



Ashleigh E. Aitken  
Mayor

Carlos A. Leon  
Mayor Pro Tem  
District 2

Ryan Balias  
Council Member  
District 1

Natalie Rubalcava  
Council Member  
District 3

Norma Campos Kurtz  
Council Member  
District 4

Kristen M. Maahs  
Council Member  
District 5

Natalie Meeks  
Council Member  
District 6

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# ANAHEIM CITY COUNCIL

## ACTION AGENDA

### JANUARY 27, 2026

#### CITY COUNCIL 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](http://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., 2<sup>nd</sup> Floor, Anaheim, CA 92805 and by contacting the office by phone, 714-765-5166, or email to [cityclerk@anaheim.net](mailto: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](mailto: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](http://www.anaheim.net/publiccomment). Contact the City Clerk's Office at 714-765-5166 or [cityclerk@anaheim.net](mailto: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.

**ANAHEIM CITY COUNCIL  
ANAHEIM, CALIFORNIA  
JANUARY 27, 2026  
2:00 P.M.**

Call to order the Anaheim City Council.      **2:01 p.m.**

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

**2:00 P.M. - CLOSED SESSION**

**ADDITIONS/DELETIONS TO CLOSED SESSION:**      City Attorney Fabela reported that Closed Session Item No. 1 has been removed from the Closed Session agenda.

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS:**      Eighteen (18) in-person speakers; One (1) electronic public comment submitted.

[Public Comments Submitted – January 27, 2026 City Council Meeting](#)

Recess to closed session.      **2:55 p.m.**

1.      **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of California Government Code Section 54956.9): One potential case
2.      **CONFERENCE WITH LABOR NEGOTIATORS**  
(Subdivision (a) of California Government Code Section 54957.6)  
**Agency Designated Representative:** Linda Andal, Human Resources Director  
**Name of Employee Organizations:** American Federation of State, County and Municipal Employees (General Management, Professional/Technical, and Confidential Units); and Anaheim Firefighters Association
3.      **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(Subdivision (b) (1) of California Government Code Section 54957)  
**Title:** City Manager
4.      **PUBLIC EMPLOYEE RESIGNATION/RELEASE/DISMISSAL**  
(California Government Code Section 54957(b)(1))

Reconvene the Anaheim City Council.      **5:19 p.m.**

**5:00 P.M.**

**INVOCATION:**      Preacher Jimmy Gaston, State College Blvd. Church of Christ

**FLAG SALUTE:**      Council Member Natalie Rubalcava

**PRESENTATIONS:**      Recognizing 2025 Anaheim Beautiful Holiday Lights Winners  
Presented by Anaheim Beautiful President Lori Dinwiddie and Miss Anaheim Beautiful Sophia Prudencio. Accepted by the 2025 Anaheim Beautiful Holiday Lights winners.

Recognizing David Boyle from Vons for his retirement and for his dedication and work portraying Santa Claus  
**Accepted by David Boyle.**

Recognizing Dr. Ash Hakhamian and his team for their efforts to stabilize and provide care for a critically injured dog  
**Accepted by Dr. Ash Hakhamian.**

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

Recognizing January 27, 2026, as International Holocaust Remembrance Day  
**Accepted by Karen Warren, Sisterhood Membership Chair, Board of Directors of Temple Beth Shalom.**

Call to order the Anaheim Housing Authority (in joint session with the City Council). **5:51 p.m.**

**ADDITIONS/DELETIONS TO THE AGENDAS:     None**

**PUBLIC COMMENTS (all agenda items, except public hearing):     Thirty-one (31) in-person speakers; City Clerk Theresa Bass reported thirty-four (34) public comments were received electronically prior to 2:00 p.m. (Total of thirty-eight (38) public comments received via email). [Public Comments Submitted – January 27, 2026 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 reported that the City has more than 350,000 residents, larger than other metropolitan cities, and a diverse and wide range of residents. She expressed her pride in representing District 4. She added that District 4 includes the most impacted neighborhoods in the City. She reported that the Resort community brought holiday cheer to neighborhoods with the D4 Toy Drive in the Philadelphia/Olive, Guinida Lane, Hermosa Village, Clifton/Philadelphia, the Golden Skies Mobile Home Park, and Spinnaker/Ponderosa neighborhoods. She reported that the toy drive in the Spinnaker/Ponderosa neighborhood was postponed and rescheduled to the next day due to ICE (Immigration and Customs Enforcement) activity and safety concerns for the residents. She thanked Madres Comunidad de Ponderosa for reserving the space for the toy drive and the parents for ensuring the safety of the children while participating in the activities and selecting toys. Council Member Kurtz thanked the hotels and businesses for being good neighbors to the community during Christmas, including the Best Western Plus Anaheim Inn, Desert Palms, Castle Inn & Suites, The Anaheim Hotel, The Pizza Press, Sheraton Park, Karmel Shuttle, Tropicana, Wyndham, Anaheim Majestic Garden, Best Western Plus Pavilions, Best Western Plus Stovall's Inn, Del Sol Inn, Westin, SafeCo Parking, Grand Legacy at the Park, OCHLA, Peacock Suites, Best Western Park Place, JW Marriott, Cartona Inn, Alpine Inn, Anaheim AeroLink, Hotel Indigo, Hyatt House, Courtyard Anaheim, Sonesta Anaheim, Alamo Inn & Suites, Camelot Inn & Suites, Hyatt Place, Parking Company of America, Sonesta ES Suites, Visit Anaheim, ATN, and the Anaheim Community Foundation (ACF). She shared that the hotel employees have shared their pride in helping the community and noted that many employees live in the neighborhoods. She highlighted the owner of SafeCo Parking for reaching out to contribute. She noted that Visit Anaheim was present at each toy distribution and volunteered to help hand out toys. She shared that ACF was the recipient of all the donations and assisted with shopping for toys. Council Member Kurtz thanked City staff for their assistance with the toy drives, particularly Community Services. She noted that Director of Community Services Sjany Larson-Cash supported the efforts and thanked her. She thanked City Manager Jim Vanderpool for coordinating with departments for participation at events and meetings to ensure that issues were addressed.

Council Member Maahs acknowledged the community's efforts at the 2<sup>nd</sup> Annual Community Resource Fair at Katella High School. She thanked Council Member Kurtz for inviting her to participate. She shared that many organizations were invited to connect students and families to resources. She acknowledged the passing of Alex Pretti in Minnesota. She reported ICE presence around Katella High School. She highlighted the community's involvement in protecting students. Council Member Maahs credited the school staff and City staff for jumping into action. She acknowledged the impact that immigration enforcement measures have had on the community and on City staff.

Council Member Rubalcava acknowledged the family of Albert Arzola and offered her thoughts and prayers to the family. She recognized the City's efforts and changes since 2012 on officer training and the conduct of independent investigations. She shared that the Orange County District Attorney's Office and the Office of Independent Review are involved with investigations. She added that the Police Review Board was designed and implemented following 2012 and stated that the incident is not taken lightly by the dais and affirmed a commitment to due process. Council Member Rubalcava displayed photos of a vigil held in response to the ongoing ICE enforcement. She recognized the community leaders who organized the event, including Yesenia Rojas, and Mayor Pro Tem Leon and Council Member Maahs, for their attendance. She noted that the City Council quickly acted following the first reports of ICE enforcement in the City, including the creation of Anaheim Contigo. She emphasized that the Police Department serves the City and community and does not assist with federal immigration enforcement. She also acknowledged the passing of Alex Pretti in Minnesota. Council Member Rubalcava shared that during her tenure in office, she has noticed clear progress under City Manager Jim Vanderpool's leadership. She reported that the City has made measurable advances in addressing homelessness, the recruitment for a highly-qualified Chief of Police, DisneylandForward, OCVIBE, responsible steps to balance the budget and pay off bonds, expanded library hours, strengthened relationships with non-profits, established a Housing Trust, and the Strategic Plan. She shared that the accomplishments reflect steady and competent leadership and display a commitment to the community. She expressed her continued support for City Manager Vanderpool and expressed her gratitude for City Manager Vanderpool's commitment to the City.

Mayor Pro Tem Leon acknowledged the ongoing federal immigration enforcement efforts and the impacts on the community. He shared that he continues to look forward to working with residents, stakeholders, and his Council colleagues to move forward with compassion in the community [ provided his comments in Spanish]. Mayor Pro Tem Leon reported that he partnered with Frank Garcia and La Casa Garcia for a toy distribution at Servite High School. He shared that partnerships included United Across Borders, Neutral Ground, and volunteers across the community. He shared that those moments serve as a reminder of the unity and strength in the community. Mayor Pro Tem Leon thanked Chief Cid for visiting a neighborhood in District 2 to participate in the Rosca de Reyes tradition. He thanked all of the neighbors who attended and the neighborhood leaders for organizing the event. He highlighted the Orange County Clerk-Recorder's Mobile Passport Clinic at Magnolia High School. He shared that many families were assisted in a safe space and shared that his office would be working with the County's office to schedule more in the community. Mayor Pro Tem Leon announced the grand re-opening of Anaheim High School's Cook Auditorium. He highlighted the Anaheim Union High School District's dedication to the performing arts and to students. He thanked Congressman Lou Correa for securing funding for the project. He highlighted the NAMM show held at the Convention Center. He noted that the show gathers tens of thousands of attendees and provides an economic boost to the City. He thanked the Convention Center staff who worked the event and contributed to the successful event. Mayor Pro Tem Leon announced that registration is open for the third annual Youth Leadership Summit & Expo event on Saturday, March 7<sup>th</sup>. He announced that students can learn about leadership, advocacy, and community involvement opportunities. He requested to adjourn the meeting in memory of Joel Esparza. He shared that Mr. Esparza leaves behind his wife, four children, and four grandchildren, who brought him immeasurable pride and joy. He added that Mr. Esparza was dedicated to helping others through organizations he led, including the Brown Descents Car Club and individual acts of kindness. He shared that he touched many lives and helped people find their footing after their most difficult moments.

Council Member Balius echoed Council Member Rubalcava's comments regarding City Manager Jim Vanderpool. He shared that during his time, he recognizes the stability that City Manager Vanderpool provides to Anaheim. Council Member Balius highlighted Anaheim Fire and Rescue's Engine 1 following his ride-along. He shared that he witnessed great professionalism by the Fire Department during a house fire incident. He highlighted their teamwork and their care for residents.

Mayor Aitken thanked Chief Cid for attending introduction meetings with the community. She shared that Chief Cid has committed to leading with integrity and addressing issues with transparency. She acknowledged the community's concerns. She encouraged the public to interact with officers and the Chief at community events and meetings. She highlighted two upcoming meetings with the Chief and thanked him for being available to answer the community's questions. Mayor Aitken reported that she, Council Member Balius, Council Member Kurtz, and the City Manager visited Sacramento to discuss the state of the Surplus Land Act with elected officials. She addressed concerns about transparency on Angel Stadium and noted that monthly updates are provided during the City Manager's Update. She shared that she would be requesting a Master Site Plan for the area. She explained that the outcome of the property would be considered with a lot of community input and benefits.

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

City Manager Jim Vanderpool announced that Anaheim's Community Open House has returned. He invited residents to attend an upcoming open house in their District from 5 p.m. to 7 p.m. He explained that the open houses are not formal presentations and do not require attendees to arrive on time. He shared that topics at the meetings would include district-specific issues and Citywide interests. He explained that the open houses offer opportunities to connect with City leaders and staff one-on-one to ask questions and discuss neighborhood priorities. He reported that additional information could be found on the City's social media and website. City Manager Vanderpool reported that the NAMM Show drew more than 50,000 music industry professionals, artists and more to Anaheim the week prior. He shared that the NAMM show is the City's largest and most significant, bringing people from around the world to stay in hotel rooms and enjoy all Anaheim has to offer. He added that the visitors in turn, provide funding for all we do as a City. He congratulated the Anaheim Convention Center and the City's hospitality partners for another great NAMM.

Recess the Anaheim City Council. **7:52 p.m.**

### **5:00 P.M. - HOUSING AUTHORITY 7:52 p.m.**

Item pulled for discussion:

Mayor Pro Tem Leon: Item No. 1

**MOTION: NM/CL to adopt the balance of the consent calendar as presented. ROLL CALL VOTE: 7-0. Motion carried.**

### **CONSENT CALENDAR:**

1. Approve a Lease Agreement with the Anaheim Community Foundation, in the annual rental amount of \$1.00, to provide administrative office space at 883 S. Anaheim Blvd., for a term commencing February 1, 2026 and terminating January 31, 2030 with two one-year optional renewals, and authorize the Executive Director, or designee, to execute and implement the terms of the Lease Agreement.

**Item No. 01 Discussion. MOTION: NR/NM to continue the item to a future Council meeting. ROLL CALL VOTE: 7-0. Motion carried.**

2. Approve minutes of the Housing Authority meetings of November 4, 2025 and December 16, 2025.

Adjourn the Anaheim Housing Authority. **8:20 p.m.**

Reconvene the Anaheim City Council. **8:20 p.m.**

**5:00 P.M. - CITY COUNCIL** **8:20 p.m.**

Items pulled for discussion:

|                           |             |
|---------------------------|-------------|
| Council Member Kurtz:     | Item No. 7  |
| Council Member Balius:    | Item No. 5  |
| Council Member Rubalcava: | Item No. 12 |
| Mayor Pro Tem Leon:       | Item No. 6  |

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

**CONSENT CALENDAR:**

3. Approve certificate recognizing Orange County Peloteros, a local Anaheim baseball team, for winning back-to-back championships and giving back to the community.
4. Receive and file, with the possibility of discussion, the list of Professional Services Agreements authorized by the City Manager and the list of Visit Anaheim Subcontractor Agreements approved by the Executive Director of Convention, Sports, and Entertainment for December 2025.

**Council Member Rubalcava left the meeting at 8:23 p.m.**

5. Receive and file the Fiscal Year 2024/25 Annual Development Impact Fee Report.  
**Item No. 05 Discussion. MOTION: RB/KM ROLL CALL VOTE: 6-0 (AYES: Mayor Aitken and Council Members Leon, Balius, Kurtz, Maahs, and Meeks; ABSENT: Council Member Rubalcava) Motion carried.**
6. Authorize the purchase of four Medix ambulances from Republic EVS, LLC, in the amount of \$1,027,983.92, inclusive of all applicable taxes and fees, for the Anaheim Fire & Rescue Department, utilizing a cooperative purchase agreement established by the Houston-Galveston Area Council with Republic EVS, LLC, the local authorized Medix Ambulances dealer.  
**Item No. 06 Discussion. MOTION: CL/RB ROLL CALL VOTE: 6-0 (AYES: Mayor Aitken and Council Members Leon, Balius, Kurtz, Maahs, and Meeks; ABSENT: Council Member Rubalcava) Motion carried.**

7. Approve Contract No. MA 106-498848 with Geotab USA, Inc., in the total amount of \$195,268.68, plus applicable taxes and a 20% contingency, for vehicle telematics services to be utilized by the Public Works Department, Fleet Services Division, for the City's fleet of vehicles effective on the date of execution and continuing through June 17, 2027, to coincide with the term of the Cooperative Agreement; and authorize the Purchasing Agent, or designee, to execute all necessary contractual documents and renewal options, in accordance with the terms of the State of California Department of General Services Cooperative Contract 1-19-58-69.  
**Item No. 07 Discussion. MOTION: NK/NM ROLL CALL VOTE: 6-0 (AYES: Mayor Aitken and Council Members Leon, Balius, Kurtz, Maahs, and Meeks; ABSENT: Council Member Rubalcava) Motion carried.**
8. Approve Contract No. MA 106-49854 with HASA, Inc., in the amount of \$680,000 (cumulative amount of \$3,400,000, plus annual renewal increases in accordance with the applicable indices, applicable sales tax, and a 20% contingency), for the purchase of sodium hypochlorite 12.5% solution (bulk) on an as-needed basis for Anaheim Public Utilities, for a one year term, with up to four one-year optional renewals; and authorize the Purchasing Agent, or designee, to execute all necessary contractual documents and renewal options, as appropriate.
9. Approve the Close-Out Change Order with Allison Mechanical, Inc., in the amount of \$42,000, which includes the settlement of any City of Anaheim and Allison Mechanical outstanding claims, for the Heating, Ventilation, and Air Conditioning Rehabilitation and Replacement Project at Anaheim West Tower; and authorize the Director of Public Works to execute the Change Order and take such actions as are necessary or required to implement and administer the Change Order.
10. Award the contract to the lowest responsible bidder, R.J. Noble Company, in the amount of \$2,121,180.92, for the Broadway Rehabilitation from Anaheim Boulevard to East Street Project; authorize the Director of Public Works to execute the Contract and any other related documents, and to take such actions as are necessary to implement and administer the Contract; and authorize the Finance Director to execute the Escrow Agreement pertaining to contract retentions; and 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.
11. Approve seven designated Facility Use Agreements and Pet Addenda with The American National Red Cross (Red Cross) to permit the Red Cross to use designated facilities as a care and reception and/or care and shelter locations for disaster victims during a disaster; authorize the Director of Community Services, or designee, to execute the agreements and any related documents and to take such actions as are necessary to implement and administer the agreements [2271 W. Crescent Avenue; 250 E. Center Street; 225 S. Philadelphia Street; 8201 E. Santa Ana Canyon Road; 8165 E. Santa Canyon Road; 320 E. Orangewood; 320 S. Beach Boulevard].

12. Approve an agreement with Forensic Nurse Specialists, Inc., in a cumulative amount not to exceed \$900,000, for a one year period not to exceed \$150,000, for the collection of forensic evidence with respect to victims of sexual assault and other forms of interpersonal violence, with four one-year optional renewals; and authorize the Chief of Police, or designee, to administer the agreement and execute any cost neutral amendments or renewal options under the terms and conditions of the agreement.

**Item No. 12 MOTION: NM/NK ROLL CALL VOTE: 6-0 (AYES: Mayor Aitken and Council Members Leon, Balias, Kurtz, Maahs, and Meeks; ABSENT: Council Member Rubalcava) Motion carried.**

13. RESOLUTION NO. 2026-003 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM authorizing the Public Works Director or his designee to submit a grant application on behalf of the City of Anaheim to the Orange County Transportation Authority for funding under the M2 Regional Traffic Signal Synchronization Program for Placentia Avenue Corridor Regional Traffic Signal Synchronization Program (RTSSP) Project, and if awarded, authorizing the acceptance of such grant funds on behalf of the City and amending the budget accordingly, and determine the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Regulation No. 15301 (b) Class 1 [\$29,840 grant funds and required match amount of \$7,460].
14. Approve minutes of the City Council meetings of November 4, 2025 and November 18, 2025.

**5:30 P.M. PUBLIC HEARINGS: 8:44 p.m.**

15. **DEVELOPMENT AGREEMENT NO. 2005-00008**  
**ADDENDUM NO. 4 TO PLATINUM TRIANGLE EXPANSION PROJECT**  
**MITIGATION MONITORING PLAN NO. 321**  
**APPLICANT:** PT Metro, LLC and Joey Caucas; 20 Enterprise, Suite #125, Aliso Viejo, CA 92656  
**PROJECT LOCATION:** The property is located at 1404 East Katella Avenue.  
**REQUEST:** Pursuant to Resolution No. 82R-565, governing the consideration of development agreements, the City Council will consider establishing new development timeframes for PT Metro, LLC to comply with Development Agreement No. 2005-00008 for the A-Town Project.  
**ENVIRONMENTAL DETERMINATION:** The City Council will consider whether Addendum No. 4 to the Platinum Triangle Expansion Project, along with Mitigation Monitoring Plan No. 321, together with other previously approved environmental documentation, serves as the appropriate environmental documentation for the request.

RESOLUTION NO. 2026-004 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM establishing a performance time schedule for the tenth anniversary date as set forth in the Amended and Restated Development Agreement No. 2005-00008 between the City of Anaheim and PT Metro, LLC and determine Subsequent Environmental Impact Report No. 339 for the revised Platinum Triangle Expansion Project, along with Mitigation Monitoring Plan No. 321, are the appropriate environmental documentation for this request.

**Item No. 15 Discussion. Mayor Aitken opened the public hearing at 8:53 p.m. One (1) in-person speaker; no electronic public comments submitted. Mayor Aitken closed the public hearing at 8:58 p.m.**

**MOTION: NM/KM ROLL CALL VOTE: 6-0 (AYES: Mayor Aitken and Council Members Leon, Balius, Kurtz, Maahs, and Meeks; ABSENT: Council Member Rubalcava) Motion carried.**

16. Applicant requests to continue the public hearing to the Council meeting of February 24, 2026.

**DEVELOPMENT AGREEMENT NO. 99-01**

**PREVIOUSLY APPROVED POINTE ANAHEIM INITIAL STUDY, MITIGATED DECLARATION, AND ADDENDA**

**APPLICANT:** GardenWalk Hotel II, LLC (assigned from GardenWalk Hotel I, LLC); 333 City Boulevard West, Suite 2000, Orange, CA 92868 and Westgate Resorts, Anaheim LLC; 5601 Windhover Drive, Orlando, FL 32819

**PROJECT LOCATION:** The property is located at 321 West Katella Avenue and 400 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 new development timeframes for GardenWalk Hotel II, LLC (assigned from GardenWalk Hotel I, LLC) and Westgate Resorts Anaheim, LLC to comply with 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.

Continue the public hearing to the Council meeting of February 24, 2026.

**Item No. 16 MOTION: NK/NM to continue the item to the Council meeting of February 24, 2026. ROLL CALL VOTE: 6-0 (AYES: Mayor Aitken and Council Members Leon, Balius, Kurtz, Maahs, and Meeks; ABSENT: Council Member Rubalcava) Motion carried.**

17. Staff request to withdraw item for purposes of re-noticing.

**DEVELOPMENT APPLICATION NO. 2024-00058**

**GENERAL PLAN AMENDMENT**

**AMENDMENT NO. 18 TO THE ANAHEIM RESORT SPECIFIC PLAN**

**INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION**

**MITIGATION MONITORING PROGRAM NO. 395**

**ADMINISTRATIVE ADJUSTMENT**

**OWNER REPRESENTATIVE:** Alice Hsu; 515 W. Katella Avenue, Anaheim, CA 92802

**APPLICANT AGENT:** Kenneth Pang; 150 El Camino Real, #112, Tustin, CA 92780

**PROJECT LOCATION:** The property is located at 515 West Katella Avenue, approximately 260 feet east of Harbor Boulevard.

**REQUEST:** The applicant requests approval of an increase in the number of hotel rooms at the Wyndham Hotel from the previously-approved 78 rooms to 107 rooms, and changes to accessory use areas. The request requires approval of the following entitlements: (1) General Plan Amendment to create a new density category, "Medium Density (Modified B)" for the Anaheim Resort Specific Plan (ARSP); (2) Amendment No. 18 to the ARSP to create a new density category "Medium Density (Modified B)," including an amendment to the Zoning Code; (3) Administrative Adjustment to allow a 28% reduction in the number of parking spaces required by the Code.

**ENVIRONMENTAL DETERMINATION:** The City Council will consider whether to approve and adopt an Initial Study and Mitigated Negative Declaration (IS/MND) and Mitigation Monitoring Program (MMP) No. 395, and determine that the IS/MND and MMP No. 395 prepared for the project in compliance with the California Environmental Quality Act (CEQA) are adequate to serve as the appropriate environmental documentation for the project.

**REPORT ON CLOSED SESSION ACTIONS:** City Attorney Fabela stated that, as previously announced, Item No. 1 was withdrawn from the Closed Session agenda. He reported that for Item No. 2, the matter relating to the Anaheim Firefighters Association was pulled, and no other reportable action.

Mayor Aitken inquired about public disclosure for items prepared for Closed Session.

City Attorney Fabela reported that the Brown Act outlines the requirements for what is reportable. He advised that the City Council can waive certain confidentiality provisions in the Brown Act by vote of the City Council.

**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 Kurtz requested to work with staff on an ordinance regarding safety at self-checkouts in the City to be considered at the first Council meeting in March.

Council Member Meeks echoed Council Member Rubalcava's previous comments on the City Manager and staff. She highlighted the work by staff and the City Manager to address issues and priorities in the City. She requested a framework on the Stadium process, including community input, and the priorities and goals of the City Council.

Mayor Pro Tem Leon requested clarification on the item and referenced previous direction to staff on the Stadium to receive community and stakeholder input.

Council Member Meeks clarified that the input would be included in the framework presented to the City Council.

In response to Mayor Pro Tem Leon, City Manager Vanderpool confirmed that conversations would begin at the community meetings beginning in February.

Mayor Aitken emphasized the importance of transparency on Angel Stadium. She explained that a Master Site Plan or conceptual plan for the area would allow the City to request public givebacks to the property.

Mayor Aitken emphasized the importance of responsibility, transparency, and integrity in public service. She shared that she holds herself to standards higher than those required by State law. She acknowledged concerns about unreported travel expenses and responses to Public Records Act requests. She requested to work with the Ethics Officer to review the allegations and prepare a public report. She highlighted the importance of the Ethics Officer and their availability to the public to address concerns. She shared that the request is for accountability and ensuring the Ethics Officer is part of the community.

**ADJOURNMENT:** 9:11 p.m. in memory of Joel Esparza and Alex Pretti.

Next regular City Council meeting is scheduled for February 3, 2026.

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