



**AGENDA
CITY OF CYPRESS
CITY COUNCIL**

**REGULAR MEETING
MONDAY, JULY 28, 2014
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.

City Hall Directory:

*Administration – (714) 229-6680
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City Council Agendas/Minutes are available at www.ci.cypress.ca.us.

CALL TO ORDER

**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 CYPRESS POLICE EXPLORERS

INVOCATION

**PRESENTATIONS RECOGNITION OF DONATION FROM THE CYPRESS
TENNIS CLUB FOR YOUTH TENNIS CLASS
SCHOLARSHIPS**

**RECOGNITION OF CYPRESS POLICE EXPLORER
PROGRAM BY EXPLORING, LEARNING FOR LIFE**

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.*

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 – 2)

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

1. **PUBLIC HEARING REGARDING TENTATIVE TRACT MAP NO. 17770 AND APPROVAL OF DESIGN REVIEW COMMITTEE PERMIT NO. 2988, A REQUEST BY BONANNI DEVELOPMENT TO RECONFIGURE TWO LOTS AND CREATE A ONE-LOT SUBDIVISION FOR THE CONSTRUCTION OF 57 CONDOMINIUM DWELLING UNITS LOCATED AT 4604 LINCOLN AVENUE IN THE PC PLANNED COMMUNITY ZONE.**

Prepared by: Kori Sanders, Associate Planner

Recommended Action: That the City Council adopt the Resolutions by title only, titles as follows, approving Tentative Tract Map No. 17770 and Design Review Committee Permit No. 2988, subject to the conditions in Exhibit "A" of the Resolutions. In accordance with California Environmental Quality Act (CEQA) guidelines, a Categorical Exemption, Class 32 will be filed for this project.

A Resolution of the City Council of the City of Cypress Approving Tentative Tract Map No. 17770 – With Conditions.

A Resolution of the City Council of the City of Cypress Approving Design Review Committee Permit No. 2988
- With Conditions.

2. **PUBLIC HEARING TO CONSIDER THE RENEWAL OF CYPRESS CORPORATE CENTER LANDSCAPE MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2014-15. CITY OF CYPRESS PROJECT NO. 8615-90.**

Prepared by: Bobby Blackburn, Public Works Superintendent

Recommended Action: That the City Council hold the required public hearing and adopt the Resolution by title only, title as follows, ordering the renewal of Cypress Corporate Center Landscape Maintenance District No. 1 for Fiscal Year 2014-15, pursuant to the Landscaping and Lighting Act of 1972.

A Resolution of the City Council of the City of Cypress Ordering the Renewal of the Cypress Corporate Center Landscape Maintenance District No. 1 for Fiscal Year 2014-15, Pursuant to the Landscaping and Lighting Act of 1972, and Confirming the Diagram and Assessment Thereof.

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 (3 – 8)

3. APPROVAL OF MINUTES.

Meeting of July 14, 2014.

Prepared by: Denise Basham, City Clerk

Recommended Action: Approve as submitted.

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

5. ACCEPTANCE OF GPS TRACKING DEVICES DONATED BY THE CYPRESS POLICE FOUNDATION.

Prepared by: Jackie Gomez-Whiteley, Chief of Police

Recommended Action: That the City Council accept the donation of two (2) GPS tracking devices from the Cypress Police Foundation. The equipment is valued at \$1,799.

6. REVIEW OF INVESTMENT REPORT FOR THE MONTH OF JUNE, 2014.

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 June, 2014.

7. APPROVAL OF COMMERCIAL WARRANT LIST AND WIRE TRANSFERS FOR FISCAL YEARS 2013-14 AND 2014-15 FOR WARRANTS NO. 30698 THROUGH 30858.

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 Years 2013-14 and 2014-15.

Recreation and Park District Matters:

8. ACCEPTANCE OF DONATION AND APPROPRIATION FOR TWO YOUTH TENNIS CLASS SCHOLARSHIPS.

Prepared by: Dena Diggins, Superintendent 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: 1) Formally accept the donation in the amount of \$120 from the Cypress Tennis Club; and 2) Increase estimated revenues in account 212-99999.3713 (Donations) by \$120 and increase appropriations by \$120 to account 212-90316.4187_023 (Contract Services – Private Contract Class Instructors) for two youth tennis class scholarships.

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, August 11, 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 23rd day of July, 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, JULY 25, 2014 WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.