
Tuesday, January 13, 2026, 5:00 PM
COUNCIL CHAMBER
6650 Beach Boulevard
Buena Park, CA 90621

BUENA PARK CITY COUNCIL
SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY

REGULAR MEETING AGENDA

5:00 p.m.
PUBLIC HEARINGS AT 6:00 P.M.

1. GENERAL

- 1.A. CALL TO ORDER
- 1.B. ROLL CALL
- 1.C. INVOCATION
 - TJ Delight, Church of Jesus Christ of Latter-day Saints
- 1.D. PLEDGE OF ALLEGIANCE
 - Jonas Pizzaro and Zoey Pizzaro, Boys and Girls Club of Central Orange Coast
- 1.E. CITY MANAGER REPORT
 - Aaron France, City Manager

2. PRESENTATIONS

- 2.A. PRESENTATION OF 2025 HOLIDAY HOME DECORATING CONTEST AWARDS
 - Presented by Mark Saucedo, Community Services Supervisor
- 2.B. PROCLAMATION RECOGNIZING JANUARY 13, 2026, AS KOREAN AMERICAN DAY
 - Presented to: Korean American Chamber of Commerce of Orange County, Korean American Center, Korean American Senior Association of Orange County, and the Korean American Bar Association
- 2.C. RECOGNITION OF LESLEE MILCH, THE OC BOARD OF SUPERVISORS CHAIR DOUG CHAFFEE 2025 KINDNESS AWARD RECIPIENT FOR BUENA PARK

3. ORAL COMMUNICATIONS

3.A. ORAL COMMUNICATIONS

This is the portion of the meeting set aside to invite public comments regarding any item on the Regular Meeting Agenda only. Public comments are limited to no more than three minutes each. Those wishing to speak in-person are asked to add your information at the digital public kiosk located at the entrance of the Council Chamber.

4. CONSENT CALENDAR

The items listed under the Council Consent Calendar are considered routine business and will be voted on together by one motion unless a Council Member requests separate action. At this time the City Council or public may ask to speak on any item on the Consent Calendar.

4.A. APPROVAL OF MINUTES

— Recommended Action: Approve the Minutes of the Special and Regular City Council Meetings of December 9, 2025; and, Special City Council Meeting of December 11, 2025.

4.B. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

— Recommended Action: Adopt Resolutions approving Claims and Demands

4.C. TREASURER'S REPORT FOR THE MONTH OF NOVEMBER 2025

— Recommended Action: Receive and file the reports.

4.D. PROCLAMATION RECOGNIZING JANUARY 13, 2026 AS KOREAN AMERICAN DAY

— Recommended Action: Approve Proclamation

4.E. FINAL PAYMENT TO ROD-WEST FLOOR COVERING, LLC FOR THE OCFA FIRE STATION 63 FLOORING REPLACEMENT PROJECT

— Recommended Action: 1) Accept the project as complete and approve a final payment to Rod-West Floor Covering, LLC in the amount of \$44,338; and 2) Direct the Public Works Department to file a Notice of Completion.

4.F. PROFESSIONAL SERVICES AGREEMENT WITH MARK THOMAS & COMPANY, INC. TO PREPARE AND SUBMIT ACTIVE TRANSPORTATION PROGRAM CYCLE 8 GRANT APPLICATIONS

— Recommended Action: 1) Approve a Professional Services Agreement (PSA) with Mark Thomas & Company, Inc. (Mark Thomas) in the amount of \$44,965 to prepare and submit Active Transportation Program Cycle 8 Grant applications; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; 3) Authorize the City Manager and City Clerk to execute the agreement; and, 4) Appropriate \$44,965 from the Undesignated Gas Tax Fund for this purpose.

4.G. RESOLUTION TO RECONFIGURE PARKING ON COUNTRY CLUB DRIVE BETWEEN MALVERN AVENUE TO FOX HILLS AVENUE

— Recommended Action: 1) Adopt a resolution amending Resolution No. 3202 to reconfigure the parking on Country Club Drive between Malvern Avenue and Fox Hill Avenue.

4.H. ADOPT A RESOLUTION AMENDING RESOLUTION NO. 3202 TO RESTRICT PARKING ON HERMOSA CIRCLE CUL-DE-SAC

— Recommended Action: 1) Adopt a resolution amending Resolution No. 3202 to restrict parking on Hermosa Circle cul-de-sac.

4.I. A RESOLUTION AUTHORIZING PERSONS HOLDING CERTAIN DESIGNATED POSITIONS TO EXECUTE URBAN AREA SECURITY INITIATIVE (UASI) GRANT DOCUMENTS FOR AND ON BEHALF OF THE CITY OF BUENA PARK

— 1) Adopt a resolution authorizing the Interim Police Chief or his designee to execute Urban Area Security Initiative (UASI) grant documents for and on behalf of the City of Buena Park; 2) Authorize the City Manager, Interim Police Chief or designated persons within the Buena Park Police Department to oversee and administer the projects associated with the Anaheim/Santa Ana UASI training and funding on behalf of the City; 3) Approve an agreement with the City of Anaheim for transfer or purchase of equipment/services or reimbursement of training costs; 4) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and, 5) Authorize the Interim Police Chief to execute the agreement.

4.J. SUCCESSOR AGENCY RESOLUTIONS APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 26-27) AND ADMINISTRATIVE BUDGET FOR THE FISCAL PERIOD FROM JULY 1, 2026, THROUGH JUNE 30, 2027

— Recommended Action: 1) Adopt a resolution approving the Recognized Obligation Payment Schedule (ROPS 26-27) for the period of July 1, 2026 through June 30, 2027; 2) Adopt a resolution approving an administrative budget from July 1, 2026 through June 30, 2027; and, 3) Forward ROPS 26-27 to the Countywide Oversight Board and State Department of Finance for review and approval.

5. NEW BUSINESS

5.A. ADOPT A RESOLUTION APPROVING PLANS, SPECIFICATIONS, AND APPROVAL OF CONTRACT WITH JLM INSTALLATIONS, INC. FOR THE POLICE DEPARTMENT BALLISTIC LOBBY SECURITY UPGRADES PROJECT

Presented by Jaden Miller, Principal Engineer

— Recommended Action: 1) Adopt a resolution approving the plans and specifications for the Police Department Ballistic Lobby Security Upgrades Project; 2) Award a contract to JLM Installations, Inc. in the amount of \$369,677; 3) Authorize contingency funds in the amount of \$37,000 in the same purchase order; 4) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; 5) Authorize the City Manager and City Clerk to execute the agreement; and, 6) Allocate \$131,700 from the undesignated Measure R Fund balance to the project account.

5.B. PROFESSIONAL SERVICES AGREEMENT WITH ARTS ORANGE COUNTY FOR DESIGN SERVICES FOR THE ARTS AND CULTURE MASTER PLAN PROJECT

Presented by Mark Saucedo, Community Services Supervisor

— Recommended Action: 1) Approve a budget allocation of \$75,000 from the undesignated General Fund; 2) Approve a Professional Services Agreement with Arts Orange County in the amount of \$75,000 for design services for the Arts and Culture Master Plan Project; 3) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and, 4) Authorize the City Manager and City Clerk to execute the agreement.

5.C. CONSIDERATION OF AN EXTENSION TO AN EXCLUSIVE NEGOTIATING AGREEMENT WITH BOARDWALK ENTERPRISES, LLC

Presented by Matt Foulkes, Director of Community and Economic Development

— Recommended Action: 1) Approve and authorize the City Manager to execute a six-month extension to an Exclusive Negotiating Agreement (ENA) with Boardwalk Enterprises, LLC, in a form approved by the City Attorney, to finalize financial feasibility, project construction schedule, and review of developer’s financial capacity for the City-owned property at 7711-7733 Beach Boulevard for an aquarium, butterfly exhibit and retail development.

6. PUBLIC HEARING

Public Hearings are held at 6:00 PM

7. COUNCIL MEMBER ANNOUNCEMENTS, CONFERENCE REPORTS AND CALENDAR REQUESTS

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8. RECESS

8.A. RECESS

9. STUDY SESSION

9.A. DISCUSS AND PROVIDE DIRECTION REGARDING THE NORTH ORANGE COUNTY CHAMBER PARTNERSHIP PROPOSALS

Presented by Eddie Fenton, Assistant City Manager, Director of Human Resources

9.B. DISCUSS AND PROVIDE DIRECTION REGARDING THE SISTER CITY PROGRAM GUIDELINES

Presented by Eddie Fenton, Assistant City Manager, Director of Human Resources

9.C. DISCUSS AND PROVIDE DIRECTION REGARDING CITY COUNCIL APPOINTMENTS TO EXTERNAL AGENCY BOARDS AND COMMITTEES

Presented by Adria Vicuna, Director of Government and Community Relations/City Clerk

9.D. DISCUSS AND PROVIDE DIRECTION REGARDING CITY COUNCIL APPOINTMENTS AS LIAISONS TO CITY COMMISSIONS AND APPOINTMENTS TO CITY COUNCIL AD HOC COMMITTEES

Presented by Adria Vicuna, Director of Government and Community Relations/City Clerk

10. CITY MANAGER REPORT

10.A. CITY MANAGER REPORT

11. COMMISSION & COMMITTEE UPDATES

11.A. COMMISSION & COMMITTEE UPDATES

12. ADJOURNMENT

In Memory of Buena Park City Employee Vivian Sanchez

This agenda contains a brief general description of each item to be considered. Supporting documents are available for review and copying at City Hall or at www.buenapark.com. Supplementary materials distributed to the City Council less than 72 hours before the meeting are posted to the City's website at www.buenapark.com and copies are available for public inspection beginning the next regular business day in the City Clerk's Office. Video streaming of the meeting is available on the City's website. This governing body is prohibited from discussing or taking action on any item which is not included in this agenda; however, may ask clarifying questions, ask staff to follow-up, or provide other direction. The order of business as it appears on this agenda may be modified by the governing body.

In compliance with the Americans with Disabilities Act, if you need accommodations to participate in this meeting, contact the City Clerk's Office at (714) 562-3750 or the California Relay Service at 711. Notification at least 48 hours prior to the meeting will enable the City to make arrangements to assure accessibility.

If you would like to participate in any matter of business on the agenda and would like translation in Korean or Spanish please contact the **City Clerk's Office at (714) 562-3750 48-hours prior to the meeting**. Residents requiring translation during Oral Communications are encouraged to bring interpreters.

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Si le gustaría participar en audiencia pública o cualquier asunto de negocios programado en la agenda y necesita traducción en chino, coreano, español, tagalo o vietnamita, comuníquese con la Oficina del Secretario de la Ciudad, 48 horas antes de la reunión al (714) 562-3750. Para participar en los comentarios públicos sobre cualquier otro asunto dentro de la jurisdicción del ayuntamiento, se les recomienda que traiga un intérprete.

I, Adria M. Vicuña, MMC, City of Buena Park, do hereby certify, under penalty of perjury under the laws of the State of California that a full and correct copy of this agenda was posted pursuant to Government Code Section 54950 et. seq., at Buena Park City Hall, 6650 Beach Blvd., and uploaded to the City of Buena Park website www.buenapark.com.

Adria M. Vicuña, MMC
Director of Government and Community Relations
City Clerk

Date Posted: January 8, 2026