



ANAHEIM CITY COUNCIL

ACTION AGENDA

JANUARY 14, 2025

Ashleigh E. Aitken
Mayor

Natalie Meeks
Mayor Pro Tem
District 6

Ryan Balius
Council Member
District 1

Carlos A. Leon
Council Member
District 2

Natalie Rubalcava
Council Member
District 3

Norma Campos Kurtz
Council Member
District 4

Kristen M. Maahs
Council Member
District 5

•**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 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.

200 S. Anaheim Blvd.
Anaheim, CA 92805
Tel: (714) 765-5166
Fax (714) 765-4105
www.anaheim.net

**ANAHEIM CITY COUNCIL
ANAHEIM, CALIFORNIA
JANUARY 14, 2025
3:30 P.M.**

Call to order the Anaheim City Council. **3:34 p.m.**

MEMBERS PRESENT: Mayor Aitken and Council Members Meeks, Balius, Leon, Rubalcava, Kurtz, and Maahs.

3:30 P.M. - CLOSED SESSION

ADDITIONS\DELETIONS TO CLOSED SESSION: None

PUBLIC COMMENTS ON CLOSED SESSION ITEMS: None

Recess to closed session. **3:35 p.m.**

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Subdivision (d)(1) of Section 54956.9 of the California Government Code)
Name of Case: Richards v. City of Anaheim, et al., Orange County Superior Court Case No. 30-2024-01438563-CU-WM-WJC
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 Organization: Teamsters, Local 952
3. **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 Organization: Anaheim Police Management Association

Reconvene the Anaheim City Council. **5:13 p.m.**

MEMBERS PRESENT: Mayor Aitken and Council Members Meeks, Balius, Leon, Rubalcava, Kurtz, and Maahs.

5:00 P.M. **5:13 p.m.**

INVOCATION: President Scott Hicken, The Church of Jesus Christ of Latter-day Saints

FLAG SALUTE: Council Member Ryan Balius

PRESENTATIONS: Recognizing Mike Rubin's retirement as a Board Member with the Anaheim Community Foundation
Accepted by Mike Rubin

Recognizing Anaheim and Centralia Elementary School District Creative Writing project winners

Accepted by the winners of the Anaheim and Centralia Elementary School Districts Creative Writing project

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

Recognizing January 11, 2025, as Human Trafficking Awareness Day

Without objection, Mayor Aitken took the agenda out of order and requested to move forward with the City Manager's Update.

CITY MANAGER'S UPDATE:

City Manager Vanderpool expressed pride in the City of Anaheim's response to the fires in Los Angeles and Ventura Counties, and noted there have been no major issues in the City of Anaheim. He requested an update from Fire and Rescue Chief Patrick Russell.

Chief Russell provided a brief overview of the fire conditions in Los Angeles County, highlighting the unprecedented Santa Ana winds contributing to several fires. Chief Russell detailed Anaheim's preparations, including pre-positioning resources and deploying strike teams to assist in Los Angeles. He explained the deployment of various strike teams and resources to the Palisades fire, emphasizing the constant check-ins with Anaheim personnel and their families. He discussed the decision to keep additional resources within Anaheim and the County to ensure local readiness, along with the overwhelming support from firefighters to assist if needed. In coordination with Orange County Fire Chiefs and CAL FIRE, they are ensuring mutual aid obligations are met. Chief Russell encouraged residents to review emergency plans, understand evacuation routes, and be prepared to evacuate early if necessary. He addressed concerns about the water system in Los Angeles County, reassuring that Anaheim's water delivery system is well-evaluated and capable of boosting water pressure for firefighting. The City's reservoir is full, and hydrants are regularly maintained, ensuring readiness for emergencies. Chief Russell stated that there is continuous evaluation and updating of emergency plans through the City's Emergency Operations Center. He reiterated the Fire Department's readiness to serve Anaheim.

Mayor Aitken thanked Chief Russell and the Fire Department for their collaborative efforts and leadership. She highlighted the support from Anaheim Public Utilities in restoring power in the City of Glendale.

City Manager Vanderpool provided additional details on Anaheim Public Utilities' deployment of two field crews to assist with power restoration in the City of Glendale. He shared the impact of wind-driven outages in Anaheim and the swift response from Public Works crews in addressing tree-related issues. City Manager Vanderpool stated that regular street sweeping and communication with the community are part of Anaheim's efforts to maintain readiness. He thanked Mayor Aitken, Council, and residents for their support and he acknowledged the positive feedback received.

ADDITIONS/DELETIONS TO THE AGENDA: City Clerk Theresa Bass announced that Council Member Balius' appointments to the Cultural and Heritage Commission, Housing and Community Development Commission, Public Utilities Board, and Sister City Commission will be continued to a later date; and Council Member Maahs' appointments to the Senior Citizen Commission and the Housing and Community Development Commission will be continued to a later date.

PUBLIC COMMENTS (all agenda items): Eighteen (18) in-person speakers; City Clerk Theresa Bass reported twelve (12) public comments were received electronically prior to 1:30 p.m. (Total of fifteen (15) public comments received via email).

[Public Comments Submitted – January 14, 2025 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 Aitken highlighted the City's participation in Welcoming America since 2017, emphasizing Anaheim's commitment to welcoming immigrants and newcomers. She stated that the City embraces the American dream and the positive contributions of its immigrant population to neighborhoods and the economy. Mayor Aitken clarified that Anaheim follows California law and is not directly involved in federal immigration law. She shared that Anaheim focuses instead on public safety and community engagement. The City supports rational reform of the immigration system and a path to citizenship for those who earn it. Mayor Aitken encouraged everyone to visit <https://anaheim.net/welcoming> for more information. She highlighted and shared photographs of events she attended including the expansion of the Boys and Girls Club of Greater Anaheim Cypress to include the Boys and Girls Club of Central Orange Coast. The Boys and Girls Club plays a vital role in the community, providing services like after-school programs, mental health wellness, support for college-bound students, and workforce readiness. The joining of the clubs will bring more resources to Anaheim families. Mayor Aitken highlighted that Pioneer Park's ADA-compliant baseball field is being renovated, making baseball accessible to all kids regardless of physical ability. The field is the first of its kind in Orange County and is vital to the fabric of Anaheim as a baseball city.

Mayor Aitken joined many in remembering Shirley McCracken, a pioneering woman on Anaheim City Council and a tireless advocate for the community. Former Council Member McCracken passed away this month at the age of 87. In 1996, she became the second woman elected to City Council. Mayor Aitken stated that a debt of gratitude is owed to former Council Member McCracken for her groundbreaking public service. She also acknowledged Vicki Ott Cozza, the matriarch of Mama Cozza's Italian Restaurant. She is remembered for her contributions to the community and her family's legacy. Vicki founded Mama Cozza's with Frank Cozza, Senior in 1965. The restaurant is an Anaheim favorite for many, including Gwen Stefani and Guy Fieri. Mama Cozza is survived by her 10 children, 23 grandchildren, and 23 great-grandchildren, including two more on the way. She expressed condolences to the Cozza Family.

Mayor Aitken highlighted a donation drive on Monday, January 20th that is being organized in collaboration with Anaheim Fire & Rescue to support those affected by the fires in Los Angeles and Ventura Counties. The items needed are new socks, underwear, T-shirts, diapers, and toiletries. Items can be dropped off at Fire Station 1 (500 E. Broadway), Fire Station 10 (8270 E. Monte Vista Road), or Fire Station 11 (3078 W. Orange Avenue), from 7:00 a.m. to 7:00 p.m. Donations are also being accepted by the Los Angeles Fire Department Foundation, Los Angeles Regional Food Bank, the American Red Cross, or Anaheim Salvation Army. She encouraged everyone to donate to trusted organizations to help those in need.

Mayor Aitken requested to adjourn the meeting in memory of the victims of the Los Angeles and Ventura Fires, Vicki Ott Cozza, and Shirley McCracken.

Council Member Kurtz thanked Anaheim Fire and Rescue, Public Utilities, and Public Works for their efforts in keeping the community safe. She thanked them for removing debris from the road and making sure that water resources are available.

Council Member Maahs shared photographs and highlighted events she attended including the Boys and Girls Club expansion. She, along with Council Member Kurtz, participated on a panel for the Bright Girls Program at Sunkist Elementary School. She received a Public Utilities facilities tour and was amazed by the reliability and affordability provided to Anaheim residents. Council Member Maahs also attended Pioneer Park's ADA-compliant baseball field event. She stated that she is proud that Anaheim has an accessible field where kids, regardless of ability, have a place to play. Council Member Maahs thanked Community Services Supervisor Maureen Richardson and the Senior Services staff for an amazing holiday event and New Year's Day event to celebrate seniors and older adults in the City of Anaheim. She shared that she attended a New Year's concert sponsored by Anaheim District 5 resident Vern Nelson. Mr. Nelson brought together community leaders from across the County for a wonderful performance.

Council Member Leon thanked first responders for their efforts in battling the wildfires. He highlighted an opportunity for businesses located in Little Arabia. He shared that SBDC Start is a comprehensive hybrid program offered in collaboration with the City of Anaheim Economic Development Department. The program is designed to equip entrepreneurs and business owners with the essential skills to turn their businesses into success. Participants will dive into business planning, market analysis, and financial fundamentals, learning to manage cash flow, source funding, and set up accounting systems. To register for the program, visit SBDCStartLittleARABIA.eventbrite.com. Council Member Leon shared photographs and highlighted WADA Optometry as the January 2025 Business of the Month for their exceptional eye care services. Dr. Garrett Wada has been boldly leading the way in optometry for over three decades. Council Member Leon shared that Dr. Wada's commitment to comprehensive eye care includes managing ocular diseases, co-managing refractive surgery, and handling eye emergencies. Patients receive "out of this world" care in a Star Trek-themed environment that is both welcoming and innovative. Dr. WADA and his team work tirelessly to improve their patient's quality of life through personalized attention and advanced treatments. They have become a trusted name, located in West Anaheim's Little Arabia, and they are known for their professionalism, innovation, and unwavering dedication to eye health.

Council Member Leon requested adjourning the meeting in memory of former Council Member Shirley McCracken who played a pivotal role in shaping the heart of West Anaheim, Vicki Ott Cozza whose leadership and dedication helped make Mama Cozza's Italian Restaurant a cherished District 2 restaurant, and Gloria Di Dodo who dedicated her life to creating Cortina's Italian Market a beloved gathering place for families and friends.

Council Member Rubalcava shared photographs and highlighted events in District 3 she attended including a holiday event on December 20 at Mondragon Family Market, bringing over 300 kids and families together. She thanked Public Utilities, the Police Department, and Anaheim Fire and Rescue for their support. Council Member Rubalcava recognized K & A Café and Catering for hosting their 16th Annual Holiday Brunch on Christmas Eve including the gift-wrapping event. Approximately 1,000 gifts were wrapped, and 800 plates of food were served. She thanked Public Utilities, the Police Department, Anaheim Fire and Rescue and all the volunteers for their support. She also had the opportunity of visiting some of the 29 families in Anaheim who were adopted by K & A Café because of the need. The school district recommended the families and gifts were delivered to the families with the assistance of Lieutenant Steve Pena. Council Member Rubalcava highlighted the Día de Los Reyes event at the

Downtown Anaheim Community Center. There were performances and a presentation explaining the significance of the Three Wise Men to help educate the kids on the reason for the season. She thanked all the community partners, including Anaheim Fire and Rescue, Anaheim Fire Association, Anaheim Police Department, and Anaheim Police Association, who not only donated gifts, but also delivered and wrapped the gifts. She also thanked all the businesses that support all the events including Starbucks, Mondragon Family Market, Kathy and Art from K & A Café, Kona Ice, and Northgate Market for donating all the Roscas, the traditional bread for the Día de Los Reyes. Council Member Rubalcava shared that a historic home in District 3 was sadly lost due to a fire, and the family was displaced. Anaheim firefighters hosted the family and donated gifts to help them prepare for the holidays. She recognized Joseph, a 12-year-old who lives in District 3 who saved his house from a fire. He called 911 when he noticed his garage was on fire and he helped save his home and homes in the surrounding area. Council Member Rubalcava recognized Robert Santana, who is the new CEO for the Anaheim Boys and Girls Club, which is now part of Central Orange Coast. She shared that District 3 is seeing an increase in gang activity, and one of the Boys and Girls Club initiatives is centered around youth. They are also working on college prep programs in collaboration with the Anaheim Union High School District for access to tools that will get students into college bound programs or trades. The Boys and Girls Club will also be creating a Chiefs Council to engage the Fire and Police Departments in helping to work with the local youth in the community.

Council Member Rubalcava requested adjourning the meeting in memory of Orange County Department of Education Superintendent Dr. Al Mijares who was always an inspiration, and Anthony Zaragoza from Naranjeros Car Club who was a fierce supporter of many events in District 3.

Council Member Rubalcava recognized the progress of the Homeless Task Force and the efforts of various City departments in addressing homelessness. She stated that public safety is a priority for the community, as well as providing the unhoused population with the services that they need while keeping the community safe. She thanked the Housing and Community Development Department, Anaheim Police Department, Community Care Response Team, Community Services, Code Enforcement, North Orange County Court, and the Public Defender's Office for their efforts in successfully changing the lives of many individuals who are transitioning from homelessness into transitional housing.

Mayor Pro Tem Meeks acknowledged Anaheim Fire and Rescue, Public Utilities, and Public Works for their fire efforts. She shared that District 6 residents have endured fires and evacuations, and it is important to take a proactive approach and respond quickly to try to minimize damage. She shared that there are cameras in District 6 to detect smoke and there are people engaged in reporting. The City has reviewed evacuation plans greatly and improved them since the last large-scale evacuation. Mayor Pro Tem Meeks shared that there are utilities that will support water services, personnel staged in District 6 when there are high winds, but at the end of the day when there is a fire, the most important thing is to evacuate family and pets and be safe.

Council Member Balius thanked staff for accommodating him and teaching him the rules of serving on the City Council. He shared that he attended an introduction with Anaheim Public Utilities General Manager Dukku Lee, highlighting the progress on Beach Boulevard and the overall good shape of Anaheim's utilities. He expressed excitement for the completion of the Beach Boulevard project and its positive impact on the community.

5:00 P.M. - CITY COUNCIL

7:09 p.m.

Items pulled for discussion:

Council Member Kurtz:	Item No. 6
Mayor Pro Tem Meeks:	Item Nos. 9, 11
Council Member Rubalcava:	Item No. 8
Council Member Leon:	Item No. 5

MOTION: NK/NM to waive reading of all ordinances and resolutions and adopt the balance of the consent calendar as presented. ROLL CALL VOTE: 7-0. Motion carried.

CONSENT CALENDAR:

1. Receive and file minutes of the Cultural and Heritage Commission meeting of October 17, 2024; the Library Board meeting of October 14, 2024; the Public Utilities Board meetings of October 23, 2024 and November 20, 2024; the Senior Citizen Commission meetings of April 18, 2024, May 16, 2024, June 20, 2024, and August 15, 2024; and the Sister City Commission meeting of October 28, 2024.
2. Approve recognitions recognizing Santa Ana River Lakes for being declared the best fishing opportunity to catch trophy rainbow trout in the nation; the Colony Wine Merchant for their 10 years of business; the Anaheim High School's football team for competing in the CIF Championships; and the Trauma Intervention Program of Orange County for their 30th Anniversary.
3. Approve the Professional Services Agreement with CleanFleets.net LLC, in the not to exceed amount of \$100,000 per contract year for a total contract amount not to exceed \$500,000, for professional vehicle/emission consulting services for a five year term; and authorize the Director of Public Works to execute the agreement and to take the necessary actions to implement and administer the agreement.
4. Approve the First Amendment to Right of Entry and License Agreement (Temporary Administrative Office) with Anaheim Community Foundation to provide office and program space at 290 S. Anaheim Boulevard, for a one year term through December 31, 2025; and authorize the Economic Development Director to execute and implement the agreement.
5. RESOLUTION NO. 2025-001 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending Policy 1.13 of the City Council Policy Manual relating to the posting of public calendars by key city officials and rescinding Resolution No. 2023-102.
Item No. 05 Discussion. MOTION: CL/NK ROLL CALL VOTE: 7-0. Motion carried.

6. RESOLUTION NO. 2025-002 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending Resolution No. 2024-079, as amended, for the purpose of creating, deleting and/or modifying certain classifications, rates of compensation, and pay policies for classifications designated as non-represented full-time and part-time employees.

RESOLUTION NO. 2025-003 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending Resolution No. 2023-081, as amended, for the purpose of creating, deleting and/or modifying certain classifications, rates of compensation, and pay policies for classifications represented under the American Federation of State, County, and Municipal Employees, Local 2002, General Management Unit.

RESOLUTION NO. 2025-004 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending Resolution No. 2023-082, as amended, for the purpose of creating, deleting and/or modifying certain classifications, rates of compensation, and pay policies for classifications represented under the American Federation of State, County, and Municipal Employees, Local 2002, Professional/Technical Management Unit.

RESOLUTION NO. 2025-005 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending Resolution No. 2023-083, as amended, for the purpose of creating, deleting and/or modifying certain classifications, rates of compensation, and pay policies for classifications represented under the American Federation of State, County, and Municipal Employees, Local 2002, Confidential Unit.

RESOLUTION NO. 2025-006 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending Resolution No. 2022-136, as amended, for the purpose of creating, deleting and/or modifying certain classifications, rates of compensation, and pay policies for classifications represented under the Anaheim Municipal Employees Association, General Employees.

RESOLUTION NO. 2025-007 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending Resolution No. 2022-137, as amended, for the purpose of creating, deleting and/or modifying certain classifications, rates of compensation, and pay policies for classifications represented under the Anaheim Municipal Employees Association, Clerical Employees.

RESOLUTION NO. 2025-008 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending Resolution No. 2022-138, as amended, for the purpose of creating, deleting and/or modifying certain classifications, rates of compensation, and pay policies for classifications represented under the Anaheim Municipal Employees Association, Part-time Unit.

RESOLUTION NO. 2025-009 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending Resolution No. 2023-072, as amended, for the purpose of creating, deleting and/or modifying certain classifications, rates of compensation, and pay policies for classifications represented under the International Brotherhood of Electrical Workers, Local 47, General Unit.

RESOLUTION NO. 2025-010 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending Resolution No. 2022-135, as amended, for the purpose of creating, deleting and/or modifying certain classifications, rates of compensation, and pay policies for classifications represented under the Anaheim Firefighters Association, Local No. 2899.

RESOLUTION NO. 2025-011 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending Resolution Nos. 2020-023 and 2024-101, as amended, for the purpose of creating, deleting and/or modifying certain classifications, rates of compensation, and pay policies for classifications represented under the Anaheim Police Association.

Item No. 06 Discussion. MOTION: NK/NM ROLL CALL VOTE: 7-0. Motion carried.

7. RESOLUTION NO. 2025-012 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM authorizing the Director of Public Works or designee to submit two improvement project grant applications to the Orange County Transportation Authority for funding under Project O - the Regional Capacity Program under Measure M2 on behalf of the City of Anaheim, and if awarded, authorize the acceptance of such grant on behalf of the City and amend the budget for the fiscal year accordingly [Lincoln Avenue and Harbor Boulevard Intersection Improvements Project and the Lincoln Avenue widening from Evergreen Street to State College Boulevard Project; grant request in the amount of \$1,300,812 and match amount of \$433,604].

8. RESOLUTION NO. 2025-013 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM waiving Building and Public Works related fees applicable to the Access California Services Project at 300 West Carl Karcher Way [reimbursement of fees already paid totaling \$13,012, associated with an outdoor basketball court and tenant improvements].

Item No. 08 Discussion. MOTION: NR/CL ROLL CALL VOTE: 7-0. Motion carried.

9. ORDINANCE NO. 6602 (INTRODUCTION) AN ORDINANCE OF THE CITY OF ANAHEIM amending Chapters 18.04 (Single-Family Residential Zones); 18.08 (Commercial Zones); 18.14 (Public and Special-Purpose Zones); 18.36 (Types of Uses); 18.38 (Supplemental Use Regulations); 18.92 (Definitions); and 18.122 (Beach Boulevard Specific Plan No. 2017-1 (SP 2017-1) Zoning and Development Standards) of Title 18 (Zoning) of the Anaheim Municipal Code; Adjustment No. 10 to the Beach Boulevard Specific Plan No. 2017-1 (SP 2017-1) Zoning and Development Standards; and finding and determining that this ordinance is not subject to the requirements to prepare additional environmental documentation per California Environmental Quality Act (CEQA) Guidelines, Section 15061(b)(3) because it will not have a significant effect on the environment [Development Application No. 2024-00072 / Zoning Code Amendment – Transitional Housing and Supportive Housing as a residential use of property].

Item No. 09 Discussion. MOTION: NK/KM ROLL CALL VOTE: 5-2 (AYES: Mayor Aitken and Council Members Balius, Leon, Kurtz, and Maahs; NOES: Mayor Pro Tem Meeks and Council Member Rubalcava). Motion carried.

10. ORDINANCE NO. 6600 (ADOPTION) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending Chapter 6.30 (Smoking in Public Places) of Title 6 (Public Health and Safety) of the Anaheim Municipal Code Nunc Pro Tunc to include provisions inadvertently omitted from recently-adopted Ordinance No. 6591 [introduced at the Council meeting of December 17, 2024, Item No. 29].

11. ORDINANCE NO. 6601 (ADOPTION) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending Chapters 18.04 (Single-family Residential Zones); 18.08 (Commercial Zones); 18.10 (Industrial Zone); 18.14 (Public and Special-purpose Zones); 18.20 (Platinum Triangle Mixed Use (PTMU) Overlay Zone); 18.30 (Downtown Mixed Use (DMU) Overlay Zone); 18.32 (Downtown Mixed Use (DMU) Overlay Zone); 18.36 (Types of Uses); 18.38 (Supplemental Use Regulations); 18.40 (General Development Standards); 18.42 (Parking and Loading); 18.44 (Signs); 18.46 (Landscaping and Screening); 18.52 (Housing Incentives); 18.56 (Nonconformities) 18.60 (Procedures); 18.62 (Administrative Reviews); 18.68 (General Plan

Amendments); 18.70 (Final Plan Reviews); 18.92 (Definitions); 18.108 (Festival Specific Plan No. 90-1 (SP 90-1) Zoning and Development Standards); 18.110 (East Center Street Development Specific Plan No. 90-2 (SP 90-2); Zoning and Development Standards); 18.114 (Disneyland Resort Specific Plan No. 92-1 (SP 92-1) Zoning and Development Standards); 18.116 (Anaheim Resort Specific Plan No. 92-2 (SP 92-2) Zoning and Development Standards); 18.118 (Hotel Circle Specific Plan No. 93-1 (SP 93-1) Zoning and Development Standards); 18.120 (Anaheim Canyon Specific Plan No. 2015-1 (SP 2015-1) Zoning and Development Standards); and 18.122 (Beach Boulevard Specific Plan No. 2017-1 (SP 2017-1) Zoning and Development Standards) of Title 18 (Zoning) of the Anaheim Municipal Code; Adjustment No. 9 to the Festival Specific Plan No. 90-1 (SP 90-1) Zoning and Development Standards; Adjustment No. 4 to the East Center Street Development Specific Plan No. 90-2 (SP 90-2) Zoning and Development Standards; Adjustment No. 16 to the Disneyland Resort Specific Plan No. 92-1 (SP 92-1) Zoning and Development Standards; Adjustment No. 14 to the Anaheim Resort Specific Plan No. 92-2 (SP 92-2) Zoning and Development Standards; Adjustment No. 12 to the Hotel Circle Specific Plan No. 93-1 (SP 93-1) Zoning and Development Standards; Adjustment No. 15 to the Anaheim Canyon Specific Plan No. 2015-1 (SP 2015-1) Zoning and Development Standards; and Adjustment No. 9 to the Beach Boulevard Specific Plan No. 2017-1 (SP 2017-1) Zoning and Development Standards; and finding and determining that this ordinance is not subject to the requirements to prepare additional environmental documentation per California Environmental Quality Act (CEQA) Guidelines, Section 15061(b)(3) because it will not have a significant effect on the environment [Development Application No. 2024-00050 / Zoning Code Amendment – Annual Code Update; introduced at the Council meeting of December 17, 2024, Item No. 30].

Item No. 11 Discussion. MOTION: CL/NK ROLL CALL VOTE: 5-2 (AYES: Mayor Aitken and Council Members Balius, Leon, Kurtz, and Maahs; NOES: Mayor Pro Tem Meeks and Council Member Rubalcava). Motion carried.

12. Approve the minutes of the City Council meetings of May 21, 2024 and June 11, 2024.

BUSINESS CALENDAR: 7:54 p.m.

13. Consider (re)appointments to city Boards and Commissions to serve a term ending December 31, 2028.

Budget, Investment and Technology Commission (3 appointments):

District 1 appointment: Paul Dallura (December 31, 2028)

District 4 appointment: Maria E. Grandone (December 31, 2028)

District 5 appointment: Jason Bivens (December 31, 2028)

NOMINATIONS: Council Member Balius nominated Paul Dallura, Council Member Kurtz nominated Maria E. Grandone, and Council Member Maahs nominated Jason Bivens. ROLL CALL VOTE: 7-0. Nominations approved.

Community Services Board (3 appointments)

District 1 appointment: Steven Kleine (December 31, 2028)

District 4 appointment: Steven Douglas (December 31, 2028)

District 5 appointment: Usha Shah (December 31, 2028)

NOMINATIONS: Council Member Balius nominated Steven Kleine, Council Member Kurtz nominated Steven Douglas, and Council Member Maahs nominated Usha Shah. ROLL CALL VOTE: 7-0. Nominations approved.

Cultural and Heritage Commission (3 appointments)

District 1 appointment: _____ (December 31, 2028)

District 1 appointment continued to a later date.

District 4 appointment: Samantha Harris (December 31, 2028)

District 5 appointment: Richard Romeros (December 31, 2028)

NOMINATIONS: Council Member Balius continued the District 1 appointment to a later date. Council Member Kurtz nominated Samantha Harris and Council Member Maahs nominated Richard Romeros. ROLL CALL VOTE: 7-0. Nominations approved.

Housing and Community Development Commission (3 appointments)

District 1 appointment: _____ (December 31, 2028)

District 1 appointment continued to a later date.

District 4 appointment: Joseph Gonzales (December 31, 2028)

District 5 appointment: _____ (December 31, 2028)

District 5 appointment continued to a later date.

NOMINATIONS: Council Member Balius and Council Member Maahs continued the District 1 and District 5 appointments to a later date. Council Member Kurtz nominated Joseph Gonzales. ROLL CALL VOTE: 7-0. Nomination approved.

Parks and Recreation Commission (3 appointments)

District 1 appointment: Wilfred (Bill) Couture (December 31, 2028)

District 4 appointment: Tony Flores (December 31, 2028)

District 5 appointment: Robert S. Ryan (December 31, 2028)

NOMINATIONS: Council Member Balius nominated Wilfred (Bill) Couture, Council Member Kurtz nominated Tony Flores, and Council Member Maahs nominated Robert S. Ryan. ROLL CALL VOTE: 7-0. Nominations approved.

Planning Commission (3 appointments)

District 1 appointment: Abdulmageed Abdulrahman (December 31, 2028)

District 4 appointment: LuisAndres Perez (December 31, 2028)

District 5 appointment: Christopher Walker (December 31, 2028)

NOMINATIONS: Council Member Balius nominated Abdulmageed Abdulrahman, Council Member Kurtz nominated LuisAndres Perez, and Council Member Maahs nominated Christopher Walker. ROLL CALL VOTE: 7-0. Nominations approved.

Public Utilities Board (3 appointments)

District 1 appointment: _____ (December 31, 2028)

District 1 appointment continued to a later date.

District 4 appointment: Talab Ibrahim (December 31, 2028)

District 5 appointment: Mitchell Lee (December 31, 2028)

NOMINATIONS: Council Member Balius continued the District 1 appointment to a later date. Council Member Kurtz nominated Talab Ibrahim and Council Member Maahs nominated Mitchell Lee. ROLL CALL VOTE: 7-0. Nominations approved.

Senior Citizen Commission (3 appointments)

District 1 appointment: Victor Real (December 31, 2028)

District 4 appointment: Frances Noteboom (December 31, 2028)

District 5 appointment: _____ (December 31, 2028)

District 5 appointment continued to a later date.

NOMINATIONS: Council Member Maahs continued the District 5 appointment to a later date. Council Member Balius nominated Victor Real and Council Member Kurtz nominated Frances Noteboom. ROLL CALL VOTE: 7-0. Nominations approved.

Sister City Commission (3 appointments)

District 1 appointment: _____ (December 31, 2028)

District 1 appointment continued to a later date.

District 4 appointment: Alicia Valadez-Gonzalez (December 31, 2028)

District 5 appointment: Kevin Barrot (December 31, 2028)

NOMINATIONS: Council Member Balius continued the District 1 appointment to a later date. Council Member Kurtz nominated Alicia Valadez-Gonzalez and Council Member Maahs nominated Kevin Barrot. ROLL CALL VOTE: 7-0. Nominations approved.

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:

Council Member Leon requested that staff study adjustments to the County/City boundary on portions of the County islands along Brookhurst Street and to bring back recommendations, including a potential request to LAFCO.

Council Member Rubalcava suggested providing guidance to the ATID Oversight Committee on workforce housing and requested insight into their meetings and request to increase their funding source from two percent to four percent. She also raised concerns about the Transportation Committee's makeup and funding, the strategy for securing conventions, and the return of \$1.5 million to the City of Anaheim.

Mayor Aitken asked City Manager Vanderpool to highlight the Strategic Plan posters that have been posted in the City Council Chamber.

City Manager Vanderpool explained that the Strategic Plan, Goals, Vision, Mission, and Values have been posted in the Council Chamber as a reminder of what the Council has adopted as well as to use as a foundation for upcoming discussions with the public and Council.

Mayor Aitken expressed excitement about the Strategic Plan reminder and requested adding the relevant Strategic Plan goal to staff reports or the agenda for public clarity.

City Clerk Theresa Bass explained that language has been added to staff reports to indicate when actions meet the goals of the Strategic Plan.

ADJOURNMENT: 8:06 p.m. in memory of Dr. Al Mijares, Gloria Di Dodo, Vicki Ott Cozza, Shirley McCracken, Anthony Zaragoza, and the victims of the Los Angeles and Ventura fires.

Next regular City Council meeting is scheduled for January 28, 2025.

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.

VIEW CITY COUNCIL MEETINGS LIVE AND ARCHIVED: Anaheim City Council meeting videos can be viewed live on the City's website at www.anaheim.net/councilvideos.



POSTING STATEMENT: On January 9, 2025, 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.