

TRI TA
Mayor

KIMBERLY HO
Vice Mayor

SERGIO CONTRERAS
Council Member

TAI DO
Council Member

CHI CHARLIE NGUYEN
Council Member



AGENDA

CITY COUNCIL/SUCCESSOR AGENCY TO THE WESTMINSTER REDEVELOPMENT AGENCY

SPECIAL MEETING

JANUARY 29, 2019

6:30 p.m. Council Conference Room

7:00 p.m. Council Chambers
8200 WESTMINSTER BOULEVARD
WESTMINSTER, CALIFORNIA 92683

If you need special assistance to participate in this meeting, please contact the City Clerk's office at (714) 548-3237. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 American Disabilities Act Title II)

NOTE: Any writings or documents provided to a majority of the City Council regarding any item on this agenda is available for public inspection at the public counter at City Hall located at 8200 Westminster Boulevard, Westminster, CA during normal business hours, except such documents that relate to closed session items or which are otherwise exempt from disclosure under applicable law. These writings are also available for review in the public access binder located in the entryway to the Council Chambers.

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AGENDA INFORMATION
MEETINGS

Regular Meetings of the City Council are held the second and fourth Wednesday of each month at the hour of 6:00 p.m. (5:00 p.m. if deemed necessary) for Closed Session matters, if required. **The public session of the meeting shall commence at 7:00 p.m.** or as soon thereafter as possible. While in the City Council Chamber, please turn off all cellular phones and pagers.

AGENDA INFORMATION

The agenda contains a brief general description of each item to be considered. The agenda and supporting documentation is available for public review at the entryway of the Council Chambers prior to the meeting. On the Friday prior to the meeting, the agenda can be accessed on the City's web site at <http://www.westminster-ca.gov>. Live video streaming of regular meetings and an archive of agendas and minutes is also available on the City's website.

ATTENDANCE AND PARTICIPATION BY THE PUBLIC

Except as specifically provided by law for closed sessions, all meetings of the City Council Agency shall be open and public. Agendas for the City Council Agency meetings provide the public an opportunity to directly address the City Council on items of interest to the public that are within the subject matter jurisdiction of the City Council on any agenda items. NO action may be taken on items not listed on the agenda unless authorized by law. Unless otherwise extended by the City Council, the amount of time for each individual speaker shall not exceed five (5) minutes.

WEBSITE/TELEVISED MEETING SCHEDULE

Regular City Council meetings are broadcast live on Westminster Cable Channel 3 and REBROADCAST on Monday at 5:00 p.m., Wednesday at 7:00 p.m., Friday at 7:00 a.m. and Sunday at 8:30 a.m. The City's website (www.westminster-ca.gov) provides information about viewing live and archived City Council meetings. If you have internet access, you can follow the meeting live with a video stream on your computer. You will also have access to an archive of recent City Council meeting agendas, videos and minutes.

PUBLIC USE OF COUNCIL CHAMBER EQUIPMENT

All computer presentations must be e-mailed or provided on a portable USB device to the City Clerk at least 48 hours prior to the meeting. Items to be displayed on the overhead projector must be submitted to the City Clerk for review by staff to verify appropriateness for general audiences by noon on the day of the meeting and prior to the use of the equipment.

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6:30 P.M.
CLOSED SESSION

PUBLIC COMMENTS MAY BE RECEIVED BY THE CITY COUNCIL PRIOR TO ANY ITEM TO BE CONSIDERED IN CLOSED SESSION.

CALL TO ORDER:

ROLL CALL: TA, HO, CONTRERAS, DO, NGUYEN

PRESENT:

ABSENT:

CLOSED SESSION:

The City Council will recess to a Closed Session for the following purpose:

- 1) Conference with Legal Counsel pursuant to Government Code Section 54956.9(a): Existing Litigation (one case): Case No. 30-2017-00955619-CU-WM-CJC, Lee Oliver vs. City of Westminster.

RECESS:

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7:00 P.M.

RECONVENE CITY COUNCIL MEETING:

ROLL CALL: TA, HO, CONTRERAS, DO, NGUYEN

PRESENT:

ABSENT:

SALUTE TO FLAG: Mayor Ta

INVOCATION:

REPORT FROM CITY ATTORNEY

EX PARTE COMMUNICATIONS

REPORT FROM CITY CLERK

1. SPECIAL PRESENTATIONS

- A) Recognition of Family Resource Center Holiday Supporters and Donors.
- B) Recognition of Eagle Scout Tyler Nguyen.
- C) Orange County Mosquito and Vector Control Update on West Nile Virus and New Mosquitos.

2. ORAL COMMUNICATIONS

THIS IS THE TIME OF THE MEETING THAT MEMBERS OF THE PUBLIC MAY ADDRESS THE CITY COUNCIL REGARDING ANY ITEMS ON THE AGENDA OR NON-AGENDA ITEMS THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION, EXCEPT PUBLIC HEARING ITEMS. MEMBERS OF THE PUBLIC WISHING TO ADDRESS PUBLIC HEARING ITEMS SHALL DO SO AT THE TIME OF THE PUBLIC HEARING. UNLESS OTHERWISE EXTENDED BY A MAJORITY VOTE OF THE CITY COUNCIL, COMMENTS SHALL BE LIMITED TO FIVE (5) MINUTES PER SPEAKER.

ANY PERSON WISHING TO ADDRESS THE CITY COUNCIL SHOULD COMPLETE A GREEN SPEAKER SLIP THAT IS PROVIDED AT THE ENTRANCE TO THE COUNCIL CHAMBERS AND SUBMIT THE CARD TO THE CITY CLERK. WHEN YOUR NAME IS CALLED, PLEASE STEP TO THE PODIUM AT THAT TIME AND STATE YOUR NAME AND CITY OF RESIDENCE FOR THE RECORD.

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3. CONSENT CALENDAR

ALL MATTERS LISTED UNDER THE CONSENT CALENDAR ARE CONSIDERED ROUTINE AND MAY BE APPROVED BY A SINGLE MOTION FOLLOWED BY A ROLL CALL VOTE. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS MEMBERS OF THE CITY COUNCIL OR STAFF REQUEST THAT SPECIFIC ITEMS BE REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE ACTION OR DISCUSSION

MINUTES

- 3.1 (City Council/Successor Agency) Minutes of the Special Meeting of the Westminster City Council/Successor Agency to the Westminster Redevelopment Agency on [January 16, 2019](#); and Regular Meeting on [January 23, 2019](#). (Christine Cordon)

RECOMMENDATION: Approve.

ADMINISTRATIVE ACTIONS

- 3.2 [Confirmation of Approved Administrative Fee Waiver for a Free Community Presentation Held by the Orange County Mosquito and Vector Control District \(OCMVCD\)](#). (Diana Dobbert)

RECOMMENDATION: Staff recommends that the Mayor and City Council receive and file the report.

WARRANT REGISTER

- 3.3 (City Council/Successor Agency) [Warrant Register dated January 10, 2019 through January 23, 2019](#). (Sherry Johnson)

RECOMMENDATION: Receive and file.

REPORTS

- 3.4 [Treasurer's Report – December 2018](#). (Sherry Johnson)

RECOMMENDATION: Receive and file.

END OF CONSENT CALENDAR

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4. **PUBLIC HEARINGS – None.**

5. **REGULAR BUSINESS**

5.1 **Approve a Purchase Order to Moor, Iacofano, Goltsman, Inc. (MIG) in the amount of \$98,000 for providing in-house staffing and planning services for the Planning Division. (Chet Simmons)**

RECOMMENDATION: Staff recommends that the Mayor and City Council approve a Purchase Order in the amount of \$98,000 to MIG for providing in-house staffing and planning services for the Planning Division.

5.2 **Creation of a Community Preservation Unit and Implementation of a Pilot Program. (Chet Simmons)**

RECOMMENDATION: Staff recommends that the Mayor and City Council authorize the creation of a Community Preservation Unit and implementation of a Pilot Program.

5.3 **Rescheduling the Council Meeting of February 13, 2019. (Christine Cordon)**

RECOMMENDATION: Staff recommends that the Mayor and City Council:

- A) Cancel the previously scheduled meeting of February 13, 2019; and
- B) Call for a special meeting on February 12, 2019.

5.4 **Community Development Department Reorganization. (Eddie Manfro)**

RECOMMENDATION: Staff recommends that the Mayor and City Council approve the salary range related to the restructuring of the Assistant City Manager and Director of Community Development positions.

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5.5 Agreement with Axon Enterprise, Inc. for the Purchase of Bodyworn Cameras, Related Equipment, Five Years of Data Storage and Related Services. (Chief Ralph Ornelas)

RECOMMENDATION: Staff recommends that the Mayor and City Council:

- A) Approve the Agreement with Axon Enterprise, Inc. for the purchase of bodyworn cameras, related video equipment, five years of data storage and related services beginning in Fiscal Year 2018-2019 until Fiscal Year 2022-2023 with a five-year total program cost of \$574,460; and
- B) Authorize the transfer of funds from the Police Local Seizure Undesignated, Unreserved Fund Balance in Fiscal Year 2018-19 in the total amount of \$146,663 for the program's first year costs to the DOJ Seizures Safety Equipment and contractual accounts for purchase of safety equipment; and
- C) Authorize the City Manager or his designee to execute the Agreement.

6. LEGISLATIVE ITEMS – None.

7. COMMISSION AND COMMITTEE ITEMS

7.1 Appointment to City Boards and Commissions. (Christine Cordon)

RECOMMENDATION: Staff recommends that the Mayor and City Council:

- A) Appoint five members to the Planning Commission for two-year terms;
- B) Appoint five members to the Traffic Commission for two-year terms;
- C) Appoint five regular members and one alternate to the Community Services and Recreation Commission for two-year terms;
- D) Appoint five regular members and two alternates to the Commission on Aging for two-year terms;
- E) Appoint three regular members and two alternates to the Personnel Board for two-year terms; and
- F) Appoint one member to the Citizens Oversight Committee for Measure SS to fill a vacancy with term to expire upon the disbandment of the committee.

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8. BUSINESS MATTERS FROM CITY COUNCIL/AGENCY MEMBERS

8.1 Funding of Costs Related to Security at the Tet Parade. (Council Member Tai Do)

RECOMMENDATION: Staff recommends that the Mayor and City Council consider and provide direction regarding Council Member Tai Do's proposal related to the security costs associated with the Tet Parade.



8.2 City Council Term Limits and Campaign Contribution Limits. (Council Member Tai Do)

RECOMMENDATION: Staff recommends that the Mayor and City Council discuss Council Member Tai Do's proposals related to City Council term limits and campaign contribution limits and provide direction.

9. COMMENTS FROM CITY COUNCIL/AGENCY MEMBERS (Including AB 1234 Report when required)

10. COUNCIL ADJOURNMENT

Special Meeting will be held Tuesday, February 12, 2019 at 7:00 p.m. in the Council Chambers (pending upon Council approval on January 29, 2019).

DECLARATION: This agenda was posted on the Bulletin Board outside of the Council Chambers, where completely accessible to the public, at least 72 hours in advance of the City Council Meeting.

/s/Christine Cordon, City Clerk

"My agenda items for the meeting 01-29-19 are part of my efforts to achieve checks and balances as well as transparency for city hall. "
Councilman Tai Do