

The City Council of the City of Westminster, California convened on February 08, 2012 at 6:02 p.m. in a CLOSED SESSION in the Council Conference Room, 8200 Westminster Boulevard, Westminster, California.

**CALL TO ORDER:** 6:02 p.m.

**ROLL CALL:**

**PRESENT:** RICE, TA, FRY, QUACH, DIEP  
**ABSENT:** NONE

**ORAL COMMUNICATIONS:** None.

**CLOSED SESSION:**

- 1) Conference with Legal Counsel pursuant to Government Code Section 54956.9 (a): Existing Litigation: James Youden v. City of Westminster.
- 2) Conference with Labor Negotiators pursuant to Government Code Sections 54957 and 54957.6 with designated representatives: City Manager, Mitch Waller and Assistant City Manager, Eddie Manfro.

**RECESS:** At 6:45 p.m. Mayor Rice recessed the meeting held in the Council Conference Room.

**RECONVENE CITY COUNCIL MEETING:** The City Council Meeting was reconvened at 7:00 p.m.

**ROLL CALL:**

**PRESENT:** RICE, TA, FRY, QUACH, DIEP  
**ABSENT:** NONE

**SALUTE TO FLAG:** City Attorney Richard Jones

**INVOCATION:** Council Member Quach

**REPORT OUT OF CLOSED SESSION:** City Attorney Richard Jones stated for the record that there was nothing to report out of closed session.

**REPORT FROM CITY CLERK:** None.

1. **SPECIAL PRESENTATIONS:** None.

**2. ORAL COMMUNICATIONS**

Terry Lebo, Westminster resident, spoke in regards to a free and low cost medication seminar that he will be hosting on February 25th, 2012 at 1 p.m. at the Driftwood Mobile Home Park Recreation Center located at 15621 Beach Boulevard, Westminster.

Traffic Commissioner Diana Carey, spoke in regards to two items related to the Traffic Commission. She thanked All American Asphalt for agreeing to pay for part of the striping from the 405 freeway to the Montessori school on Edwards St. She also spoke in regards to traffic regulations that will be coming to the Traffic Commission, one issue being at Hazard Avenue and Archway Road regarding the hazards of parking large vehicles and buses on the streets.

City Manager Mitch Waller responded to Ms. Carey that staff is aware of the problem and is scheduled to meet with the bus companies to come to an amicable solution.

Gary Burton, Westminster resident spoke in regards to his personal opinion that the Mayor's Assistant's position should be eliminated. He stated that it was not an attack against Mayor Rice directly. Mayor Rice stated that the assistant works only 10 hours per week.

When asked by Mr. Burton if the Mayor's Assistant was one of the position's scheduled for elimination, City Attorney Richard Jones stated that the City cannot legally reveal that information as those employees have legal rights in terms of their collective bargaining units.

Council Member Diep referred Mr. Burton to the minutes of the first meeting in January 2009 if he needed clarification on what the City Council approved for that position.

Dale Bradbury, Westminster resident spoke in regards to the City's proposed layoffs and stated his opposition to the funding of the TET Parade and Festival.

Council Member Diep stated that the TET Festival is held in, and paid for by the City of Garden Grove.

**3. CONSENT CALENDAR****APPROVAL OF MINUTES****3.1 Minutes of a Special Closed Session of the City Council/Redevelopment Agency on January 24, 2012 and a Regular Meeting of the City Council/Redevelopment Agency/Housing Authority on January 25, 2012.**

ACTION: Approved.

**ROUTINE MATTERS**

- 3.2 Notice of Completion for the work performed by ICE Engineering, Inc. for Bolsa Chica Road Landscape Median Project from Rancho Road to Old Bolsa Chica Rd – Project No. P-2230 – Federal Project No HSIPL-5338 (033) (Agreement No. 2010-058)**

ACTION: The Mayor and City Council accepted the subject project and authorized the City Clerk to file a Notice of Completion with the County Recorder’s Office.

- 3.3 Notice of Completion for the work performed by Mega Way Enterprises for Bolsa Avenue Landscape Median Project from Beach Boulevard to Magnolia Street – Project No. P-2212 – Federal Project No. RPSTPLE-5338 (040) (Agreement No. 2010-059)**

ACTION: The Mayor and City Council accepted the subject project and authorized the City Clerk to file a Notice of Completion with the County Recorder’s Office.

**WARRANT REGISTER**

- 3.4 Warrant Register dated January 18, 2012 through January 31, 2012.**

ACTION: Approved.

**REPORTS**

- 3.5 Treasurer's Report - December 2011**

ACTION: Received and filed.

**Motion made by Council Member Quach**, and seconded by Council Member Fry to approve the Consent Calendar.

**The motion carried by the following vote:**

AYES: RICE, TA, FRY, QUACH, DIEP  
 NOES: NONE  
 ABSENT: NONE

**END OF CONSENT CALENDAR**

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- 4. PUBLIC HEARINGS - None.**

**5. MATTERS FROM COUNCIL****5.1 Council Items**

Mayor Pro Tem Ta announced that Youth In Government Day will be held on February 22, 2012 at City Hall and the Public Service Awards will be held on Feb 28, 2012 which is sponsored by the Westminster Chamber of Commerce.

Council Member Diep stated that on January 26, 2012 the Orange County Fire Authority (OCFA) took several actions including the creation of the OCFA Fire Corp. Program. He reported that the Board of Directors voted to fast track the Subregional Deployment Study to a completion date of December 20, 2013. He stated that the OCFA also welcomed the City of Santa Ana into the Fire Authority with a scheduled effective date of April 6, 2012.

Mayor Rice announced the illness of Planning Commissioner Bob Bertels and asked for well wishes and prayers.

City Manager Waller announced that preliminary layoff notices had been issued to city employees due to the State's dissolution of the Redevelopment Agencies and that during the interim, public safety remains the number one concern while working diligently to provide a responsible level of service to the community.

**5.2 AB 1234 Reports:** None.

**6. REGULAR BUSINESS:** None.

**7. WRITTEN COMMUNICATIONS (Public):** None.

**8. LEGISLATIVE ITEMS:** None.

**9. COMMISSION AND COMMITTEE ITEMS:** None.

**10. COUNCIL ADJOURNMENT:** At 7:37 p.m. Mayor Rice adjourned the meeting to a Regular Meeting on Wednesday, February 22, 2012 at 7:00 p.m. in the Council Chambers, in memory of John McShane.

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Margie L. Rice  
Mayor

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Robin L. Roberts, MMC  
City Clerk