



**AGENDA  
CITY OF CYPRESS  
CITY COUNCIL**

**REGULAR MEETING  
MONDAY, APRIL 28, 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*

*[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**

**6:00 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:****PUBLIC EMPLOYEE APPOINTMENT**

**(Pursuant to Government Code Section 54957)**

**To Consider Filling the Position of City Manager**

**CONFERENCE WITH LABOR NEGOTIATOR**

**(Pursuant to Government Code Section 54957.6)**

**Agency Negotiator: William Wynder**

**Employee Title:**

**City Manager**

**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**

**RECOGNITION OF DEBBIE BOURNE FOR 30 YEARS  
AS A RECREATION PROGRAM INSTRUCTOR**

**PRESENTATION BY THE TRANSPORTATION  
CORRIDOR AGENCIES ON ALL ELECTRONIC  
TOLLING**

**REPORT OF WORKSHOP AGENDA/  
CLOSED SESSION**

**CITY MANAGER  
CITY ATTORNEY**

**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. 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.*

*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 (1)**

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

1. **PUBLIC HEARING REGARDING AMENDMENT TO CONDITIONAL USE PERMIT NO. 2002-13, A REQUEST BY AT&T MOBILITY TO EXPAND THE LOWER ARRAY AND THE EQUIPMENT ENCLOSURE OF AN EXISTING MONOPINE-TYPE ANTENNA FACILITY LOCATED AT 4129½ BALL ROAD WITHIN THE CG COMMERCIAL GENERAL ZONE.**

**Prepared by: Kori Sanders, Associate Planner**

Recommended Action: That the City Council adopt the Resolution by title only, title as follows, approving Amendment to Conditional Use Permit No. 2002-13, subject to the conditions in Exhibit "A" of the Resolution. In accordance with CEQA guidelines, a Categorical Exemption, Class 3 will be filed for this project.

A Resolution of the City Council of the City of Cypress  
Approving Amendment to Conditional Use Permit  
No. 2002-13 – With 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 – 10)**

2. **APPROVAL OF MINUTES.**  
Meeting of April 14, 2014.  
**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. [SECOND READING OF AN ORDINANCE REGARDING ORDINANCE ADOPTING ZONE CHANGE NO. 2014-01, A REQUEST TO CHANGE THE ZONING OF THE PROPERTIES LOCATED AT 4861 AND 4891 CAMP STREET FROM CH COMMERCIAL HEAVY TO RM-20 RESIDENTIAL MULTIPLE-FAMILY.](#)

**Prepared by: Judy Aquino, Assistant Planner**

Recommended Action: That the City Council adopt the Ordinance by title only, title as follows, adopting Zone Change No. 2014-01.

An Ordinance of the City Council of the City of Cypress Adopting Zone Change No. 2014-01 Changing the Zoning Classification of the Properties Located at 4861 and 4891 Camp Street From CH Commercial Heavy to RM-20 Residential Multiple-Family.

5. [PROCLAIMING THE WEEK OF MAY 11-17, 2014 AS “NATIONAL POLICE WEEK” IN THE CITY OF CYPRESS.](#)

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

Recommended Action: That the City Council officially proclaim the week of May 11-17, 2014 as “National Police Week” in the City of Cypress.

6. [APPROVAL OF SOLID WASTE AND RECYCLING SERVICES REQUEST FOR PROPOSAL \(RFP\) AND AUTHORIZE THE SOLID WASTE AND RECYCLING SERVICES CONSULTING FIRM SLOAN VAZQUEZ TO RELEASE THE RFP TO SOLICIT RESPONSES.](#)

**Prepared by: Andrew Tse, Administrative Services Manager**

Recommended Action: That the City Council approve the Solid Waste and Recycling Services Request for Proposal (RFP), and authorize the solid waste and recycling services consulting firm, Sloan Vazquez, to release the RFP to solicit responses.

7. [REVIEW OF CONDITIONAL USE PERMIT NO. 2001-13, A CITY-INITIATED PERIODIC REVIEW OF THE T-MOBILE PORTION OF AN EXISTING MONOPINE-TYPE ANTENNA CO-LOCATION FACILITY LOCATED AT 4129 BALL ROAD WITHIN THE CG COMMERCIAL ZONE.](#)

**Prepared by: Kori Sanders, Associate Planner**

Recommended Action: That the City Council receive and file this report.

8. [REVIEW OF INVESTMENT REPORT FOR THE MONTH OF MARCH, 2014.](#)

**Prepared by: Matt Burton, Assistant Director of Finance and Administrative Services**

Recommended Action: That the City Council receive and file the Investment Report for the month of March, 2014.

9. [APPROVAL OF COMMERCIAL WARRANT LIST AND WIRE TRANSFERS FOR FISCAL YEAR 2013-14 FOR WARRANTS NO. 29758 THROUGH 29891.](#)

**Prepared by: Matt Burton, Assistant 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:**

10. [APPROVAL OF APPROPRIATION OF FUNDS AND AMENDMENT NO. 1 TO THE CONTRACT SERVICES AGREEMENT FOR THE SENIOR TAXI VOUCHER PROGRAM.](#)

**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) Appropriate funds in the amount of \$2,000 from the unassigned fund balance of the District's General Fund to the Recreation and Park District's Senior Citizens' Transportation Services account 212-90318.4187\_036; and 2) Approve the proposed Amendment No. 1 to the Contract Services Agreement between the City and California Yellow Cab for the Senior Taxi Voucher Program to reflect changes made to Section 2.0 related to compensation.

**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**

*The public may at this time address the members of the City Council on any matters within the jurisdiction of the City Council provided that no action may be taken on off-Agenda items unless 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, May 12, 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 23<sup>rd</sup> day of April, 2014.

---

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, APRIL 25, 2014 WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.**