

**CITY COUNCIL/
REDEVELOPMENT AGENCY
AGENDA**

City of Westminster
Regular Meeting
July 12, 2006

6:30 p.m. – Council Conference Room
7:00 p.m. – Council Chambers

8200 Westminster Boulevard
Westminster, California 92683

MARGIE L. RICE
MAYOR

FRANK G. FRY
Mayor Pro Tem

KERMIT MARSH
Council Member

ANDY QUACH
Council Member

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk, (714) 898-3311. 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 ADA Title I)

GENERAL INFORMATION

MEETINGS

Regular Meetings of the City Council/Redevelopment Agency are held the first and third 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. Adjourned Regular Meetings (Study Sessions) are tentatively held on the Monday following the first Wednesday of the month at 6:00 p.m.

AGENDA INFORMATION

The agenda contains a brief general description of each item to be considered. Agendas are available at the entryway of the Council Chambers. Supporting documentation to each agenda item is available in the entryway for public review.

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PUBLIC COMMENTS

Pursuant to Government Code Section 54954.3, members of the public may address the City Council/Redevelopment Agency/Public Financing Authority during each item on the agenda as called. Oral Communications is held after the Consent Calendar portion of the agenda and provides the public an opportunity to address any items of interest **not on the agenda** that are within the subject matter jurisdiction. NO action may be taken on items not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per person.

To address the City Council/Redevelopment Agency on any matter, complete a "Request to Speak" form located at the entrance to the Council Chambers. Present the form to the City Clerk prior to being heard by the City Council. When speaking, please face the City Council and state your name and address for the record.

AGENDA ON THE INTERNET:

The Agenda is available at <http://www.ci.westminster.ca.us>. The agenda can be accessed on the internet on the Friday before the meeting on Wednesday.

TELEVISED MEETING SCHEDULE

Regular City Council/Agency meetings are broadcast live on Westminster Cable Channel 3 and REBROADCAST on Monday and Friday at 11:00 a.m.; Tuesday, Wednesday and Thursday at 7:00 p.m.; Wednesday at 12 noon; and Saturday and Sunday at 6:00 p.m.

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July 12, 2006

6:30 P.M.
CLOSED SESSION

PUBLIC COMMENTS MAY BE RECEIVED BY THE CITY COUNCIL/REDEVELOPMENT AGENCY
DURING ANY ITEM TO BE CONSIDERED IN CLOSED SESSION.

CALL TO ORDER:

ROLL CALL

PRESENT:

ABSENT:

CLOSED SESSION:

The City Council/Redevelopment Agency will recess to a Closed Session for the following purposes:

- 1) Conference with Legal Counsel pursuant to Government Code Section 54957(b)(2): Personnel Matter to consider findings and recommendations of the Personnel Board in the administrative appeal of Delores Searle.

RECESS:

AGENDA

July 12, 2006

7:00 P.M.

PUBLIC COMMENTS MAY BE RECEIVED BY THE CITY COUNCIL/REDEVELOPMENT AGENCY OR PUBLIC FINANCING AUTHORITY DURING EACH ITEM ON THE AGENDA AS CALLED.

The City Council/Redevelopment Agency of the City of Westminster will regularly convene in joint session for the purpose of considering the following City Council/Redevelopment Agency Agenda items. The Westminster Public Financing Authority is also an agency on which Council serves as members. This Agency may also have items scheduled.

RECONVENE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

ROLL CALL: RICE, FRY, MARSH, QUACH

PRESENT:

ABSENT:

SALUTE TO FLAG: Council Member Marsh

INVOCATION:

REPORT OUT OF CLOSED SESSION:

The City Attorney shall determine if any actions taken by the City Council/Redevelopment Agency in Closed Session shall require a reporting on those actions as required by law (Government Code 54957.1(a) (3) (B)).

SPECIAL PRESENTATIONS:

A. Recognition of Graffiti Reward Recipient, John Hanson

AGENDA

July 12, 2006

1. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless Members of the City Council/Redevelopment Agency/Public Financing Authority, the public, or staff request specific items be removed from the Consent Calendar for separate action or discussion.

APPROVAL OF MINUTES

- 1.1 **(City Council/Redevelopment Agency) Minutes of the Adjourned Regular Meeting of the City Council/Redevelopment Agency of May 31, 2006**
(Marian Contreras)

RECOMMENDATION: Approve.

ROUTINE MATTERS

- 1.2 **(City Council/Redevelopment Agency) Waive reading in full of all ordinances and resolutions under consideration, and approve and adopt same by reading title only.**

RECOMMENDATION: Approve.

- 1.3 **Wet Barrel Hydrant Heads & Accessories Purchase for FY 2006-07** (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council authorize a purchase order in the amount of \$188,595.00 for a renewable wet barrel hydrant heads contract to C. Wells Pipeline Materials Inc., and reject all other bids.

- 1.4 **Option Year Renewal for Vehicle Fuel Purchase for FY 2006-07**
(Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council authorize a purchase order for vehicle fuel purchase in the amount of \$425,000 to Petro-Diamond Inc.

AGENDA

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1. CONSENT CALENDAR (Continued)

1.5 Notices of Completion – Westminster Rose Center Projects at 14140 All American Way (Marwan Youssef):

- A. Notice of Completion for work performed by Southern California Grading (Bid Package No. 1) for Earthwork, Grading, and Paving in Connection with the Construction of the Westminster Rose Center
- B. Notice of Completion for work performed by John S. Meek Co. Inc. (Bid Package No. 2) for Pre-stressed Concrete Piles in Connection with the Construction of the Westminster Rose Center
- C. Notice of Completion for work performed by Nature Tech Landscaping (Bid Package No. 3) for Landscaping and Irrigation in Connection with the Construction of the Westminster Rose Center
- D. Notice of Completion for work performed by UDC Corporation (Bid Package No. 4) for Concrete and Rebar in Connection with the Construction of the Westminster Rose Center
- E. Notice of Completion for work performed by Day Star Industries (Bid Package No. 7) for Architectural Woodwork, Countertops, Prefinished Panels, Wood Door Frames and Wood Window Frames in Connection with the Construction of the Westminster Rose Center
- F. Notice of Completion for work performed by Crouner Sheet Metal Products, Inc. (Bid Package No. 9) for Sheet Metal Flashing, Trim, Metal Panels and Roof Specialties in Connection with the Construction of the Westminster Rose Center
- G. Notice of Completion for work performed by Hutchison Corporation (Bid Package No. 12) for Acoustical Ceilings and Wall Panels in Connection with the Construction of the Westminster Rose Center
- H. Notice of Completion for work performed by KJ Carpet Wholesale (Bid Package No. 13) for Tile and Stone Flooring in Connection with the Construction of the Westminster Rose Center
- I. Notice of Completion for work performed by The Fitness Standard (Bid Package No. 14) for Stage Flooring in Connection with the Construction of the Westminster Rose Center
- J. Notice of Completion for work performed by Partition Specialties (Bid Package No. 17A) for Operable Partitions in Connection with the Construction of the Westminster Rose Center
- K. Notice of Completion for work performed by Trimark Raygal (Bid Package No. 18) for Food Service Equipment in Connection with the Construction of the Westminster Rose Center
- L. Notice of Completion for work performed by HPS Mechanical (Bid Package No. 22) for Plumbing in Connection with the Construction of the Westminster Rose Center

RECOMMENDATION: Staff recommends that the Mayor and City Council accept the subject projects and authorize the City Clerk to file a Notice of Completion for each project with the County Recorder's Office.

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1. CONSENT CALENDAR (Continued)

1.6 Option Year Renewal for Auto Parts Purchase for FY 2006-07 (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council authorize a purchase order for auto parts purchases in the amount of \$30,000 to C & C Distribution, Inc.

1.7 Notice of Completion for work performed by All American Asphalt for Street Improvements on 19th, 21st, and 22nd Streets from Beach Boulevard to Monroe Street and on 20th Street from Beach Boulevard to Jefferson Street (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council accept the subject project and authorize the City Clerk to file a Notice of Completion with the County Recorder's Office.

ORDINANCES (SECOND READING)/RESOLUTIONS

1.8 Resolution No. 4022 – A Resolution of the Mayor and City Council of the City of Westminster to change the name of Palos Verdes Park to Russell C. Paris Park in honor of former Councilmember Paris.

RECOMMENDATION: Staff recommends that the Mayor and City Council:

- 1) Adopt Resolution No. 4022 and waive further reading; and
- 2) Direct staff to order new signage to display at the Park and change the name of the park on all printed materials as soon as possible.

ADMINISTRATIVE ITEMS

1.9 Request for Waiver of Banner Hanging Fee (Greg Johnson)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve a request from the Westminster Chamber of Commerce to waive the banner hanging fee in the amount of \$400.00 to have two banners hung across Westminster Boulevard to announce the annual Taste and Tour of Little Saigon on Thursday, September 21, 2006.

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1. CONSENT CALENDAR (Continued)

ADMINISTRATIVE ITEMS

- 1.10 Fee waiver request from Soroptimist International of Westminster to hold their annual Holiday Auction Luncheon on Friday, November, 2006 from 9:30 a.m. to 2:30 p.m. in the East/West room of the Community Services Building. (Greg Johnson)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve the fee waiver request as outlined in the fee waiver policy for use of City facilities by Community Groups/Non-Profit Organizations.

WARRANT REGISTER

- 1.11 (City Council/Redevelopment Agency) Warrant Register dated June 21 through July 5, 2006 (Paul Espinoza)

RECOMMENDATION: Approve.

INFORMATION AND REPORTS

- 1.12 Treasurer's Report – May 2006 (Paul Espinoza)

RECOMMENDATION: Receive and file.

END OF CONSENT CALENDAR

2. ORAL COMMUNICATIONS

At this time members of the public may address the City Council/Redevelopment Agency regarding any items of interest not on the agenda that are within the subject matter jurisdiction of the City Council. NO action may be taken on items not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per person.

3. COMMISSION/COMMITTEE ITEMS SUBJECT TO REVIEW – None

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4. PUBLIC HEARINGS

ADDRESSING THE CITY COUNCIL DURING PUBLIC HEARINGS: After the public hearing is opened, persons speaking in favor will be heard first, followed by those persons speaking in opposition; and then persons speaking in rebuttal. Only those persons who have spoken in favor will be permitted to speak in rebuttal.

If a spokesperson is designated to speak in favor or in opposition, that spokesperson will have twelve (12) minutes to speak. Thereafter, each person speaking in favor or in opposition will have three (3) minutes to speak. The total time for speaking in favor or in opposition shall not exceed 30 minutes. Those persons speaking in rebuttal will have three minutes each, or a total of 20 minutes for rebuttal. The City Council may use its discretion to allow a speaker to exceed time limits.

NOTE: If a challenge is made by any party in court from actions arising out of a public hearing, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice or in written correspondence delivered at the public hearing or prior thereto.

4.1 **CASE 2006-19 (CONDITIONAL USE PERMIT, DESIGN REVIEW); 8600 PALOS VERDES AVENUE ; APPLICANT: MR. PAUL GERST, SEQUOIA DEPLOYMENT SERVICES INC., AUTHORIZED AGENT FOR T-MOBILE, THE WIRELESS OPERATOR, AND SOUTHERN CALIFORNIA EDISON, PROPERTY OWNER OF RECORD**

Time set for a public hearing to consider the construction of and operation of a wireless communications facility in the existing Southern California Edison right-of-way. The proposed facility consists of mounting three (3) antenna arrays and four (4) amplifiers to the western-most transmission tower, seventy (70) feet above grade. The associated ground level equipment will be within the footprint of the existing transmission tower and will be surrounded by an eight (8) foot high decorative block wall.

RECOMMENDATION: The Planning Commission recommends that the Mayor and City Council adopt Resolution No. 4020 entitled "A Resolution of the Mayor and City Council of the City of Westminster approving Case No. 2006-19 Pertaining to a Conditional Use Permit and Design Review for a Wireless Communication Facility to be located at 8600 Palos Verdes Avenue", and waive further reading.

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4. PUBLIC HEARINGS (Continued)

4.2 CASE 2006-31 (CONDITIONAL USE PERMIT, DESIGN REVIEW); SOUTHWEST CORNER OF THE INTERSECTION OF HOOVER STREET AND 21ST STREET ; APPLICANT: MR. JOHN AUSTIN, TRILLIUM CONSULTING, INC., AUTHORIZED AGENT FOR T-MOBILE, THE WIRELESS OPERATOR, AND SOUTHERN CALIFORNIA EDISON, PROPERTY OWNER OF RECORD

Time set for a public hearing to consider the construction of and operation of a wireless communications facility within the existing Southern California right-of-way. The facility includes the installation of antennas on the existing western-most transmission tower and the construction of an 18'0" x 36'0" ground level equipment area which is surrounded by a 6'8" high block wall.

RECOMMENDATION: The Planning Commission recommends that the Mayor and City Council adopt Resolution No. 4021 entitled "A Resolution of the Mayor and City Council of the City of Westminster approving Case No. 2006-31 Pertaining to a Conditional Use Permit and Design Review for a Wireless Communication Facility to be located at the Southwest Corner of the Intersection of Hoover Street and 21st Street", and waive further reading.

5. MATTERS FROM COUNCIL/AGENCY/AUTHORITY MEMBERS

5.1 Council/Agency Member Items/AB 1234 Reports

6. MATTERS FROM CITY MANAGER/EXECUTIVE DIRECTOR

6.1 Parkway Trees at 15611 Garland Circle (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council:

- 1) Adhere to the Municipal Code and allow the trees in the front parkway at 15611 Garland Circle to remain; and
- 2) Require that all the trees along the side on Cloverdale, except for two, be removed by the homeowner.

7. WRITTEN COMMUNICATIONS (Public)

7.1 Request from League of California Cities for the Mayor and City Council to designate a voting delegate and alternate for the 2006 League Annual Conference, September 6-9, 2006 in San Diego. (Marian Contreras)

RECOMMENDATION: Staff recommends that the Mayor and City Council appoint a voting delegate and alternate, and direct the City Clerk to forward the Voting Delegate/Alternate Form to the League of California Cities.

8. LEGISLATIVE ITEMS – None

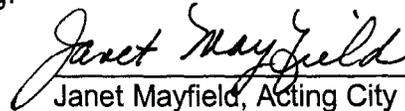
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9. **COMMISSION AND COMMITTEE ITEMS – None**

10. **COUNCIL/AGENCY ADJOURNMENT:** To Monday, July 24, 2006 at 6 p.m. at the McGarvin Intermediate School Multi-Purpose Room, 9802 Bishop Place, Westminster, California for the purpose of soliciting input from property and business owners within the Moran Corridor regarding future uses and zoning.

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/Redevelopment Agency meeting.



Janet Mayfield, Acting City Clerk/Agency Secretary