

**'Villa Park City Council Regular Meeting &
Regular Meeting of the Villa Park Community Access Television Corporation**

October 26, 2010

Agenda

6:30 p.m. – Closed Session

7:00 p.m. – General Session



Bill MacAloney, Mayor
Rich Ulmer, Mayor Pro Tem
Deborah Pauly, Councilwoman
Brad Reese, Councilman
James Rheins, Councilman

City of Villa Park, 17855 Santiago Boulevard, Villa Park, CA

The Villa Park City Council welcomes you to this meeting. We encourage your participation. This agenda contains a brief general description of each item to be considered.

If you wish to speak on an item contained on the agenda, please approach the podium at the time the item is being considered. Upon recognition by the presiding officer, state your name and address for the record prior to providing your comments. Speakers will be limited to a time period set by the presiding officer. Items on the agenda may be addressed in any order during the meeting at the discretion of the City Council, so please plan accordingly.

If you wish to speak on an item that is not on the agenda, please do so during the periods listed for Oral Communications. All supporting information is available for public review in City Hall during regular business hours, 8:00 a.m. - 6:00 p.m., Monday through Thursday, and 8:00 a.m. - 5:00 p.m., Friday. Agendas are available on the City's Website at www.villapark.org. Meetings are broadcast live on VPCATV Channel 3.

In compliance with the Americans with Disabilities Act, the City of Villa Park will make every reasonable attempt to accommodate attendees or participants at this meeting who need special assistance beyond what is normally provided. Please contact City Hall at (714) 998-1500 at least 48 hours prior to this meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time of your call if special assistance is required to attend or participate in meetings on a regular basis.

CLOSED SESSION

6:30 p.m. – City Council Chambers/Conference Room

CALL TO ORDER

ROLL CALL

Councilmember Pauly
Councilmember Reese
Councilmember Rheins
Mayor Pro Tem Ulmer
Mayor MacAloney

Any writings or documents provided to a majority of the Villa Park City Council regarding any item on this agenda will be made available for public inspection at City Hall located at 17855 Santiago Boulevard, Villa Park, California during normal business hours, Monday through Thursday from 8:00 a.m. to 6:00 p.m., and Friday from 8:00 a.m. to 5:00 p.m. In addition, such writings and documents will be posted on the City's website at www.villapark.org.

1. **Conference with Legal Counsel – Existing Litigation.** Closed Session pursuant to Government Code Section 54956.9 (a): existing litigation. 2 cases.
 - a) Brown v. City of Villa Park (Case No. CV103928)
 - b) Davidson v. City of Villa Park (Case No. 00414522)

2. **Conference with Legal Counsel – Anticipated Litigation.** Closed Session pursuant to Government Code Section 54956.9 (c) relating to initiation of litigation: One potential case.

GENERAL SESSION

7:00 p.m. – City Council Chambers

CALL TO ORDER

ROLL CALL Councilmember Pauly
 Councilmember Reese
 Councilmember Rheins
 Mayor Pro Tem Ulmer
 Mayor MacAloney

PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Parker Young and Rebecca Yahr from Serrano Elementary School

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Presentation from Dr. Ahuja, Representative from the Orange County Human Relations Commission.
- Presentation of Academic Achievement Award to Eric Tran from Cerro Villa Middle School
- Villa Park Community Services Foundation update – Julia Peterson
- Orange County Fire Authority update
- Law enforcement update - Chief of Police Services Lt. Bob Wren

ORAL COMMUNICATIONS

Members of the public in attendance wishing to address the City Council on matters not otherwise appearing on the agenda and within the jurisdiction of the City Council, upon recognition by the presiding officer, state their name, address, and subject. Oral Communications are governed by Government Code Section 54954.3 and Villa Park Municipal Code Section 2-3.10. Oral Communications shall be limited to a time period set by the presiding officer, five (5) minutes for individual speakers.

PUBLIC HEARINGS

3. **Comprehensive General Plan Update – General Plan Amendment 2010-001 and Initial Study/Mitigated Negative Declaration No. 10-107524.**

RECOMMENDATION: Conduct a Public Hearing, review the Initial Study/Mitigated Negative Declaration, and Comprehensive General Plan Update, and adopt Resolution No. 2010-3142, a Resolution of the City Council of the City of Villa Park adopting Initial Study/Mitigated Negative Declaration No. 10-107524 and adopting General Plan Amendment 2010-001, a comprehensive update to the City of Villa Park General Plan.

4. **Adoption by reference the California Codes of Regulations Title 24, Parts 1-12, known and designated as the 2010 Edition of the California Building Code, 2010 Edition of the California Residential Code, 2010 Edition of the California Electrical Code, 2010 Edition of the California Plumbing Code, 2010 Edition of the California Mechanical Code, 2010 Edition of the California Administrative Code, 2010 Edition of the California Reference Standards Code, 2010 Edition of the California Energy Code, 2010 Edition of the California Green Building Standards Code, 2010 Edition of the California Historical Building Code, 2010 Edition of the California Existing Building Code and the 2010 Edition of the California Fire Code, making amendments thereto, and related actions.**

RECOMMENDATION: That the City Council:

1. Introduce for first reading Ordinance No. 2010-554 entitled, An Ordinance of the City Council of the City of Villa Park, California, amending Chapters IX and XI of the Villa Park Municipal code adopting by reference the California Codes of Regulations Title 24, Parts 1-12, known and designated as the 2010 Edition of the California Building Code, 2010 Edition of the California Residential Code, 2010 Edition of the California Electrical Code, 2010 Edition of the California Plumbing Code, 2010 Edition of the California Mechanical Code, 2010 Edition of the California Administrative Code, 2010 Edition of the California Reference Standards Code, 2010 Edition of the California Energy Code, 2010 Edition of the California Green Building Standards Code, 2010 Edition of the California Historical Building Code, 2010 Edition of the California Existing Building Code and the 2010 Edition of the California Fire Code, making amendments thereto, and related actions; and
2. Adopt Resolution No. 2010-3141 entitled, A Resolution of the City Council of the City of Villa Park, California, setting fourth findings with respect to local conditions within the City of Villa Park which make certain modifications and changes to the California Building Code, the California Residential Code, the California Plumbing Code, the California Mechanical Code, the California Electrical Code, the California Green Building Standards Code and the California Fire Code and Fire Code Standards reasonably necessary for different occupancies; and

3. Instruct the Building Official to file the Resolution with the California Department of Housing and Community Development and the California Building Standards Commission.

CONSENT CALENDAR (ITEMS # 5-8)

All items on the Consent Calendar are considered routine and are enacted by one motion approving the recommended action listed on the Agenda. Any member of the City Council, staff or the public may request an item be removed from the Consent Calendar for discussion or separate action. Unless otherwise specified in the request to remove an item from the Consent Calendar, all items removed shall be considered immediately following action on the remaining items on the Consent Calendar.

5. **Warrants and disbursements from September 11, 2010 to October 8, 2010.**

RECOMMENDATION: Approve warrants and disbursements in the amount of \$274,185.05.

6. **Financial Treasurer's Report for the month of September.**

RECOMMENDATION: Receive and file.

7. **Request approval of City Council Minutes of September 28, 2010.**

RECOMMENDATION: Approve.

8. **Fiscal Year 2009-2010 Financial Audit Report.**

RECOMMENDATION: Receive and file the audited Basic Financial Statements and Supplemental Information, the Report on Compliance and Other Matters and on Internal Control Over Financial Reporting Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards, the Independent Accountants' Report on Agreed-Upon Procedures Applied to Appropriations Limit Worksheets, the Management Letter; and the letter communicating with those charged with governance in accordance with Statement on Auditing Standards No. 114 for the City of Villa Park for the year ended June 30, 2010.

NEW BUSINESS

9. **Villa Park Towne Centre directional signage.**

RECOMMENDATION: That the City Council:

1. Approve a directional sign design; and
2. Authorize the City Manager to execute an agreement with Bravo Signs for the fabrication and installation of five directional signs; and
3. Re-appropriate \$20,000 from the Public Works building expansion to the Towne Centre Signage Improvements Program.

MAYOR AND COUNCILMEMBER MATTERS

10. **Individual councilmember information items and/or required meeting attendance reports.**

RECOMMENDATION: Receive general comments, announcements, and/or suggestions from Members of the City Council.

CITY MANAGER'S REPORT

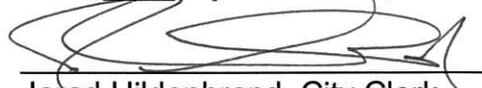
ADJOURNMENT

AFFIDAVIT OF POSTING

I, Jarad Hildenbrand, City Clerk of the City of Villa Park, California, do hereby certify that on the 21st day of October, 2010, I did post a true and correct copy of Said Agenda in the designated area (s) at 4:45 PM :

17855 Santiago Boulevard, Villa Park, California
www.villapark.org

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of October, 2010.


Jarad Hildenbrand, City Clerk
City of Villa Park