THE AGENDAS: City Clerk Bass noted that the project applicants for Item No. 28 have requested a continuance and the action before Council is continuance of the public hearing to the City Council meeting of March 26, 2024.

PUBLIC COMMENTS (all agenda items): Nineteen (19) in-person speakers; City Clerk Theresa Bass reported one (1) public comment was received electronically prior to 5:00 p.m. (Total of five (5) public comments were received via email).

[Public Comments Submitted – January 23, 2024 City Council Meeting](#)

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

COUNCIL COMMUNICATIONS:

Mayor Pro Tem Kurtz highlighted and displayed a photograph of Kings Liquor and Junior Market on Orangewood Avenue, just east of Harbor Blvd. The market is owned by the Ibrahim family. Talab Ibrahim, who is a Public Utilities Board Member, went to Mexico to learn how to prepare La Michoacana ice cream to sell at their store. They have wonderful products and carry Mexican and Japanese products.

Council Member Faessel requested to recognize Assistant City Attorney, Alison Kott, who has provided 18 years of service to Anaheim Public Utilities. She has had many accomplishments and will be retiring soon.

Council Member Leon expressed his appreciation to Mayor Aitken and everyone who sent a message of support and condolences following the passing of his grandmother. He thanked all of the community groups, organizations, clubs, residents, and volunteers who helped organize, support, or attended a community event throughout the holidays. He also thanked City departments for supporting District 2 events including Anaheim Public Utilities, Anaheim Police, Anaheim Fire & Rescue. He recognized Casa Gamino as the December 2023 Restaurant of the Month. The restaurant has been in West Anaheim for 30 years. Council Member Leon recognized Le Mirage Pastry as the December 2023 Business of the Month. The owner has been selling pastries and bouza Syrian ice cream for nearly 20 years. Bouza is believed to be the world's first ice cream and was served in Syria over 500 years ago. The business was recently highlighted nationwide on CBS Sunday morning. He encouraged everyone to stop by and try it out. He highlighted House of Shabu Shabu 2 as the January 2024 Restaurant of the Month. The restaurant is located just off Euclid Street. The restaurant is of Japanese origin and is a combination of thinly sliced meats and vegetables boiled in a broth and served with dipping sauces. He noted that 85

Degrees Bakery Café just opened in District 2 and he wished them well. Council Member Leon requested to adjourn the meeting in remembrance of Magnolia High School Varsity baseball and football Coach Bill McFeggan. He made it a priority to help coach students every day.

Council Member Rubalcava shared photographs and highlighted events she attended in the last couple of weeks. She noted that with the help of Community Services, she held a successful Mobile Family Resource Center Event in the Glen/Neighbors community in District 3. The Mobile Family Resource Center invites City departments and local non-profit organizations to host resource booths and engage with residents to establish communication and offer information, resources, food access, and emergency financial assistance for residents that qualify. She thanked Love Anaheim for bringing their mobile food truck which offers fresh food, milk, and canned goods. OC Animal Care provided Anaheim pets with new pet tags. Council Member Rubalcava was grateful to present Reuben Droughns with recognition for the pride he brings back to Anaheim High School and the City with an inspiring career as a professional athlete. He graduated from Anaheim High School in 1996 and was CIF champ in wrestling and the most prolific running back in Anaheim High School's history. He had an incredible college career at the University of Oregon and went to play for five NFL teams, including the New York Giants, the 2008 Super Bowl Champions. She congratulated Coach Joe Mark for the remarkable impact he had on so many wrestlers at Anaheim High School. Coach Mark was recently inducted into the Anaheim High School Hall of Fame. Coach Mark helped guide Anaheim High School to 34 league championships. Under his leadership, the wrestling team won five straight league championships from 1994-1998 and he was ranked top five in Orange County every year during that time. Coach Mark led his dual team to four Division 1 semifinal finishes and one CIF runner-up in 1998. Council Member Rubalcava thanked Coach Mark on behalf of the City of Anaheim and District 3 residents. She thanked Madisson Alarcon for delivering the recognitions on her behalf because she was at a Council meeting the night the event took place. Council Member Rubalcava thanked Council Member Faessel for the significant amount of time he spent reporting a lot of the graffiti and getting the City cleaned up in District 3. She also thanked Republic Services for picking up bulky trash items in the alleyways and City staff for responding quickly to those issues. Council Member Rubalcava requested to adjourn the meeting in remembrance of student Eduard Antonio Chan a 24-year-old who attended Anaheim High School and Anaheim Elementary who unfortunately took his life on January 21st. His family is collecting money for his funeral. She noted that mental health and suicide awareness is an initiative that her office has.

Council Member Diaz invited everyone to the grand opening of the Brookhurst Community Center Teen Center on January 27th at 10:00 a.m. The Brookhurst Community Center is located at 2271 Crescent Avenue.

Mayor Aitken thanked everyone who volunteered on Martin Luther King Jr. National Day of Service to help those in need. She spent the day at the Orange County Food Bank packing boxes for at-risk seniors. Mayor Aitken noted that she attended the US Conference of Mayors last week and it was a wonderful learning opportunity to learn best practices from other cities. She was happy to be awarded a grant for the Little Arabia Employment Development Project. Anaheim was one of seven cities across the country selected as a recipient of the grant.

CITY MANAGER'S UPDATE: None

Recess the Anaheim City Council, Anaheim Housing and Public Improvements Authority, and Anaheim Housing Authority. **8:19 p.m.**

5:00 P.M. – PUBLIC FINANCING AUTHORITY

MOTION: CL/NR to approve the Consent Calendar as presented. ROLL CALL VOTE: 7-0. Motion carried.

CONSENT CALENDAR:

1. RESOLUTION NO. APFA-2024-001 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ANAHEIM PUBLIC FINANCING AUTHORITY amending the dates and times for regular meetings of the Authority for the 2024 calendar year and rescinding Resolution No. APFA-2023-005 (rescheduling the meeting of February 6 to February 13, 2024).
2. Approve minutes of the Public Financing Authority meeting of November 28, 2023.

Adjourn the Anaheim Public Financing Authority. **8:20 p.m.**

Reconvene the Anaheim Housing and Public Improvements Authority. **8:20 p.m.**

5:00 P.M. – HOUSING AND PUBLIC IMPROVEMENTS AUTHORITY

MOTION: NK/NM to approve the Consent Calendar as presented. ROLL CALL VOTE: 7-0. Motion carried.

CONSENT CALENDAR:

3. RESOLUTION NO. AHPIA-2024-001 A RESOLUTION OF THE GOVERNING BOARD OF THE ANAHEIM HOUSING AND PUBLIC IMPROVEMENTS AUTHORITY amending the dates and times for regular meetings of the Authority for the 2024 calendar year and rescinding Resolution No. AHPIA-2023-005 (rescheduling the meeting of February 6 to February 13, 2024).
4. Approve minutes of the Housing and Public Improvements Authority meeting of November 28, 2023.

Adjourn the Anaheim Housing and Public Improvements Authority. **8:21 p.m.**

Reconvene the Anaheim Housing Authority. **8:21 p.m.**

5:00 P.M. – HOUSING AUTHORITY

MOTION: SF/CL to approve the Consent Calendar as presented. ROLL CALL VOTE: 7-0. Motion carried.

CONSENT CALENDAR:

5. RESOLUTION NO. AHA-2024-001 A RESOLUTION OF THE GOVERNING BOARD OF THE ANAHEIM HOUSING AUTHORITY amending the dates and times for regular meetings of the Authority for the 2024 calendar year and rescinding Resolution No. AHA-2023-011 (rescheduling the meeting of February 6 to February 13, 2024).

Adjourn the Anaheim Housing Authority. **8:21 p.m.**

Reconvene the Anaheim City Council. **8:21 p.m.**

5:00 P.M. – CITY COUNCIL

Item pulled for discussion:

Council Member Leon:	Item No. 8
Council Member Rubalcava:	Item Nos. 15, 16
Council Member Meeks:	Item No. 21
Mayor Pro Tem Kurtz :	Item No. 18, 22

**MOTION: SF/CL Waive reading of all ordinances and resolutions and adopt the consent calendar.
ROLL CALL VOTE: 7-0. Motion carried.**

CONSENT CALENDAR:

6. Approve recognitions recognizing Anaheim Public Library as the winner of Orange County Business Council's 13th Annual Turning Red Tape into Red Carpet Awards; Jody Daily and Kevin Kidney for their nomination as the Cypress College Foundation's Citizens of the Year for Anaheim; Mondragon Family Market for their 45 years of business in Anaheim; Kareem's Falafel for being honored as one of Los Angeles Times Hall of Fame restaurants; and Al Baraka Restaurant for being on Los Angeles Times list of 101 best restaurants in 2023.
7. Receive and file the list of Professional Services Agreements executed by the City Manager in December 2023.
8. Accept additional funding administered through the State of California, in the approximate amount of \$350,000, related to the COVID-19 Pandemic Relief for Utility Water and Wastewater customer arrearages for eligible past due residential and commercial water accounts between June 16, 2021 and December 31, 2022, or as modified by the State; and authorize the Public Utilities General Manager, or designees, to make necessary adjustments to recover all applicable funds that comply with program guidelines, to apply bill credits to qualifying customer accounts, to execute related documents, and to take the necessary action to implement and administer the funds.
Item No. 08 Discussion. MOTION: CL/NK ROLL CALL VOTE: 7-0. Motion carried.
9. Award an agreement to Advantage Mailing, LLC, in an amount not to exceed \$137,832.15 plus applicable tax, for printing and mailing services of the Community Services Activity Guides for a one year term, with four one-year optional renewals, subject to available budget appropriations, and authorize the Purchasing Agent, or designee, to execute all contractual documents, and exercise the renewal options (Bid# 9689).

10. Waive the sealed bid requirement of Council Policy 4.0 and approve Amendment No. 1 to Master Agreement Purchase Order with CalAmp Wireless Networks Corporation, in an amount not to exceed \$37,316.04, for Automatic Vehicle Location solution services for a one year period (inclusive of eight months of completed service) beginning June 1, 2023 through May 31, 2024, with four one-year optional renewals, subject to available budget appropriations; and authorize the Purchasing Agent, or designee, to execute the amendment and all contractual documents, and exercise the renewal options.
11. Award the contract to the lowest responsible bidder, Onyx Paving Company, Inc., in the amount of \$9,163,000, for the Sabina Neighborhood Improvements Phases 4 and 5 and the Sycamore Street Rehabilitation Project; authorize the Director of Public Works to execute the contract, and related documents, and to take the necessary actions to implement and administer the contract; determine that the Project is categorically exempt under the California Environmental Quality Act pursuant to Class 1, Section 15301 (Existing Facilities) of Title 14 of the California Code of Regulations; and authorize the Finance Director to execute the Escrow Agreement pertaining to contract retentions.
12. Award the construction contract to the lowest responsible bidder, We R Builders, Inc., in the amount of \$354,800, for the Arterial Sidewalk Removal and Replacement at Various Locations – Cycle 2 – Phase 1 Project; authorize the Director of Public Works to execute the contract, and any documents, and to take the necessary actions to implement and administer the contract; determine the project is categorically exempt under the California Environmental Quality Act pursuant to Class 1, Section 15301 (Existing Facilities) and Class 2, Section 15302 (Replacement or Reconstruction) of Title 14 of the California Code of Regulations; and authorize the Finance Director to execute the Escrow Agreement pertaining to contract retentions.
13. Waive the sealed bid requirement of Council Policy 4.0 and approve the Accela Subscription Services Agreement with Accela, Inc., in an amount not to exceed \$284,520, for the upgrade of the City's permit tracking and land management system, and an amount not to exceed \$4,350,000 which includes a 5% contingency for other fees, for the continued annual maintenance, licensing and service costs required for the use of the software over a period of five years; and authorize the Finance Director to execute the agreement and additional agreements, change orders, purchase orders and related documents as necessary for the implementation of the upgrade.
14. Approve an agreement, in substantial form, with Raftelis Financial Consultants, Inc. dba Raftelis, in an amount not to exceed \$185,000, to provide a strategic study for the Police Department; authorize the Chief of Police to execute and administer the agreement; and authorize minimal changes that do not substantially modify the terms and conditions of the agreement, provided the changes are determined to be de minimis by the City Attorney's Office.
15. Waive Council Policy 4.1 and approve an agreement with Brian Leist, dba Kaiser Precision LLC, in an amount not to exceed \$150,000, for specialty services to assist in the administration of the Police Department's firearms program, and authorize the Chief of Police, or designee, to administer the agreement.

Item No. 15 Discussion. MOTION: NR/NM ROLL CALL VOTE: 7-0. Motion carried.

16. Waive Council Policy 4.1 and approve an agreement with Jeff Hemerson, dba J A Hemerson LLC, in an amount not to exceed \$225,000 annually, to coordinate and manage police facility infrastructure projects as directed, coordinate with Anaheim Police Department Information Technology staff on projects within police facilities, and manage and maintain the department's 800 MHz radio systems for a one year term with four one-year optional renewals; and authorize the Chief of Police to execute and administer the agreement and any renewal options.
Item No. 16 Discussion. MOTION: NR/NM to approve the agreement for a one year term with no optional renewals. ROLL CALL VOTE: 7-0. Motion carried.
17. Approve the First Amendment to Agreement with The Counseling Team International to increase the not to exceed amount from \$225,000 to \$300,000 for peer support services.
18. Approve a Memorandum of Understanding, in substantial form, with the County of Orange for the Cold Weather Emergency Shelter Program to receive \$137,500 for the implementation of the Cold and Inclement Weather Shelter Program effective February 1 to April 15, 2024; and authorize the City Manager, or designee, to execute all agreements and documents related to the implementation and administration of the program, and further authorize the modification of the Fiscal Year 2023-2024 Housing and Community Development budget to reflect the use of these funds.
Item No. 18 Discussion. MOTION: NK/NM ROLL CALL VOTE: 7-0. Motion carried.
19. RESOLUTION NO. 2024-004 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM authorizing the Director of Public Works or designee to submit an application to the Orange County Transportation Authority for funding under the Project V Community-Based Transit/Circulators Program for the Anaheim Canyon Circulator Project and if awarded, authorizing the acceptance of such grant(s) on behalf of the City and amending the budget accordingly and authorizing the Director of Public Works to enter into a subrecipient agreement with a competitively procured vendor to implement and operate the service [includes determination that the services described in the application are exempt from California Environmental Quality Act (CEQA) Section 21080(b)(10) of the California Public Resources Code because these services involve passenger transportation service on existing streets, and therefore the services described in the application are exempt from the requirement to prepare additional environmental documentation].
20. RESOLUTION NO. 2024-005 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM creating a classification represented by the Anaheim Police Association, assigning the rate of compensation and salary relationship pay policy, and approving a related Letter of Understanding between the Anaheim Police Association and the City of Anaheim [Police Officer–Digital Forensics Investigator, modification to the June 28, 2019 through July 3, 2025 Memorandum of Understanding effective February 2, 2024].

21. RESOLUTION NO. 2024-006 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving a Letter of Understanding between the Anaheim Police Association and the City of Anaheim concerning the rename of classifications represented by the Anaheim Police Association [Bailiff / Police Reserve Level III, Corrections Officer / Police Reserve Level III, Corrections Facility Supervisor / Police Reserve Level III, modification to the June 28, 2019 through July 3, 2025 Memorandum of Understanding effective February 2, 2024].
Item No. 21 Discussion. MOTION: NM/NR ROLL CALL VOTE: 7-0. Motion carried.
22. RESOLUTION NO. 2024-007 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM creating a non-represented non-sworn management classification titled Assistant City Attorney – Ethics Officer, assigning the rate of compensation and amending the Personnel Rules and Policies Covering Non-Represented Full-Time and Part-Time Employees to update Appendix B and repealing Resolution 2023-107 [effective February 2, 2024].
Item No. 22 Discussion. MOTION: NK/CL ROLL CALL VOTE: 7-0. Motion carried.
23. RESOLUTION NO. 2024-008 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending the dates and times for regular meetings of the Anaheim City Council for the 2024 calendar year and rescinding Resolution No. 2023-105 (rescheduling the meeting of February 6 to February 13, 2024).
24. ORDINANCE NO. 6565 (ADOPTION) AN ORDINANCE OF THE CITY OF ANAHEIM amending Section 1.11.050 (Email Retention) of Chapter 1.11 (Sunshine Provisions) of the Anaheim Municipal Code to increase the email retention period [introduced at the Council meeting of January 9, 2024, Item No.12].
- ORDINANCE NO. 6566 (ADOPTION) AN ORDINANCE OF THE CITY OF ANAHEIM amending Chapter 1.10 (Records Management) of the Anaheim Municipal Code to conform to modern retention practices and other provisions of the Anaheim Municipal Code [introduced at the Council meeting of January 9, 2024, Item No.12].
25. Approve minutes of the City Council meeting of July 11, 2023.

BUSINESS CALENDAR: 9:15 p.m.

26. Discuss recommendations on near-term improvements and potential next steps made as part of the Brookhurst Corridor Study Report, and provide direction to staff, as necessary [continued from Council meeting of January 9, 2024, Item No. 15].
Item No. 26 Discussion. Direction provided to staff; Creation of an Ad-Hoc Committee to include Mayor Aitken, Mayor Pro Tem Kurtz, and Council Member Leon.
27. Discuss and provide direction to staff to implement any changes to the City's Campaign Reform Law.
Item No. 27 Discussion.

Council Member Diaz left the meeting at 10:47 p.m.

MOTION: AA/SF to limit personal campaign loans to \$100,000. ROLL CALL VOTE: 6-0. (AYES: Mayor Aitken and Council Members Kurtz, Leon, Rubalcava, Faessel, and Meeks; ABSENT: Council Member Diaz). Motion carried.

MOTION: AA/CL to require Independent Expenditures to file a copy of independent expenditure communication within 24 hours of distribution and communication to be posted to the City's website. ROLL CALL VOTE: 3-3. (AYES: Mayor Aitken and Council Members Leon, and Faessel; NOES: Mayor Pro Tem Kurtz and Council Members Rubalcava and Meeks; ABSENT: Council Member Diaz). Motion failed.

MOTION: CL/AA to require Independent Expenditures to file a copy of independent expenditure communication within 24 hours of distribution ROLL CALL VOTE: 6-0. (AYES: Mayor Aitken and Council Members Kurtz, Leon, Rubalcava, Faessel, and Meeks; ABSENT: Council Member Diaz). Motion carried.

MOTION: CL/AA setting a 12-month debt reduction time limit. ROLL CALL VOTE: 6-0. (AYES: Mayor Aitken and Council Members Kurtz, Leon, Rubalcava, Faessel, and Meeks; ABSENT: Council Member Diaz). Motion carried.

5:30 P.M. PUBLIC HEARING:

28. **Request by Project Applicants to continue the public hearing to the City Council meeting of March 26, 2024.**

DEVELOPMENT AGREEMENT NO. 99-01
PREVIOUSLY APPROVED POINTE ANAHEIM INITIAL STUDY, MITIGATED DECLARATION, AND ADDENDA

PROJECT LOCATION: The property is located at **321 West Katella Avenue and 300, 400, and 500 West Disney Way** between Disney Way and Katella Avenue, approximately 700 feet east of Harbor Boulevard.

REQUEST: Pursuant to Resolution No. 82R-565, governing the consideration of development agreements, the City Council will consider establishing a time schedule for GardenWalk Hotel I, LLC, GardenWalk Hotel II, LLC, and Westgate Resorts Anaheim, LLC to comply with the terms and conditions of Development Agreement No. 99-01.

ENVIRONMENTAL DETERMINATION: The City Council will consider whether to find and determine that the previously-approved Pointe Anaheim Initial Study and Mitigated Declaration and Addenda, serve as the appropriate environmental documentation for the request.

Item No. 28 MOTION: SF/CL to continue the public hearing to the City Council meeting of March 26, 2024. ROLL CALL VOTE: 6-0. (AYES: Mayor Aitken and Council Members Kurtz, Leon, Rubalcava, Faessel, and Meeks; ABSENT: Council Member Diaz). Motion carried.

REPORT ON CLOSED SESSION ACTIONS: None

PUBLIC COMMENTS (non-agenda items): None

(opened only if any remaining non-agenda speakers were not called to speak during the first Public Comment period)

COUNCIL AGENDA SETTING:

Mayor Pro Tem Kurtz requested to agendize a discussion on the ongoing funding of the Anaheim Housing Trust with ATID funds.

Council Member Rubalcava requested recognition for K & A Cafe for the 15th Annual Community Brunch that they held.

Council Member Meeks requested information on what other cities do regarding signage on the public right of way during campaigns.

Council Member Leon requested information on short-term rentals including the approval process and resources available to residents in the surrounding area.

ADJOURNMENT: 11:38 p.m. in memory of Bill McFeggan and Eduard Antonio Chan.

Next regular City Council meeting is scheduled for February 13, 2024.

All agenda items and reports are available for review in the City Clerk's Office and www.anaheim.net/councilagendas, 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 available at the Office of the City Clerk, located at 200 S. Anaheim Blvd., 2nd Floor, Anaheim, CA 92805 during regular business hours and by contacting the office by phone, 714-765-5166, or email to cityclerk@anaheim.net.

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 reasonable modification, accommodation, aid, or service by contacting the City Clerk's Office either in person at 200 South Anaheim Boulevard, Anaheim, California, by telephone at (714) 765-5166, or via email to cityclerk@anaheim.net, no later than 8:00 AM on the day of 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.

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