

REGULAR MEETING  
CYPRESS CITY COUNCIL  
May 29, 2018  
5:30 P.M.

A regular meeting of the Cypress City Council was called to order at 5:30 p.m. by Mayor Peat 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 Jon Peat  
Mayor Pro Tem Stacy Berry  
Council Member Rob Johnson  
Council Member Paulo Morales  
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  
Assistant Director of Finance and Administrative Services Donna Mullally  
Police Commander Jim Olson  
Police Commander Steven Ramsey  
City Engineer Kamran Dadbeh  
Senior Civil Engineer Nick Mangkalakiri  
Maintenance Superintendent Kirk Streets  
Recreation Supervisor Jeff Draper  
Management Analyst Anna Sanchez  
Senior Management Analyst Alisha Farnell  
City Clerk Denise Basham

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

None.

**WORKSHOP SESSION**

**Presentation of Proposed Capital Improvement Program**

The City Manager reported that the City Council would be meeting in Workshop Session regarding the Capital Improvement Program.

The Director of Community Development provided a presentation regarding the Fiscal Year 2018-19 Capital Improvement Program with a total of approximately \$11.5 million and \$64 million over the seven-year period.

The Senior Civil Engineer stated \$1.6 million is proposed for street paving with 46 lanes of pavement paved or resealed, including the resurfacing of Katella Avenue, from Walker Street to Valley View Street. He indicated \$2 million is included for parkway projects such as the Valley View median restoration, Americans With Disabilities Act (ADA) concrete improvements, and the annual tree planting program. He stated approximately 50,000 square feet of sidewalks were replaced this fiscal year.

Council Member Johnson asked about the Valley View median restoration.

The Senior Civil Engineer indicated that bids were received and opened last week.

The Director of Community Development clarified that the Valley View median restoration is a two-year project.

The City Manager asked about the construction start date.

The Senior Civil Engineer responded that construction would begin in August or September 2019.

Mayor Pro Tem Berry asked about the duration of the project.

The Senior Civil Engineer responded 100 working days.

Council Member Johnson asked about street resurfacing cycles.

The Director of Community Development stated street resurfacing is on a five to seven-year slurry seal cycle, depending upon the street.

The Senior Civil Engineer stated approximately \$835,000 is budgeted for sewer projects and includes a CDBG project along Cambridge Street and Bloomfield Street, and remaining funds would be used to reline sewer portions along Orangewood Avenue. He indicated traffic signal projects include the completion of the battery backup systems along Katella Avenue and Valley View Streets and the current signal installation at Cypress High School. He stated \$150,000 is budgeted for traffic signal projects and includes a protected left-turn signal at Orangewood Avenue and Holder Street and upgrades to the illuminated street name signs along Valley View Street.

The Senior Civil Engineer indicated \$250,000 is included for storm drain projects for upgrades at Janice Lynn Street and Myra Avenue. He indicated that over 100 water quality devices were installed at various locations throughout the City. He stated the \$4.2 million public facility projects includes the Police Department modernization and seismic retrofit. He indicated approximately \$2.4 million is budgeted for parks projects and includes the Western Park design, Oak Knoll Park restroom replacements, and the Senior Center skylight replacement.

The Director of Community Development spoke regarding SB 1 funding and stated approximately \$9.8 million would be available over a seven-year period, with approximately \$825,000 allocated for Fiscal Year 2018-19 arterial projects. He indicated that there is a November 2018 Initiative that could threaten funding.

The Director of Community Development indicated future projects include Western Park construction in Fiscal Year 2019-20, Arnold/Cypress Park rehabilitation design in Fiscal Year 2020-2021 and construction phase in Fiscal Year 2021-2022. He stated the final CIP would be presented to the City Council at its next regular meeting.

Mayor Peat asked about spending concerns.

The Director of Community Development indicated that a decline from previous CIP's is not anticipated.

Mayor Pro Tem Berry asked about replanting trees after the drought.

The Director of Community Development responded that tree re-plantings are being determined.

Council Member Yarc asked about the Myra Avenue pump stations.

The Director of Community Development indicated none of the pump stations exceed their capacity and the new pump stations worked exceedingly well, and the surrounding neighborhoods are greater protected.

Mayor Pro Tem Berry asked if the CIP program would be revised mid-year should SB 1 be repealed.

The City Manager stated that SB 1 would not affect the CIP, however it would take away the source of funds that are being transferred into the infrastructure reserves and that would be addressed at the mid-year budget update.

#### Discussion and Direction Regarding the Fiscal Year 2018-19 Proposed Budget

The Director of Finance and Administrative Services reported the Fiscal Year 2018-2019 Proposed Budget includes 20 Decision Packages for the City and the Cypress Recreation and Park District. He stated that the numbering order has changed since the May 19 City Council Workshop in order to categorize similar items. He stated that the first five are personnel impacts with the elimination of eight full-time positions.

Mayor Peat asked if the position eliminations are the result of retirement incentives and not layoffs.

The Director of Finance and Administrative Services responded in the affirmative, and clarified that the some of the eliminated positions are currently vacant.

Council Member Johnson asked about Decision Package Number 2-Senior Management Analyst and the allocation to multiple departments.

The Director of Finance and Administrative Services responded that one Senior Management Analyst would be reallocated between the Police Department and City Hall with no overall changes to cost.

The Director of Finance and Administrative Services spoke regarding non-personnel impacts to the City General Fund and indicated that Numbers 6 and 7 are associated with each other.

Council Member Morales asked if Retail Strategies agreed to on-call services.

The City Manager responded that he will further pursue that based upon City Council direction.

The Director of Finance and Administrative Services indicated that Number 8-County Animal Care Services is unavoidable and that Numbers 12, 13, and 14 are one-time expenditures. He stated that the other packages are cost neutral and use restricted monies and that Number 16 would allow the City to save its General Fund monies for future infrastructure improvements. He indicated that Number 17-Pension Trust Transfer includes an additional \$1 million consistent with the fiscal strategies.

The Director of Finance and Administrative Services stated that Decision Packages Number 18, 19, and 20 for the Cypress Recreation and Park District include one-time expenditures for Art on the Green, Day Camp excursions, and Movies on the Green.

Council Member Morales asked if Decision Package Number 19 would be for this year's summer Day Camp.

The City Manager responded in the affirmative.

The Director of Finance and Administrative Services stated that budget adoption would be presented to the City Council at its regular meeting of June 11.

Council Member Yarc asked if Number 6 allows for contracted assistance.

The City Manager responded in the affirmative.

Council Member Yarc asked for clarification of Numbers 6 and 17.

The City Manager responded that Numbers 5, 6, and 7 are associated with the elimination of a full-time position who was responsible for the City economic efforts with a cost savings of approximately \$210,000. He indicated that Retail Strategies is no longer needed and the recommendation is to appropriate \$75,000 to develop a new economic development program with a City Council ad hoc subcommittee. He stated

that it would include contract or part-time staffing with a net savings of more than \$100,000.

Mayor Pro Tem Berry asked about future budgeting of Community Development staff in anticipation of the 13 acre site development.

The City Manager responded that additional staffing would be approximately \$30,000 to \$40,000 with the remaining amount used for supplemental expertise.

Council Member Yarc spoke in support of economic development but was unsure how to accomplish it.

The City Manager responded that the intent is to bring businesses to Cypress and have them stay.

Council Member Johnson commented that the position would be advantageous to Cypress promoting the City and engaging the business community. He spoke in support of a part-time position.

Council Member Morales spoke regarding the need to have the position filled prior to development of the 13 acre site.

The City Manager responded that the position would not work on the 13 acre site. He stated that resources may increase based upon the results of Measure A, and that economic development is part of the Strategic Plan goals. He stated that BRACE/AGENT were successfully supported by the Redevelopment Agency.

Council Member Johnson asked about Retail Strategies assistance with The Boardwalk development and the center next to Cypress High School.

The City Manager responded that Retail Strategies was helpful with those developments.

Mayor Pro Tem Berry asked if the City Council would authorize the expenditures and if an economic development ad hoc committee would be formed.

The City Manager stated that the ad hoc committee would be the advisors.

Mayor Peat stated that it would be an investment in relationship building.

It was the consensus of the City Council to include Number 6 Economic Development Program in the Decision Packages.

Council Member Yarc asked about Number 17-Pension Trust Transfer and spoke in opposition of the transfer of \$1 million from the General Fund into the pension trust.

Mayor Pro Tem Berry also spoke in opposition to the pension trust transfer and wants the \$1 million to be set aside and accessible.

The City Manager stated that each year the City has the ability to withdraw what is paid to CalPERS in the pension trust.

Council Member Morales asked about the availability of the pension trust funds should an emergency arise.

The City Manager stated that there are annual opportunities to withdraw funds, and that approximately \$120 million in other reserves would be available for an unforeseen emergency.

The Director of Finance and Administrative Services spoke regarding interest earned on regular investment versus the pension trust.

Council Member Yarc asked who makes the pension trust investment decisions.

The Director of Finance and Administrative Services responded that the City contracts with Public Agency Retirement Services (PARS).

The City Manager stated that investments in the pension trust are guided by City Council adopted policies and that Cypress is in the conservative/moderate level.

Council Member Yarc asked about the \$1 million surplus.

The Director of Finance and Administrative Services responded that it is a result of 10 employees taking the retirement incentive.

Mayor Pro Tem Berry asked when the \$10 million went into the pension trust.

The Director of Finance and Administrative Services responded that \$6 million is currently vested, \$2 million at the end of the month, and an additional \$2 million mid-June 2018. He stated that the entire \$10 million will be vested by the conclusion of this fiscal year.

Council Member Yarc asked if reserves had ever been expended in past years.

The Director of Finance and Administrative Services stated that reserves were used when the State was borrowing money from City budgets.

Council Member Johnson asked about regular investments and the risks.

The Director of Finance and Administrative Services indicated that City investments are backed by the government.

Council Member Johnson asked about the pension trust investment risks.

The City Manager indicated that there is no withdrawal penalty and no forfeit of interest.

Mayor Peat asked if monies could be put in the pension trust for future use.

The City Manager responded that the funds could be withdrawn at any time.

Council Member Johnson spoke in support of the staff recommendation.

Council Member Morales spoke in support of the staff recommendation.

Mayor Pro Tem Berry indicated her desire for the funds to be set aside for the time being and revisited with the mid-year budget review.

Mayor Peat asked if the funds should be put into the infrastructure reserve.

The City Manager suggested that the funds remain in the General Fund balance.

It was the consensus of the City Council that the funds remain in the General Fund balance.

### **CLOSED SESSION**

The City Attorney reported that the City Council would be meeting in Closed Session regarding Conference with Labor Negotiator, pursuant to Government Code Section 54957.6, Agency Negotiators: City Manager and Director of Finance and Administrative Services, Employee Groups:

- Executive Management
- Mid-Management
- Confidential
- Cypress Maintenance Employees' Association

The City Attorney reported that the City Council would be meeting in Closed Session regarding Conference with Real Property Negotiators, pursuant to Government Code Section 54956.8, Real Property Identified by APN Number 241-221-23, Located at the Southeast Corner of Cerritos Avenue and Denni Street, Parties Negotiating with: Los Alamitos Race Course, Negotiating Party: City Manager, Under Negotiation: Term of Payment.

At 6:31 p.m., the Mayor recessed the meeting.

### **RECONVENE**

The 7:00 p.m. session of the City Council meeting was called to order at 7:01 p.m. by Mayor Peat.

### **ROLL CALL**

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

Mayor Jon Peat  
 Mayor Pro Tem Stacy Berry  
 Council Member Rob Johnson  
 Council Member Paulo Morales  
 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  
 City Planner Doug Hawkins  
 City Engineer Kamran Dadbeh  
 Maintenance Superintendent Kirk Streets  
 Recreation Supervisor Jeff Draper  
 Information Technology Manager Adrian Smith  
 Senior Management Analyst Alisha Farnell  
 City Clerk Denise Basham

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Council Member Morales.

**INVOCATION** The invocation was given by Police Chaplain Jerry Shumard.

### **REPORT OF WORKSHOP AGENDA/CLOSED SESSION**

Mayor Peat asked for the report of the Workshop/Closed Session Agenda items discussed earlier in the evening.

The City Attorney reported that the City Council met in Workshop Session regarding the Capital Improvement Program and Fiscal Year 2018-19 Proposed Budget. He stated that discussion ensued and that direction was received on the Fiscal Year 2018-19 Proposed Budget.

The City Attorney reported that the City Council met in Closed Session regarding Conference with Labor Negotiator, pursuant to Government Code Section 54957.6, Agency Negotiators: City Manager and Director of Finance and Administrative Services, Employee Groups: Executive Management, Mid-Management, Confidential, Cypress Maintenance Employees' Association. He stated that no reportable action was taken.

The City Attorney reported that the City Council met in Closed Session regarding Conference with Real Property Negotiators, pursuant to Government Code Section 54956.8, Real Property Identified by APN Number 241-221-23, Located at the

Southeast Corner of Cerritos Avenue and Denni Street, Parties Negotiating with: Los Alamitos Race Course, Negotiating Party: City Manager, Under Negotiation: Term of Payment. He stated that no reportable action was taken.

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

### **PRESENTATIONS**

Mayor Peat and the City Council recognized the Cypress College Men's Golf Team on its 2018 California Community College Athletic Association (CCCAA) State Title, Cypress College diver Alejandra Gomez as the CCCAA State Champion on the 3-meter board, and Dive Coach Shane Butler as CCCAA Women's Dive Coach of the Year.

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

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

Gus Wahhab, Cypress, spoke regarding Agenda Item No. 2.

### **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.

#### **Item No. 1: Approve a Change to the Hours of Operation for the Orange Roll and Sushi Restaurant at 4109 Ball Road – Conditional Use Permit No. 3125**

The City Planner provided background information on this item.

Council Member Yarc asked how long the restaurant has been open.

The City Planner stated that the restaurant opened in February 2018.

Council Member Yarc asked if the former restaurant operated under the existing hours.

The City Planner responded in the affirmative.

The applicant, Mr. Yun, agreed to the conditions of approval.

The public hearing was opened.

The public hearing was closed.

Mayor Pro Tem Berry asked about anticipated patrons at 10:00 a.m.

Mr. Yun indicated that his restaurant is full-service and food preparations take longer.

Council Member Morales asked if the purpose of the change of the hours of operation would be for consistency with the other restaurants.

Mr. Yoon responded that there is a customer demand at 10:30 a.m. and 11:00 a.m.

It was moved by Council Member Johnson and seconded by Mayor Pro Tem Berry, to approve Conditional Use Permit No. 3125, subject to the attached conditions.

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

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

## Resolution No. 6670

A Resolution of the City Council of the City of Cypress Approving  
Conditional Use Permit No. 3125 - With Conditions**Item No. 2: Continue a Public Hearing for a Two-Parcel Subdivision and Variance for Reduced Lot Depth at 8162 Gay Street – Tentative Parcel Map No. 2018-115 and Variance No. 3123**

The Director of Community Development provided background information on this item.

It was moved by Council Member Morales and seconded by Council Member Johnson, to continue the public hearing to the June 11, 2018 City Council meeting.

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

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

**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.

It was moved by Council Member Johnson and seconded by Mayor Pro Tem Berry, to approve Consent Calendar Items No. 3 through 12.

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

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

**Item No. 3: Approve Minutes – Meeting of May 14, 2018**

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: Receive and File the Memorandum of Agreement for the 4<sup>th</sup> of July Celebration at Joint Forces Training Base – Los Alamitos**

Recommendation: Receive and file the Memorandum of Agreement for the 4<sup>th</sup> of July Celebration at Joint Forces Training Base – Los Alamitos.

**Item No. 6: Receive and File an Agreement for Executive Recruitment Services for the Director of Recreation and Community Services Position**

Recommendation: Receive and file an agreement with Alliance Resource Consulting LLC to conduct an executive recruitment for the Director of Recreation and Community Services.

**Item No. 7: Receive and File the Technology Master Plan for FY 2018-19 through FY 2022-23**

Recommendation: Receive and file the Technology Master Plan for FY 2018-19 through FY 2022-23.

**Item No. 8: Approve Final Parcel Map No. 2015-157 for 5402 Crescent Avenue**

Recommendation: Approve Final Parcel Map 2015-157 and authorize the City Clerk to sign the record map.



**Item No. 9: Approve Legal Services Agreement with Bordin Semmer LLP**

Recommendation: Approve the execution of the Legal Services Agreement with Bordin Semmer LLP and a related conflict waiver by the City Manager.

**Item No. 10: Approve an Agreement with Management Partners to Conduct a Review of the Recreation and Community Services Department**

Recommendation:

1. Approve an Agreement with Management Partners to Conduct a Review of the Recreation and Community Services Department for an amount not to exceed \$36,000; and
2. Authorize a \$36,000 appropriation transfer in the Cypress Recreation and Park District General Fund from salaries and benefits to professional consulting services.

**Item No. 11: Receive and File the Investment Report for the Month Ended April 30, 2018**

Recommendation: Receive and file the attached investment report.

**Item No. 12: Approve Register of Warrants, Transfers and Wires Issued for the Period of April 30, 2018 through May 11, 2018**

Recommendation: Approve the attached payment register summarized below for the period of April 30, 2018 through May 11, 2018:

- Warrants 46389 through 46528
- Electronic Funds Transfers 4151 through 4157
- Payroll Transfer W1361

**CONTINUED ITEMS****Item No. 13: Receive and File an Agreement for Donation of Parkland Property and Joint Escrow Instructions Between the Cypress Recreation and Park District and Cypress GC, LLC**

Mayor Peat provided background information on this item.

It was moved by Council Member Johnson and seconded by Council Member Morales, to receive and file an Agreement for Donation of Parkland Property and Joint Escrow Instructions Between the Cypress Recreation and Park District and Cypress GC, LLC.

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

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

It was moved by Council Member Johnson and seconded by Council Member Morales to approve a Resolution accepting the donation.

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

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

Resolution No. 6671

A Resolution of the City Council of the City of Cypress, California,  
 Acting in Its Capacity as the Governing Board Of Directors of the Cypress  
 Recreation and Park District, Accepting the Donation of Approximately Nine  
 Acres of Land for Public Park Purposes

**NEW BUSINESS****Item No. 14: Receive and File an Economic and Fiscal Impact Study of the Cypress Town Center and Commons 2.0 Specific Plan (Measure A)**

The City Manager provided background information on this item.

Andrew Chang, Andrew Chang & Company, made a presentation on the Economic and Fiscal Impact Study of the Cypress Town Center and Commons 2.0 Specific Plan. He stated that the total tax revenues are estimated to be \$23 million over 10 years and that the General Fund expenditures would approach approximately \$17 million. He indicated that revenues would exceed costs and would largely be received from sales tax. He stated that there would be approximately \$8.3 million in property tax gains over 10 years and approximately \$12 million to \$13 million in General Fund budget allocations. He spoke regarding fixed costs and the increased park maintenance costs.

Mayor Pro Tem Berry asked about the biggest changes between the 2016 report and the current report.

Mr. Chang stated that changes include a decrease in the development and a change in the use and retail space.

Mayor Pro Tem Berry asked about the changes to more senior housing.

Mr. Chang responded that senior living would increase population size, elevate cost estimates, and reduces revenues.

Mayor Peat asked about cost assumption timelines.

Mr. Chang indicated that cost assumptions would be realized within a five-year development period based upon an 80 percent utilization.

Mayor Peat asked about shifting the development five years into the future.

Mr. Chang indicated that the fiscal impact would be affected by the economic conditions of that time.

Mayor Peat commented that if the Los Alamitos Race Course continued to operate for the next five years, the assumptions would alter and the revenue projections may not be realized.

Mr. Chang concurred.

It was moved by Council Member Johnson and seconded by Mayor Pro Tem Berry, to: 1) Receive and file an Economic and Fiscal Impact Study of the Cypress Town Center and Commons 2.0 Specific Plan (Measure A); and 2) Receive and file a professional services agreement with Andrew Chang & Company for an Economic and Fiscal Impact Study of the Cypress Town Center and Commons 2.0 Specific Plan.

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

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

**Item No. 15: Award Contracts for the Traffic Signal Installation at Valley View Street and Cypress High School, Project 190**

The City Engineer provided background information on this item.

It was moved by Council Member Yarc and seconded by Council Member Morales, to: 1) Award a contract to Macadee Electrical Construction, Inc., for \$164,569, and authorize a contingency of \$24,600; and 2) Approve a Task Order for Construction

Inspection Services to Vali Cooper and Associates, Inc., for \$17,000, and authorize a contingency of \$2,550.

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

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

**Item No. 16: Receive and File the Strategic Plan Six-Month Objectives Update**

The City Manager provided background information on this item.

It was moved by Council Member Johnson and seconded by Mayor Pro Tem Berry, to receive and file the strategic plan six-month objectives update.

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

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

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

None.

**COUNCIL MEMBER REPORTS AND REMARKS**

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

**Council Member Morales:**

Attended the Cypress Police Foundation luncheon. Attended a Senior Center 25<sup>th</sup> Anniversary Ad Hoc Committee meeting. Attended an O.C. Mosquito and Vector Control District Board meeting. Attended the Cypress Police Department Open House. Served as Master of Ceremonies at the Forest Lawn Memorial Day event. Attended the Chapman University Heartbeat of Mexico Opening Day Celebration dinner.

**Council Member Yarc:**

Attended the Cypress Police Foundation luncheon. Attended a Woman's Club of Cypress Board meeting. Met with the Cypress College President Dr. JoAnna Schilling and toured the Culinary Academy.

**Mayor Pro Tem Berry:**

Attended the Cypress Police Foundation luncheon. Attended a Cypress Children's Advocacy Council meeting. Attended the Cypress Senior Citizens Center bake sale. Attended a Woman's Club of Cypress Board meeting. Attended the Cypress Police Department Open House. Attended the Youth Action Committee Recognition dinner. Attended an O.C. Sanitation District Board meeting. Attended an OCCOG Board meeting. Attended a Santa Ana River Flood Protection Agency Executive Committee meeting. Attended an O.C. Division League of California Cities meeting. Attended the Farmers Market. Attended the Forest Lawn Memorial Day event. Announced the Movie-on-the-Green "Trolls."

**Council Member Johnson:**

Attended the Cypress Police Foundation luncheon. Thanked the VIP's for conducting a home check while he was on vacation. Attended an O.C. Fire Authority Board meeting. Attended the Forest Lawn Memorial Day event.

Mayor Peat:

Attended a West-Comm Board meeting. Attended the Cypress Police Foundation luncheon. Attended a Senior Center 25<sup>th</sup> Anniversary Ad Hoc Committee meeting. Attended an O.C. City Selection Committee meeting. Attended the Cypress Police Department Open House. Attended the Youth Action Committee Recognition dinner. Participated in the UnitedHealthCare Memorial Day flag display. Attended the Forest Lawn Memorial Day event.

The City Attorney stated that in 2020 solar panels would be required of new homes constructed in California.

**CITY MANAGER REMARKS**

The City Manager spoke regarding pet safety from coyotes and bobcats.

**ADJOURNMENT**

Mayor Peat adjourned the meeting at 7:54 p.m. to an adjourned Regular Meeting, to be held on Monday, June 11, 2018, beginning at 5:30 p.m. in the Executive Board Room.

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MAYOR OF THE CITY OF CYPRESS

ATTEST:

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CITY CLERK OF THE CITY OF CYPRESS