



**AGENDA  
CITY OF CYPRESS  
CITY COUNCIL**

**REGULAR MEETING  
MONDAY, OCTOBER 26, 2015  
6:30 P.M.; 7:00 P.M.**  
Public Hearings at 7:00 P.M.

COUNCIL CHAMBERS  
5275 Orange Avenue  
CYPRESS, CALIFORNIA

*This Agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action or discussion shall be taken on any item not appearing in the following Agenda. Supporting documents, including staff reports, are available for review in the City Clerk's office and the City's website at [www.ci.cypress.ca.us](http://www.ci.cypress.ca.us).*

*City Hall Directory:*

*Administration – (714) 229-6680*

*[admin@ci.cypress.ca.us](mailto:admin@ci.cypress.ca.us)*

*Finance – (714) 229-6700*

*[fin@ci.cypress.ca.us](mailto:fin@ci.cypress.ca.us)*

*Community Development – (714) 229-6720*

*[cdd@ci.cypress.ca.us](mailto:cdd@ci.cypress.ca.us)*

*Public Works – (714) 229-6740*

*[pw@ci.cypress.ca.us](mailto:pw@ci.cypress.ca.us)*

*Police – (714) 229-6600*

*[cypd@ci.cypress.ca.us](mailto:cypd@ci.cypress.ca.us)*

*Recreation – (714) 229-6780*

*[crpd@ci.cypress.ca.us](mailto:crpd@ci.cypress.ca.us)*

*City Council Agendas/Minutes are available at [www.ci.cypress.ca.us](http://www.ci.cypress.ca.us).*

**CALL TO ORDER**

**6:30 P.M.  
Council Chambers**

**ROLL CALL**

**MAYOR ROB JOHNSON  
MAYOR PRO TEM MARIELLEN YARC  
COUNCILMEMBER STACY BERRY  
COUNCILMEMBER PAULO MORALES  
COUNCILMEMBER JON PEAT**



**INVOCATION****CYPRESS CHURCH**

*The City Council does not endorse the content of the invocation and does not endorse the invocational speaker's particular faith, belief and/or religious denomination. The City Council does not engage in any prior inquiry, review of, or involvement in, the content of the invocation, except to request the speaker to refrain from using the invocation as an opportunity to attempt to convert others to a particular faith or to disparage any faith or belief. The City Council has an established neutral policy for selecting and scheduling invocational speakers. The City Clerk will make the City Council's policy on invocations available upon request for public inspection and copying.*

**REPORT OF WORKSHOP AGENDA/  
CLOSED SESSION**

**CITY MANAGER  
CITY ATTORNEY**

**PRESENTATIONS**

**PRESENT PROCLAMATION TO RECORDS AND  
SUPPORT PERSONNEL PROCLAIMING  
NOVEMBER 3, 2015 AS "LAW ENFORCEMENT  
RECORDS AND SUPPORT PERSONNEL DAY" IN  
THE CITY OF CYPRESS**

**ORAL COMMUNICATIONS (LIMITED TO ONE-HALF HOUR)**

*The public may at this time address the members of the City Council on any matters within the jurisdiction of the City Council, prior to any action taken on the Agenda. Although individual Council Members may provide brief responses to the oral communications, the City Council may not discuss or take action on off-Agenda items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each.*

*If you would like to address the City Council, please complete the white **SPEAKER'S CARD**. The card is available at the speaker's podium or from the City Clerk. Please identify on the card your name, address, and the item on which you would like to speak, and return to the City Clerk. The **SPEAKER'S CARD** assists the Mayor in ensuring that all persons wishing to address the Council are recognized. Your name will be called at the time the matter is heard by the Council.*

**Council Chamber Decorum:**

- **Use courteous and professional language at all times**
- **Refrain from clapping, whistling, etc. in response to a speaker's comments**
- **Allow speakers to provide comments without interruption**
- **Remove hats upon entering Council Chambers**
- **No food or beverages please**

**PUBLIC HEARINGS (1)**

*Public Comments Restricted to Ten Minutes Per Speaker, Unless Extended by the City Council.*

*Members of the City Council should disclose at this time all communications with anyone relevant to a Public Hearing item.*

1. **APPROVE BARTON PLACE SENIOR HOUSING AND COMMERCIAL RETAIL CENTER AT THE NORTHEAST CORNER OF KATELLA AVENUE AND ENTERPRISE DRIVE – BARTON PLACE ENVIRONMENTAL IMPACT REPORT, CONDITIONAL USE PERMIT, SITE PLAN REVIEW, AND VESTING TENTATIVE TRACT MAP NO. 17830.**

**Prepared by: Doug Dancs, Director of Community Development**

Recommended Action: That the City Council: 1) Adopt the Resolution by title only, title as follows, certifying the Environmental Impact Report and Mitigation Monitoring Program in accordance with the requirements of the California Environmental Quality Act; and 2) Adopt the Resolutions by title only, titles as follows, approving Conditional Use Permit No. 3019, Site Plan Review No. 3020, and Vesting Tentative Tract Map No. 17830, subject to the conditions in Exhibit “A” of the Resolutions.

A Resolution of the City Council of the City of Cypress Certifying the Final Environmental Impact Report (Sch#2013121083), Adopting the Statement of Facts and Findings as Required by Public Resources Code Section 21081(A) and CEQA Guidelines Section 15091, and Approving a Mitigation Monitoring Program as Required by Public Resources Code Section 21081.6 and CEQA Guidelines Section 15097, as Related to Barton Place Senior Housing and Commercial Retail Project Located at the Northeast Corner of Katella Avenue and Enterprise Drive in the City of Cypress, California

A Resolution of the City Council of the City of Cypress Approving Conditional Use Permit No. 3019 – With Conditions

A Resolution of the City Council of the City of Cypress Approving Site Plan Review No. 3020 – With Conditions

A Resolution of the City Council of the City of Cypress Approving Vesting Tentative Tract Map No. 17830 Subject to Conditions

**CONSENT CALENDAR NOTICE**

*All matters listed on the Consent Calendar are to be approved with one motion unless a member of the Council requests separate action on a specific item. Ordinances on the Consent Calendar should be read by title only prior to taking any action.*

**CONSENT CALENDAR (2 – 9)****2. APPROVE MINUTES.**

Meeting of October 12, 2015

**Prepared by: Denise Basham, City Clerk**

Recommended Action: Approve as submitted.

**3. MOTION TO INTRODUCE AND/OR ADOPT ALL ORDINANCES AND RESOLUTIONS PRESENTED FOR CONSIDERATION BY TITLE ONLY AND TO WAIVE FURTHER READING.****4. PROCLAIM NOVEMBER 3, 2015 AS “LAW ENFORCEMENT RECORDS AND SUPPORT PERSONNEL DAY” IN THE CITY OF CYPRESS.**

**Prepared by: Denise Basham, City Clerk**

Recommended Action: That the City Council officially proclaim November 3, 2015 as “Law Enforcement Records and Support Personnel Day” in the City of Cypress.

**5. TEN DAY REPORT FOR THE MORATORIUM ON NEW RESIDENTIAL USES IN THE OFFICE PROFESSIONAL, COMMERCIAL NEIGHBORHOOD, COMMERCIAL GENERAL, AND COMMERCIAL HEAVY ZONES.**

**Prepared by: Doug Dancs, Director of Community Development**

Recommended Action: That the City Council: 1) Issue the 10-Day Report, pursuant to Government Code Section 65858(d), regarding Interim Ordinance No. 1150, establishing a 45-day temporary moratorium on new residential uses, including multi-family and mixed use, in the Office Professional, Commercial Neighborhood, Commercial General, and Commercial Heavy Zones; and 2) Notice a Public Hearing for November 9, 2015 to consider extending the 45-day temporary moratorium for 10 months and 15 days.

6. **APPROVE A SIGN PROGRAM FOR 5660 KATELLA AVENUE – DESIGN REVIEW COMMITTEE PERMIT NO. 3053.**  
**Prepared by: Doug Dancs, Director of Community Development**

Recommended Action: That the City Council adopt the Resolution by title only, title as follows, approving Design Review Committee Permit No. 3053, subject to the conditions in Exhibit “A” of the Resolution. In accordance with the California Environmental Quality Act (CEQA), a Categorical Exemption, Class 11 will be filed for this project.

A Resolution of the City Council of the City of Cypress, Approving Design Review Committee Permit No. 3053 – With Conditions

7. **ADOPT A RESOLUTION APPROVING THE MEASURE M2 ANNUAL EXPENDITURE REPORT FOR FISCAL YEAR 2014-15.**  
**Prepared by: Matt Burton, Director of Finance and Administrative Services**

Recommended Action: That the City Council, and acting as the ex-officio Board of Directors of the Cypress Recreation and Park District, adopt the Resolution by title only, title as follows, providing the required annual Expenditure Report for Measure M2 Funds to the Orange County Transportation Authority (OCTA) for the fiscal year ended June 30, 2015.

A Resolution of the City Council of the City of Cypress, and acting as the ex-officio Board of Directors of the Cypress Recreation and Park District, Concerning the Measure M2 Expenditure Report for the City of Cypress for the Fiscal Year Ended June 30, 2015

8. **RECEIVE AND FILE INVESTMENT REPORT FOR THE MONTH OF SEPTEMBER 2015.**  
**Prepared by: Matt Burton, Director of Finance and Administrative Services**

Recommended Action: That the City Council receive and file the Investment Report for the month of September 2015.

9. **APPROVE COMMERCIAL WARRANT LIST AND WIRE TRANSFERS FOR FISCAL YEAR 2015-16 FOR WARRANTS NO. 36107 THROUGH 36215.**  
**Prepared by: Matt Burton, Director of Finance and Administrative Services**

Recommended Action: That the City Council approve the warrant register and wire transfers for Fiscal Year 2015-16.

**END OF CONSENT CALENDAR**

## NEW BUSINESS

No items.

## RECREATION & PARK DISTRICT MATTERS (10 – 11)

*The Cypress City Council, Acting as the Ex-Officio Governing Board of Directors.*

10. **PARKS AND RECREATION FACILITIES CONDITION AND UTILIZATION ASSESSMENT STUDY.**  
**Prepared by: Doug Dancs, Director of Community Development**

Recommended Action: That the City Council, and acting as the ex-officio governing Board of Directors of the Cypress Recreation and Park District, approve the scope of work for the Parks and Recreation Facilities Condition and Utilization Assessment Study.

11. **REVIEW OF 2015 4<sup>TH</sup> OF JULY FIREWORKS EVENT.**  
**Prepared by: June Liu, Director of Recreation and Community Services**

Recommended Action: That the City Council, and acting as the ex-officio governing Board of Directors of the Cypress Recreation and Park District, receive and file this report.

## ORAL COMMUNICATIONS

*The public may at this time address the members of the City Council on any matters within the jurisdiction of the City Council. Although individual Council Members may provide brief responses to the oral communications, the City Council may not discuss or take action on off-Agenda items except as authorized by law. Speakers are requested to limit their comments to no more than five minutes each.*

## ITEMS FROM CITY COUNCIL MEMBERS

- Reports on Committee Assignments
- Other Items

## ITEMS FROM CITY MANAGER

**ADJOURNMENT**

The next meeting will be an adjourned Regular Meeting, to be held on Monday, November 9, 2015, beginning at 5:30 p.m. in the Executive Board Room.

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 22<sup>nd</sup> day of October, 2015.

\_\_\_\_\_  
Denise Basham, City Clerk

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, YOU SHOULD CONTACT THE OFFICE OF THE CITY CLERK AT (714) 229-6683. NOTIFICATION BY NOON ON FRIDAY, OCTOBER 23, 2015 WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.**