



ANAHEIM CITY COUNCIL

ACTION AGENDA

JANUARY 28, 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.

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**ANAHEIM CITY COUNCIL
ANAHEIM, CALIFORNIA
JANUARY 28, 2025
4:00 P.M.**

Call to order the Anaheim City Council. **4:01 p.m.**

MEMBERS PRESENT: **Mayor Aitken and Council Members Meeks, Balias, Leon, Kurtz, and Maahs. Council Member Rubalcava joined the meeting during Closed Session.**

4:00 P.M. - CLOSED SESSION

ADDITIONS\DELETIONS TO CLOSED SESSION: **None**

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

Recess to closed session. **4:02 p.m.**

1. **POTENTIAL THREAT TO PUBLIC SERVICES OR FACILITIES
(Section 54957 (a) of the California Government Code)
Consultation with:** Chief of Police Rick Armendariz
(Safety Briefing for City Council Chamber)
2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (d)(1) of Section 54956.9 of the California Government Code)
Name of Case:** Vasquez, et al. v. City of Anaheim, et al., Orange County Superior Court Case No. 30-2024-01436632-CU-WM-WJC
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (d)(1) of Section 54956.9 of the California Government Code)
Name of Case:** Manuel Cruz, Individually, and K.C., a minor, by and through his Guardian ad Litem, Manuel Cruz v. City of Anaheim, West Coast Arborists, Inc., et al., Orange County Superior Court Case No. 30-2024-01378575 CU-PO-NJC

Reconvene the Anaheim City Council. **5:02 p.m.**

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

5:00 P.M. **5:02 p.m.**

INVOCATION: Pastor Ken Chinn, Calvary Chapel East Anaheim

FLAG SALUTE: Council Member Natalie Rubalcava

PRESENTATIONS: Recognizing 2024 Anaheim Beautiful Holiday Lights Winners
Presented by Anaheim Beautiful President Lori Dinwiddie and Miss Anaheim Beautiful Sophia Hall. Accepted by 2024 Anaheim Beautiful Holiday Lights winners.

Recognizing the Colony Wine Merchant for 10 years of business
Accepted by Mike and Sonya Kelsen and team.

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

Recognizing January 27, 2025, as International Holocaust Remembrance Day

Recognizing January 2025, as National Mentoring Month

ADDITIONS/DELETIONS TO THE AGENDA: None

PUBLIC COMMENTS (all agenda items): Nine (9) in-person speakers; City Clerk Theresa Bass reported nine (9) public comments were received electronically prior to 2:00 p.m. (Total of ten (10) public comments received via email).

[Public Comments Submitted – January 28, 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:

Council Member Kurtz shared photographs and highlighted events she attended including Christmas toy drive events in six neighborhoods in District 4. The toy drives provided hundreds of kids with toys in the Citron/Vermont, Guinida Lane, Golden Skies Mobile Home Park, Hermosa Village, Philadelphia/Olive, and Clifton neighborhoods. Santa Claus made surprise visits to the Hermosa Village and Philadelphia/Olive neighborhoods, adding to the excitement of the kids. All kids were able to select a toy from inside an Anaheim Transportation Network bus filled with toys. Council Member Kurtz expressed gratitude to the hotels, restaurants, and other organizations for their contributions including Anaheim Transportation Network, Desert Palms Hotel and Suites, Castle Inn & Suites, The Anaheim Hotel, The Pizza Press, Sheraton Park Hotel, Karmel Shuttle, Tropicana Inn & Suites, Wyndham Hotels & Resorts, Anaheim Majestic Garden Hotel, Homewood Suites by Hilton, Best Western Plus Stovall's Inn, Grand Legacy At The Park, The Westin Anaheim Resort, SpringHill Suites, Cambria Hotel & Suites, Presidio Public Affairs, Peacock Suites, Best Western Plus Park Place Inn, JW Marriot, Hilton Anaheim, Alpine Inn, Visit Anaheim, Hyatt, Alamo Inn & Suites, Anaheim/Orange County Hotel & Lodging Association, Anaheim Community Foundation, and Target on Lincoln and State College. Council Member Kurtz also thanked the Anaheim Military Support Committee who contributed by providing extra toys they had from a previous toy drive, and Community Services for coordinating dates and times for the toy drives.

Council Member Maahs shared photographs and highlighted events and programs she attended including the Sunkist Library S.T.E.A.M. Paper Snake Build. She thanked Librarian Michael Sistrunk, Principal Librarian Scott Fretwell, and City Librarian Audrey Lujan for their innovative and engaging programming. Council Member Maahs encouraged everyone to visit the Anaheim Public Library website for upcoming events. She thanked Principal Charles Hernandez for the tour of Katella High School and shared that students organized a donation drive for those affected by the Los Angeles fires. Council Member Maahs highlighted the City's Family Mobile Resource Centers and the Love Anaheim Choice Market Truck and shared that individuals can go inside the truck and select the food they will eat, rather than being given a box full of items they may or may not prepare. She thanked Neighborhood Services, Anaheim Police Department, Anaheim Public Library, and other community organizations for their efforts in providing resources to families.

Council Member Balius shared photographs and highlighted events he attended. He shared that the Anaheim Public Libraries offer library cards with different designs such as Anaheim Ducks, Superheroes, Star Wars, and the Library Bookmobile. While visiting the Haskett Library he opted for the Anaheim Ducks library card, and noted that the winter reading program was sponsored by the Anaheim Ducks.

He attended the Lunar New Year, Year of the Snake celebration at the Haskett Library and he thanked Library Assistant Martha Han for organizing the event which included the traditional Lunar New Year lion dance. Council Member Balias thanked Sergeant Cooper and his staff for organizing the Neighborhood Watch Block Captains Training at the West Anaheim Station on Beach Boulevard. The information sessions provided information regarding using the Anaheim Anytime application and enforcement in and around Beach Boulevard. He attended the grand opening of Randy's Donuts at the Packing House in District 4, the Centralia Elementary School Realtors Open House event which provides insights about programs at the school to help inform homebuyers about the great things that the school has accomplished and what they are doing for future students, and Coffee With A Cop at Centralia Elementary School which gave parents an opportunity to share their concerns for the area. Council Member Balias also attended the National Association of Music Merchants (NAMM) show at the Convention Center with over 75,000 attendees and he shared that various music industry products were showcased. He had the opportunity to attend Monster Jam at Angel Stadium and reminded everyone that tickets are still available for purchase. He thanked District 1, State Farm business owner David Reyes, for the improvements to his business on Lincoln Avenue and for discussing his concerns regarding the surrounding area.

Council Member Leon shared that he had the opportunity to speak to students and staff from Gilbert High School in District 2 regarding his role on the City Council and he thanked them for their contributions to the community. He attended the Benefit Gala for Kabataan Culture at the Brookhurst Community Center benefiting Savanna High School's Filipino American Youth Organization and those affected by the Los Angeles wildfires. Council Member Leon thanked Anaheim Public Utilities General Manager Dukku Lee and his team for installing new streetlights in District 2 and improving public safety. Council Member Leon shared photographs and highlighted events in District 2. He announced that the Youth Leadership Summit and Expo will be held on March 1, 2025 from 10:00 a.m. to 2:00 p.m. and it is aimed at high school students looking to develop leadership skills and financial literacy. He noted that registration is limited and will be available on a first-come, first-served basis. Council Member Leon shared that OCTA is conducting a survey to gather feedback on the new Wave fare payment system for OC Bus. He explained that the Wave fare payment system uses pay-as-you-go technology that will allow individuals to load value onto a Wave card or Wave mobile account or use a contactless card to pay when they board a bus. Payment methods will automatically tabulate when individuals have reached their daily or monthly cap. Visit [OCbus.com/Wave](https://ocbus.com/Wave) to complete the survey for a chance to win a \$100 Visa gift card. Council Member Leon congratulated The Scratch Room, the January Restaurant of the Month. The Scratch Room is located off Lincoln Avenue and Gilbert Street. Fresh Mexican inspired brunch dishes are served at the restaurant, including their famous banana bread and fluffy pancakes. They provide exceptional service, and every detail is a testament to their hard work and passion. Council Member Leon requested adjourning the meeting in memory of former Council Member Jose Diaz's dad, Jose E. Diaz who passed away recently. He was born on March 23, 1940 and was an Anaheim resident since 2009. Council Member Leon expressed condolences to the Diaz family.

Council Member Rubalcava shared photographs and highlighted events in District 3. She thanked Anaheim Public Utilities General Manager Dukku Lee and his team for installing 20 new streetlights on Alberta Street and Philadelphia Street to help address community safety concerns in the neighborhood. Council Member Rubalcava stated that she and Council Member Leon attended The Women of Anaheim Police Department event and highlighted the efforts of sworn women in law enforcement as well as women who provide administrative support at the Police Department. She noted that she is an advocate for ensuring that there is equity and that women are being promoted to various positions in the City, but particularly in law enforcement. Women make up approximately 10% of sworn officers at the Police Department and she recognized the good work they are doing to protect and serve Anaheim. Council Member Rubalcava encouraged residents to subscribe to the District 3 newsletter for updates on community events and initiatives, including resources for the unhoused community. Due to the increase in graffiti in District 3, particularly in the Pauline Street and Sycamore Street area, she reminded everyone to use Anaheim Anytime to report graffiti. She noted that the City responds within 24 to 48 hours to ensure that all neighborhoods remain beautiful and safe. Council Member Rubalcava shared

that Neighborhood Services will be hosting a District 3 meeting on February 12 at the Downtown Community Center from 7:00 p.m. to 8:00 p.m.

Mayor Aitken shared a photograph and highlighted the U.S. Conference of Mayors where she represented Anaheim on a panel. She noted that she is the current Vice Chair of the Standing Committee on Tourism, Arts, Parks, Entertainment and Sports (TAPES). The conference was an educational experience, and she stated she is thankful for the opportunity to serve as Anaheim's Mayor and to represent the City of Anaheim on a national stage. Mayor Aitken thanked the Anaheim Fire Department for their efforts in collecting goods for individuals affected by the Los Angeles fires. She also thanked the Angels Organization for their support in advertising the collection drive.

CITY MANAGER'S UPDATE: **None**

5:00 P.M. - CITY COUNCIL **6:20 p.m.**

Item pulled for discussion:
Council Member Kurtz: Item No. 9

MOTION: CL/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. [Item No. 19: Council Member Leon recorded a recusal for Item No. 19. MOTION: CL/NM ROLL CALL VOTE: 6-0-1 (AYES: Mayor Aitken and Council Members Meeks, Balius, Rubalcava, Kurtz, and Maahs; ABSTENTION (Recusal): Council Member Leon). Motion carried.] [Item No. 21: Mayor Pro Tem Meeks and Council Member Rubalcava recorded a no vote for Item No. 21. MOTION: CL/NM 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.] [Item No. 22: Council Member Balius recorded an abstention for Item No. 22. MOTION: CL/NM ROLL CALL VOTE: 6-0-1 (AYES: Mayor Aitken and Council Members Meeks, Leon, Rubalcava, Kurtz, and Maahs; ABSTENTION: Council Member Balius). Motion carried.]

CONSENT CALENDAR:

1. Receive and file minutes of the Community Services Board meetings of October 10, 2024 and January 9, 2025.
2. Receive and file the list of Professional Services Agreements authorized by the City Manager in December 2024 and the list of Visit Anaheim Subcontractor Agreements approved by the Executive Director of Convention, Sports, and Entertainment in December 2024.
3. Approve the appointment of Anthony Al-Jamie to the Sister City Commission, with a term ending December 31, 2026.
4. Receive and file the Fiscal Year 2023/24 Annual and Five-Year Development Impact Fee Report.

5. Determine that the two (2) improvement projects involving 26 uncontrolled crosswalks are categorically exempt from the California Environmental Quality Act pursuant to Title 14, Sections 15301, 15302, 15303 and 15304 of the California Code of Regulations.
6. Accept the bid from Nouveau Elevator California, in the amount of \$290,999, to replace 200 escalator steps from escalators 9 and 10 at the Anaheim Convention Center and authorize the Purchasing Agent, or designee, to issue a purchase order and execute documents as necessary, in accordance with Bid #9852.
7. Approve Contract Number MA# 106-498332 with Padcor, in the amount of \$294,382 plus a 20% contingency, to remove and replace the Katella Avenue theme tower LED readerboard system and repaint the theme tower at the Anaheim Convention Center, and authorize the Purchasing Agent, or designee, to execute all necessary documents related to the agreement, in accordance with Request for Proposals #9828.
8. Approve Master Agreement Contract Number MA# 106-498313 with Quinn Company, in the amount of \$254,250 plus applicable tax and a 40% contingency, to provide maintenance and testing services for manual and automatic transfer switches at various locations throughout the City for a five year period; and authorize the Purchasing Agent to execute all necessary contractual documents related to the agreement, including one year optional renewals commencing after year one of the five year period, in accordance with Bid #9834.
9. Accept the bid from Great Scott Tree Service, Inc., in the amount of \$1,600,830.64 plus a 20% contingency, to provide as needed tree maintenance services for the eastern portion of the Anaheim Resort Maintenance District for a five year period; and authorize the Purchasing Agent to execute all necessary contractual documents related to the agreement, including one year optional renewals commencing after year one of the five year period, in accordance with Bid #9841.

Item No. 09 Discussion. MOTION: NK/RB ROLL CALL VOTE: 7-0. Motion carried.

10. Approve Contract Number MA #106-498335 with Hangar One Avionics Inc., in an amount not to exceed \$780,036.65 plus applicable tax, for the integration of a helicopter moving map system and video display monitor for the Police Air Support Unit; and authorize the Purchasing Agent to execute all necessary contractual documents related to the agreement, and exercise any necessary change orders required to complete the work, subject to available budget appropriations, in accordance with RFP #9831.
11. Approve Contract Number MA# 106-498312 with Sorinex Exercise Equipment, Inc., in an amount not to exceed \$257,876.87 (which includes all applicable taxes and fees), for the purchase and installation of exercise equipment for the Anaheim Police Department, effective through April 29, 2029; and authorize the Purchasing Agent to execute the contract and related documents.
12. Approve Master Agreement Contract Number MA# 106-498333 with TT FASTER LLC, dba FASTER Asset Solutions, in the amount of \$200,000 plus a 30% contingency, for the fleet maintenance software site license and web support services for a five year period; and authorize the Purchasing Agent to execute the contract and related documents, including one year optional renewals commencing after year one of the five year period.

13. Approve an agreement with Woodard & Curran, in the amount of \$869,275 plus a 10% contingency for a total contract amount not to exceed \$956,203, for the design of the Crescent, Broadview and Victoria Sanitary Sewer Improvements Project, and authorize the Director of Public Works to execute the agreement and any related documents and take such actions as are necessary to implement and administer the agreement.
14. Approve the Second Amendment to Professional Services Agreement with CSG Consultants, Inc., to increase the contract amount by \$500,000, increasing the maximum compensation amount to \$2,500,000, for as-needed plan check, permit processing, and inspection consulting services for the Planning and Building Department Building Services Division; and authorize the Planning and Building Director to execute the amendment and other related documents necessary to implement the amendment.
15. Approve Professional Services Agreements with twelve (12) consulting firms, each in an amount not to exceed \$500,000 per year for a total contract amount not to exceed \$2,500,000 per consultant, for as-needed plan check, permit processing, and inspection consulting services for the Planning and Building Department Building Services Division, each for a five year term; and authorize the Planning and Building Director to execute the agreements and other related documents necessary to implement the agreements [BPR Consulting Group, LLC; Bureau Veritas North America Inc.; CSG Consultants, Inc.; Hayer Consultants, Inc.; Interwest Consulting Group, Inc.; Jason Addison Smith (JAS) Consulting Services Inc. dba JAS Pacific; Scott Fazekas & Associates, Inc.; The Code Group, Inc. dba VCA Code; TRB and Associates; True North Compliance Services, Inc.; Willdan Engineering; and, 4LEAF, Inc.].
16. Approve Professional Services Agreements with Willdan Engineering and 4Leaf, Inc., each in an amount not to exceed \$250,000, for as-needed municipal code enforcement consulting services for the Planning and Building Department Community Preservation and Licensing Division, each for a one year term with two one-year optional renewals; and authorize the Planning and Building Director to execute the agreements and other related documents necessary to implement the agreements.
17. Approve the Joint Use Agreement with the Orange Unified School District regarding scheduling, use, and maintenance of recreational facilities at Anaheim Hills Elementary School for a period of ten years, and authorize the Director of Community Services, or designee, to execute the agreement and to take the necessary actions to implement and administer the agreement.
18. Accept an award of \$25,000 from South Bay Workforce Investment Board, Inc.; and approve an agreement with the South Bay Workforce Investment Board, Inc., for the provision of services related to expanding flexible apprenticeships in California through April 30, 2025; increase the Housing and Community Development Department's Fiscal Year 2024/25 revenue and expenditures budget by \$25,000; and authorize the Director of the Housing and Community Development Department, or designee, to execute and administer the agreement and any future modifications.

19. RESOLUTION NO. 2025-014 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM authorizing the Chief of Police or his designee to submit a grant application on behalf of the City of Anaheim to the California Office of Emergency Services, for the 2024 Homeland Security Grant Program Urban Areas Security Initiative [authorize increase of the Police Department's budget for the Fiscal Year 2024/25 Urban Security Initiative Grand Fund as appropriate, once the grant funds are received].
- Approve a Memorandum of Understanding (MOU) with the City of Santa Ana for the Urban Areas Security Initiative 2024 and authorize the City Manager to execute the MOU.
- Item No. 19: Council Member Leon recorded a recusal for Item No. 19. MOTION: CL/NM ROLL CALL VOTE: 6-0-1 (AYES: Mayor Aitken and Council Members Meeks, Balius, Rubalcava, Kurtz, and Maahs; ABSTENTION (Recusal): Council Member Leon). Motion carried.**
20. ORDINANCE NO. 6603 (INTRODUCTION) AN (UN-CODIFIED) ORDINANCE OF THE CITY OF ANAHEIM establishing the campaign contribution limit for the election cycle commencing January 1, 2025, pursuant to Anaheim Municipal Code Section 1.09.050 [contribution limit \$2,700].
21. ORDINANCE NO. 6602 (ADOPTION) 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; introduced at the Council meeting of January 14, 2025, Item No. 9].
- Item No. 21: Mayor Pro Tem Meeks and Council Member Rubalcava recorded a no vote for Item No. 21. MOTION: CL/NM 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.**
22. Approve minutes of the City Council meeting of June 18, 2024.
- Item No. 22: Council Member Balius recorded an abstention for Item No. 22. MOTION: CL/NM ROLL CALL VOTE: 6-0-1 (AYES: Mayor Aitken and Council Members Meeks, Leon, Rubalcava, Kurtz, and Maahs; ABSTENTION: Council Member Balius). 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 Meeks requested an update on the City's Rental Inspection Program including the requirements and whether it has made a difference in the quality of housing for residents.

ADJOURNMENT: 6:25 p.m. in memory of Jose E. Diaz, father of former Council Member Jose Diaz.

Next regular City Council meeting is scheduled for February 4, 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.

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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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