



**AGENDA  
CITY OF CYPRESS  
CITY COUNCIL**

**REGULAR MEETING  
MONDAY, AUGUST 11, 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](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)*

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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**

**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****INTRODUCTION OF CYPRESS POLICE OFFICER  
GREGORY BLUM****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)**

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

1. **PUBLIC HEARING REGARDING VARIANCE NO. 2992, A REQUEST TO ALLOW A FOUR FOOT SIX INCH REAR YARD BUILDING SETBACK AND AN EIGHT FOOT SIX INCH STREET SIDE YARD BUILDING SETBACK FOR THE PROPERTY LOCATED AT 8502 WALKER STREET IN THE RM-15 RESIDENTIAL MULTIPLE-FAMILY ZONE.**

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

Recommended Action: That the City Council adopt the Resolution by title only, title as follows, approving Variance No. 2992, subject to the conditions in Exhibit "A" of the Resolution. In accordance with California Environmental Quality Act (CEQA) guidelines, a Categorical Exemption, Class 5(a) will be filed for this project.

A Resolution of the City Council of the City of Cypress Granting a Variance From the Terms of the Zoning Ordinance of the City of Cypress, Section 2.05.040, Table 2-3 to Allow a Four Foot Six Inch Rear Yard Building Setback and an Eight Foot Six Inch Street Side Yard Building Setback for the Property Located at 8502 Walker Street in the RM-15 Residential Multiple-Family Zone – 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 – 6)**

2. **APPROVAL OF MINUTES.**  
Meeting of July 28, 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. **DESIGNATION OF VOTING ALTERNATE FOR THE LEAGUE OF CALIFORNIA CITIES 2014 ANNUAL CONFERENCE.**

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

Recommended Action: That the City Council designate Council Member Mariellen Yarc as a voting alternate for the League of California Cities 2014 Annual Conference.

5. **DESIGN REVIEW COMMITTEE PERMIT NO. 2995, A REQUEST TO ESTABLISH A SIGN PROGRAM FOR THE INDUSTRIAL OFFICE BUILDING LOCATED AT 10803 HOPE STREET IN THE PC-4 PLANNED COMMUNITY BUSINESS PARK ZONE.**

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

Recommended Action: That the City Council adopt the Resolution by title only, title as follows, approving Design Review Committee Permit No. 2995, subject to the conditions in Exhibit "A" of the Resolution. In accordance with California Environmental Quality Act (CEQA) guidelines, 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. 2995  
- With Conditions.

6. **APPROVAL OF COMMERCIAL WARRANT LIST AND WIRE TRANSFERS FOR FISCAL YEARS 2013-14 AND 2014-15 FOR WARRANTS NO. 30859 THROUGH 31079.**

**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.

**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 25, 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 6<sup>th</sup> day of August, 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, AUGUST 8, 2014 WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.**