

Special City Council Meeting - Installation of Officers (incl. staff reports) - TELECONFERENCE

Tuesday, December 8, 2020

SPECIAL OPEN MEETING
CITY COUNCIL CHAMBER
22 Civic Center Plaza
6:00 PM



Miguel A. Pulido
Mayor
MPulido@santa-ana.org

Vicente Sarmiento
Councilmember - Ward 1
VSarmiento@santa-ana.org

Jose Solorio
Councilmember - Ward 3
JSolorio@santa-ana.org

Juan Villegas
Mayor Pro Tem - Ward 5
JVillegas@santa-ana.org

David Penaloza
Councilmember -
Ward 2
DPenaloza@santa-ana.org

Phil Bacerra
Councilmember -
Ward 4
PBacerra@santa-ana.org

Nelida Mendoza
Councilmember -
Ward 6
NMendoza@santa-ana.org

Mayor and Council telephone: 714-647-6900
Agenda item inquiries: 714-647-6520

Sonia R. Carvalho
City Attorney

Kristine Ridge
City Manager

Daisy Gomez
Clerk of the
Council



NOTE: If you need special assistance to participate in this Council meeting, please contact Michael Ortiz, City ADA Program Coordinator, at (714) 647-5624. 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

Vision, Mission and Guiding Principles - The City of Santa Ana is committed to achieving a shared vision for the organization and its community. The vision, mission and guiding principles (values) are the result of a thoughtful and inclusive process designed to set the City and organization on a course that meets the challenges of today and tomorrow.

Vision - The dynamic center of Orange County which is acclaimed for our: • Investment in youth • Safe and healthy community • Neighborhood pride • Thriving economic climate
• Enriched and diverse culture • Quality government services

Mission - To deliver efficient public services in partnership with our community which ensures public safety, a prosperous economic environment, opportunities for our youth, and a high quality of life for residents.

Guiding Principles

• Collaboration • Efficiency • Equity • Excellence • Fiscal Responsibility • Innovation
• Transparency

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 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.*

IN ACCORDANCE WITH CALIFORNIA GOVERNOR'S EXECUTIVE ORDER N-25-20 REGARDING THE BROWN ACT AND GUIDANCE FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH ON GATHERINGS, PLEASE NOTE THE FOLLOWING CHANGES:

Public Comments: Comments will be held during the beginning of the meeting for ALL comments on agenda and non-agenda items, except for public hearings. Comments for public hearings will take place after the hearing is opened. This is being done to respect the time constraints of residents who cannot stay tuned late into the evening to comment on items that they feel strongly about.

Individuals who would like to comment on an agenda item or make a general comment regarding a topic not in the meeting agenda may do so by:

1. Email Comments: Please email your comments as instructed on santa-ana.org/city-meetings on Council meeting day to eComment@santa-ana.org. Comments received after the cut off will be included as part of the record as early as possible; or

2. Calling (669) 900-9128, MEETING ID: 315 965 149#: The public can begin joining the speaker queue as instructed on santa-ana.org/city-meetings. Once a caller has entered the meeting, they will be placed in a holding queue. Callers will be prompted to speak in the order received, and after the Clerk confirms the last three digits of their phone number, are encouraged, but not required to identify themselves by name. Each caller will be provided three (3) minutes to speak.

Comments on public hearing items may be made via email or by phone once the public hearing begins when the call line will be re-opened.

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 Thursday. 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

Watch Meeting Live - beginning at 11:30 a.m.:

- Visit the City YouTube site at youtube.com/cityofsantaanavideos/live
- Time Warner Cable customers can watch on TV-Channel 3
- AT & T U-verse Cable customers can watch on TV-Channel 99
- Spanish audio can be heard on santaana.granicus.com/MediaPlayer.php?publish_id=1

The City of Santa Ana thanks residents for their ongoing patience and flexibility as we continue to balance safety and public participation.

**CITY OF SANTA ANA
CITY COUNCIL MEETING SPECIAL (INC. STAFF REPORTS)**

TUESDAY, DECEMBER 8, 2020

IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS). CITY COUNCIL WILL MEET VIA TELECONFERENCE. THERE WILL BE NO IN-PERSON PUBLIC MEETING LOCATION.

TO WATCH THE MEETING: LIVE STREAM AT YOUTUBE; CABLE CHANNEL 3 (SPECTRUM) OR CHANNEL 99 (AT&T U-verse).

TO PROVIDE PUBLIC COMMENTS: (1) SUBMIT VIA EMAIL TO ecomment@santa-ana.org BY 4:00 P.M. ON COUNCIL MEETING TUESDAY OR (2) BY PHONE CALL (669) 900-9128, ENTER MEETING ID: 315-965-149# OR (3) BY MOBILE APPLICATION VIA ZOOM AT <https://us02web.zoom.us/j/315965149>. PLEASE JOIN THE QUEUE BY 5 P.M. ONCE A CALLER HAS ENTERED THE MEETING, THE CALLER WILL BE PLACED IN A HOLDING QUEUE. AFTER THE CLERK UNMUTES THEM, THE CALLER MUST DIAL *6 TO SPEAK OR SELECT UNMUTE ON COMPUTER. IN ACCORDANCE WITH COUNCIL PROCEDURES, CALLS WILL NOT BE ACCEPTED AFTER THE PUBLIC COMMENT SESSION BEGINS.

City Council Meeting December 8, 2020

2016-2020 City Council

CALL TO ORDER - MAYOR PULIDO

COUNCILMEMBERS BACERRA, MENDOZA, PENALOZA, SARMIENTO, SOLORIO, VILLEGAS

PLEDGE OF ALLEGIANCE - MAYOR PULIDO

INVOCATION - BOB BARNETT, Police Chaplain

PUBLIC COMMENT - Agendized items only.

In accordance with California Governor's Executive Order N-29-20 regarding the Brown Act and guidance from the California Department of Public Health on gatherings, please note the following:

To provide public comments, submit via email to ecomment@santa-ana.org by 4:00 p.m. on Council meeting day.

To provide a comment during the meeting, call by 5:00 p.m. (669) 900-9128, Meeting ID: 315 965 149#. Dial *6 to let us know that you want to speak at the time the item is being discussed.

RESOLUTION

55A. **RESOLUTION DECLARING THE NOVEMBER 3, 2020 GENERAL MUNICIPAL ELECTION RESULTS - THE ELECTION OF CERTAIN OFFICERS - Clerk of the Council Office**

RECOMMENDED ACTION: Adopt a resolution. Resolution No. 2020-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 3, 2020

STAFF REPORT 

VIDEO PRESENTATION

CITY TILES presented to MAYOR PULIDO, MAYOR PRO TEM JUAN VILLEGAS, AND COUNCILMEMBER SOLORIO for their exceptional service to the residents of the City of Santa Ana during their tenure - City Manager

CITY COUNCIL COMMENTS

OATH OF OFFICE ADMINISTERED TO OFFICERS ELECTED (Pre-recorded)

Vicente F. Sarmiento - Mayor

Thai Viet Phan - Councilmember, Ward 1

Jessie Lopez - Councilmember, Ward 3

Johnathan Ryan Hernandez - Councilmember, Ward 5

VIDEO PRESENTATION

Incoming City Council Installation Celebration

VIDEO PRESENTATION

2020-2022 City Council

CALL TO ORDER - MAYOR SARMIENTO

COUNCILMEMBERS BACERRA, HERNANDEZ, LOPEZ, MENDOZA, PENALOZA, PHAN

REGULAR BUSINESS ITEM

60A. ELECTION OF MAYOR PRO TEM, 2020-2022 - Clerk of the Council Office

1. The Mayor calls for nominations for Mayor Pro Tem position.
2. Close nominations for position.
3. The Mayor declares the result of the election.

STAFF REPORT 

CITY COUNCIL COMMENTS

CITY MANAGER COMMENTS

ADJOURNMENT - The next regular meeting of the City Council is scheduled for Tuesday, December 15, 2020 at 5:00 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.

2020-2022 City Council

3. The Mayor declares the result of the election.