

TRI TA
Mayor

CARLOS MANZO
Vice Mayor, District 2

TAI DO
Council Member

KIMBERLY HO
Council Member, District 3

CHI CHARLIE NGUYEN
Council Member



AGENDA

CITY COUNCIL/SUCCESSOR AGENCY TO THE WESTMINSTER REDEVELOPMENT AGENCY

REGULAR MEETING

FEBRUARY 23, 2022

CLOSED SESSION - 5:30 p.m. | OPEN SESSION - 7:00 p.m.

Public Access Via Teleconference/Web Conference Only
8200 WESTMINSTER BOULEVARD
WESTMINSTER, CALIFORNIA 92683

In an effort to protect public health and prevent the spread of coronavirus (COVID-19), the City of Westminster encourages the public to view this City Council meeting on television or online. The Council Chambers will be closed to adhere to guidelines for practicing safe social distancing and within the guidelines for gatherings.

If you need special assistance to participate in this meeting, including interpretation, 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)

Documents provided to a majority of the City Council regarding any item on this agenda are available for public inspection on the City's website at www.westminster-ca.gov.

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SPECIAL NOTICE REGARDING CORONAVIRUS (COVID-19) AND ATTENDANCE AT PUBLIC MEETINGS

On March 4, 2020, Governor Gavin Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On September 17, 2021, Governor Newsom signed AB 361 related to the Brown Act and remote meetings during the state of emergency. AB 361 allows local agencies to continue to conduct remote or “Zoom” meetings during a declared State of Emergency. The City Council adopted *Resolution No. 5095 on January 26, 2022*, determining as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees. The City Council shall make this determination every 30 days. Pursuant to AB 361, please be advised that some or all of the Westminster City Council Members will participate in meetings via teleconference/web conference.

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.

AGENDA INFORMATION

The agenda contains a brief general description of each item to be considered. The agenda and supporting documentation are available for public review no later than 72 hours prior to the meeting. The agenda can be accessed on the City's web site at www.westminster-ca.gov. Live video streaming of regular meetings and an archive of agendas and minutes are also available on the City's website. Visit https://westminsterca.granicus.com/ViewPublisher.php?view_id=2 to subscribe to agenda notifications.

ATTENDANCE AND PARTICIPATION BY THE PUBLIC

IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19, IN LIEU OF ATTENDING THE MEETING, MEMBERS OF THE PUBLIC MAY VIEW THE MEETING LIVE IN ONE OF THE FOLLOWING WAYS:

- City of Westminster YouTube Channel
- City of Westminster Streaming Video Online
- Westminster WTV: Spectrum Channel 3, Frontier FiOS Channel 42, and AT&T U-Verse Channel 99
- Zoom (see instructions on next page)

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To view the meeting via Zoom, please visit: <https://us02web.zoom.us/j/86493830477>

- Or iPhone one-tap :
 - US: US: +16699009128,,86493830477# or +13462487799,,86493830477#
- Or Telephone:
 - Dial(for higher quality, dial a number based on your current location):
 - US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592
 - **Webinar ID: 864 9383 0477**
- International numbers available: <https://us02web.zoom.us/j/86493830477>

MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE CITY COUNCIL MAY SUBMIT COMMENTS IN WRITING UP TO 24 HOURS PRIOR TO THE MEETING:

- E-mail your comments to eComments@westminster-ca.gov.
- Comments received via e-mail will be provided to the City Council and be reflected in the minutes, and will be read in full or in summary during Oral Communications or Public Hearings (if applicable).
- Profanity, obscenity, or discriminatory language will not be read.
- Your comments will become part of the official meeting record. You must provide your full name, but please do not provide any other personal information (i.e. phone numbers, addresses, etc.) that you do not want to be published.

IN LIEU OF WRITTEN COMMENTS, MEMBERS OF THE PUBLIC WHO WISH TO VERBALLY ADDRESS THE CITY COUNCIL DURING ORAL COMMUNICATIONS MAY SPEAK VIA ZOOM IN ONE OF TWO WAYS:

• TO REQUEST TO SPEAK IN ADVANCE:

- E-mail your request to speak at the meeting along with your name to eComments@westminster-ca.gov.
- Make sure you are logged into Zoom prior to the start of Oral Communications or Public Hearings (if applicable).
- Those who request to speak in advance will be called first and in the order in which the requests were received by the City Clerk's Office. Please raise your hand by clicking on the option or pressing *9 on your phone.
- When your name is called, the City Clerk will enable your microphone and you must press the "unmute" button to unmute yourself. If calling from a telephone or cell phone, press *6 on your dial pad to mute and unmute.
- Please state your name and city of residence for the record.
- Your microphone will be muted if you begin to use profane, obscene, or discriminatory language.

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• **TO SPEAK WITHOUT AN ADVANCED REQUEST:**

- Speakers who have already submitted an e-Comment (see previous page) will not be permitted to speak during Oral Communications or Public Hearings (if applicable).
- Speakers must attend the Council meeting via Zoom in order to speak to the Council.
- The City Clerk will announce the start of Oral Communications or comments for the Public Hearing item and ask speakers to press the “Raise Your Hand” button. If you are using a telephone and have dialed in, press *9 to raise your hand.
- When your name is called, the City Clerk will enable your microphone and you must press the “unmute” button to unmute yourself. If calling from a telephone or cell phone, press *6 on your dial pad to mute and unmute.
- Please state your name and city of residence for the record.
- Your microphone will be muted if you begin to use profane, obscene, or discriminatory language.

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 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.

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.

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5:30 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, MANZO, DO, HO, NGUYEN

CLOSED SESSION

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

1. Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiators:
Property: 15550 Beach Boulevard, Westminster, CA 92683
City Negotiator: Interim City Manager Christine Cordon, Interim Assistant City Manager Adolfo Ozaeta
Negotiating Party: Interim Executive Director Christine Cordon, Interim Assistant Executive Director Adolfo Ozaeta
Under Negotiation: Price and Terms of Payment
2. Pursuant to Government Code Sections 54957 and 54957.6: Conference with Labor Negotiators with designated representative: Director of Human Resources and Risk Management Jodie Griner. (Employee Organizations: Westminster Police Officers' Association and Westminster Municipal Employees' Association.)

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7:00 P.M.

CALL TO ORDER CITY COUNCIL/SUCCESSOR AGENCY TO THE WESTMINSTER REDEVELOPMENT AGENCY MEETING:

CALL TO ORDER:

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

SALUTE TO FLAG: Mayor Ta

INVOCATION

CITY ATTORNEY/CLOSED SESSION REPORT

EX PARTE COMMUNICATIONS

CITY CLERK REPORT

A. COVID-19 Updates.

CITY MANAGER REPORT

1. SPECIAL PRESENTATIONS

A. [Proclamation – Black History Month](#)

2. ORAL COMMUNICATIONS

- **E-Comments**

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. UNLESS OTHERWISE EXTENDED BY A MAJORITY VOTE OF THE CITY COUNCIL, COMMENTS SHALL BE LIMITED TO FIVE (5) MINUTES PER SPEAKER.

PLEASE SEE PAGES 2-3 FOR INSTRUCTIONS ON HOW TO SPEAK VIA ZOOM OR HOW TO SUBMIT YOUR COMMENTS TO BE READ DURING ORAL COMMUNICATIONS.

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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 [Minutes of the City Council/Successor Agency to the Westminster Redevelopment Agency for Approval.](#)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve the Minutes of the City Council/Successor Agency as presented for the date listed below:

- A. December 8, 2021 - Regular Meeting (Closed Session and Regular Session); and
- B. November 10, 2021 - Regular Meeting (Closed Session and Regular Session).

ROUTINE MATTERS

3.2 [Approval of a Joint Agreement with the County of Orange for the New 800 MHz Countywide Coordinated Communication System \(CCCS\).](#)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve the rewritten agreement to be included in the county's 800 MHz partnership with the County of Orange, 34 cities, Orange County Fire Authority, Orange County Transportation Authority, Orange County Lifeguards, Irvine Valley College Police Department, Santa Ana Unified School District Police Department and Saddleback College Police Department.

RESOLUTIONS

3.3 [Resolution to Continue Authorizing the Conduct of Remote "Telephonic" Meetings During the State of Emergency.](#)

RECOMMENDATION: Staff recommends that the Mayor and City Council adopt a Resolution entitled, "A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WESTMINSTER MAKING THE LEGALLY REQUIRED FINDINGS TO CONTINUE TO AUTHORIZE THE CONDUCT OF REMOTE 'TELEPHONIC' MEETINGS DURING THE STATE OF EMERGENCY."

WARRANT REGISTER

3.4 (City Council and Successor Agency) Warrant Register dated February 3, 2022 through February 16, 2022.

RECOMMENDATION: Receive and file.

REPORTS

3.5 Treasurer's Report - January 2022.

RECOMMENDATION: Receive and file.

3.6 Bi-monthly Status Update of Review of City Policies.

RECOMMENDATION: Receive and file.

END OF CONSENT CALENDAR

4. PUBLIC HEARINGS

DUE TO COVID-19 RESTRICTIONS, CHANGES HAVE BEEN MADE TO THE PUBLIC HEARING PROCESS IN ORDER TO ENSURE MEMBERS OF THE PUBLIC MAY PARTICIPATE REMOTELY.

MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE CITY COUNCIL MAY SUBMIT COMMENTS IN WRITING UP TO 24 HOURS PRIOR TO THE MEETING:

- E-mail your comments to eComments@westminster-ca.gov.
- Speakers dialing in must make an advance request to speak in order for the City Clerk to identify the speaker and phone number.

IN LIEU OF WRITTEN COMMENTS, MEMBERS OF THE PUBLIC WHO WISH TO VERBALLY ADDRESS THE CITY COUNCIL DURING THE PUBLIC HEARING MAY SPEAK VIA ZOOM IN ONE OF TWO WAYS:

- **TO REQUEST TO SPEAK IN ADVANCE:**
 - E-mail your request to speak at the meeting along with your name to eComments@westminster-ca.gov.
- **TO SPEAK WITHOUT AN ADVANCED REQUEST:**
 - The Mayor will open the public hearing and the City Clerk will ask speakers to press the "Raise Your Hand" button (press *9 on the telephone) and "unmute" button (press *6 on the telephone).

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PLEASE SEE PAGES 2-3 FOR FULL INSTRUCTIONS ON HOW TO SPEAK VIA ZOOM OR HOW TO SUBMIT YOUR COMMENTS TO BE READ DURING THE PUBLIC HEARING. SPEAKERS DURING PUBLIC HEARING COMMENTS WILL EACH HAVE FIVE (5) MINUTES TO SPEAK ON EACH PUBLIC HEARING ITEM.

4.1 [Public Hearing - Fourth Public Hearing for Redistricting to Receive Input And Testimony Regarding Proposed Draft District Maps, Select a 4-District Map and a 5-District Map, Introduce and Conduct First Reading of Ordinance Establishing Council District Boundaries. \(8:00 P.M.\)](#)

- Staff Report
- Mayor and City Council Questions for Staff
- Public Comments
- Mayor and Council Member Discussion
- Council Action

RECOMMENDATION: Staff recommends that the Mayor and City Council:

- A. Consider and discuss remaining draft Council District Maps submitted for both the 4-district map, and the alternate 5-district option; and
- B. Receive and file public input on composition of Council District boundaries, communities of interest, and draft maps;
- C. Select a 4-district map, an alternate 5-district map, an election sequence; and introduce, conduct first reading, read by title only of an Ordinance entitled, "AN ORDINANCE OF THE MAYOR CITY COUNCIL OF THE CITY OF WESTMINSTER, CALIFORNIA, ESTABLISHING THE REDISTRICTING BOUNDARIES OF EACH ELECTORAL DISTRICT"; and
- D. If necessary, schedule another Public Hearing.

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4.2 [Public Hearing - Resolution to Authorize Participation in the Statewide Community Infrastructure Program.](#)

- Staff Report
- Mayor and City Council Questions for Staff
- Public Comments
- Mayor and Council Member Discussion
- Council Action

RECOMMENDATION: Staff recommends that the Mayor and City Council adopt a Resolution entitled, “A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WESTMINSTER AUTHORIZING THE CITY TO JOIN THE STATEWIDE COMMUNITY INFRASTRUCTURE PROGRAM; AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT SPECIAL ASSESSMENT PROCEEDINGS AND LEVY ASSESSMENTS AND SPECIAL TAXES AND TO FORM ASSESSMENT DISTRICTS AND COMMUNITY FACILITIES DISTRICTS WITHIN THE TERRITORY OF THE CITY OF WESTMINSTER; EMBODYING A JOINT COMMUNITY FACILITIES AGREEMENT SETTING FORTH THE TERMS AND CONDITIONS OF COMMUNITY FACILITIES DISTRICT FINANCINGS; APPROVING FORM OF ACQUISITION AGREEMENT FOR USE WHEN APPLICABLE; AND AUTHORIZING RELATED ACTIONS.”

5. REGULAR BUSINESS

5.1 [Request to Provide Assistance Toward Costs Related to Public Safety for the 2022 Tet Parade.](#)

RECOMMENDATION: Staff recommends that the Mayor and City Council consider the request to evaluate costs of the 2022 Tet Parade and provide direction regarding the proposal to provide assistance in the amount of \$10,000 to the Little Saigon Tet Parade Association.

5.2 [Resolution in Support of Denouncing and Debunking Fake News.](#)

RECOMMENDATION: Staff recommends that the Mayor and City Council consider the request and provide direction regarding adoption of a Resolution entitled, “A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WESTMINSTER, DENOUNCING FAKE NEWS IN THE CITY OF WESTMINSTER AND DEBUNKING RECENT FAKE NEWS STORIES.”

6. LEGISLATIVE ITEMS - None.

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7. COMMISSION AND COMMITTEE ITEMS

7.1 [City Council Appointments to Fill Various Vacancies City Commissions and Committees.](#)

RECOMMENDATION: Staff recommends that the Mayor and City Council to consider the applicants and appoint members to the following Commissions and Committee:

- A. One regular member as recommended by Council Member Chi Charlie Nguyen to the Citizens Oversight Committee (Measure SS) to serve until disbanded;
- B. One regular member as recommended by Council Member Tai Do to the Community Services and Recreation Commission for a term to expire in December 2022;
- C. One regular member (at-large) to the Personnel Board in the Public Education Category for a term to expire in December 2022;
- D. One regular member (at-large) to the Personnel Board in the Religious Category for a term to expire in December 2022;
- E. One regular member (at-large) to the Personnel Board as a 2nd alternate for a term to expire in December 2022; and
- F. One regular member as recommended by Council Member Chi Charlie Nguyen to the Planning Commission for a term to expire in December 2022.

7.2 [Designation of Authority from Community Services and Recreation Commission to the City Council for the Selection of a Location of the Proposed Quang Tri Monument.](#)

RECOMMENDATION: Staff recommends that the Mayor and City Council consider the request to designate the authority to the City Council and provide direction regarding the location for the Quang Tri Monument.

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

9. COUNCIL ADJOURNMENT

Next Regular Meeting will be held Wednesday, March 9, 2022 at 7:00 p.m.

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

/s/Lucie Colombo, CMC, Interim City Clerk