

**CITY OF SANTA ANA
CLOSED SESSION MEETING**

**5:30 P.M.
TUESDAY, SEPTEMBER 8, 2009**

**City Hall, 8th Floor, Room 831
20 Civic Center Plaza, Santa Ana, CA**

CALL TO ORDER

Mayor PULIDO

Councilmembers ALVAREZ, BENAVIDES,
BUSTAMANTE, MARTINEZ, SARMIENTO,
TINAJERO

City Manager, City Attorney, Clerk of the
Council

CLOSED SESSION CALENDAR

1A PUBLIC EMPLOYEE APPOINTMENT pursuant to Government Code Section 54957 and CONFERENCE WITH LABOR NEGOTIATOR David N. Ream pursuant to Government Code Section 54958.6 (a) regarding the salary and compensation of:

Title: Executive Director of Public Works

1B CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION pursuant to Government Code Section 54956.9(a)

Mark Chitjian, WCAB-ANA 0380728; ANA 0374038

Michael James DeHerrera v. City of Santa Ana; Orange County Superior Court Case No. 30-2009-00117767

1C LIABILITY CLAIMS pursuant to Government Code Section 54956.95

Claimants: Silvia Jimenez Claim No. 2009-035
Randy & Olga Moreno Claim No. 2009-068

CLOSED SESSION REPORT

The City Attorney will report on any actions to be taken at the Regular Meeting which will begin immediately following Closed Session in the City Council Chambers, 22 Civic Center Plaza

ADJOURNMENT

REVISED 9-04-09

Council Meeting Agenda

Tuesday, September 8, 2009

**CLOSED SESSION
CITY HALL
20 Civic Center Plaza, 8th Floor
5:30 PM**

**REGULAR MEETING
CITY COUNCIL CHAMBER
22 Civic Center Plaza
Immediately following the Closed Session**



Miguel A. Pulido
Mayor

Claudia Alvarez
Mayor Pro Tem – Ward 5

Michele Martinez
Councilmember - Ward 2

P. David Benavides
Councilmember - Ward 4

Joseph W. Fletcher
City Attorney

David N. Ream
City Manager

Vincent F. Sarmiento
Councilmember - Ward 1

Carlos Bustamante
Councilmember - Ward 3

Sal Tinajero
Councilmember - Ward 6

Maria D. Huizar
Clerk of the Council

NOTE: If you need special assistance to participate in this Council meeting, please contact Ellen Smiley, City ADA Program Coordinator, at (714) 647-5340. Please call prior to the meeting date, to allow the City enough time to make reasonable arrangements for accessibility to this meeting. [Americans with Disabilities Act, Title II, 28 CFR 35.102]

BASIC CITY COUNCIL MEETING INFORMATION

CODE OF ETHICS AND CONDUCT

The people of the City of Santa Ana, at an election held on February 5, 2008, approved an amendment to the City Charter of the City of Santa Ana which established the Code of Ethics and Conduct for elected officials and members of appointed boards, commissions, and committees to assure public confidence. A copy of the City's Code can be found on the Clerk of the Council's webpage. The following are the core values expressed:

Integrity · Honesty · Responsibility · Fairness · Accountability · Respect · Efficiency

AGENDA DESCRIPTIONS

The agenda descriptions provide the public with a general summary of the items of business to be considered by the Council. The Council is not limited in any way by the **Recommended Action** and may take any action which the council deems to be appropriate on an agenda item. Except as otherwise provided by law, no action shall be taken on any item not listed on the agenda. Late materials received following the posting of the agenda will be available for viewing in the Council meeting location during the session.

PUBLIC INPUT

Members of the public shall be given three (3) minutes to address the City Council on any and all matters contained on the City Council agenda as well as the agendas of any of the City's related agencies scheduled at the same time; members of the public shall be given three (3) minutes to address the City Council for each duly noticed hearing, unless the matter is continued prior to taking public testimony; members of the public shall also be provided an opportunity to address the Council on issues of public interest within the subject matter jurisdiction of the City Council. All requests to speak shall be submitted in writing by submitting a speaker card to the Clerk of the Council. No requests to speak shall be accepted after the public comment session begins without permission of the presiding officer.

CONSENT CALENDAR

All matters listed under the consent calendar are considered to be routine by the City Council and will be enacted by one motion without discussion unless a member of the Council "pulls" an item(s) from the consent calendar for a separate vote.

TELEVISED MEETING SCHEDULE

All regular Council meetings will be televised and available for viewing on the City's web page live or taped delayed. Meetings held in the Council Chamber or other designated locations which are televised live on CTV3 **Time Warner Cable** will be cablecast Mondays at 6:00 p.m., Tuesdays immediately following the Council meeting at 9:00 a.m., Wednesdays at 6:00 p.m., and Sundays at 1:00 p.m. Meetings held in locations that do not have a live cable feed will be videotaped and shown on CTV3 and the City's website one day following the Council meeting.

DVD copies of the Council meetings for loan will be available for public circulation at the Santa Ana Main Library the day after the Council meeting.

AGENDA & MINUTES

Staff reports and documents relating to each agenda item are on file in the Office of the Clerk of the Council and are available for public inspection during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday. The Clerk's office is located in City Hall, 20 Civic Center Plaza, Room 809, Santa Ana, California, (714) 647-6520. Council meeting agendas, staff reports, and minutes are available the Friday before a Council meeting at the following website address: www.santa-ana.org

**CITY OF SANTA ANA
CITY COUNCIL REGULAR MEETING**

TUESDAY, SEPTEMBER 8, 2009

REGULAR MEETING

(Immediately following the Closed Session Meeting at 5:30 p.m.)

CALL TO ORDER

MAYOR PULIDO

COUNCILMEMBERS ALVAREZ, BENAVIDES,
BUSTAMANTE, MARTINEZ, TINAJERO,
SARMIENTO

PLEDGE OF ALLEGIANCE

MAYOR PULIDO

INVOCATION

Roger Aragon, Police Chaplain

EMPLOYEE SERVICE AWARDS

MAYOR PULIDO

25 YEARS OF SERVICE

Keith E. Foster
Brian C. Zell
Eileen Sever

Police Officer, Police Department
Police Officer, Police Department
Fire Captain, Fire Department

30 YEARS OF SERVICE

Gregory E. Fernandez

Tree Maintenance Supervisor, Public Works

PRESENTATIONS

PROCLAMATION presented by MAYOR PULIDO to City volunteers representing Friends of the Santa Ana Zoo, Library’s Teen Space, Senior Center’s Senior Advisory Group and Project PRIDE Volunteer Group recognizing September 11th as the “National Day of Service and Remembrance.”

CERTIFICATE OF RECOGNITION presented by MAYOR PRO TEM ALVAREZ to Max de la Rosa for saving the life of a drowning toddler.

CERTIFICATE OF RECOGNITION presented by MAYOR PRO TEM ALVAREZ to Mr. Thuan Ha for his generosity in supporting the Police Department’s canine unit.

CERTIFICATES OF RECOGNITION presented by COUNCILMEMBER BUSTAMANTE to Merck Pharmaceuticals for their generous donation of bicycles to the Santa Ana Boys & Girls Club.

CERTIFICATE OF RECOGNITION presented by COUNCILMEMBER MARTINEZ to Courtney Conlogue for winning the Hurley U.S. Open Women's Surfing Championship.

CERTIFICATE OF RECOGNITION presented by COUNCILMEMBER MARTINEZ to Julie Kindstrand for taking First Place at the World Cup Skateboarding Pro Tech Pool Party.

CERTIFICATES OF RECOGNITION presented by COUNCILMEMBER TINAJERO to the Santa Ana Pop Warner Monarchs Pee Wee White Cheer Division on winning National, Regional and Local Championships.

CERTIFICATE OF RECOGNITION presented by COUNCILMEMBER TINAJERO to Sean H. Mill for his service on the Planning Commission.

CLOSED SESSION REPORT

(The City Attorney will report items to be added to Consent Calendar Item 19A from the Closed Session meeting).

PUBLIC COMMENT ON AGENDA ITEMS

Prior to consideration of the consent and business calendars on the agenda, the public will be given the opportunity to speak on any and all matters contained on the Council agenda or the agendas of any of the City's related agencies (if any). All requests to speak shall be submitted in writing to the Clerk of the Council. Speaker forms will be available at the meeting.

REQUESTS TO SPEAK SHALL NOT BE ACCEPTED AFTER THE PUBLIC COMMENT SESSION BEGINS WITHOUT PERMISSION OF THE PRESIDING OFFICER. *Members of the public shall be given a total of three (3) minutes to address the City Council on any and all matters contained on the City Council and all Agency agendas for tonight's meeting.*

CONSENT CALENDAR

RECOMMENDED ACTION: Approve staff recommendations on the following Consent Calendar items.

ADMINISTRATIVE MATTERS

MINUTES

RECOMMENDED ACTION: Approve Minutes. (Item 10A and 10B)

10A CLOSED SESSION AND REGULAR MEETING OF AUGUST 17, 2009

10B SPECIAL MEETING MINUTES OF AUGUST 25, 2009

MISCELLANEOUS ADMINISTRATION

19A CLOSED SESSION REPORT

19B EXCUSED ABSENCES

19C DESTRUCTION OF OBSOLETE CITY RECORDS

RECOMMENDED ACTION: Approve the requests for the destruction of obsolete records from various City departments in accordance with the retention schedule outlined in City Council Resolution 2006-045. (City Manager's Office and Clerk of the Council's Office)

19D QUARTERLY REPORT OF CONTRACTS ENTERED INTO BY THE CITY MANAGER

RECOMMENDED ACTION: Receive and file the Quarterly Report of Contracts entered into between April 1 and June 30, 2009, valued at \$25,000 and less.

19E LETTER OF RESPONSE TO THE ORANGE COUNTY GRAND JURY WATER SUPPLY RELIABILITY REPORT

RECOMMENDED ACTION: Authorize the Mayor to sign a letter of response to the Orange County Grand Jury Report titled, "Paper Water – Does Orange County Have a Reliable Future?"

19F CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT

RECOMMENDED ACTION: Authorize submittal of the Consolidated Annual Performance and Evaluation Report to the U.S. Department of Housing and Urban Development.

APPROPRIATION ADJUSTMENTS

20A RECOGNIZE CRIMINAL ACTIVITY REVENUE FUNDS

RECOMMENDED ACTION: Approve an appropriation adjustment. (Requires five affirmative votes)

APPROPRIATION ADJUSTMENT NO. 10-007 - Recognizing \$1,345,597.74 in Criminal Activity Revenue Funds and appropriate same into the Criminal Activity Expenditure Accounts.

20B ACCEPT THE 2009 RECOVERY ACT EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

RECOMMENDED ACTIONS:

1. Approve an appropriation adjustment. (Requires five affirmative votes)

APPROPRIATION ADJUSTMENT NO. 10-020 - Recognizing the 2009 Recovery Act Edward Byrne Memorial Justice Assistance Grant in the amount of \$743,274 into the revenue account and appropriate same into the 2009 Recovery Act Edward Byrne Memorial Justice Assistance Grant Expenditure account

2. Authorize the City Manager, Chief of Police, and the Clerk of the Council to execute an agreement:

AGMT - With the County of Orange, Sheriff's Department to transfer the 2009 Recovery Act Edward Byrne Memorial Justice Assistance Grant Program funds in the amount of \$743,274 – Police Department

20C ALLOCATION OF HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM FUNDS

RECOMMENDED ACTIONS:

1. Approve an appropriation adjustment. (Requires five affirmative votes)

APPROPRIATION ADJUSTMENT NO. 10-021 - Recognizing American Recovery and Reinvestment Act Homelessness Prevention and Rapid Re-Housing funds (HPRP) in the amount of \$2,831,989 awarded to the City of Santa Ana.

- 2. Authorize the City Manager and the Clerk of the Council to execute the following HPRP agreements, subject to non-substantive changes approved by the City Manager and the City Attorney:**
- a. AGMT – With Mercy House to provide Homeless Prevention in the amount of \$399,135 and Rapid Re-Housing in the amount of \$398,910;
 - b. AGMT – With Interval House to provide Homeless Prevention in the amount of \$300,000 and Rapid Re-Housing in the amount of \$300,000;
 - c. AGMT – With Olive Crest to provide Homeless Prevention in the amount of \$250,000 and Rapid Re-Housing in the amount of \$218,444;
 - d. AGMT – With Public Law Center to provide Homeless Prevention in the amount of \$105,000;
 - e. AGMT – With AIDS Services Foundation to provide Homeless Prevention in the amount of \$170,000;
 - f. AGMT – With Volunteer Center of Orange County/Illumination Foundation to provide Homeless Prevention in the amount of \$115,000 and Rapid Re-Housing in the amount of \$200,000;
 - g. AGMT – With WISE Place to provide Rapid Re-Housing in the amount of \$145,000;
 - h. AGMT – With Share Our Selves to provide Homeless Prevention in the amount of \$110,000;
 - i. AGMT – With Orange County Partnership to provide Data Collection in the amount of \$50,000.

20D

ACCEPT FY 2009 COPS HIRING RECOVERY PROGRAM GRANT

**RECOMMENDED ACTION: Approve an appropriation adjustment.
(Requires five affirmative votes)**

APPROPRIATION ADJUSTMENT NO. 10-008 - Recognizing \$6,739,542 in the revenue account and appropriate same in the FY 2009 Cops Hiring Recovery Program Grant expenditure accounts

SPECIFICATIONS – PURCHASE OF EQUIPMENT AND SERVICES

RECOMMENDED ACTION: Award in accordance with Requests for Council Action. (Items 22A through 22H)

22A SPEC NO. 06-064 – ELECTRICAL SERVICE – FINANCE & MANAGEMENT SERVICES AGENCY – Renew the contract with Williams & Maher, Inc. for a one-year period in an amount not to exceed \$190,000 – Finance & Management Services Agency

22B SPEC NO. 07-069 – CHEMICALS: SOIL, PLANT, AND WATER TREATMENT – FINANCE & MANAGEMENT SERVICES AGENCY – Renew the contracts in the annual amounts as follows:

<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Crop Production Services, Inc.	Santa Ana	\$45,000
Waterline Technologies, Inc.	Santa Ana	\$30,000

22C SPEC NO. 08-060 – TRAFFIC LINE PAINTING AND TRAFFIC SIGN MAINTENANCE – PUBLIC WORKS AGENCY – Renew the contract with Orange County Striping Service, Inc., for a one-year period in an amount not to exceed \$490,275 – Finance & Management Services Agency

22D SPEC NO. 08-023 – FIRE HOSE AND MISCELLANEOUS SUPPLIES – FIRE DEPARTMENT – Renew the contract with L.N. Curtis & Sons for a one-year period in an amount not to exceed \$28,700; and increase the aggregate limit for miscellaneous supplies for the Fire Department in an amount not to exceed \$25,000 annually – Finance & Management Services Agency

22E SPEC NO. 09-040 – PANASONIC TOUGHBOOK-19 NOTEBOOKS – PUBLIC WORKS AGENCY

RECOMMENDED ACTIONS:

- 1. Reject the bids from Pinnacle Contracting, Impex Technologies, Inc. and G2 Digital Solutions, as nonresponsive.**
- 2. Award a contract for the purchase of Panasonic Toughbook-19 to En Pointe Technologies for a total aggregate amount not to exceed \$39,174.**

22F SPEC NO. 09-041 – AUTOMATED SECURITY SYSTEM – POLICE DEPARTMENT – Award a contract to Gexpro in the amount of \$59,290 – Finance & Management Services Agency

22G SPEC NO. 09-045 – ENGLISH LITERACY SYSTEM – COMMUNITY DEVELOPMENT AGENCY – Award a contract to Retention Education, Inc. in the amount of \$83,402.34 – Finance & Management Services Agency

22H SPEC NO. 08-005 – COMMUNICATION SYSTEM COMPONENTS – POLICE DEPARTMENT – Renew a contract with Merjan Enterprises, Inc. dba/Save On Video for a one-year period in an amount not to exceed \$75,000 – Finance & Management Services Agency

PROJECTS

23A CONTRACT AWARD FOR CARR INTERMEDIATE SCHOOL SEWER LATERAL IMPROVEMENTS (PROJECT NO. 106400)

RECOMMENDED ACTIONS:

1. Award a contract to Newtech Engineering and Construction, the lowest responsible bidder, in accordance with unit bid prices in the estimated amount of \$64,920 for construction of Carr Intermediate School Sewer Lateral Improvements.
2. Approve a Funding Analysis with a total estimated construction cost of \$87,800.

23B CONTRACT AWARD FOR SEGERSTROM AVENUE REHABILITATION FROM HARBOR BOULEVARD TO BRISTOL STREET (PROJECT NO. 09-1028-C)

RECOMMENDED ACTIONS:

1. Award a contract to All American Asphalt, the lowest responsible bidder, in accordance with unit bid prices in the estimated amount of \$2,094,618 for construction of Segerstrom Avenue Rehabilitation from Harbor Boulevard to Bristol Street.
2. Approve a Funding Analysis with a total estimated construction cost of \$2,617,234.

AGREEMENTS

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute the following agreements, subject to non-substantive changes approved by the City Manager and City Attorney. (Item 25A through 25Q)

25A AGMT – SEWER VIDEO INSPECTION SERVICES – With Houston Harris PCS, Inc. in an amount not to exceed \$300,000 – Public Works Agency

25B AGMT – VETERINARY SERVICES – With Dr. Scott Weldy in an amount of \$75,000 for a one-year term – Parks, Recreation, & Community Services Agency

25C AGMT – PURCHASE AGREEMENT FOR WIDENING AT 3025 AND 3019 W. EDINGER (PROJECT NO. 077577) – With Tung Nguyen, Vu Do Nguyen, Tu Van Nguyen and Huyen Thi Nguyen in the amount of \$72,000 – Public Works Agency

25D AGMT – ENERGY EFFICIENCY IMPROVEMENTS – Public Works Agency

RECOMMENDED ACTIONS:

1. **Execute an agreement with Siemens Building Technologies in an amount not to exceed \$3,267,500 – Police Department**
2. **Authorize funding of the improvements from the City’s Energy Efficiency and Conservation Block Grant monies made available through the Federal American Recovery and Reinvestment Act of 2009.**

25E AGMT – POLICE SERVICE DOG TRAINING SERVICES – Execute an amendment with Adlerhorst International, Inc. in an annual amount not to exceed \$50,000 – Police Department

25F AGMT – INMATE MEDICAL SERVICES – Execute an amendment with Correctional Managed Care Medical Corporation in an annual amount not to exceed \$1,255,985 – Police Department

25G AGMT – INSTALLATION OF A CELLULAR EQUIPMENT BUILDING AND SPORTS LIGHTING MONOPOLE CELL TOWER AT ROSITA PARK – Parks, Recreation, and Community Services Agency - Continued from the July 6, 2009 City Council Meeting by a vote of 6-0 (Sarmiento absent)

RECOMMENDED ACTIONS:

1. **Execute Lease Agreement with Omnipoint Communications, Inc. (T-Mobile) for the installation of a stealth monopole sports lighting antenna and equipment building at Rosita Park;**
2. **Approve an appropriation adjustment (*Requires five affirmative votes*); and**

APPROPRIATION ADJUSTMENT NO. 10-004 - Recognizing \$23,040 in the Capital Outlay Fund revenue account and appropriate same to the Capital Outlay Fund expenditure account

3. **Receive and file Categorical Exemption for Environmental Review No. 2008-241 (Rosita Park)**

25H **AGMT – LIBRARY SERVICES ENHANCEMENT** – Parks, Recreation, and Community Services Agency

RECOMMENDED ACTIONS:

1. **Execute an agreement with California State Library in the amount of \$69,987 for an 18-month term funded through the Library Services and Technology Act Grant (LSTA).**
2. **Approve an appropriation adjustment (*Requires five affirmative votes*).**

APPROPRIATION ADJUSTMENT NO. 10-005 – Recognizing \$69,987 in the LSTA Connect to Your Future Grant revenue account and appropriate same to the Library expenditure account

25I **AGMT – CABLING SERVICES** – With Pacific Coast Cabling for a two-year period with options to renew for two additional one-year terms, in an amount not to exceed \$95,000 per year – Finance & Management Services Agency

25J **AGMTS – TEMPORARY TECHNICAL CONTRACT AND CONSULTING SERVICES** – Finance & Management Services Agency – Execute amendments increasing total compensation \$ 3,590,000 and extending the term for one year term or until the funds are expended with the following vendors:

1. Concorde Consulting, Inc.
2. SoftMaster, Inc.
3. The Comdyn Group, Inc.
4. Telfords

25K **AGMT – INSTALL AUTOMATIC DOOR OPERATORS AS PER THE AMERICANS WITH DISABILITIES ACT** – Community Redevelopment Agency

RECOMMENDED ACTIONS:

1. **Execute an agreement with Stanley Access Technologies in the amount of \$36,000.**
2. **Approve a Funding Analysis with a total estimate cost of \$45,000.**

25L **AGMT – LAW ENFORCEMENT HELICOPTER SERVICES** – With the Airborne Law Enforcement Services Joint Powers Authority in an annual amount not to exceed \$320,294 – Police Department

- 25M AGMT – COMPUTER AIDED DISPATCH SYSTEM MAINTENANCE – Execute an amendment with TriTech Software Systems in an additional amount not to exceed \$49,475 – Fire Department
- 25N AGMT – ANNUAL MAINTENANCE AND CUSTOMER SUPPORT FOR ABBEY GROUP AUTOMATED BOOKING SYSTEM – Execute an amendment with the Abbey Group, Inc. in an annual amount not to exceed \$54,754.73 – Police Department
- 25O AGMT – ANNUAL MAINTENANCE AND CUSTOMER SUPPORT FOR VISIPHOR BOOKING SYSTEM – Execute an amendment with the Visiphor Corporation in an annual amount not to exceed \$56,000 – Police Department
- 25P AGMT – PROVIDE ADMINISTRATIVE AND TECHNICAL PLANNING SUPPORT TO DEVELOP COMMUNICATION PLANS FOR THE SOUTHERN PLANNING AREA – With the GTSI Corporation in an amount not to exceed \$2,143,028 – Police Department
- 25Q AGMT – PROCESSING OF WORKERS' COMPENSATION AND LIABILITY CLAIMS – Execute an amendment with Valley Oak Systems in an amount not to exceed \$60,000 during the first year; term may be extended for up to five additional one-year periods in an amount not to exceed \$45,000 annually – Personnel Services Agency

****END OF CONSENT CALENDAR****

BUSINESS CALENDAR

RESOLUTIONS

- 55A AUTHORIZE GRANT APPLICATION FOR THE ALTON AVENUE OVERCROSSING AT STATE ROUTE 55 (SR-55) PROJECT AVAILABLE THROUGH THE TRANSPORTATION INVESTMENTS GENERATING ECONOMIC RECOVERY (TIGER) DISCRETIONARY FUNDS UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (PROJECT 08-1730)

RECOMMENDED ACTION: Adopt a resolution.

RESOLUTION – A resolution of the City Council of the City of Santa Ana authorizing the submittal of an application for funding through the American Recovery and Reinvestment Act – Transportation Investment Generating Economic Recovery Program

55B WAIVE 90-DAY WRITTEN NOTICE REQUIREMENT PRIOR TO CALTRANS' RELINQUISHING STREET RIGHT-OF-WAY TO THE CITY FOR I-5 FREEWAY WIDENING PROJECT

RECOMMENDED ACTION: Adopt a resolution.

RESOLUTION – A resolution of the City Council of the City of Santa Ana waiving the statutory notice by the State of California of its intent to relinquish right-of-way along State Highway Route 5 within the City

55C REQUEST AUTHORIZATION TO SUBMIT THREE PROJECTS TO BE FUNDED BY THE HIGHWAY SAFETY IMPROVEMENT PROGRAM

RECOMMENDED ACTION: Adopt a resolution.

RESOLUTION – A resolution of the City Council of the City of Santa Ana supporting Federal Funding of projects and authorizing the Executive Director of Public Agency to submit the projects for funding under the Highway Safety Improvement Program

55D APPROVE RELOCATION PLAN FOR STATION DISTRICT PROJECT

RECOMMENDED ACTION: Adopt a resolution.

RESOLUTION – A resolution of the City Council of the City of Santa Ana approving the relocation plan for residential property located within the Station District Project

PUBLIC HEARINGS

75A AMENDMENT APPLICATION NOS. 2008-03 AND 2008-04 – 542 EAST CENTRAL AVENUE AND 2034 AND 2038 NORTH BUSH STREET

Filed by the Santa Ana Community Redevelopment Agency, to change the zoning designation from Community Commercial (C1) to Single Family Residence (R1) at 542 East Central Avenue and from Professional-Height District II (P-HDII) to Two Family Residence (R2) at 2034 and 2038 North Bush Street.

Recommended action approved by the Planning Commission on August 10, 2009 by a vote of 6-0 (Betancourt absent).

Applicant: Community Redevelopment Agency

Legal Notice published in the O.C. Reporter on August 21, 2009 and notices mailed.

RECOMMENDED ACTION: Place ordinance on first reading and authorize publication of title.

ORDINANCE – An ordinance of the City Council of the City of Santa Ana rezoning the property located at 542 East Central Avenue from Community Commercial (C1) to Single Family Residence (R1) and the properties located at 2034 and 2038 North Bush Street from Professional-Height District II (P-HDII) to Two Family Residence (R2) (AA Nos. 2008-03 and 2008-04)

75B [ZONING ORDINANCE AMENDMENT NO. 2009-05 TO AMEND ALLOWED USES WITHIN THE BROADWAY CORRIDOR DISTRICT OF THE MIDTOWN SPECIFIC PLAN \(SP-3\)](#)

Filed by the City of Santa Ana, amendment to the uses permitted in the Broadway corridor District of the Midtown specific Plan (SP-3) to allow museums, galleries, libraries, theaters and cinemas except those that require a conditional use permit.

Applicant: City of Santa Ana

Legal Notice published in the O.C. Reporter on August 28, 2009.

RECOMMENDED ACTION: Continue the matter for 30 days per staff's request.

COMMUNITY REDEVELOPMENT AGENCY MEETING (Green Agenda)

HOUSING AUTHORITY MEETING (Blue Agenda)

PUBLIC COMMENTS ON ISSUES OF PUBLIC INTEREST (At the discretion of the Chair, this item may be considered at an earlier time and combined with public comments on agenda items)

Members of the public shall be provided the opportunity to address the City Council on issues of public interest within the subject matter jurisdiction of the City Council. When speaking, all persons addressing the City Council shall follow the rules of decorum as detailed on the back of the speaker form. The presiding officer shall have the power and responsibility to enforce decorum and order of the meeting as set forth in Section 2-104(c) of the Santa Ana Municipal Code.

DEADLINE TO SUBMIT REQUEST TO SPEAK - NO REQUESTS TO SPEAK SHALL BE ACCEPTED AFTER THE PUBLIC COMMENT SESSION BEGINS WITHOUT PERMISSION OF THE PRESIDING OFFICER.

CITY MANAGER AND COUNCIL COMMENTS

90A CITY MANAGER'S COMMENTS

90B CITY COUNCILMEMBER COMMENTS

ADJOURNMENT