

CITY OF SANTA ANA
CITY COUNCIL
CLOSED SESSION MEETING

AGENDA

5:30 P.M.
NOVEMBER 2, 2009

City Hall, 8th Floor, Room 831
20 Civic Center Plaza,
Santa Ana, California 92702

CALL TO ORDER

Mayor PULIDO

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

City Manager, City Attorney, Clerk of the
Council

PUBLIC COMMENTS

Members of the public may address the City Council on items on the Closed Session Agenda.

CLOSED SESSION ITEMS

The Brown Act permits legislative bodies to discuss certain matters without members of the public present. The City Council finds, based on advice from the City Attorney, that discussion in open session of the following matters will prejudice the position of the City in existing and anticipated litigation:

CLOSED SESSION CALENDAR

- 1A CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
pursuant to Government Code Section 54956.9(a)
- William Rosen vs City of Santa Ana, Case Nos. ADJ1969924 and
ADJ2301171

1B LIABILITY CLAIMS pursuant to Government Code Section 54956.95

Claimant: Ann Christoph

Claimant: Erika Martinez

Claimant: Chevron Corporation

1C CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6

Agency Negotiators: Personnel Services Executive Director,
Kathie Gonzalez

Employee Organizations: Santa Ana Service Employees
International Union (SEIU), Santa Ana
Police Officers Association, Santa Ana
Firemen's Benevolent Association.

CLOSED SESSION REPORT

The City Attorney will report on any action(s) to be taken at the Regular Meeting which will begin immediately following the Closed Session Meeting.

ADJOURNMENT

City Council Meeting Agenda

November 2, 2009

CLOSED SESSION MEETING

City Hall, 8th Floor, Room 831
20 Civic Center Plaza,
5:30 PM

REGULAR MEETING CITY COUNCIL CHAMBER

22 Civic Center Plaza
(Immediately following the Closed Session Meeting)



Miguel A. Pulido
Mayor

Claudia Alvarez
Mayor Pro Tem – Ward 5

Michele Martinez
Councilmember - Ward 2

P. David Benavides
Councilmember - Ward 4

Vincent F. Sarmiento
Councilmember - Ward 1

Carlos Bustamante
Councilmember - Ward 3

Sal Tinajero
Councilmember - Ward 6

Joseph W. Fletcher
City Attorney

David N. Ream
City Manager

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 Information - 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.*

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.

Senate Bill 343 - As required by Senate Bill 343, any non-confidential writings or documents provided to a majority of the City Council members regarding any item on this agenda will be made available for public inspection in the Clerk of the Council Office during normal business hours.

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

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.

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

NOVEMBER 2, 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

INVOCATION

Gary Tucker, Police Chaplain

PLEDGE OF ALLEGIANCE

Benjamin Jesus Sanchez, Boy Scout Troop 804

PRESENTATIONS

CERTIFICATES OF RECOGNITION AND CITY TILES* presented by MAYOR PULIDO, MAYOR PRO TEM ALVAREZ, COUNCILMEMBERS BENAVIDES, BUSTAMANTE, MARTINEZ, TINAJERO AND SARMIENTO recognizing the following Board and Commission members for their service on the now dissolved Early Prevention & Intervention (EPIC) Commission, Human Relations Commission, and Library Board:

**Early Prevention & Intervention
Commission (EPIC)**

Valerie Amezcua
Rosemarie "Rosie" Avila
Jose S. Chavez
Albert Garcia
Thomas Linnert
Art Lomeli
John Marsh
Rebecca Plascencia
Carah Reed
Irma Salazar-Allen
Ava Steaffens

**Human Relations
Commission**

Cecilia Aguinaga*
Valerie Amezcua
Albert B. Castillo*
Norma C. Gonzalez
Don Han*
Daniel Hernandez
Nhan T. Hoa*
Rafael Solorzano
Myriam Tinajero

Library Board

Patricia M. Lenahan
Anne Menaldo
Deana Mulkerin*
Michael Nguyen
Nam M. Pham*
Jose Rea

* Member has served at least 4 years and will receive a City Tile for service.

PROCLAMATION and CERTIFICATES OF RECOGNITION presented by MAYOR PULIDO to the Santa Ana Police Foundation for providing the business community with assistance in continuing business operations should a disaster occur in our City.

PROCLAMATION presented by MAYOR PULIDO to Hazel Newhouse in recognition of Arbor Day.

PROCLAMATION presented by MAYOR PULIDO to Ruben Martinez recognizing November 2009 as National Scholarship Month.

CERTIFICATES OF RECOGNITION presented by MAYOR PULIDO to the participants and organizers of the 2009 Fiestas Patrias Parade including all 32 Mexican States and the Fiestas Patrias Committee.

CERTIFICATE OF RECOGNITION presented by COUNCILMEMBER MARTINEZ to Phalen Lim for receiving the 2009 California Peace Prize from the California Wellness Foundation.

PROCLAMATION presented by COUNCILMEMBER SARMIENTO to Pan American Bank in recognition of its 45th Anniversary and 40 years in Santa Ana.

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: Items 10A through 31A.

ADMINISTRATIVE MATTERS

MINUTES

10A MINUTES OF THE CLOSED SESSION AND REGULAR MEETING OF OCTOBER 19, 2009 - Clerk of the Council Office

RECOMMENDED ACTION: Approve Minutes.

NOTICE OF PUBLIC HEARINGS

12A APPEAL NO. 2009-05 FOR TENTATIVE PARCEL MAP NO. 2009-01 - 1013 SOUTH ELLIOTT PLACE - Planning and Building Agency

Filed by Peter Pham appealing the Zoning Administrator's action denying a request to subdivide a residential property into two separate parcels at 1013 South Elliot Place located in the Single Family Residential (R1) zoning district.

RECOMMENDED ACTION: Set Appeal No. 2009-05 (Tentative Parcel Map No. 2009-01) as a public hearing item on the next regularly scheduled City Council meeting.

BOARDS AND COMMISSIONS

13A APPOINTMENT

RECOMMENDED ACTION: Appoint.

Appoint *Erick Alonso Plascencia* to the Community Redevelopment and Housing Commission; nominated by Councilmember Tinajero as the Ward 6 representatives for a term expiring December 14, 2010.

MISCELLANEOUS ADMINISTRATION

19A CLOSED SESSION REPORT - City Attorney's Office

19B EXCUSED ABSENCES - Clerk of the Council Office

19C DESTRUCTION OF OBSOLETE CITY RECORDS - (CITY MANAGER'S OFFICE AND COMMUNITY DEVELOPMENT AGENCY) - Clerk of the Council Office

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.

19D INVESTMENTS REPORT - QUARTERLY REPORT OF INVESTMENTS AS OF SEPTEMBER 30, 2009 - Finance & Management Services

RECOMMENDED ACTION: Receive and file.

19E AMENDMENT TO THE FEDERAL CITIZEN PARTICIPATION PLAN - Community Development Agency

RECOMMENDED ACTION: Approve the amendment to the Citizen Participation Plan and authorize the submittal to the U.S. Department of Housing and Urban Development.

BUDGETARY MATTERS

APPROPRIATION ADJUSTMENTS

20A APPROPRIATION ADJUSTMENT - ACCEPT THE 2010 CLICK-IT OR TICKET MINI-GRANT AWARD - Police Department

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

APPROPRIATION ADJUSTMENT NO. 10-032 – Accepting the 2010 Click-It or Ticket Mini-Grant award in the amount of \$27,000 into the revenue account and appropriate same into the 2010 Click-It or Ticket Mini-Grant Overtime expenditure account.

RECOMMENDED ACTIONS:

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

APPROPRIATION ADJUSTMENT NO. 10-031- Recognizing the FY 2009 United States Department of Justice, National Institute of Justice Cold Case DNA Program in the amount of \$300,740 in revenue account and appropriate same in the FY 2009 DOJ/NIJ Cold Case DNA Program expenditure accounts.

2. **Authorize the City Manager and Clerk of the Council to execute an agreement subject to non-substantive changes approved by the City Manager and City Attorney.**

AGMT – Cooperative Agreement - With the United States Department of Justice, National Institute of Justice for the terms and conditions set forth in this funding program.

SPECIFICATIONS – PURCHASE OF EQUIPMENT AND SERVICES

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

- 22A SPEC. NO. 09-047 - SERVERS - Award a contract to Govplace in an amount not to exceed \$39,651 - Police Department
- 22B SPEC. NO. 09-052 - MICRO-WAVE BASED NETWORK SYSTEM - Award a contract to Pacific Services in an amount not to exceed \$47,000 - Finance & Management Services
- 22C SPEC. NO. 07-086 - VEHICLE BODY REPAIR - Renew the contract with Kelly's Body Shop Inc. for a one-year period in an annual amount not to exceed \$85,000 - Finance & Management Services
- 22D SPEC. NO. 09-044 - MOTOR CONTROL CENTER UPGRADE AT WELL 34 - Award a contract to Digital Control Services, Inc. in the amount of \$231,400 - Public Works Agency
- 22E SPEC. NO. 09-050 - WEB-BASED INFORMATION SHARING SOFTWARE - AWARD A CONTRACT TO MINDTOUCH, INC. IN AN AMOUNT NOT TO EXCEED \$49,995 - Police Department

PROJECTS/CHANGE ORDERS

23A [CONTRACT AWARD FOR MCFADDEN AVENUE AND CIVIC CENTER DRIVE REHABILITATION \(PROJECT NOS. 091753, 091757 AND 091756\)](#) - Public Works Agency

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 \$1,892,000 for construction of McFadden Avenue and Civic Center Drive Rehabilitation.
2. Approve a Funding Analysis with a total estimated construction cost of \$2,365,000.

23B [CONTRACT AWARD FOR FIFTH STREET REHABILITATION BETWEEN JACKSON AND SULLIVAN STREETS \(PROJECT NO.091742\)](#) - Public Works Agency

RECOMMENDED ACTIONS:

1. Award a contract to All American Asphalt, the lowest responsible bidder, in accordance with unit bid prices for the base bid in the estimated amount of \$833,501.50 for construction of Fifth Street Rehabilitation between Jackson and Sullivan Streets.
2. Approve a Funding Analysis with a total estimated construction cost of \$1,041,900.

23C [CONTRACT AWARD FOR 2009-2010 OMNIBUS CONCRETE IMPROVEMENTS \(PROJECT NO.106716\)](#) - Public Works Agency

RECOMMENDED ACTIONS:

1. Award a contract to C.J. Construction, Inc., the lowest responsible bidder, in accordance with unit bid prices in the estimated amount of \$212,562.50 for construction of Omnibus Improvements.
2. Approve a Funding Analysis with a total estimated construction cost of \$245,000.

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 25S)

- 25A AGMT - GEOFILE DATASET MAINTENANCE AND ENHANCEMENTS - Execute an amendment with GIS Data Resources, Inc. in an additional amount not to exceed \$10,000 - Fire Department
- 25B AGMT - HISTORIC PRESERVATION PROPERTY AGREEMENT NO. 2008-30 - With Carin C. and Bertram M. Kager for the structure at 222 South Birch Street (Stein House) - Planning and Building Agency
- 25C AGMT - HISTORIC PRESERVATION PROPERTY AGREEMENT NO. 2009-01 - With Richard and Mary Coleman for the structure at 2360 N. North Park Boulevard (Horton House) - Planning and Building Agency
- 25D AGMT - HISTORIC PROPERTY PRESERVATION AGREEMENT NO. 2009-02 - With Carole W. Lankford for the structure at 1914 North Victoria Drive (Segerstrom House) - Planning and Building Agency
- 25E AGMT - HISTORIC PROPERTY PRESERVATION AGREEMENT NO. 2009-03 - With John and Patricia Bretza for the structure located at 1917 North Victoria Drive (Hoiles House) - Planning and Building Agency
- 25F AGMT - HISTORIC PROPERTY PRESERVATION AGREEMENT NO. 2009-04 - With Noel and Clare Bonn for the structure located at 1541 East Fourth Street (Safely House) - Planning and Building Agency
- 25G AGMT - HISTORIC PROPERTY PRESERVATION AGREEMENT NO. 2009-05 - With William C. and Carmen E. McEwen for the structure located at 2033 North Flower Street (Meyers-Tubbs House) - Planning and Building Agency
- 25H AGMT - HISTORIC PROPERTY PRESERVATION AGREEMENT NO. 2009-06 - With Dean A. and Ruth A. Reynolds for the structure located at 2204 North Greenleaf Street (Alice Peterson House) - Planning and Building Agency
- 25I AGMT - DEVELOPMENT AND IMPLEMENTATION OF A SCHOOL BASED MENTORING PROGRAM AT CARR INTERMEDIATE SCHOOL - With Big Brothers Big Sisters of Orange County in an amount not to exceed \$48,000 - Police Department
- 25J AGMT - IMPLEMENT AND SUPPORT A LEARNING CENTER AND ARTS & LITERACY PROGRAM AT THE SANTA ANA POLICE

ATHLETIC AND ACTIVITIES CENTER (SAPAAL) - With the Orange County Children's Therapeutic Arts Center in an amount not to exceed \$39,000 - Police Department

- 25K AGMT - HAZARDOUS MATERIAL EMERGENCY RESPONSE SERVICES - Execute an amendment with Allied International Emergency, LLC., to increase the compensation by an amount not to exceed \$60,000 - Police Department
- 25L AGMT - SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT - Execute an amendment with Bentley Systems, Inc. in an amount not to exceed \$39,900 per year - Public Works Agency
- 25M AGMT - SECURITY GUARD SERVICES - Execute an amendment with Securitas Security Services USA, Inc. for a term of one year in an amount not to exceed \$415,410 - Public Works Agency
- 25N AGMT - VIDEO SURVEILLANCE SYSTEM AT SANTA ANA REGIONAL TRANSPORTATION CENTER (SARTC) - With the Orange County Transportation Authority to allow for the design, installation and acceptance of a video surveillance system (VSS) - Public Works Agency
- 25O AGMT - PARKING MANAGEMENT SERVICES FOR FOUR MULTI-LEVEL PARKING FACILITIES - With Parking Concepts, Inc. of Los Angeles in an amount not to exceed \$28,800 for a one-year term - Community Development Agency
- 25P AGMT - HOUSING OPPORTUNITY FOR PERSONS WITH AIDS (HOPWA) PROGRAM - Execute an amendment with the County of Orange Health Care Agency adding an additional \$262,000 for a total of \$1,237,043- Community Development Agency
- 25Q AGMT - MEMORANDUM OF UNDERSTANDING - With the Office of the Governor and Orange County United Way for the Bank on Santa Ana initiative - Community Development Agency
- 25R AGMT - INTEGRATED SERVICE DELIVERY MODEL AT SANTA ANA WORK CENTER - With O'Reilly & Associates in an amount of \$38,000 for a one-year term - Community Development Agency
- 25S AGMT - MAINTENANCE, SERVICE AND REPAIR OF AIR CONDITIONING UNITS - Execute an amendment with TRANE, Inc. in the amount of \$28,500 for a total amount not to exceed \$53,500 - Community Development Agency

MISCELLANEOUS - BUDGET

29A TARGET STORES DONATION FOR GRAFFITI ENFORCEMENT - Police Department

RECOMMENDED ACTIONS:

1. Authorize the acceptance of a donation in the amount of \$2,000 from the Target Stores, to be used by the Police Department Graffiti Task Force Unit.
2. Approve an appropriation adjustment. (*Requires five affirmative votes*)

APPROPRIATION ADJUSTMENT NO. 10-034 - Recognizing the donation in the amount of \$2,000 into the Police Special Revenue Fund, Gifts and Donations revenue account and appropriate same into the Police Special revenue fund, Operating Materials and Supplies expenditure account.

LAND USE MATTERS

CONDITIONAL USE PERMIT / VARIANCES

31A CONDITIONAL USE PERMIT NO. 2009-18 TO ALLOW AN INDOOR SPORTS FACILITY - 1501 EAST MCFADDEN AVENUE - Planning and Building Agency

Recommended Action approved by the Planning Commission on October 12, 2009 by a 5-0 vote (Yrarrazaval absent)

Applicant: Arturo Saucedo.

RECOMMENDED ACTION: Receive and file the staff report approving Conditional Use Permit No 2009-18 as conditioned.

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

BUSINESS CALENDAR

RESOLUTIONS

55A AUTHORIZE THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR THE CITY OF SANTA ANA PROPOSITION 1A SECURITIZATION PROGRAM - Finance & Management Services

RECOMMENDED ACTION: Adopt a resolution.

RESOLUTION – A resolution of the City Council of the City of Santa Ana approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the seller's Proposition 1A Receivable from the State; and directing and authorizing certain other actions in connection therewith

55B ACCEPT ADDITIONAL FY 2007 PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS GRANT FUNDS (PSIC) - Police Department

RECOMMENDED ACTIONS:

1. Adopt a resolution.

RESOLUTION – A resolution of the City Council of the City of Santa Ana accepting additional Grant Award Funds and Authorizing the City Manager or the Chief of Police to approve an appropriation adjustment for the Public Safety Interoperable Communications Grant Program

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

APPROPRIATION ADJUSTMENT NO. 10-033 - Recognizing the additional FY 2007 Public Safety Interoperable Communications Grant Funds in the amount of \$196,774 in revenue account and appropriate same in the FY 2007 Public Safety Interoperable Communications Grant expenditure accounts.

55C AUTHORIZE MEMBERSHIP PAYMENT TO INTEGRATED LAW AND JUSTICE AGENCY FOR ORANGE COUNTY (ILJAO) - Police Department

RECOMMENDED ACTION: Adopt a resolution.

RESOLUTION – A resolution of the City Council of the City of Santa Ana authorizing the City of Santa Ana Police Department to authorize the expenditure of funds for services provided as part of the City of Santa Ana's membership in the integrated Law and Justice Agency for Orange County for the 2009-2010 Fiscal Year

55D ADOPT A CITY OF SANTA ANA BIKEWAYS STRATEGIC PLAN AND AUTHORIZE SUBMISSION OF THE BICYCLE TRANSPORTATION ACCOUNT PROJECT APPLICATION - Public Works Agency

RECOMMENDED ACTIONS:

1. Adopt a resolution.

RESOLUTION – A resolution of the City Council of the City of Santa Ana adopting the Bikeways Strategic Plan and authorizing the submission of a project for funding under the submission of a project for funding under the Bicycle Transportation Account

2. Authorize the Executive Director of the Parks, Recreation and Community Services Agency and/or the Executive Director of Public Works Agency to submit the Flower Street bike trail extension project for funding consideration under the Bicycle Transportation Account.

55E CONTINUATION OF ADDITIONAL PARTIALLY-PAID TEMPORARY MILITARY LEAVE OF ABSENCE FOR CITY EMPLOYEES CALLED TO ACTIVE DUTY - Personnel Services Agency

RECOMMENDED ACTION: Adopt a resolution.

RESOLUTION – A resolution of the City Council of the City of Santa Ana amending Resolution No. 2001-065 to provide for continuation of additional partially-paid temporary military leave of absence for city employees called to active duty with the Armed Forces and continuation of benefits for their dependents.

PUBLIC HEARINGS

75A PUBLIC HEARING – ZONING ORDINANCE AMENDMENT NO. 2009-05 TO AMEND ALLOWED USES WITHIN THE BROADWAY CORRIDOR DISTRICT OF THE MIDTOWN SPECIFIC PLAN (SP-3) - Planning and Building Agency

Recommended Action approved by the Planning Commission on August 24, 2009 by a 7-0 vote.

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

Continued from the September 8, 2009, October 5, 2009, and the October 19, 2009 City Council Meetings by a vote of 7-0.

Applicant: City of Santa Ana

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 amending the Midtown Specific Plan to amend the allowed uses in the Broadway Corridor District

75B PUBLIC HEARING – ZONING ORDINANCE AMENDMENT NO. 2009-06 TO EXPAND EXISTING STANDARDS FOR GRAFFITI ABATEMENT AND TO AMEND THE CITYWIDE DESIGN GUIDELINES - Planning and Building Agency

Recommended Action approved by the Planning Commission on September 14, 2009 by a 5-0 vote (Leo absent)

Legal Notice published in the O.C. Reporter on October 23, 2009.

Applicant: City of Santa Ana

RECOMMENDED ACTIONS:

1. Place ordinance on first reading and authorize publication of title.

ORDINANCE – An ordinance of the City Council of the City of Santa Ana amending the Santa Ana Municipal Code to the update the City's regulation of graffiti

2. Receive and file amendments to the Citywide Design Guidelines.

75C PUBLIC HEARING - ORDINANCE AMENDMENT NO. 2009-02 TO AMEND CHAPTER 30 OF THE SANTA ANA MUNICIPAL CODE TO ESTABLISH A NEW APPLICATION FEE FOR THE PRIVATE PARTY NOMINATION OF PROPERTIES OF THE SANTA ANA REGISTER OF HISTORICAL PROPERTIES - Planning and Building Agency

Legal Notice published in the O.C. Reporter on October 23, 2009 and October 28, 2009.

RECOMMENDED ACTION: Continue the matter to the January 4, 2010 City Council Meeting, per staff's request.

75D PUBLIC HEARING - APPEAL NO. 2009-04 FOR CONDITIONAL USE PERMIT NO. 2006-20 AND VARIANCE NO. 2006-13 - 202 EAST SEVENTEENTH STREET - Planning and Building Agency

Recommended Action approved by the Planning Commission on September 14, 2009 by a 3-1 vote (Gartner opposed, Betancourt abstained, Leo absent)

Legal Notice published in the O.C. Reporter on October 23, 2009, and notices mailed.

Applicant: Caribou Industries

RECOMMENDED ACTION: Adopt a resolution.

RESOLUTION – A resolution of the City Council of the City of Santa Ana approving Appeal No. 2009-04 and granting Conditional Use Permit No. 2006-20 as conditioned to allow a parking lot and Variance Nos. 2006-13A and 2006-13B as conditioned to allow a reduction in landscaping for the property located at 202 East Seventeenth Street

75E PUBLIC HEARING - AMENDMENT APPLICATION NO. 2009-02, CONDITIONAL USE PERMIT NO. 2009-20 AND VARIANCE NO. 2009-08 TO ALLOW A MIXED USE OFFICE AND THREE-UNIT RESIDENTIAL PROJECT WITH SURFACE PARKING LOT - 1331 WEST FIRST STREET - Planning and Building Agency

Recommended Action approved by the Planning Commission on October 12, 2009 by a 5-0 vote (Yrarrazaval absent)

Legal Notice published in the O.C. Reporter on October 23, 2009, and notices mailed.

Applicant: Global Empire LLC

RECOMMENDED ACTIONS:

1. 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 107 North Hesperian Street from Two-Family Residence (R2) to Two-Family Residence with “B” suffix (RB-B) (AA No. 2009-02)

2. Adopt a resolution.

RESOLUTION – A resolution of the City Council of the City of Santa Ana approving granting Conditional Use Permit No. 2009-20 as conditioned to permit “B” suffix Parking and Variance Nos. 2009-08 and 2009-08 as conditioned to allow a reduction in minimum lot size for the property located at 1331 West First Street

COMMUNITY REDEVELOPMENT AGENCY MEETING (Green Agenda)

HOUSING AUTHORITY MEETING (Blue Agenda)

COMMENTS

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.

90A CITY MANAGER’S COMMENTS

90B CITY COUNCILMEMBER COMMENTS

ADJOURNMENT - The next meeting of the City Council is scheduled for Monday, November 16, 2009 at 5:30 p.m. for the Closed Session Meeting immediately followed by the Regular Business Meeting in the Police Community Room, 60 Civic Center Plaza, Santa Ana, California.