

REGULAR MEETING
CYPRESS CITY COUNCIL
November 13, 2017
6:00 P.M.

A regular meeting of the Cypress City Council was called to order at 6:02 p.m. by Mayor Morales in the Executive Board Room, 5275 Orange Avenue, Cypress, California.

ROLL CALL

Cypress City Council, also acting as the Ex-Officio Governing Board of Directors of the Cypress Recreation and Park District

Mayor Paulo Morales
Mayor Pro Tem Jon Peat
Council Member Stacy Berry
Council Member Rob Johnson
Council Member Mariellen Yarc

STAFF PRESENT

City Manager Peter Grant
City Attorney Anthony Taylor
Director of Finance and Administrative Services Matt Burton
Chief of Police Rodney Cox
Director of Community Development Doug Dancs
Director of Recreation and Community Services June Liu
Police Commander Jim Olson
Police Commander Steve Ramsey
Public Works Superintendent Kirk Streets
City Clerk Denise Basham

ORAL COMMUNICATIONS (Limited to 30 minutes – three minutes per speaker, unless extended by the City Council)

None.

WORKSHOP SESSION

The Chief of Police spoke of the definition of a homeless person and how the population has been affected by inmate release, mental health issues, and Propositions 47 and 57. He provided regional information on the homeless population including health and safety concerns. He indicated that Cypress' homeless population includes 20 long-term and 20 transient who travel through the city from Long Beach, Anaheim and Santa Ana.

The Chief of Police discussed the Police Department's homeless liaison officers and training in mental health and crisis intervention. He spoke regarding the North Orange County Public Safety Task Force (NOCPSTF) and the \$224,000 funding from State Senator Josh Newman. He commented on the need for full-time social services and how City Net would manage the homeless issues at a contracted amount of \$90,000 per year with a provision that the contract may be cancelled at any time, with funding provided by the NOCPSTF.

Matt Bates, City Net, informed that his organization is a non-profit agency that currently works with 10 cities, and is solution based with outreach with law enforcement and community partnerships. He stated that his organization would establish trust and case management that would lead to housing, and spoke of long-term housing success.

Council Member Johnson asked if City Net would be available 24 hours per day, seven days per week.

Mr. Bates indicated that an outreach line is available 24 hours per day, seven days per week and availability would be based on contract guidelines. He spoke of points of contacts and case management plans.

Council Member Johnson asked if City Net would tour the City solo or go on ride-alongs with the homelessness liaison officers.

The Chief of Police responded that both would be done.

Mr. Bates stated that the homeless liaison officers would assist with access not feasible by City Net alone and spoke of the dynamic of not having law enforcement involved and the balance of outreach.

Council Member Johnson asked about the potential success rate.

Mr. Bates indicated that the goal would be to reduce the homeless population by 70 to 80 percent and provide outreach for preventative measures.

Council Member Berry asked how 40 hours per week is defined.

Mr. Bates responded that there would be street outreach, work with law enforcement to determine the scale and scope of the issue, a census of the homeless, and case management.

Council Member Berry asked about the number of people assigned to the outreach.

Mr. Bates responded that there is a team of 25 with one person assigned to Cypress' outreach.

Council Member Berry asked about task force funding.

The Chief of Police indicated that the County of Orange has the funding with payment made directly to City Net.

Council Member Berry asked about repercussions should the State withdraw its funding.

The City Attorney stated that the contract allows for automatic cancellation should funding not become available.

Council Member Yarc asked about specific duties of City Net.

Mr. Bates stated that City Net could physically transfer the homeless to emergency shelters, bridge housing, or other relocation facilities. He indicated that property storage and pet care could be provided, as well.

The Chief of Police commented that police officers do not have the time to provide the level of contact that City Net could.

Mayor Morales asked how the hours are calculated and how the City could verify the 160 hours per month usage.

Mr. Bates indicated that City Net would establish accountable time commitments and results and would work with the City on a schedule of outreaches. He stated that case management would be logged and reported to the City on a customized basis.

Council Member Yarc asked about the best use of the funding and if the City should provide its own housing.

The Chief of Police spoke of additional programming and funding.

The City Attorney informed of existing homeless regulations and stated that California has 21 percent of all homeless in the country. He spoke regarding legal challenges and the need to prohibit illegal conduct and treat crimes equally. He stated that State laws prohibit actions such as scavenging, storage of vehicles on streets, camping in parks, and solicitation in the public right-of-way. He spoke of restricted park usage hours and penal code regulations that prohibit begging, obstruction to streets or sidewalks,

trespassing, and public nuisances. He stated that recommended regulations could include the prohibition of camping throughout the City including streets and sidewalks.

Council Member Berry asked about the legal definition of camping.

The City Attorney responded that camping would include the use of a tent or similar structure to spend the night in a particular location. He stated that there would be a recommendation to regulate the elimination of outdoor storage at a future City Council meeting, and that the cities of Costa Mesa and Fullerton have implemented similar regulations. He spoke of the legal challenges of disbursing an encampment in the City.

Mayor Pro Tem Peat asked if the City posts loitering prohibited signs.

The City Attorney responded that loitering restriction signage presents legal challenges and that the City Council would have to develop specifically defined regulations.

The Chief of Police spoke regarding challenges with loitering law enforcement and its vagueness.

The City Attorney stated that it would have to be the consensus of the City Council to consider at a future City Council meeting a recommendation on a City-wide camping ban and City streets and sidewalks storage. He indicated that due process would apply and that regulations would be effective City-wide and not only to the homeless.

Council Member Yarc asked about the current laws.

The City Attorney responded that current laws only address park issues and that the recommended regulations would be City-wide.

The City Manager clarified that City regulations are park specific and that there would be future collaborations with the Orange County Transportation Authority to assist with policing the railroad right-of-way.

The City Attorney stated that once an ordinance is in place, collaboration with local agencies would be necessary.

Mayor Pro Tem Peat asked about the implementation and enforcement of existing State laws and the benefit of adding the regulations.

The City Manager stated that surrounding cities are dealing with crisis-level issues and spoke regarding the time and process to implement the regulations.

Council Member Johnson asked if surrounding cities' regulations were evaluated.

The City Attorney indicated that the regulations would be modeled after what other cities have successfully done and upheld by the courts.

Mayor Morales suggested that the homeless liaison officers work with the City Attorney on establishing specific regulations.

The Chief of Police stated that the proposed ordinances would be additional enforcement tools and used as a last resort.

At 6:54 p.m., the Mayor recessed the meeting.

RECONVENE

The 7:00 p.m. session of the City Council meeting was called to order at 7:04 p.m. by Mayor Morales.

ROLL CALL

Cypress City Council, also acting as the Ex-Officio Governing Board of Directors of the Cypress Recreation and Park District

Mayor Paulo Morales
Mayor Pro Tem Jon Peat
Council Member Stacy Berry
Council Member Rob Johnson
Council Member Mariellen Yarc

STAFF PRESENT

City Manager Peter Grant
City Attorney Anthony Taylor
Director of Finance and Administrative Services Matt Burton
Chief of Police Rodney Cox
Director of Community Development Doug Dancs
Director of Recreation and Community Services June Liu
City Engineer Kamran Dadbeh
City Planner Doug Hawkins
Police Commander Jim Olson
Police Commander Steve Ramsey
Information Technology Manager Adrian Smith
Public Works Superintendent Kirk Streets
Police Records Supervisor Tonya Irwin
Senior Management Analyst Alisha Farnell
City Clerk Denise Basham

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Boy Scout Troop 671.

INVOCATION The invocation was given by Bishop Steven Mauss, Church of Jesus Christ of Latter-Day Saints.

REPORT OF WORKSHOP AGENDA/CLOSED SESSION

The Mayor asked for the report of the Closed Session Agenda items discussed earlier in the evening.

The City Attorney reported that the City Council met in a Workshop Session regarding regional homelessness challenges and responses. He stated that discussion included homeless outreach and support from City Net and that the matter is on the Consent Calendar for City Council consideration. He stated that no reportable action was taken.

No other action was taken in Closed Session, nor was any solicited.

PRESENTATIONS

Mayor Morales presented a “Law Enforcement Records and Support Personnel Day” proclamation to Records Supervisor Tonya Irwin and staff.

ORAL COMMUNICATIONS (Limited to 30 minutes – three minutes per speaker, unless extended by the City Council)

Mayor Morales asked anyone who wished to speak on any topic not included on the meeting Agenda to come forward.

Frank Sherren, Los Alamitos Race Course, spoke regarding an upcoming measure to rezone the race course property.

Don Seward, Cypress, spoke regarding California succeeding from the union.

PUBLIC HEARINGS

Public comments – five minutes per speaker, unless extended by the City Council.

Council Members should disclose communications with anyone relevant to a Public Hearing

Item No. 1: Approve Updated Park Development Fees

The City Planner provided background information on this item.

The Director of Community Development stated that City Council action could include adoption of the Park Development fees, adoption of a lower fee agreed upon by a majority of the City Council, adoption of phased-in fees, recommended fee based on the City's existing formula using the land value at the time of project approval, provide staff direction and continue this item, or recommend that the current fees remain. He indicated that the staff recommendation is for the City Council to increase the park development fee to \$23,421 per unit.

Council Member Berry asked for clarification on the park in-lieu fees established by the City Council in 2006.

The Director of Community Development stated that in June 2006, the original park in-lieu fee adopted by the City Council ranged from \$22,665 for single-family and multi-family residential projects and, following several City Council workshops, the fee was reduced to \$10,000 and ultimately reduced to \$8,000 and adopted by City Council.

Council Member Berry asked if the increased park in-lieu fee would affect the project currently in progress.

The Director of Community Development responded that a formal application has not yet been submitted by the developer.

Mayor Pro Tem Peat asked if park in-lieu fee estimates vary for park rehabilitation.

The Director of Community Development responded no, and clarified that actual costs were determined by State law.

Council Member Johnson spoke regarding the 2006 adopted increase and subsequent decrease, and speculated that the park in-lieu fees may have been decreased due to the suppressed economy at the time. He asked if the increased fees would help with development fees of the proposed park at the Los Alamitos Race Course, if the ballot measure is approved.

The Director of Community Development responded that there would be no park fees based upon the number of residential units to be proposed, and stated that park in-lieu fees could be used towards the development on the existing dedication.

Council Member Berry asked for clarification on the municipal code modification that would provide greater flexibility to determine the private open space credit.

The City Attorney stated the intent is to provide the City Council with additional discretion on the 50 percent credit when private open space is provided within a residential development, with specific exclusions. He indicated that State law requires that credit be given.

Council Member Berry asked if that type of development would be handled on a case-by-case basis, with consideration by the City Council.

The City Attorney responded in the affirmative, and clarified that the City Council would have more flexibility.

The public hearing was opened.

Adam Wood, Building Industry Association, spoke in opposition to the increase.

The public hearing was closed.

Council Member Yarc spoke in support of this item and the need for park open space.

Council Member Berry spoke in support of Council Member Yarc's comments, and stated that the calculations were determined by a consultant.

Council Member Johnson spoke in support of this item.

Mayor Morales spoke in support of this item, anticipated additional open park space, and improvements needed to current parks.

It was moved by Council Member Johnson and seconded by Council Member Yarc, that the City Council introduce for first reading an ordinance updating Park Development Fees.

The motion was unanimously carried by the following roll call vote:

AYES: 5 COUNCIL MEMBERS: Berry, Johnson, Yarc, Peat and Morales
 NOES: 0 COUNCIL MEMBERS: None
 ABSENT: 0 COUNCIL MEMBERS: None

Ordinance No.

An Ordinance of the City Council of the City of Cypress, California, Amending Sections 25-46 and 25-47 of Article VI of Chapter 25 of the Cypress Municipal Code Relating to the City's Park Development Fees Within the City of Cypress

Item No. 2: Approve a Third Amendment to a Development Agreement with Warland Investments Company

The Mayor and Council Members stated they all met with Chip Robertson.

The City Manager provided background information on this item.

Council Member Berry asked for clarification on AB 562.

The City Attorney stated that all development agreements in California are adopted by Ordinance. He stated that Government Code section 53083 provides for greater transparency in California for any type of economic subsidy. He indicated that a City is required to prepare an agenda report that includes the beneficiaries of the agreement, the start and end dates of the agreement, description of the subsidy, public purpose, projected tax revenue, and number of jobs created.

Council Member Berry asked if the City Attorney feels as though the State requirements are met with this item.

The City Attorney responded in the affirmative.

The public hearing was opened.

The public hearing was closed.

It was moved Mayor Pro Tem Peat and seconded by Council Member Johnson, that the City Council introduce for first reading an ordinance approving a third amendment to the development agreement with Warland Investments Company.

The motion was unanimously carried by the following roll call vote:

AYES: 5 COUNCIL MEMBERS: Berry, Johnson, Yarc, Peat and Morales
 NOES: 0 COUNCIL MEMBERS: None
 ABSENT: 0 COUNCIL MEMBERS: None

Ordinance No.

An Ordinance of the City Council of the City of Cypress, California, Approving a Third Amendment to the Development Agreement With Warland Investments Company, a California Limited Partnership

CONSENT CALENDAR

All matters listed on the Consent Calendar are to be approved with one motion unless a Council Member requests separate action on a specific item.

Mayor Morales stated that Agenda Item No. 16, the Warrant Register, includes warrant no. 44435 for \$547.98 for a reimbursement he receives as a retired employee of the City of Cypress. He indicated that in voting for any motion to approve the Warrant Register, he would not be voting on warrant no. 44435 for the reason disclosed.

It was moved by Council Member Johnson and seconded by Mayor Pro Tem Peat, to approve Consent Calendar Items No. 3 through 16.

The motion was unanimously carried by the following roll call vote:

AYES: 5 COUNCIL MEMBERS: Berry, Johnson, Yarc, Peat and Morales
 NOES: 0 COUNCIL MEMBERS: None
 ABSENT: 0 COUNCIL MEMBERS: None

Item No. 3: Approve Minutes – Meetings of October 23 and October 26, 2017

Recommendation: Approve as submitted.

Item No. 4: Introduce and/or Adopt All Ordinances and Resolutions Presented for Consideration by Title Only and to Waive Further Reading

Item No. 5: Proclaim November 14, 2017 as “Law Enforcement Records and Support Personnel Day”

Recommendation: Proclaim November 14, 2017 as “Law Enforcement Records and Support Personnel Day.”

Item No. 6: Award a Contract for the Replacement of Civic Center Heating, Ventilation, and Air Conditioning (HVAC) System Project 183

Recommendation: Award a \$649,803 contract to Galaxie Defense Marketing Services for the Civic Center HVAC System, Project 183, and authorize a contingency of \$16,000.

Item No. 7: Award a Contract for Storm Drain Connector Pipe Screen Installation, Project 195

Recommendation:

1. Approve Plans and Specifications for Connector Pipe Screen Installation, Project 195; and
2. Award a contract in the amount of \$139,750 to G2 Construction Inc., for the purchase and installation of connector pipe screen devices; and
3. Approve a \$107,912 increase in Estimated Revenues in the CIP Fund for the receipt of Environmental Cleanup Program (ECP) grant funds from the Orange County Transportation Authority; and

Item No. 8: Award of Contract for Graffiti Removal Services

Recommendation: Approve a two year contract, with the option for three one-year extensions, for Graffiti Removal Services to Superior Property Services, Inc. for \$110,000 annually.

Item No. 9: Accept the Cerritos Avenue Bike Corridor Improvements, Project 120

Recommendation: Accept the Cerritos Avenue Bike Corridor Improvements, Project 120, in the amount of \$761,483.25, and approve the final retention payment of \$38,074.16 to Nobest, Inc.

Item No. 10: Approve a Task Order for Design Services for Sewer Capacity Improvements at Various Locations, Project 205

Recommendation: Approve a Task Order to AKM Consulting Engineers for \$198,998 for Engineering Sewer Design Services and authorize a \$29,900 contingency.

Item No. 11: Approve a Reimbursement Agreement to Perform an Environmental Analysis for an Assisted Living Facility at the Northeast Corner of Katella Avenue and Enterprise Drive

Recommendation: Approve a reimbursement agreement with SRM and approve a \$39,500 Task Order to LSA for the preparation of environmental documents, and authorize a \$3,950 contingency.

Item No. 12: Approve a Professional Services Agreement with City Net for Homeless Outreach

Recommendation: Approve a professional services agreement with Kingdom Causes, Inc., DBA City Net, to provide homeless outreach and supportive housing for individuals and families for an amount not to exceed \$180,000.

Item No. 13: Award a Contract to Nichols Consulting for SB90 Claim Reimbursement Services

Recommendation:

1. Award a contract in the amount of \$1,200 to Nichols Consulting for reimbursement of state mandated activities originating with Senate Bill 90 (SB90); and
2. Approve an \$8,500 increase to estimated revenues in the General Fund for State Mandated Cost Reimbursements.

Item No. 14: Excuse Absences for Recreation and Community Services Commissioner Nancy Conze

Recommendation: Excuse two absences for Recreation and Community Services Commissioner Nancy Conze.

Item No. 15: Adopt a Resolution Approving the Measure M2 Annual Expenditure Report

Recommendation: Adopt a Resolution approving the Measure M2 Annual Expenditure Report for the fiscal year ended June 30, 2017.

Resolution No. 6651

A Resolution of the City Council of the City of Cypress, 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, 2017

Item No. 16: Approve Register of Warrants, Transfers and Wires Issued for the Period of October 16, 2017 through October 27, 2017

Recommendation: Approve the attached payment register summarized below for the period of October 16, 2017 through October 27, 2017:

- Warrants 44339 through 44513
- Electronic Funds Transfers 3492 through 3495
- Payroll Transfers W1346

NEW BUSINESS

Item No. 17: Establish and Ad Hoc Subcommittee to Assist Planning the Senior Center 25th Anniversary Celebration

The Director of Recreation and Community Services provided background information on this item.

It was moved by Mayor Pro Tem Peat and seconded by Council Member Johnson, to: 1) Establish an ad hoc subcommittee to assist planning the Senior Center 25th Anniversary Celebration; and 2) Adopt a Resolution appointing Mayor Morales and Mayor Pro Tem Peat to the ad hoc subcommittee, establishing its duration, and its duties.

The motion was unanimously carried by the following roll call vote:

AYES: 5 COUNCIL MEMBERS: Berry, Johnson, Yarc, Peat and Morales
 NOES: 0 COUNCIL MEMBERS: None
 ABSENT: 0 COUNCIL MEMBERS: None

Resolution No. 6652

A Resolution of the City Council of the City of Cypress Establishing an Ad Hoc Subcommittee to Plan and Coordinate Activities for the Senior Center 25th Anniversary Celebration

Item No. 18: Update on the Council Chamber Audiovisual Enhancement Project

The Information Technology Manager provided background information on this item.

It was moved by Mayor Pro Tem Peat and seconded by Council Member Johnson, to receive and file the update on the scope of the Council Chamber audiovisual enhancement project.

The motion was unanimously carried by the following roll call vote:

AYES: 5 COUNCIL MEMBERS: Berry, Johnson, Yarc, Peat and Morales
 NOES: 0 COUNCIL MEMBERS: None
 ABSENT: 0 COUNCIL MEMBERS: None

Item No. 19: Adopt the Strategic Plan Update and Six-Month Objectives

The City Manager provided background information on this item.

It was moved by Council Member Johnson and seconded by Mayor Pro Tem Peat, to adopt the updated Strategic Plan and Six-Month Objectives.

The motion was unanimously carried by the following roll call vote:

AYES: 5 COUNCIL MEMBERS: Berry, Johnson, Yarc, Peat and Morales
 NOES: 0 COUNCIL MEMBERS: None
 ABSENT: 0 COUNCIL MEMBERS: None

Item No. 20: Amend Conditions of Approval for a 57 Unit Condominium Project at 4604 Lincoln Avenue – Design Review Committee Permit No. 2988 and Tentative Tract Map No. 17770

The City Planner provided background information on this item.

Council Member Berry asked if there are only two property owners affected by the perimeter screen trees.

The City Planner responded in the affirmative.

Council Member Berry asked if staff has heard from any of the other property owners.

The City Planner responded no.

Council Member Yarc asked if future property owners would have planting flexibility.

The City Planner indicated that there are planting areas in the rear yard.

It was moved by Mayor Pro Tem Peat and seconded by Council Member Johnson, to adopt the Resolution amending Condition No. 2.11 of Design Review Committee Permit No. 2988.

The motion was unanimously carried by the following roll call vote:

AYES:	5	COUNCIL MEMBERS:	Berry, Johnson, Yarc, Peat and Morales
NOES:	0	COUNCIL MEMBERS:	None
ABSENT:	0	COUNCIL MEMBERS:	None

Resolution No. 6653

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

Item No. 21: Approve Density Bonus Housing Agreement for 9185 Bloomfield Street

The City Planner provided background information on this item.

Council Member Yarc asked if the agreement has been used in the past.

The City Attorney stated that this is the typical type of agreement that a city would enter into with density bonuses.

Council Member Yarc asked if there would be a different agreement for each property and if this agreement is specific to this property.

The City Planner responded in the affirmative, and clarified that it is a standard agreement which would apply to any density bonus unit.

Council Member Yarc asked about past density bonus units.

The Director of Community Development stated the last density bonus unit agreement was done approximately eight years ago and that this agreement is brought to City Council for its approval.

The City Manager stated additional density bonus unit agreements would be submitted to the City Council over the following months. He stated that when City Council approves the project with the density bonus units, the builder is required to put an ongoing agreement in place to assure the affordability of those units and that agreement comes at the end of construction of the project. This agreement would assure the construction of affordable units in the project.

Council Member Yarc asked if the City Council approval would be required each time there is a density bonus unit.

The City Manager responded in the affirmative, and stated that staff is considering a way to streamline the process.

Council Member Yarc asked how the agreement differs from those done in the past.

The Director of Community Development stated it is a standard agreement and that the City Attorney's office works with the contractor to assure the correct covenants and State values for affordability.

The City Attorney stated the law firm of Rutan and Tucker has represented the City in this and redevelopment matters.

Council Member Yarc stated that there should have been more clarity for the Council Members.

The City Manager stated the agreement is specific to this property and is a consistent affordability covenants form agreement.

Council Member Yarc requested a copy of a standard form agreement without developer information.

Mayor Pro Tem Peat asked if the units would be rented or sold.

The City Planner indicated that the units would be rented.

Mayor Pro Tem Peat asked if the rent price of the rental unit would have to be verified with the City Council each time there is a tenant change.

The City Planner responded in the affirmative, and clarified that the developer would submit information to document the rental price.

It was moved by Mayor Pro Tem Peat and seconded by Council Member Johnson, to approve the Density Bonus Housing Agreement and authorize the City Manager to execute.

The motion was carried by the following roll call vote:

AYES:	4	COUNCIL MEMBERS:	Berry, Johnson, Peat and Morales
NOES:	0	COUNCIL MEMBERS:	None
ABSENT:	0	COUNCIL MEMBERS:	None
ABSTAIN:	1	COUNCIL MEMBERS:	Yarc

ITEMS FROM CITY COUNCIL MEMBERS

Item No. 22: Update from Ad Hoc Subcommittee to Develop a Process for Creating a Vision for the Future of Los Alamitos Race Course

The City Manager provided background information on this item.

Mayor Pro Tem Peat spoke regarding presentation of a map of proposed rezoning by the Los Alamitos Race Course. He indicated that the Los Alamitos Race Course has worked with the community to address prior concerns and utilization. He stated that the ad hoc subcommittee would meet with the Los Alamitos Race Course as needed and monitor the proposed ballot measure and how it aligns with the strategic objective of the City.

It was moved by Council Member Yarc and seconded by Mayor Pro Tem Peat, to: 1) Establish a City Council ad hoc subcommittee to monitor any potential zoning initiatives at the Los Alamitos Race Course and evaluate how they align with the Strategic Plan; and 2) Adopt a Resolution appointing Council Member Berry and Council Member Johnson to the ad hoc subcommittee, establishing its duration, and duties.

The motion was unanimously carried by the following roll call vote:

AYES: 5 COUNCIL MEMBERS: Berry, Johnson, Yarc, Peat and Morales
 NOES: 0 COUNCIL MEMBERS: None
 ABSENT: 0 COUNCIL MEMBERS: None

Resolution No. 6654

A Resolution of the City Council of the City of Cypress Establishing an Ad Hoc Subcommittee to Monitor Any Potential Zoning Initiatives at Los Alamitos Race Course and Evaluate How They Align With the Strategic Plan

COUNCIL MEMBER REPORTS AND REMARKS

Mayor Morales requested reports from the Council Members on their respective committee assignments.

Council Member Berry:

Attended the Cypress Senior Citizens Center Veterans Day luncheon. Attended a Woman's Club of Cypress General Membership meeting. Attended a SCAG Committee meeting. Attended the Woman's Club of Cypress' Veterans Appreciation picnic. Attended the Mackay Park Grand Opening. Participated in a League of California Cities Board meeting. Attended a Soroptimist of Cypress Board meeting. Served dinner and played Bingo at the Long Beach Veterans Hospital. Attended the Americana Awards Kick-Off event. Attended a SCAG Economic Summit. Attended the Farmers Market. Attended the Cypress Art League reception for "A Retrospective Review of Julian Bloom's Art."

Council Member Johnson:

Attended the Strategic Planning meeting. Attended the Flag Laying Ceremony at Cypress Forest Lawn. Attended the Woman's Club of Cypress' Veterans Appreciation picnic. Attended the Mackay Park Grand Opening. Attended the Cypress Police Volunteers in Policing luncheon. Attended an O.C. Fire Authority Board meeting. Spoke regarding smoking safety.

Council Member Yarc:

Attended a Cypress College Foundation Board meeting. Attended the Strategic Planning meeting. Attended a Woman's Club of Cypress General Membership meeting. Attended a Los Alamitos Race Course Ad Hoc Sub Committee meeting. Attended the Woman's Club of Cypress' Veterans Appreciation picnic. Attended the Mackay Park Grand Opening. Attended the Americana Awards Kick-Off event. Attended the Cypress Police Volunteers in Policing luncheon. Attended an O.C. Woman's Club meeting.

Mayor Pro Tem Peat:

Attended two Los Alamitos Race Course Ad Hoc Sub Committee meetings. Attended the Strategic Planning meeting. Attended the Cypress Community Clean-Up Day. Attended the Trauma Intervention Program gala. Attended the Flag Laying Ceremony at Cypress Forest Lawn. Attended the Cypress Police Volunteers in Policing luncheon. Attended an Eagle Scout Ceremony for Bryce Burris.

Mayor Morales:

Met with Courtney Dodd regarding an O.C. Animal Shelter feasibility study. Attended the Strategic Planning meeting. Attended an O.C. Selection Committee meeting. Attended the Flag Laying Ceremony at Cypress Forest Lawn. Attended the Woman's Club of Cypress' Veterans Appreciation picnic. Attended the Mackay Park Grand Opening. Attended the Americana Awards Kick-Off event. Attended the Cypress Senior Citizens Center Veterans Day luncheon. Attended the Cypress Police Volunteers in Policing luncheon.

ORAL COMMUNICATIONS (Five minutes per speaker, unless extended by the City Council)

Kathleen Wiedel, Cypress, spoke regarding the Police Department Volunteers in Policing luncheon and the Edgemont Circle block party in December.

CITY MANAGER REMARKS

The City Manager wished everyone a Happy Thanksgiving.

ADJOURNMENT

Mayor Morales adjourned the meeting at 8:33 p.m. to an adjourned Regular Meeting, to be held on Monday, November 27, 2017, beginning at 5:30 p.m. in the Executive Board Room.

MAYOR OF THE CITY OF CYPRESS

ATTEST:

CITY CLERK OF THE CITY OF CYPRESS