MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF
SANTA ANA, CALIFORNIA

MAY 7, 2019

CLOSED SESSION MEETING

CALLED TO ORDER

COUNCIL CHAMBER
22 CIVIC CENTER PLAZA
5:10 P.M.

ATTENDANCE

COUNCILMEMBERS Present:
MIGUEL A. PULIDO, Mayor (5:20 P.M.)
JUAN VILLEGAS, Mayor Pro Tem
CECILIA IGLESIAS
DAVID PENALOZA
VICENTE SARMIENTO
JOSE SOLORIO (5:10 P.M., Room 147)

COUNCILMEMBERS Absent:
*WARD 4 VACANT

STAFF Present:
KRISTINE RIDGE, City Manager
SONIA R. CARVALHO, City Attorney
NORMA MITRE, Acting Clerk of the Council

* Ward 4 councilmember representative resigned on Friday, March 1, 2019.

PUBLIC COMMENTS – None.

COUNCIL RECESS to Room 147 for Closed Session discussion at 5:10 p.m.

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:

1. CONFERENCE WITH LEGAL COUNSEL --EXISTING LITIGATION pursuant to paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code:

A) Anita Louise Mumford v. City of Santa Ana, Orange County Superior Court, Case No. 30-2017-00917950-CU-PO-CJC
B) Orange County Catholic Worker, et al. v. Orange County, et al., U.S. District Court (Central District of California), Case No. SA CV 18-0155-DOC (KESx)

C) City of Santa Ana v. County of Orange, et al., (Cross-Complaint), U.S. District Court (Central District of California), Case No. SA CV 18-0155-DOC (KESx)

2. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 of the Government Code: (1 case)

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.

   Property: Willowick Golf Course and adjacent parcels, northeast of intersection of 5th and Jackson Streets

   City negotiator: Kristine Ridge, City Manager

   Party with whom negotiating: City of Garden Grove

   Under Negotiation: Price and terms related to the disposition of above real property.

4. PUBLIC EMPLOYEE EMPLOYMENT / APPOINTMENT pursuant to Government Code 54957

   Title: Clerk of the Council, Acting Clerk of the Council, or Interim Clerk of the Council

CLOSED SESSION REPORT - See Item 19A for any reportable actions.

ADJOURNED THE CLOSED SESSION MEETING AT 6:03 P.M. AND CONVENED TO THE REGULAR OPEN MEETING.
REGULAR OPEN MEETING

CALLED TO ORDER
COUNCIL CHAMBER
22 CIVIC CENTER PLAZA
6:03 P.M.

ATTENDANCE
COUNCILMEMBERS Present:
MIGUEL A. PULIDO, Mayor
JUAN VILLEGAS, Mayor Pro Tem
CECILIA IGLESIAS
DAVID PENALOZA
VICENTE SARMIENTO
JOSE SOLORIO

COUNCILMEMBERS Absent:
*WARD 4 VACANT

STAFF Present:
KRISTINE RIDGE, City Manager
SONIA R. CARVALHO, City Attorney
NORMA MITRE, Acting Clerk of the Council

* Ward 4 councilmember representative resigned on Friday, March 1, 2019.

PLEDGE OF ALLEGIANCE
MAYOR PULIDO

INVOCATION
VINCENT BARRINGER, POLICE CHAPLAIN

OATH OF OFFICE
ADMINISTERED BY THE ACTING CLERK OF THE COUNCIL TO MS. KRISTINE RIDGE, CITY MANAGER

SPECIAL PRESENTATIONS

• PRESENTATION by MAYOR PRO TEM VILLEGAS on California Park and Recreation Society Award.

CEREMONIAL PRESENTATIONS

• CERTIFICATE OF RECOGNITION presented by MAYOR PULIDO recognizing Charlotte Egan for 50 years of public service and her contributions to the community.
• **PROCLAMATION** presented by **MAYOR PRO TEM VILLEGAS** recognizing May 12th through May 18th as National Police Week.

• **CERTIFICATE OF RECOGNITION** presented by **COUNCILMEMBER IGLESIAS** recognizing People and Trees, Inc. for their contributions to the community.

• **PROCLAMATION** presented by **COUNCILMEMBER SARMIENTO** recognizing May as Mental Health Awareness Month.

• **PROCLAMATION** presented by **COUNCILMEMBER PENALOZA** recognizing May as Military Appreciation Awareness Month.

**AGENDA ITEM 75A TAKEN OUT OF ORDER.**

**PUBLIC HEARINGS**

75A. **PUBLIC HEARING – ADOPT ZONING ORDINANCE AMENDMENT NO. 2019-01 TO PERMIT THE EXPANSION OF AN EXISTING ELEMENTARY SCHOOL LOCATED WITHIN SPECIFIC DEVELOPMENT NO. 82 ZONING DISTRICT BY AMENDING CHAPTER 41 (ZONING) TO ADD A DEFINITION FOR "SCHOOLS" AND TO ALLOW SCHOOLS AS A PERMITTED USE IN THE SPECIFIC DEVELOPMENT ZONING DISTRICT LOCATED AT 2601-2617 WEST FIFTH STREET (STRATEGIC PLAN NOS. 3, 2) – Planning and Building Agency**

Planning Commission recommended City Council approve Zoning Ordinance Amendment No. 2019-01 on February 11, 2019 by a vote of 5-0 (Alderete and Verino absent).

Legal Notice published in the Orange County Reporter on April 26, 2019 and notices mailed on said date.

Planning and Building Executive Director Minh Thai, provided a presentation to City Council.

Mayor Pulido opened the Hearing. The following spoke on the matter:

- Tom Stekol, on behalf of Santa Ana Educators, unsupportive of item.
- Alfonso Jimenez, on behalf of Santa Ana Unified School District, unsupportive of item.
- Barbara Pearson, on behalf of Santa Ana Educators, unsupportive of item.
- Stephanie Phillips, on behalf of Santa Ana Unified, unsupportive of item.
- Orin Williams, on behalf of Santa Ana Unified, unsupportive of item.
- Elizabeth Rojas, in support of item.
• John Palacio, requested additional time for public comments. Unsupportive of item.
• Mia Mazariegos, in support of item.
• Elizabeth Marchan, in support of item.
• Mari Barke, in support of item.
• Zoila Lubin, in support of item.
• Jose Avila, in support of item.
• Ciria Santiago, in support of item.
• Danny De Leon, in support of item.
• Christina Casas, in support of item.
• Kendra Lubin, in support of item.
• Genesis Cisneros De La Mora, in support of item.
• Angeline Sanchez, in support of item.
• Nazaria Ibarra, expressed concern over lack of traffic light at Sierra Intermediate School.
• Irma Macias, supportive of Santa Ana Unified School District and to not limit children’s opportunities.
• Margarita Gonzales, expressed concern over lack of acceptance of students with disabilities.
• Magdalena Palomino, in support of Santa Ana Unified School District.
• Applicant, addressed City Council.

COUNCIL RECESSED at 8:10 P.M. and RECONVENED at 8:18 P.M. with same members present.

Council discussion ensued.

Councilmember Iglesias, in support of item.

Councilmember Solorio spoke.

City Manager Kristen Ridge, provided outreach efforts on behalf of city staff.

Planning and Building Executive Director Thai spoke.

Councilmember Penaloza spoke parking concerns.

City Manager Kristen Ridge spoke.

Planning and Building Executive Director Thai spoke.

Public Works Agency Senior Civil Engineer Zed Kekula spoke.

Applicant Collin Felch spoke.
Pastor Danny De Leon spoke.

Mayor Pro Tem Villegas, supportive of giving parents choice of where to send their children.

Applicant Collin Felch spoke.

Councilmember Sarmiento, unsupportive of item without further environmental studies.

Councilmember Solorio, supportive of further traffic analysis and to conduct an Environmental Impact Report. Entered for the record communication received from Luz Andaluz board member for Artesia Pilar Neighborhood Association. Unsupportive of item as presented.

Mayor Pulido, in support of item.

City Manager Ridge, addressed City Council to express that staff recommends approval of item.

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AMENDING SPECIFIC DEVELOPMENT NO. 82 (SD-82) ZONING DISTRICT TO ALLOW SCHOOLS AS A PERMITTED USE, AMEND THE SANTA ANA MUNICIPAL CODE TO ADD A DEFINITION OF SCHOOLS AND TO ADOPT A SET OF OPERATIONAL STANDARDS FOR SCHOOLS

MOTION: Iglesias

SECOND: Villegas

ROLL CALL VOTE: AYES: Iglesias, Pulido, Villegas (3)*

NOES: Penaloza, Sarmiento, Solorio (3)*

ABSTAIN: None (0)

ABSENT: None (0)

* Ward 4 representative vacant.
* Motion is defeated. Non-action.

CLOSED SESSION REPORT - See Agenda Item 19A for Closed Session Report.

PUBLIC COMMENTS – None.
CONSENT CALENDAR ITEMS

MOTION: Approve staff recommendations on the following Consent Calendar Items 10A through 25l, with the following modifications:

- Councilmember Solorio, pulled Item 25B for separate discussion.
- Councilmember Sarmiento pulled Item 25C and 25D for separate discussion.

MOTION: Villegas  SECOND: Penaloza

VOTE: AYES: Iglesias, Penaloza, Pulido, Sarmiento, Solorio, Villegas (6)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

* Ward 4 representative vacant.

Items removed for separate action or modified are highlighted. Separate actions show the actual vote. Items without votes are adopted as part of the consent motion.

ACTING CLERK OF THE COUNCIL ADMINISTERED OATH OF OFFICE TO ANDRES MEDINA, YOUTH COMMISSIONER, ALTERNATE POSITION.

ADMINISTRATIVE MATTERS

MINUTES

10A. MINUTES FROM THE ADJOURNED REGULAR MEETING OF MARCH 22, 2019 {STRATEGIC PLAN NO. 5, 1} – Clerk of the Council Office

MOTION: Approve Minutes.

10B. MINUTES FROM THE REGULAR MEETING OF APRIL 2, 2019 {STRATEGIC PLAN NO. 5, 1} – Clerk of the Council Office

MOTION: Approve Minutes.
NOTICE OF PUBLIC HEARINGS

12A. ADOPT A RESOLUTION OF INTENT TO CHANGE WARD BOUNDARIES OF WARD 3 IN CONJUNCTION WITH THE COUNTY ISLAND ANNEXATION PROPOSED AT THE NORTHEAST CORNER OF SEVENTEENTH STREET AND TUSTIN AVENUE {STRATEGIC PLAN NOS. 3, 2; 3, 5} – Planning and Building Agency

Councilmember Penaloza spoke.

City Manager Kristine Ridge spoke.

MOTION:

1. Adopt a resolution.

RESOLUTION NO. 2019-023 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA DECLARING ITS INTENTION TO CHANGE THE BOUNDARIES OF WARD 3 IN CONJUNCTION WITH THE PROPOSED COUNTY ISLAND ANNEXATION GENERALLY LOCATED AT THE NORTHEAST CORNER OF SEVENTEENTH STREET AND TUSTIN AVENUE, SETTING A PUBLIC HEARING THEREON, AND DIRECTING NOTICE THEREOF TO BE POSTED AND PUBLISHED


MOTION: Penaloza        SECOND: Sarmiento

VOTE: AYES: Iglesias, Penaloza, Pulido, Sarmiento, Solorio, Villegas(6)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

* Ward 4 representative vacant.

12B. ADOPT A RESOLUTION OF INTENT TO VACATE A PORTION OF MAIN PLACE DRIVE BETWEEN MAIN STREET AND BEDFORD ROAD, ABandonment NO. 19-02 {STRATEGIC PLAN NOS. 3, 2; 5, 3} – Public Works Agency

Councilmember Iglesias spoke.

City Manager Kristine Ridge spoke.
MOTION:

1. Adopt a resolution.

RESOLUTION NO. 2019-024 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA DECLARING ITS INTENTION TO VACATE A PORTION OF MAINPLACE DRIVE BETWEEN MAIN STREET AND BEDFORD ROAD, SETTING A PUBLIC HEARING THEREON, AND DIRECTING NOTICE THEREOF TO BE POSTED AND PUBLISHED (ABANDONMENT NO. 19-02)


MOTION: Solorio  
SECOND: Villegas

VOTE:  
AYES: Iglesias, Penaloza, Pulido, Sarmiento, Solorio, Villegas(6)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

* Ward 4 representative vacant.

BOARDS / COMMISSIONS / COMMITTEES

13A. APPOINT ANDRES MEDINA NOMINATED BY MAYOR PRO TEM VILLEGAS AS THE WARD 5 REPRESENTATIVE (ALTERNATE) TO THE YOUTH COMMISSION FOR A PARTIAL-TERM EXPIRING DECEMBER 15, 2020 {STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

MOTION: Nominate Andres Medina for an appointment to the Youth Commission as an Alternate member representing Ward 5 (replaces J. Acevedo).

13B. COUNCIL COMMITTEES – AGENDA AND MINUTES {STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

MOTION: Receive and file.

<table>
<thead>
<tr>
<th>NAME</th>
<th>MEETING DATE</th>
</tr>
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<tbody>
<tr>
<td>Santa Ana Unified School District and City of Santa Ana Joint Policy Committee</td>
<td>6/11/2018</td>
</tr>
<tr>
<td>Youth, Education, and Community Services Committee</td>
<td>7/23/2018</td>
</tr>
<tr>
<td>Public Safety, Code Enforcement and Neighborhood Empowerment Committee</td>
<td>10/1/2018</td>
</tr>
</tbody>
</table>
MISCELLANEOUS ADMINISTRATION

19A. CONFIRMATION OF CLOSED SESSION ACTION(S) – City Attorney's Office

Staff provided with direction on closed session items.

**MOTION:** Approve the following item:

CONFERENCE WITH LEGAL COUNSEL --EXISTING LITIGATION pursuant to paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code:

Anita Louise Mumford v. City of Santa Ana, Orange County Superior Court, Case No. 30-2017-00917950-CU-PO-CJC; Settlement in the amount of $90,000 approved by a vote 5-1 (Iglesias dissented.)

19B. EXCUSED ABSENCES – Clerk of the Council Office

19C. RECEIVE AND FILE STRATEGIC PLAN MONTHLY REPORTS FOR MARCH AND APRIL 2019 {STRATEGIC PLAN NO. 5, 1} - City Manager's Office

The Strategic Plan Monthly Reports are available on the City's website at: https://www.santa-ana.org/cm/creating-our-future-strategic-planning-process.

**MOTION:** Receive and file the Strategic Plan Monthly Reports for March and April 2019.

19D. RECEIVE AND FILE QUARTERLY REPORT OF INVESTMENTS AS OF MARCH 31, 2019 {STRATEGIC PLAN NO. 4, 1D} – Finance and Management Services Agency

**MOTION:** Receive and file Quarterly Report of Investments for the period ending March 31, 2019.

19E. RECEIVE AND FILE QUARTERLY REPORT OF CONTRACTS VALUED AT $25,000 OR LESS ENTERED INTO BY THE CITY MANAGER AS PERMITTED BY CHARTER SECTION 421{STRATEGIC PLAN NO. 4, 1} – Finance and Management Services Agency

Councilmember Penaloza, requested clarification on a couple of agreements.

Community Development Agency Executive Director Steven Mendoza spoke.

Councilmember Iglesias, directed staff to provide analysis of class instruction agreements.
MOTION: Receive and file Quarterly Report of Contracts entered into between January 1, 2019 to March 31, 2019 valued at $25,000 and less.

MOTION: Villegas  SECOND: Penaloza

VOTE: AYES: Penaloza, Pulido, Sarmiento, Solorio, Villegas(5)

NOES: Iglesias (1)

ABSTAIN: None (0)

ABSENT: None (0)

* Ward 4 representative vacant.

BUDGETARY MATTERS

APPROPRIATION ADJUSTMENTS

20A. APPROVE APPROPRIATION ADJUSTMENT OF $12,928 AND AMENDMENT TO AGREEMENT WITH STRAIGHT TALK CLINIC, INC. FOR REHABILITATION AND REPAIR OF PERMANENT HOUSING FOR PERSONS WITH HIV/AIDS NOT TO EXCEED $20,728 (GRANT FUNDED) {STRATEGIC PLAN NOS. 5,3; 5,4; 5,6} – Community Development Agency

Councilmember Iglesias spoke.

Community Development Agency Executive Director Steven Mendoza spoke.

MOTION:

1. Authorize the City Manager and the Clerk of the Council to execute an amendment with Straight Talk Clinic, Inc. to add funds and a new scope of work to the original agreement, for the rehabilitation and repair of a single-family permanent housing property utilizing Housing Opportunities for Persons with AIDS funding in the amount not to exceed $20,728, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2019-060).

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

APPROPRIATION ADJUSTMENT NO. 2019–130 - Recognizing Housing Opportunities for Persons with AIDS Program prior year funds in the amount of $12,928 in revenue account and appropriate the same amount to the Payment to Subagent expenditure account.
MOTION: Sarmiento  SECOND: Iglesias

VOTE: AYES: Iglesias, Penaloza, Pulido, Sarmiento, Solorio, Villegas (6)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

* Ward 4 representative vacant.

SPECIFICATIONS — PURCHASE OF EQUIPMENT AND SERVICES

22A. AWARD CONTRACTS IN THE AMOUNT OF $325,000 FOR CHARTER BUS SERVICES (SPECIFICATION NO. 19-005) (STRATEGIC PLAN NO. 2, 3: 5, 3, 4) - Finance and Management Services Agency; Parks, Recreation and Community Services Agency; and Police Department

Councilmember Iglesias spoke.

City Manager Kristine Ridge spoke.

Police Administrative Manager Robert Carroll spoke.

MOTION:

1. Reject the bid from Zum Services, Inc. as nonresponsive. The business model presented does not meet the City’s requirements.

2. Award contracts for charter bus services for a five-year period expiring March 31, 2024, for a total aggregate amount between the two selected vendors for a not to exceed amount of $325,000, subject to non-substantive changes approved by the City Manager and City Attorney. Funds have been accounted for in the General Fund Parks, Recreation & Community Services account, the Recreation Grant Fund OCTA Senior Mobility Program and the Police Department’s Training Services account with the following vendors:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Transportation Systems</td>
<td>Long Beach, CA</td>
</tr>
<tr>
<td>Certified Transportation Services</td>
<td>Santa Ana, CA</td>
</tr>
</tbody>
</table>
MOTION: Iglesias  SECOND: Solorio

VOTE:  AYES: Iglesias, Penaloza, Pulido, Sarmiento, Solorio, Villegas(6)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

* Ward 4 representative vacant.

22B. AWARD A PURCHASE ORDER IN THE AMOUNT OF $64,900 TO GOLDEN STATE AUDIO VIDEO, INC., FOR POLICE DEPARTMENT EMERGENCY OPERATIONS CENTER TECHNOLOGY UPGRADES (SPECIFICATION NO. 19-037) (STRATEGIC PLAN NO. 1, 1J) - Finance and Management Services Agency; and Police Department

MOTION: Authorize a one-time purchase and payment of purchase order to Golden State Audio Video, Inc. for technology upgrades to the Santa Ana Police Department's Emergency Operations Center (EOC), in the amount of $64,900, subject to non-substantive changes approved by the City Manager and City Attorney.

PROJECTS/CHANGE ORDERS

23A. AWARD CONSTRUCTION CONTRACT TO ALL AMERICAN ASPHALT IN THE AMOUNT OF $739,596 FOR SLURRY SEAL IMPROVEMENTS ON FIRST STREET AND RAITT STREET (PROJECT NOS. 19-6921 AND 19-6945) (STRATEGIC PLAN NO. 6, 1B; 1C; 1G) – Public Works Agency

Councilmember Iglesias spoke.

City Manager Kristine Ridge spoke.

Public Works Agency Executive Director Fuad Sweiss spoke.

Councilmember Sarmiento, directed staff to identify any previous workmanship or design defects before awarding a contracts to a vendor.
MOTION:

1. Award a contract to All American Asphalt, the lowest responsible bidder, in accordance with the base bid in the amount of $739,596, for construction of the Slurry Seal Improvements on First Street and Raitt Street, for the term beginning upon execution of the contract and ending upon project completion, and authorize the City Manager and the Clerk of the Council to execute the contract subject to non-substantive changes approved by the City Manager and the City Attorney.

2. Approve the Project Cost Analysis for a total estimated construction delivery cost of $911,000, which includes the contract bid amount, administration, inspection and testing, and an authorized contingency of $73,959 in Highway Users Tax Account: Road Maintenance and Rehabilitation Fund. The budget is sufficient to cover the contract.

MOTION: Solorio  SECOND: Sarmiento

VOTE:  AYES:  Penaloza, Pulido, Sarmiento, Solorio, (3)

NOES:  Iglesias (1)

ABSTAIN:  None (0)

ABSENT:  Villegas (1)

* Ward 4 representative vacant.

AGREEMENTS

25A. APPROVE A SUBORDINATION AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE DEPOT AT SANTIAGO (STRATEGIC PLAN NO. 4, 5) - Community Development Agency

MOTION: Authorize the City Manager and Clerk of the Council to execute a Subordination Agreement with the State of California Department of Housing and Community Development, for the City's $3,000,000 Loan Agreement with Depot at Santiago L.P., subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2019-061).
25B. APPROVE SECOND AMENDMENT TO THE AGREEMENT WITH ALLIED UNIVERSAL SECURITY SERVICES FOR UNARMED SECURITY GUARD SERVICES AND INCREASE CONTRACT AMOUNT BY $53,428 TO PROVIDE SERVICES AT THE SANTA ANA WORK CENTER LOCATED AT 801 W. CIVIC CENTER DRIVE (PARTIALLY GRANT FUNDED) {STRATEGIC PLAN NO. 6, 1C} - Community Development Agency
Councilmember Solorio, supportive of item.

Councilmember Penaloza, unsupportive of item. Directed staff to provide additional information as to security services provided at the former firehouse station located at 625 S. Cypress Avenue.

City Manager Kristine Ridge spoke.

**AMENDED MOTION:** Continue consideration of item for two weeks, to the May 21, 2019, City Council Meeting.

**MOTION:** Penaloza  
**SECOND:** Pulido

**VOTE:**  
**AYES:** Iglesias, Penaloza, Pulido, Sarmiento, Solorio, (5)

**NOES:** None (0)

**ABSTAIN:** None (0)

**ABSENT:** Villegas (1)

* Ward 4 representative vacant.

25C. APPROVE SECOND EXCLUSIVE NEGOTIATION AGREEMENT WITH CARIBOU INDUSTRIES FOR THE THIRD STREET AND BROADWAY DEVELOPMENT LOCATED AT 201 WEST THIRD STREET (APN 398-264-13) {STRATEGIC PLAN NO. 3, 5A} - Community Development Agency

Councilmember Sarmiento, supportive of item. Directed staff to ensure community benefit, conference and event space, and design revisions are included as part of ongoing negotiations.

**MOTION:** Authorize the City Manager and the Clerk of the Council to execute a second Exclusive Negotiation Agreement with Caribou Industries for a one-year period from May 6, 2019 to May 6, 2020 for the Third and Broadway development, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2019-062).
MOTION: Sarmiento SECOND: Pulido

VOTE: AYES: Iglesias, Pulido, Sarmiento, Solorio, Penaloza (5)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Villegas (1)

* Ward 4 representative vacant.

25D. APPROVE A LICENSE AGREEMENT WITH EAST END REALTY PARTNERSHIP, LP, AND WURSTHAUS, INC. FOR TEMPORARY OUTDOOR DINING ACTIVITIES AT PLAZA CALLE CUATRO LOCATED AT 325 E. 4TH STREET IN THE AMOUNT OF $636 (STRATEGIC PLAN GOAL 3, NO. 3 & 4) – Planning and Building Agency; and Parks, Recreation and Community Services Agency

Board of Recreation and Parks approved recommended action on March 27, 2019 by a vote of 8-0

Councilmember Sarmiento, supportive of also providing services to other venues.

MOTION: Authorize the City Manager and Clerk of the Council to execute a license agreement with East End Realty Partnership, LP, and Wursthaus, Inc. to conduct temporary outdoor dining activities within Plaza Calle Cuatro, in the amount of $636 for the period of June 1, 2019 to November 30, 2019, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2019-063).

MOTION: Sarmiento SECOND: Pulido

VOTE: AYES: Iglesias, Pulido, Sarmiento, Solorio, Villegas(5)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Penaloza (1)

* Ward 4 representative vacant.
APPROVE AMENDMENT WITH PLACEWORKS INC. TO MODIFY THE SCOPE, TERM AND INCREASE COMPENSATION BY $36,000 TO PROVIDE AN ENVIRONMENTAL ASSESSMENT, RECREATIONAL VALUE ASSESSMENT AND NATIONAL PARK SERVICE DOCUMENTS FOR A LAND EXCHANGE, RELATED TO CENTENNIAL PARK {STRATEGIC PLAN NO. 5, 4A} – Parks, Recreation and Community Services Agency

Councilmember Iglesias spoke.

City Manager Kristine Ridge spoke.

Parks, Recreation and Community Services Executive Director Lisa Rudloff spoke.

**MOTION:** Authorize the City Manager and Clerk of the Council to execute an amendment with Placeworks, Inc. by modifying the services to assess park elements that were added, to extend the agreement through November 5, 2020 and increase the compensation by $36,000 which includes $6,000 contingency, for a total $170,126 to provide an environmental assessment, recreational value assessment and additional documents required by the National Park Service to review exchanging land requirements between the Rancho Santiago Community College District site at Centennial Park with other City park sites, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2019-064).

**MOTION:** Solorio

**SECOND:** Pulido

**VOTE:**

**AYES:** Penaloza, Pulido, Sarmiento, Solorio, Villegas (5)

**NOES:** Iglesias (1)

**ABSTAIN:** None (0)

**ABSENT:** None (0)

* Ward 4 representative vacant.

APPROVE PURCHASE AGREEMENT FOR REAL PROPERTY ACQUISITION LOCATED AT 2247 S. ROUSSELLE ST. (APN 016-101-29) FOR WARNER AVENUE IMPROVEMENTS PHASE 1 (PROJECT NO. 14-6802) IN THE AMOUNT OF $520,000 (NON-GENERAL FUND) {STRATEGIC PLAN NOS. 6, 1G; 3, 2C} – Public Works Agency

**MOTION:** Authorize the City Manager and Clerk of the Council to execute a Purchase Agreement for the property located at 2247 S. Rousselle St. (APN 016-101-29) in the amount of $464,100 for the real property full acquisition and $55,900 for goodwill benefits for a total of $520,000 with Alejandro and Elida Rodriguez, subject to nonsubstantive changes approved by the City Manager and City Attorney (AGMT. No. 2019-065).
25G. APPROVE AGREEMENT WITH UTILIWOKES FOR AUTOMATED METER INFRASTRUCTURE PLANNING AND IMPLEMENTATION SERVICES IN AN AMOUNT NOT TO EXCEED $896,530 (NONGENERAL FUND) {STRATEGIC PLAN NO. 6, 1} – Public Works Agency

MOTION: Authorize the City Manager and Clerk of the Council to execute an agreement with Utiliworks Consulting, LLC., to provide Automated Meter Infrastructure planning and implementation services, for a four-year period commencing May 7, 2019, and expiring May 6, 2023, with the provision for a one-year extension, in an amount not to exceed $896,530, including an $815,027 project fee and a 10% contingency of $81,503 in the Water Administration and Engineering Fund, for the term of the agreement, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2019-066).

25H. APPROVE SECOND AMENDMENT TO AGREEMENT WITH LINEAR SYSTEMS IN THE AMOUNT OF $8,000 TO INCLUDE DIGITAL IMAGING SYSTEM SUPPLIES AND EQUIPMENT REPLACEMENT {STRATEGIC PLAN NO. 1, 3A} – Police Department

MOTION: Authorize the City Manager and Clerk of the Council to execute a second amendment to the Maintenance Service Agreement with Linear Systems to include the purchase of consumable supplies and the replacement of an administration terminal for the Digital Imaging Management System (DIMS) in the amount of $8,000, for a total not to exceed agreement amount of $87,000, subject to non-substantive changes approved by the City Manager and City Attorney. The term of this agreement will remain July 1, 2017 through June 30, 2020 (AGMT. No. 2019-067).

25I. APPROVE AGREEMENT WITH FILLER SECURITY STRATEGIES, INC. IN THE AMOUNT OF $49,750 TO PROVIDE A REVISION TO THE COUNTYWIDE HOMELAND SECURITY GRANTS STRATEGY (GRANT FUNDED) {STRATEGIC PLAN NO. 1,6} – Police Department

MOTION: Authorize the City Manager and Clerk of the Council to execute an agreement with Filler Security Strategies, Inc. for the period of May 7, 2019 through December 31, 2019, to provide one revision to the Countywide Homeland Security Grants Strategy in an amount not to exceed $49,750, subject to non-substantive changes approved by the City Manager and City Attorney. The agreement includes the option for the City to grant an extension exercisable in writing by the City Manager and City Attorney (AGMT. No. 2019-068).

**END OF CONSENT CALENDAR**
BUSINESS CALENDAR ITEMS

ORDINANCES/FIRST READING

50A. ORDINANCE FIRST READING: AMENDING SECTIONS 10-196 TO 10-199 TO CHAPTER 10, ARTICLE III OF THE SANTA ANA MUNICIPAL CODE TO RECOVER DUI EMERGENCY RESPONSE COSTS {STRATEGIC PLAN GOAL 1, 5} – Police Department

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

ORDINANCE NO. NS-2965 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AMENDING SECTIONS 10-196 TO 10-199 TO CHAPTER 10, ARTICLE III OF THE SANTA ANA MUNICIPAL CODE AND RE-CLASSIFYING ARTICLE III TO INCLUDE A SECTION FOR THE RECOVERY OF EMERGENCY RESPONSE COSTS FOR DRIVING UNDER THE INFLUENCE INCIDENTS

MOTION: Sarmiento SECOND: Pulido

VOTE: AYES: Iglesias, Penaloza, Pulido, Sarmiento, Solorio, Villegas(6)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

* Ward 4 representative vacant.

RESOLUTIONS

55A. APPROVE COOPERATIVE AGREEMENT IN THE AMOUNT OF $51,551 WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) FOR THE ORANGE COUNTY TAXI ADMINISTRATION PROGRAM AND ADOPT RESOLUTION TO REVISE PROGRAM REGULATIONS {STRATEGIC PLAN NO. 3} – City Manager’s Office

MOTION:

1. Authorize the City Manager and the Clerk of the Council to execute Cooperative Agreement No. C-8-2015 with OCTA for the administration of the Orange County Taxi Administration Program (OCTAP), effective January 1, 2019 through December 31, 2020 for an amount not to exceed $51,551, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2019-069).
2. Adopt a resolution.

RESOLUTION NO. 2019-025 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA ADOPTING REVISED ORANGE COUNTY TAXI ADMINISTRATION PROGRAM REGULATIONS

MOTION: Sarmiento SECOND: Villegas

VOTE: AYES: Iglesias, Penaloza, Pulido, Sarmiento, Solorio, Villegas (6)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

* Ward 4 representative vacant.

55B. ADOPT RESOLUTION AND AUTHORIZE APPLICATION FOR DRINKING WATER STATE REVOLVING FUND CAPITAL PROJECT FINANCING AND ADOPT RESOLUTIONS FOR REIMBURSEMENT AND PLEDGED REVENUE AND FUNDS FOR THE WELL 32 NITRATE TREATMENT AND REHABILITATION PROJECT (NONGENERAL FUND) {STRATEGIC PLAN NO. 6, 1G} – Public Works Agency

MOTION:

1. Adopt resolutions.


2. Authorize the Executive Director of Public Works to submit an application for Environmental Protection Agency / California State Water Resources Control Board’s Drinking Water State Revolving Fund financing for the Well 32 Nitrate Treatment and Rehabilitation project.

MOTION: Sarmiento SECONd: Pulido

VOTE: AYES: Iglesias, Penaloza, Pulido, Sarmiento, Solorio, Villegas (6)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

* Ward 4 representative vacant.

55C. ADOPT A RESOLUTION AND AUTHORIZE APPLICATION FOR CLEAN WATER STATE REVOLVING FUND CAPITAL PROJECT FINANCING AND ADOPT RESOLUTIONS FOR REIMBURSEMENT AND PLEDGED REVENUE AND FUNDS FOR THE SEPTIC TO SEWER IMPROVEMENT PROJECT (NONGENERAL FUND) {STRATEGIC PLAN NO. 6.1G} – Public Works Agency

MOTION:

1. Adopt resolutions.

a. RESOLUTION NO. 2019-029 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AUTHORIZING AN APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD FOR FINANCIAL ASSISTANCE FOR THE PLANNING, DESIGN, AND CONSTRUCTION OF THE SEPTIC TO SEWER ISLAND IMPROVEMENT PROJECT

b. RESOLUTION NO. 2019-030 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA PLEDGING REVENUES AND FUNDS FOR THE REPAYMENT OF FINANCING FROM THE STATE WATER RESOURCES CONTROL BOARD FOR THE SEPTIC TO SEWER ISLAND IMPROVEMENT PROJECT

c. RESOLUTION NO. 2019-031 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AUTHORIZING THE REIMBURSEMENT OF FUNDING FOR THE SEPTIC TO SEWER ISLAND IMPROVEMENT PROJECT FROM THE STATE WATER RESOURCES CONTROL BOARD

2. Authorize the Executive Director of Public Works to submit an application for Environmental Protection Agency / California State Water Resources Control Board’s Clean Water State Revolving Fund financing for the Septic to Sewer Island Improvement project.
MOTION: Sarmiento  SECOND: Villegas

VOTE: AYES: Iglesias, Penaloza, Pulido, Sarmiento, Solorio, Villegas(6)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

* Ward 4 representative vacant.

ADMINISTRATIVE MATTERS - BUSINESS

60A.

APPROVE A DENSITY BONUS AGREEMENT TO ALLOW A 552 UNIT AFFORDABLE RENTAL PROJECT AT 2110, 2114, AND 2020 EAST FIRST STREET {STRATEGIC PLAN NOS. 3, 2; 5, 3} — Community Development Agency; and Planning and Building Agency

Planning Commission approved recommended action on June 4, 2018 by a vote of 4-1 (Bacerra dissented).

Council discussion ensued.

Councilmember Penaloza, supportive of continuing item to address parking ratio concerns.

City Manager Kristine Ridge spoke.

Community Development Agency Executive Director Steven Mendoza spoke.

Councilmember Sarmiento, supportive of developer revising Area Median Income (AMI) rate and to continue item to address parking ratio concerns.

Michael Massie, Chief Housing Development Officer, on behalf of Jamboree Housing, addressed City Council to provide ongoing project developments

Mayor Pulido, unsupportive of item as presented.

Councilmember Solorio, supportive of including language to Traffic Management Plan to address potential negative parking impact.

City Manager Ridge, recommended approving item with modification to onsite parking management plan to include parking lift requirements.
City Attorney Carvalho, provided City Council with overview of Density Bonus provisions.

Councilmember Sarmiento, supportive of conditionally approving item.

Councilmember Iglesias, unsupportive of item as presented.

Councilmember Penaloza, unsupportive of item as presented. Directed staff to provide higher resolution copies of staff reports and attachments.

Mayor Pro Tem Villegas, supportive of mandatory permit parking.

Councilmember Sarmiento, moved to continue item for two weeks to the May 21, 2019 City Council meeting.

**AMENDED MOTION:** Continue consideration of item for two weeks, to the May 21, 2019, City Council Meeting.

**MOTION:** Sarmiento **SECOND:** Penaloza

**VOTE:**
- **AYES:** Iglesias, Penaloza, Pulido, Sarmiento, Solorio, Villegas(6)
- **NOES:** None (0)
- **ABSTAIN:** None (0)
- **ABSENT:** None (0)

* Ward 4 representative vacant.

**REPORTS**

65A. ADOPT RESOLUTION AFFIRMING CITY COUNCIL COMMITTEES, REPEALING RESOLUTION NO. 2017-076, AND APPOINT MEMBERS TO THE LEGISLATIVE AFFAIRS, ETHICS, TRANSPARENCY AND COMMUNICATIONS COUNCIL COMMITTEE [STRATEGIC PLAN NO. 5, 1] - Clerk of the Council Office

**MOTION:**

1. Adopt a resolution.

MOTION: Villegas  SECOND: Iglesias

VOTE:  AYES: Iglesias, Penaloza, Pulido, Sarmiento, Solorio, Villegas(6)
NOES: None (0)
ABSTAIN: None (0)
ABSENT: None (0)

* Ward 4 representative vacant.

AMENDED MOTION:

2. Appoint Councilmember Iglesias, Councilmember Penaloza, and Councilmember Solorio to the Legislative Affairs, Ethics, Transparency and Communications Council Committee.

3. Appoint Councilmember Iglesias, to the Public Safety, Code Enforcement and Neighborhood Empowerment Council Committee.

<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>MEMBERS</th>
<th>MEETING SCHEDULE</th>
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</thead>
<tbody>
<tr>
<td>Legislative Affairs, Ethics, Transparency and Communications</td>
<td>1. Iglesias 2. Penaloza 3. Solorio</td>
<td>BIANNUALLY Feb. &amp; Aug. 4th Wednesday, 12 noon</td>
<td>City Manager's Office Advisory: • City Attorney • Clerk of the Council</td>
</tr>
<tr>
<td>Youth, Education and Community Services Committee AND</td>
<td>1. Iglesias 2. Solorio 3. Villegas</td>
<td>QUARTERLY Jan., April, July &amp; Oct. 3rd Monday, 5:30 p.m.</td>
<td>Parks, Recreation and Community Services Agency</td>
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CITY COUNCIL MINUTES 24 MAY 7, 2019

10A-24
<table>
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<tr>
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<td>4th Monday, 5:30 p.m.</td>
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4. Approve modified meeting schedule to increase the frequency of the Joint Santa Ana Unified School District and City Council Committee meetings from quarterly to bimonthly meetings.

**MOTION:** Villegas  
**SECOND:** Penaloza

**VOTE:**  
**AYES:** Iglesias, Penaloza, Pulido, Sarmiento, Solorio, Villegas(6)

**NOES:** None (0)

**ABSTAIN:** None (0)

**ABSENT:** None (0)

* Ward 4 representative vacant.

**PUBLIC HEARING ITEM 75A TAKEN OUT OF ORDER AND CONSIDERED EARLIER IN THE MEETING.**

**JOINT SESSION OF THE CITY COUNCIL AND THE HOUSING AUTHORITY**

80A. **JOINT SESSION - APPROVE FIRST AMENDED AND RESTATED PHASE II MEMORANDUM OF UNDERSTANDING WITH CO-LOCATED PARTNER ORGANIZATIONS AT THE WORK CENTER LOCATED AT 801 W. CIVIC CENTER DRIVE AND AUTHORIZE REIMBURSEMENT FROM PARTNERS IN THE ESTIMATED AMOUNT OF $1,280,530 {STRATEGIC PLAN NO. 2, 4}** – Community Development Agency

At its regular meeting on September 20, 2018 the Workforce Development Board recommended that the City Council and Housing Authority approve the recommended actions by a vote of 12:1 (Baetz abstained and Korthuis, Luviano, Perez, Ruiz and Sanchez absent).
CITY COUNCIL ACTION

MOTION:

1. Authorize the City Manager and Clerk of the Council to execute a First Amended and Restated Phase II Memorandum of Understanding with the Santa Ana Workforce Development Board and the City of Santa Ana - WORK Center, State of California Employment Development Department, County of Orange Social Services Agency, SER – Jobs for Progress, Inc., State of California Department of Rehabilitation, Santa Ana Housing Authority which outlines the sharing of resources and expenses associated with the operations of a comprehensive one stop center for a term beginning May 7, 2019 to June 30, 2022 and reimbursement from the partners in the estimated amount of $1,280,530, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2019-070).

2. Authorize the City Manager and Clerk of the Council to execute non-substantive amendments such as adjustment of shared operational expenses during the term of the Memorandum of Understanding.

3. Authorize the City Manager and Clerk of the Council to execute a sublease agreement with the County of Orange Social Services Agency in which the County agrees to pay rent to the City an amount not to exceed $189,788 for a term expiring June 30, 2023, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2019-071).

4. Authorize the City Manager and Clerk of the Council to execute a sublease agreement with the State of California Employment Development Department in which the State agrees to pay rent and reimburse one-time charge for tenant improvements to the City an amount not to exceed $1,166,005.96 for a term expiring June 30, 2023, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2019-072).

HOUSING AUTHORITY ACTION

MOTION:

1. Authorize the Executive Director and Recording Secretary to execute a First Amended and Restated Phase II Memorandum of Understanding with the Santa Ana Workforce Development Board which outlines the sharing of resources and expenses associated with the operations of a comprehensive one stop center for a term beginning May 7, 2019 to June 30, 2022 and payment to the City of Santa Ana in the estimated amount of $30,005, subject to non-substantive changes approved by the Executive Director and Authority General Counsel.
2. Authorize the Executive Director and Recording Secretary to execute non-substantive amendments such as adjustment of shared operational

MOTION: Villegas  SECOND: Pulido

VOTE: AYES: Iglesias, Penaloza, Pulido, Sarmiento, Solorio, Villegas(6)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

* Ward 4 representative vacant.

COUNCIL AGENDA ITEMS
Pursuant to Santa Ana Charter Section 411, any member of the City Council may place items on the City Council Agenda to be considered by the City Council.

85A. DISCUSS AND CONSIDER DIRECTING CITY MANAGER TO REQUEST STAFF TO PROVIDE OPTIONS REGARDING THE CITY'S EFFORTS TO ADDRESS HARBOR/HAZARD NEIGHBORHOOD CONCERNS — Councilmember Penaloza and Councilmember Iglesias

Councilmember Penaloza, expressed concerned over ongoing prostitution and criminal activity.

Councilmember Iglesias, directed staff to conduct monthly neighborhood association meetings, conduct quarterly internal status meetings within the City, and suggested more police presence and lighting in impacted neighborhood.

The following spoke on the matter:

- Laura Perez, express concern over ongoing prostitution in the neighborhood.

- Chris Schmidt, expressed concern over ongoing neighborhood issues and lack of City efforts to address concerns.

Council discussion continued:

City Manager Ridge, recommended creating cross-departmental team with traffic engineering, code enforcement, and police to address neighborhood concerns.
Mayor Pro Tem Villegas, directed staff to provide Harbor and Hazard update at the May 21, 2019 City Council meeting with proposed plan to address neighborhood issues with prostitution and crime.

Councilmember Solorio, suggested use of non-sworn personnel to perform community oriented policing to address ongoing issue.

Councilmember Sarmiento, supportive of a comprehensive approach to address ongoing crime and prostitution.

Councilmember Penalozia, supportive of publishing pictures of individuals who are arrested for solicitation activities.

City Attorney Sonia Carvalho spoke.

Chief David Valentin spoke.

Mayor Pro Tem Villegas, supportive of publishing pictures of individuals who are arrested for solicitation activities.

Councilmember Iglesias, expressed concern with response time and improved quality of life to residents.

Councilmember Solorio, supportive of reporting all crimes on crime mapping system.

Mayor Pulido, directed staff to create plan to fill police vacancies and identify new positions to assist in addressing ongoing criminal activity.

RECESSD CITY COUNCIL MEETING AT 11:07 P.M. TO THE HOUSING AUTHORITY MEETING AND RECONVENED WITH SAME MEMBERS PRESENT AT 11:13 P.M.

Councilmember Sarmiento left the meeting at 11:14 p.m. and did not return.

COMMENTS

PUBLIC COMMENTS (Non-Agendized Items).

The following spoke:

- Larry Sutton, requested assistance to address rental agreement disagreements with landlord.

- Dale Helvig, expressed concern as to continued approval of high density housing.
• Carlo Bonanni, expressed concern as to ongoing homeless issue and traffic impact near Segerstrom High School.

90A. CITY MANAGER’S COMMENTS

City Manager Ridge, provided update on mobile home park and noted report will be presented to Council at the May 21, 2019 City Council meeting. Recognized Public Works Agency for receiving the Active, Healthy, and Safe Communities award from Southern California Association of Governments (SCAG).

90B. CITY COUNCILMEMBER COMMENTS

Councilmember Solorio, directed staff to study 311 System for non-emergency calls. Supportive of expanding security services to include patrolling parks and city assets.

Councilmember Penaloza, supportive of monitoring vacant city properties.

Councilmember Iglesias, provided report on attendance at Santa Ana Unified School District and City Council Joint Policy meeting on April 22, 2019, Orange County Sanitation District Board meeting on April 24, 2019, Orange County Council of Governments (OCCOG) meeting on April 25, 2019, Southern California Association of Governments (SCAG) meeting on May 2, 2019 and May 3, 2019. Directed staff to provide City Council with homeless and shelter updates once a month at City Council meetings with detailed metrics. Directed staff to schedule bi-monthly meeting with the County to further discuss homeless issue.

Mayor Pro Tem Villegas, provided report on attendance at Youth, Education, and Community Services council committee meeting on April 15, 2019, Santa Ana Unified School District and City Council Joint Policy meeting on April 22, 2019, April 23, Public Safety, Code Enforcement and Neighborhood Empowerment council committee meeting on April 23, 2019. Commended Orange County Fire Authority (OCFA) for installing 804 smoke alarms.

Mayor Pulido, provided report on Orange County Transportation Authority (OCTA) board meeting.

Councilmember Solorio, directed staff to clarify council members reporting requirements.
ADJOURNED - 11:39 P.M. - The next meeting of the City Council is scheduled for Tuesday, June 4, 2019 at 5:00 p.m. for the Closed Session Meeting immediately followed by the Regular Open Business Meeting at 5:45 p.m. in the Council Chamber, 22 Civic Center Plaza, Santa Ana, California.

Norma Mitre,
Acting Clerk of the Council

FUTURE AGENDA ITEMS

- CONSIDERATION OF SEVENTEENTH AND TUSTIN ANNEXATION
- GENERAL PLAN UPDATE
- FISCAL YEAR 2019-2020 BUDGET