



**AGENDA  
CITY OF CYPRESS  
CITY COUNCIL**

**REGULAR MEETING  
MONDAY, JANUARY 27, 2014  
6:00 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*

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*Police – (714) 229-6600*

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*Recreation – (714) 229-6780*

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

**CALL TO ORDER**

**6:00 P.M.  
Council Chambers**

**ROLL CALL**

**MAYOR LEROY MILLS  
MAYOR PRO TEM ROB JOHNSON  
COUNCILMEMBER DOUG BAILEY  
COUNCILMEMBER PRAKASH NARAIN  
COUNCILMEMBER MARIELLEN YARC**

**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, prior to any action taken on the Agenda. No action may be taken on off-Agenda items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each.*

*Recess the meeting to Closed Session.*

**CLOSED SESSION**

*Pursuant to California law, "a person may not disclose confidential information that has been acquired by being present in a closed session... to a person not entitled to receive it, unless the legislative body authorizes disclosure of that confidential information." (Gov. Code § 54963(a).) Any "[v]iolation of [Government Code § 54963] may be addressed by the use of such remedies as are currently available by law, including, but not limited to: (1) injunctive relief to prevent the disclosure of confidential information...; (2) disciplinary action against [a person] who has willfully disclosed confidential information....; [and/or] (3) referral of a member of a legislative body who has willfully disclosed confidential information... to a grand jury." (Gov. Code § 54963(c).)*

**CITY OF CYPRESS ITEMS:****CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Pursuant to Government Code Section 54956(d)(2))****Number of Cases: One****RECONVENE****7:00 P.M.  
Council Chambers****ROLL CALL****MAYOR LEROY MILLS  
MAYOR PRO TEM ROB JOHNSON  
COUNCILMEMBER DOUG BAILEY  
COUNCILMEMBER PRAKASH NARAIN  
COUNCILMEMBER MARIELLEN YARC****PLEDGE OF ALLEGIANCE**

**INVOCATION**

**PRESENTATIONS**

**O.C. HUMAN RELATIONS COMMISSION  
ANNUAL UPDATE**

**REPORT OF WORKSHOP AGENDA/  
CLOSED SESSION**

**CITY MANAGER  
CITY ATTORNEY**

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

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*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.*

***Speakers and members of the audience are asked to please observe meeting decorum by using courteous and professional language at all times, refraining from clapping, whistling, etc. in response to a speaker's comments, and allowing speakers to provide comments without interruption.***

**PUBLIC HEARINGS**

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

No items.

**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 (1 – 8)**

**1. APPROVAL OF MINUTES.**

Meeting of January 13, 2014.

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

Recommended Action: Approve as submitted.

**2. MOTION TO INTRODUCE AND/OR ADOPT ALL ORDINANCES AND RESOLUTIONS PRESENTED FOR CONSIDERATION BY TITLE ONLY AND TO WAIVE FURTHER READING.**

**3. AUTHORIZE AN INCREASE IN ESTIMATED REVENUE AND APPROPRIATION OF FUNDS FOR PUBLIC WORKS PERMIT INSPECTION SERVICES.**

**Prepared by: Alvin Papa, Senior Civil Engineer**

Recommended Action: That the City Council: 1) Authorize an increase in Estimated Revenues in the General Fund by \$15,000 in Account No. 111-70201.3204 (Street and Curb Permits); and 2) Authorize an appropriation increase in the General Fund in the amount of \$15,000 to Account No. 111-70261.4189\_010 (Professional Services Inspection) for Public Works Permit Inspection Services.

**4. ACCEPTANCE OF THE SINGLE AUDIT REPORT OF THE CITY OF CYPRESS FOR THE FISCAL YEAR ENDED JUNE 30, 2013.**

**Prepared by: Richard Storey, Director of Finance and Administrative Services.**

Recommended Action: That the City Council receive and file the Single Audit Report of the City of Cypress for the Fiscal Year Ended June 30, 2013.

5. [REVIEW OF INVESTMENT REPORT FOR THE MONTH OF DECEMBER, 2013.](#)

**Prepared by: Richard Storey, Director of Finance and Administrative Services**

Recommended Action: That the City Council receive and file the Investment Report for the month of December, 2013.

6. [APPROVAL OF COMMERCIAL WARRANT LIST AND WIRE TRANSFERS FOR FISCAL YEAR 2013-14 FOR WARRANTS NO. 28773 THROUGH 28863.](#)

**Prepared by: Richard Storey, Director of Finance and Administrative Services**

Recommended Action: That the City Council approve the attached warrant registers and wire transfers for Fiscal Year 2013-14.

**Recreation and Park District Matters:**

7. [APPROVAL OF APPROPRIATIONS FROM ACCUMULATED ACUAF SURCHARGE MONIES FOR AN ACUAF PARK IMPROVEMENT PROJECT.](#)

**Prepared by: June Liu, Director of Recreation and Community Services**

Recommended Action: That the City Council, acting as the ex-officio governing Board of Directors of the Cypress Recreation and Park District, approve an appropriation of funds in the amount of \$23,500 from the Advisory Committee on Use of Athletic Facilities (ACUAF) accumulated surcharge monies to Account 212-90332.411\_500 (Materials – Land Improvements) for an ACUAF approved park improvement project. Of these funds, \$21,020 will go towards construction and up to \$2,480 will be made available to go towards required fees, permits, and services that are otherwise unable to be waived by the City.

8. [ACCEPTANCE OF SENIOR CENTER DONATION AND APPROPRIATION OF \\$1,000 FOR THE PURCHASE OF ROUND LOBBY TABLES AT THE SENIOR CENTER FACILITY.](#)  
Prepared by: June Liu, Director of Recreation and Community Services

Recommended Action: That the City Council, acting as the ex-officio governing Board of Directors for the Cypress Recreation and Park District: 1) Formally accept the donation in the amount of \$1,000 from Carole Fujishiro-Fukuroku; and 2) Increase estimated revenues in Account No. 212-99999.3713 (Donations) by \$1,000 and increase appropriation by \$1,000 to Account No. 212-90317.4113 (Small Tools – Senior Activities) for the purchase of round lobby tables for the Senior Center.

**END OF CONSENT CALENDAR**

**NEW BUSINESS**

No items.

**RECREATION & PARK DISTRICT MATTERS**

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

No items.

**SUCCESSOR AGENCY TO THE CYPRESS REDEVELOPMENT AGENCY MATTERS**

*The Cypress City Council, Acting as the Successor Agency to the Cypress Redevelopment Agency.*

No items.

**ORAL COMMUNICATIONS**

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**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, February 10, 2014 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 January, 2014.

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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, JANUARY 24, 2014 WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.**