

City Council and Special Housing Authority Meeting Agenda

June 16, 2026

CLOSED SESSION MEETING – 4:30 PM

REGULAR OPEN MEETING – 5:30 PM

(Immediately following the Closed Session Meeting)

CITY COUNCIL CHAMBER

22 Civic Center Plaza Santa Ana, CA 92701



Valerie Amezcua
Mayor

Thai Viet Phan
Councilmember – Ward 1

Benjamin Vazquez
Councilmember - Ward 2

Jessie Lopez
Councilmember - Ward 3

Phil Bacerra
Councilmember - Ward 4

Johnathan Ryan Hernandez
Councilmember - Ward 5

David Penalzoa
Mayor Pro Tem - Ward 6

Mayor and Council telephone: 714-647-6900
Agenda item inquiries: 714-647-6520

Sonia R. Carvalho
City Attorney

Alvaro Nuñez
City Manager

Jennifer L. Hall
City Clerk



In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this Meeting, contact Michael Ortiz, City ADA Program Coordinator, at (714) 647-5624. Notification 48 hours prior to the Meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting. The City Council agenda and supporting documentation can be found on the City's website – www.santa-ana.org/agendas-and-minutes

CITY VISION AND CODE OF ETHICS

The City of Santa Ana is committed to achieving a shared vision for the organization and its community. The Vision, Mission and Guiding Principles (Values) are the result of a thoughtful and inclusive process designed to set the City and organization on a course that meets the challenges of today and tomorrow, as follows:

Vision - The dynamic center of Orange County which is acclaimed for our: Investment in youth • Safe and healthy community • Neighborhood pride • Thriving economic climate • Enriched and diverse culture • Quality government services

Mission - To deliver efficient public services in partnership with our community which ensures public safety, a prosperous economic environment, opportunities for our youth, and a high quality of life for residents.

Guiding Principles - Collaboration • Efficiency • Equity • Excellence • Fiscal Responsibility • Innovation • Transparency

Code of Ethics and Conduct - At the Special Municipal Election held on February 5, 2008, voters approved an amendment to the City Charter which established the Code of Ethics and Conduct for elected officials and members of appointed boards, commissions, and committees to assure public confidence. The following are the core values expressed: • *Integrity • Honesty • Responsibility • Fairness • Accountability • Respect • Efficiency*

Members of the public may attend the City Council meeting in-person or join via Zoom. As a courtesy to the public, the City Council meeting will occur live via teleconference Zoom webinar. You may view the meeting from your computer, tablet, or smart phone via YouTube LiveStream at <https://www.youtube.com/cityofsantaanavideos/> or on CTV3, available on Spectrum channel 3.

PUBLIC COMMENTS – Members of the public who wish to address the City Council on closed session items, items on the regular agenda, or on matters which are not on the agenda but are within the subject matter jurisdiction of the City Council, may do so by one of the following ways:

- **MAILING OPTION** written communications – Public comments may be mailed to: Office of the City Clerk, 20 Civic Center Plaza M-30, Santa Ana, CA 92701. All written communications received via mail two (2) hours before the scheduled start of the meeting will be distributed to the City Council and imaged into the City’s document archive system which is available for public review.
- **SENDING E-MAIL OPTION** – Public comments may be sent via email to the City Clerk’s office at eComment@santa-ana.org. Please note the agenda item you are commenting on in the subject line of the email. All emails received two (2) hours before the scheduled start of the meeting will be distributed to the City Council and imaged into the City’s document archive system which is available for public review.
- **LIVE VIRTUAL OPTION** – As a courtesy, members of the public may provide live comments during the meeting by Zoom or Conference Call. To join by Zoom click on or type the following address into your web browser <https://us02web.zoom.us/j/315965149>. To join the Conference Call: Dial (669) 900-9128 and enter MEETING ID: 315 965 149#. You will be prompted by the City Clerk when it is time for a: i) closed session item, ii) agenda/general comments, iii) public hearing item, iv) special agenda item, or v) for Housing Authority item. You may request to speak by dialing *9 from your phone or you may virtually raise your hand from Zoom. After the Clerk confirms the last three digits of the caller’s phone number or Zoom ID and unmutes them, the caller must press *6 or microphone icon to speak. Callers are encouraged, but not required, to identify themselves by name. Each caller will be provided three (3) minutes to speak, unless due to the number of speakers wanting to speak a decision is made to provide a different amount of time to speak.
- **IN-PERSON OPTION** - Members of the public can provide in-person comments at the podium in the Council Chamber. The Council Chamber will have seating available for members of the public to attend the meeting in-person. Public comments are limited to three (3) minutes per speaker, unless a different time is announced by the presiding chair. Speakers who wish to address the Council **must do so by submitting a “Request to Speak” card by 4:30 p.m.** for Closed Session items and **by 5:45 p.m.** for all other ***designated public comment periods*** as listed below. Cards will not be accepted after the Public Comment Session begins without the permission of the presiding chair.

The following designated public comment periods are:

1. LIVE PUBLIC COMMENTS ON CLOSED SESSION ITEMS – You can provide live comments on closed session items by joining Zoom or the Conference Call as described in the **LIVE or IN-PERSON PUBLIC COMMENTS OPTION** above. Speaker queue will open at 4:00 p.m. YOU MUST JOIN ZOOM OR THE CONFERENCE CALL and raise your hand BY 4:30 p.m. Speakers who are not in the speaker queue with their hand raised by **4:30 p.m.** will not be permitted to speak.



2. LIVE PUBLIC COMMENTS ON REGULAR AGENDA ITEMS AND NON-AGENDA ITEMS (GENERAL PUBLIC COMMENT) – You can provide comments by joining Zoom or the Conference Call as described in the **LIVE or IN-PERSON PUBLIC COMMENTS OPTION** above. Speaker queue will open at 4:00 p.m. YOU MUST JOIN ZOOM OR THE CONFERENCE CALL and raise your hand PRIOR TO **5:45 p.m.** Speakers who are not in the speaker queue with their hand raised by 5:45 p.m. will not be permitted to speak.

3. LIVE PUBLIC COMMENTS ON HOUSING AUTHORITY ITEMS – You can provide comments by joining Zoom or the Conference Call as described in the **LIVE or IN-PERSON PUBLIC COMMENTS OPTION** above. Speakers not in the queue by **5:45 p.m.** will not be permitted to speak.

TRANSLATION SERVICES - Spanish interpreting services are provided at City Council meetings. Simultaneous Spanish interpretation is provided through the use of headsets and consecutive interpretation (Spanish-to-English) in addition to those wishing to address the City Council at the podium.

La ciudad provee servicios de interpretación al español en las juntas del Consejo. La interpretación simultánea al español se ofrece por medio del uso de audífonos y la interpretación consecutiva (español a inglés) también está disponible para cualquiera que desee dirigirse al consejo municipal en el podio.

About the Agenda

To download or view the attachments (staff report and other supporting documentation) for each agenda item, you must select the agenda item to see the attachments to either open in a new link (the eyeball ) or download a pdf (the cloud symbol with the down arrow )

CLOSED SESSION

CALL TO ORDER

ATTENDANCE

Council Members

Phil Bacerra

Johnathan Ryan Hernandez

Jessie Lopez

Thai Viet Phan

Benjamin Vazquez

Mayor Pro Tem

David Penaloza

Mayor

Valerie Amezcua

City Manager

Alvaro Nuñez

City Attorney

Sonia R. Carvalho

City Clerk

Jennifer L. Hall

ROLL CALL

ADDITIONS\DELETIONS TO CLOSED SESSION

PUBLIC COMMENTS – Members of the public may address the City Council on Closed Session items.

RECESS – City Council will recess to Closed Session for the purpose of conducting regular City business.

CLOSED SESSION ITEMS – The Brown Act permits legislative bodies to discuss certain matters without members of the public present. The City Council finds, based on advice from the City Attorney, that discussion in open session of the following matters will prejudice the position of the City in existing and anticipated litigation:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Paragraph (1) of the subdivision (d) of section 54956.9 of the Government Code:
A. Michael Gonzalez v. City of Santa Ana, WCAB Case No.: ADJ15896066
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Paragraph (1) of the subdivision (d) of section 54956.9 of the Government Code:
A. Corey Slayton v. City of Santa Ana and David Valentin, Orange County Superior Court, Case No. 30-2021-01204216
3. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL INITIATION OF LITIGATION pursuant to Paragraph (4) of subdivision (d) of Government Code Section 54956.9:
One (1) case – 201 West Third Street, Santa Ana, CA 92701

RECONVENE – City Council will reconvene to continue regular City business.

CITY COUNCIL REGULAR OPEN SESSION

CALL TO ORDER

ATTENDANCE	Council Members	Phil Bacerra Johnathan Ryan Hernandez Jessie Lopez Thai Viet Phan Benjamin Vazquez
	Mayor Pro Tem	David Penaloza
	Mayor	Valerie Amezcua
	City Manager	Alvaro Nuñez
	City Attorney	Sonia R. Carvalho
	City Clerk	Jennifer L. Hall

ROLL CALL

PLEDGE OF ALLEGIANCE **Mayor Amezcua**

WORDS OF INSPIRATION **Pastor Jeff Schlieder, Cross of Grace Santa Ana**

ADDITIONS\DELETIONS TO THE AGENDA

CEREMONIAL PRESENTATIONS

1. Certificates of Recognition presented by Mayor Amezcua to Girls Fastpitch Santa Ana for Outstanding Athletic Achievements
2. Certificates of Recognition presented by Councilmember Bacerra to Santa Ana College Baseball for Outstanding Athletic Achievements and State Championship Title
3. Certificates of Recognition presented by Councilmember Hernandez to the Santa Ana Community Artist(a) Coalition's Youth Restoration Team for Outstanding Contributions to the Community Through the Preservation of Viva Santa Ana and La Virgencita Community Murals
4. Certificate of Recognition presented by Councilmember Lopez to Emad Dalati for Outstanding Contributions to the Community

CLOSED SESSION REPORT – The City Attorney will report on any action(s) from Closed Session.

PUBLIC COMMENTS – Public comments will be held during the beginning of the meeting for ALL comments on agenda and non-agenda items.

CONSENT CALENDAR

RECOMMENDED ACTION: Approve staff recommendations on the following Consent Calendar Items: 5 through 19 and waive reading of all resolutions and ordinances.

5. Excused Absences

Department(s): City Clerk's Office

Recommended Action: Excuse the absent members.

6. Minutes from the Regular Meeting of June 2, 2026

Department(s): City Clerk's Office

Recommended Action: Approve minutes.

7. Conflict of Interest Code Biennial Review

Department(s): City Clerk's Office

Recommended Action: Direct the City Manager and the City Clerk to have the City's Conflict of Interest Code reviewed, file a statement of review with the City Council no later than October 1, 2026, and revise the Conflict of Interest Code based upon such review.

8. Reappoint Members to the Workforce Development Board for Four-Year Terms

Department(s): Community Development Agency

Recommended Action: Reappoint Mat Garcia, Jack Haley, and Rhonda Miller as private sector representatives; Brent Beasely as organized labor representative, and Dr. Lorraine Perez as the K-12 education representative to the Santa Ana Workforce Development Board for four-year terms expiring May 31, 2030.

9. Appropriation Adjustment for Lease Payments for the Santa Ana WORK Center (Non-General Fund)

Department(s): Community Development Agency

Recommended Action: Approve an appropriation adjustment in the amount of \$272,580 for the Santa Ana WORK Center into the Rent Payment expenditure account (No. 1231875X-62500). *(Requires five affirmative votes)*

10. Purchase Order to CB Pacific, Inc. for Jail Security Control System Equipment (Specification No. 26-077) (General Fund)

Department(s): Police Department

Recommended Action: Authorize a Purchase Order to CB Pacific, Inc. for jail security control system equipment in an amount not to exceed \$89,629.

11. Agreement with the County of Orange for Law Enforcement Helicopter Services

Department(s): Police Department

Recommended Action: Authorize the City Manager to execute a three-year agreement with the County of Orange, Sheriff-Coroner Department, to provide helicopter services in an amount not to exceed \$731,775 for the period of July 1, 2026 through June 30, 2029 and delegate authority to the City Manager to execute subsequent amendments in year two (July 1, 2027 - June 30, 2028) and year three (July 1, 2028 - June 30, 2029) for the contract amount of the first year of this agreement, \$221,080, plus up to 10% (Agreement No. A-2026-XXX).

12. Purchase Order Contract to Avolve Software Corporation for Land Management Electronic Plan Review System (Specification No. 26-060) (General Fund)

Department(s): Planning and Building Agency

Recommended Action: Award Purchase Order Contract to Avolve Software Corporation for ProjectDox, a Land Management Electronic Plan Review System, in a total amount not to exceed \$85,680, for a one-year term beginning July 3, 2026 and expiring July 2, 2027.

13. Approve Legal Services Agreements with (1) Atkinson, Andelson, Loya, Ruud & Romo, APLC; (2) Carpenter, Rothans & Dumont, LLP; (3) Everett Dorey, LLP; (4) Hanson Bridgett, LLP; and (5) O'Hagan Meyer LLP (General Fund)

Department(s): Human Resources; City Attorney's Office

Recommended Action: Authorize the City Manager to execute legal service agreements for a maximum amount not to exceed \$4,050,000 with the following (Core Agreement No. A-2026-XXX):

1. Atkinson, Andelson, Loya, Ruud, & Romo, APLC, for the period of July 1, 2026 through June 30, 2029, in the amount of \$500,000;

2. Carpenter, Rothans & Dumont, LLP for the period of July 1, 2026 through June 30, 2029 in the amount of \$1,500,000;

3. Everett Dorey, LLP for the period of July 1, 2026 through June 30, 2029 in the amount of \$1,000,000;

4. Hanson Bridgett, LLP for the period of July 1, 2026 through June 30, 2028 in the amount of \$300,000; and

5. O'Hagan Meyer LLP for the period of June 16, 2026 through June 30, 2029 in the amount of \$750,000.

14. Facility Use Agreements with Golf Instructors for Golf Lessons and Programming at River View Golf Course

Department(s): Parks, Recreation, and Community Services

Recommended Action: Authorize the City Manager to execute five (5) separate non-exclusive facility use agreements with Bongwon Kim, Kyoung Im Kwon Victoria, Putting for Eagle, LLC, Robert W. Stevens, and Jamie Estrada to provide golf lessons at River Golf Course in an amount of \$500 each per month paid to the City for a term beginning July 1, 2026, and expiring June 30, 2027 (Core Agreement No. A-2026-XXX).

15. Award \$600,000 of Workforce Innovation and Opportunity Act Formula Youth Funds for Program Year 2026-2027 (Non-General Fund)

Department(s): Community Development Agency

Recommended Action: Authorize the City Manager to execute agreements to award \$600,000 in Workforce Innovation and Opportunity Act (WIOA) youth program funds for a one-year period beginning July 1, 2026, through June 30, 2027, contingent on the availability of WIOA funds for the 2026-2027 program year, with the following organizations (Core Agreement No. A-2026-XXX):

1. Orange County Children’s Therapeutic Arts Center, in the amount of \$200,000, to provide paid work experience, career counseling, job readiness and life skills training, mentoring, academic support, and industry-recognized certifications.
2. Working Wardrobes for a New Start, in the amount of \$200,000, to provide career coaching, workforce readiness workshops, paid work experience, training in high-demand industries, and supportive services.
3. Taller San Jose Hope Builders, in the amount of \$200,000, to provide career pathway training, industry-recognized certifications in healthcare, construction, and child development, employment readiness, job placement, and support services.

16. Resolution and Appropriation Adjustment to Accept the State of California Volunteers Youth Service Corps Award Agreement JP2017-Y2526 (Non-General Fund)

Department(s): Community Development Agency

Recommended Action: 1. Adopt a resolution to accept the State of California Volunteers grant award, and authorize the City Manager to enter into State of California – Department of General Services, Standard Agreement No. JP2017-Y2526 (Grant Agreement) for \$1,500,000 for the Santa Ana Youth Employment Program.

RESOLUTION NO. 2026-XXX entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING THE ACCEPTANCE OF GRANT FUNDS FOR CALIFORNIA VOLUNTEERS 2025-2026 YOUTH SERVICE CORPS

COMPETITIVE PROGRAM THROUGH THE STATE OF CALIFORNIA FOR THE CITY OF SANTA ANA YOUTH EMPLOYMENT PROGRAM

2. Authorize the City Manager, or designee, to conduct all negotiations, sign, and submit all documents, including, but not limited to, applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Project scope, including, but not limited to, agreements with contractors, consultants, and vendors detailed in Exhibit B, Budget Detail of the Grant Agreement.

3. Approve an appropriation adjustment to recognize \$1,500,000 in funds from California Volunteers State General Funds-State Grant-Direct account (no. 18318002-52025) and appropriating the same amount to expenditure account (no. 18318763-various). *(Requires five affirmative votes)*

17. Resolution Approving the City's Annual Statement of Investment Policy 2026-2027; Annual Statement of Investment Policy 2026-2027

Department(s): Finance and Management Services

Recommended Action: 1. Adopt a Resolution approving the City's 2026-2027 Investment Policy.

RESOLUTION NO. 2026-XXX entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING THE CITY'S STATEMENT OF INVESTMENT POLICY 2026-2027

2. Receive and file the Annual Statement of Investment Policy 2026-2027.

18. Resolution Establishing the Appropriations Limit for FY2026-27

Department(s): Finance and Management Services

Recommended Action: Adopt a resolution establishing the City of Santa Ana's appropriations limit for FY2026-27, as required by state law.

RESOLUTION NO. 2026-XXX entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA ESTABLISHING THE APPROPRIATION LIMIT OF THE CITY OF SANTA ANA FOR FISCAL YEAR 2026-2027

19. Second Reading and Adoption of City Council Ordinance NS-3096 Appropriating Monies to the Several Offices, Agencies, and Departments of the City of Santa Ana for the Fiscal Year Budget Period Commencing July 1, 2026

First reading at the June 2, 2026, City Council Meeting and approved by a vote of 7-0. Published in the OC Reporter on June 8, 2026.

Department(s): Finance and Management Services

Recommended Action: Approve the second reading and adopt Ordinance NS-3096 to appropriate monies to the several offices, agencies, and departments of the City for Fiscal Year 2026-27 (FY26-27), which begins on July 1, 2026, and ends on June 30, 2027. *(Requires five affirmative votes)*

UNCODIFIED ORDINANCE NO. NS-3096 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROPRIATING MONIES TO SEVERAL OFFICES, AGENCIES, AND DEPARTMENTS OF THE CITY FOR FISCAL YEAR BUDGET PERIOD COMMENCING JULY 1, 2026

****END OF CONSENT CALENDAR****

BUSINESS CALENDAR

20. Dissolve the Arts and Culture Commission; Environmental and Transportation Advisory Commission; Historic Resources Commission; Parks, Recreation, and Community Services Commission; and Youth Commission as Part of the Fiscal Year 2026/27 Budget Adoption

Department(s): City Clerk's Office

Recommended Action: 1. Introduce for first reading an Ordinance amending various sections of the Santa Ana Municipal Code to dissolve five commissions, to remove references to the dissolved commissions, and to reallocate certain powers and duties.

ORDINANCE NO. NS-XXXX entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AMENDING ARTICLE IV (OFFICERS, DEPARTMENTS, BOARDS AND COMMISSIONS) OF CHAPTER 2 (ADMINISTRATION) OF THE SANTA ANA MUNICIPAL CODE TO DISSOLVE THE ARTS AND CULTURE COMMISSION, THE ENVIRONMENTAL AND TRANSPORTATION ADVISORY COMMISSION, THE HISTORIC RESOURCES COMMISSION, THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION, AND THE YOUTH COMMISSION; AND RELATED AMENDMENTS TO CHAPTER 30 (PLACES OF HISTORICAL AND ARCHITECTURAL SIGNIFICANCE), CHAPTER 33 (STREETS, SIDEWALKS AND PUBLIC WORKS), AND CHAPTER 41 (ZONING) TO REALLOCATE COMMISSION POWERS AND DUTIES AND TO REMOVE REFERENCES TO THE DISSOLVED COMMISSIONS

2. Adopt a Resolution Pertaining to Compensation for Existing City Boards and Commissions

RESOLUTION NO. 2026-XXX entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA REPEALING RESOLUTION NO. 2023-093 AND SETTING COMPENSATION FOR CITY BOARDS AND COMMISSIONS

****END OF BUSINESS CALENDAR****

COUNCILMEMBER REQUESTED ITEMS

21. Discuss and Consider Directing the City Manager to Direct City Staff to: (1) Draft a Letter from the City of Santa Ana Expressing Opposition to the U.S. Environmental Protection Agency's (EPA) Proposals to Rescind Federal Drinking Water Regulations for Certain Contaminants in Drinking Water; and (2) Draft a City Ordinance to Require City Council Approval of any Change to the City's Drinking Water Standards and Regulations – Councilmember Phil Bacerra

CITY MANAGER COMMENTS

COUNCIL COMMENTS

AB1234 DISCLOSURE – If the City paid for travel or other expenses this is the time for members of the Council to provide a brief oral report on attendance of any regional board or commission meeting or any conference, meeting or event attended.

1. June 4-7, 2026 Mayor Amezcua – 94th Annual Meeting of the United States Conference of Mayors, Long Beach, CA

ADJOURNMENT – Adjourn the City Council meeting and convene to the Special Housing Authority meeting.

Future Items

1. Lease Agreements for Office Space at SARTC
2. Design Services Agreement for Santiago Creek Pedestrian Bridge

POSTING STATEMENT: On June 9, 2026, a true and correct copy of this agenda was posted at the entrance to City Hall, 20 Civic Center Plaza, Santa Ana, CA 92701. Internet Access to City Council, Agency, and Authority agendas and related material is available prior to meetings at santa-ana.org/agendas-and-minutes.

SPECIAL HOUSING AUTHORITY

CALL TO ORDER

ATTENDANCE

Authority Members	Phil Bacerra Johnathan Ryan Hernandez Jessie Lopez Thai Viet Phan Benjamin Vazquez
Vice Chair	David Penaloza
Chair	Valerie Amezcua
City Manager	Alvaro Nuñez
City Attorney	Sonia R. Carvalho
Recording Secretary	Jennifer L. Hall

ROLL CALL

ADDITIONS\DELETIONS TO THE HOUSING AUTHORITY AGENDA

PUBLIC COMMENTS – Members of the public may address Housing Authority on items on the Housing Authority agenda.

<u>CONSENT CALENDAR</u>

RECOMMENDED ACTION: Approve staff recommendations on the following Consent Calendar Items: 1 through 3 and waive reading of all resolutions and ordinances.

1. Excused Absences

Department(s): City Clerk's Office

Recommended Action: Excuse the absent members.

2. Minutes from the Special Meeting of May 19, 2026

Department(s): City Clerk's Office

Recommended Action: Approve minutes.

3. Subordination Agreement and Lease Rider with the State of California Department of Housing and Community Development for FX Residences

Department(s): Community Development Agency

Recommended Action: 1. Authorize the Executive Director of the Housing Authority to execute a Subordination Agreement with the State of California Department of

Housing and Community Development (“HCD”) and Shelter Providers of Southern California, Inc. DBA HomeAid Orange County | Los Angeles (“HomeAid”) to subordinate the Housing Authority’s \$1,656,947 loan to a \$3,006,567 senior permanent loan from HCD for FX Residences (Agreement No. A-2026-XXX).

2. Authorize the Executive Director of the Housing Authority to execute a Lease Rider with HCD and HomeAid to induce / allow HCD to make a \$3,006,567 senior permanent loan for FX Residences (Agreement No. A-2026-XXX).

****END OF CONSENT CALENDAR****

HOUSING AUTHORITY MEMBER COMMENTS

ADJOURNMENT – Adjourn the Special Housing Authority meeting.

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