



# MAYOR'S SCRIPT

# ANAHEIM CITY COUNCIL

# AGENDA

Harry S. Sidhu, P.E.  
Mayor

Stephen Faessel  
Mayor Pro Tem  
District 5

Denise Barnes  
Council Member  
District 1

Jordan Brandman  
Council Member  
District 2

Dr. Jose F. Moreno  
Council Member  
District 3

Lucille Kring  
Council Member  
District 4

Trevor O'Neil  
Council Member  
District 6

**SEPTEMBER 29, 2020**

**CITY COUNCIL**  
**ANAHEIM PUBLIC FINANCING AUTHORITY**

## **SPECIAL NOTICE DURING COVID-19 PANDEMIC**

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that the Anaheim City Council will participate in this meeting telephonically.

**PUBLIC PARTICIPATION:** Pursuant to Executive Order N-29-20 and given the current health concerns, members of the public can access the meeting live on-line at [www.anaheim.net/councilvideos](http://www.anaheim.net/councilvideos) and on Cable Channel 3. In addition, members of the public can submit comments electronically for City Council consideration by sending them to [publiccomment@anaheim.net](mailto:publiccomment@anaheim.net). **To ensure distribution to the City Council prior to consideration of the agenda, please submit comments prior to 2:30 P.M. the day of the meeting.** Those comments, as well as any comments received after 2:30 P.M., will be distributed to the City Council, posted on the City's website, and will be made part of the official public record of the meeting. Current and archived public comments are available at [www.anaheim.net/publiccomment](http://www.anaheim.net/publiccomment). Contact the City Clerk's Office at 714-765-5166 or [cityclerk@anaheim.net](mailto:cityclerk@anaheim.net) with any questions.

**ACCESSIBILITY:** If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid, or service by contacting the City Clerk's Office by telephone at (714) 765-5166 or via email to [cityclerk@anaheim.net](mailto:cityclerk@anaheim.net), no later than 8:00 AM on the day of the scheduled meeting.

▪ **ORDER OF BUSINESS:** Public sessions of all regular meetings of the City Council/Successor Agency to the Redevelopment Agency/Housing Authority/Public Financing Authority/Housing and Public Improvements Authority begin at 5:00 P.M. Public hearings begin at 5:30 P.M. unless otherwise noted. Closed sessions begin at 3:00 P.M. or such other time as noted. Closed sessions may be preceded by one or more public workshops. If a workshop is scheduled, the subject and time of the workshop will appear on the agenda. Not all of the above agencies may be meeting on any given date. The agenda will specify which agencies are meeting. All meetings are in the Anaheim City Hall, Council Chamber, 200 S. Anaheim Blvd., Anaheim, CA 92805 or such other location as noted. Pursuant to Government Code Section 54954.2(a)(2), no action or discussion by the City Council shall be undertaken on any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.

▪ **REPORTS:** All agenda items and reports are available for review in the City Clerk's Office and [www.anaheim.net](http://www.anaheim.net). Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) are available at the Office of the City Clerk, located at 200 S. Anaheim Blvd., 2<sup>nd</sup> Floor, Anaheim, CA 92805 and by contacting the office by phone, 714-765-5166, or email to [cityclerk@anaheim.net](mailto:cityclerk@anaheim.net).

▪ **ADDITIONS/DELETIONS:** Items of business may be added to the agenda upon a motion adopted by a minimum 2/3 vote finding that there is a need to take immediate action and that the need for action came to the attention of the City or Agency subsequent to the agenda being posted. Items may be deleted from the agenda upon request of staff or upon action of the Council or Agency.

▪ **CONSENT CALENDAR:** Consent Calendar items will be acted on by one roll call vote unless a member(s) requests an item(s) be discussed and/or removed from the Consent Calendar for separate action.

**ANAHEIM CITY COUNCIL**  
**ANAHEIM, CALIFORNIA**  
**SEPTEMBER 29, 2020**  
**4:30 P.M.**

Call to order the Anaheim City Council.

**MAYOR: I'd like to call the Anaheim City Council meeting to order. This meeting is being conducted via teleconference by all Council Members.**

**MAYOR: Madam Clerk, will you please call roll.**

**[City Clerk will call roll]**

**ADDITIONS/DELETIONS TO CLOSED SESSION:**

**MAYOR: Madam Clerk, are there any additions or deletions to the closed session agenda?**

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS:**

(Submit comments electronically for City Council consideration by sending them to [publiccomment@anaheim.net](mailto:publiccomment@anaheim.net). **To ensure distribution to the City Council prior to consideration of the agenda, please submit comments prior to 2:30 P.M. the day of the meeting.** Those comments, as well as any comments received after 2:30 P.M., will be distributed to the City Council, posted on the City's website, and will be made part of the official public record of the meeting. Current and archived public comments are available at [www.anaheim.net/publiccomment](http://www.anaheim.net/publiccomment).)

**MAYOR: Members of the Public submitted comments electronically. The City Clerk distributed those comments to the City Council and will be part of the record of the meeting.**

**MAYOR: Madam City Clerk can you please outline the public comment procedures.**

**MAYOR: We will now recess to closed session.**

Recess to closed session.

**4:30 P.M. - CLOSED SESSION**

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
**(Section 54957(b)(1) of the Government Code)**  
**Title: City Attorney and City Clerk**
2. **CONFERENCE WITH LABOR NEGOTIATORS**  
**(Subdivision (a) of Section 54957.6 of the California Government Code)**

**Agency Designated Representative:** Linda Andal, Human Resources Director  
**Positions:** City Attorney and City Clerk

Reconvene the Anaheim City Council.

**MAYOR:** I'd like to call the Anaheim City Council meeting back to order. This meeting is being conducted via teleconference by all Council Members.

**MAYOR:** Madam Clerk, will you please call roll.

**[City Clerk will call roll]**

**MAYOR:** Thank you. The first item on our agenda is an invocation that will be offered this evening by Mayor Pro Tem Faessel. Following that, Council Member Moreno will lead us in the Flag Salute.

**MAYOR:** Mayor Pro Tem Faessel, you may begin when ready.

**[MPT Faessel will present the Invocation]**

**MAYOR:** Thank you. Council Member Moreno, you may begin when ready

**[CM Moreno will present the flag salute]**

**5:00 P.M.**

**Invocation:** Mayor Pro Tem Stephen Faessel

**Flag Salute:** Council Member Jose F. Moreno

**Presentation:**

Recognizing the 2020 Flag Day Essay Contest Winners

**MAYOR QUICK COMMENT:** This evening we have one presentation recognizing the 2020 Flag Day Essay Contest Winners. It was my pleasure to join yesterday afternoon in the recognizing the outstanding accomplishments of the students from the GOALS Academy Elementary School who were winners in the Anaheim Flag Day Essay Contest, "What the American Flag Means to Me." They are to be congratulated and we wish them all the best in their academic studies.

**Acceptance of Other Recognitions (To be presented at a later date):**

**MAYOR: Next on our agenda are recognitions to be presented at a later date, Madam Clerk could you please announce them?**

Recognizing October 4 – 10, 2020, as Public Power Week

Recognizing October 2020, as Domestic Violence Awareness Month

Call to order the Anaheim Public Financing Authority (in joint session with the City Council).

**MAYOR: Now I'll call to order the Anaheim Public Financing Authority, in joint session with the City Council.**

**ADDITIONS/DELETIONS TO THE AGENDAS:**

**MAYOR: Madam Clerk, are there any additions or deletions to tonight's agendas?**

**PUBLIC COMMENTS (all agenda items):**

(Submit comments electronically for City Council/Public Financing Authority consideration by sending them to [publiccomment@anaheim.net](mailto:publiccomment@anaheim.net). **To ensure distribution to the City Council/Public Financing Authority prior to consideration of the agenda, please submit comments prior to 2:30 P.M. the day of the meeting.** Those comments, as well as any comments received after 2:30 P.M., will be distributed to the City Council/Public Financing Authority, posted on the City's website, and will be made part of the official public record of the meeting. Current and archived public comments are available at [www.anaheim.net/publiccomment](http://www.anaheim.net/publiccomment).)

**MAYOR: Members of the Public submitted comments electronically. The City Clerk distributed those comments to the City Council and will be part of the record of the meeting.**

**MAYOR: Madam City Clerk can you please outline the public comment procedures.**

**CITY MANAGER'S UPDATE:**

**MAYOR: At this time we will move to the City Manager's Update — Mr. City Manager do you have anything to report?**

Recess the Anaheim Public Financing Authority.

**MAYOR: We will now recess Public Financing Authority and continue with the City Council Consent Calendar. Items 1 through 4 are before us, are there any members of Council who wish to remove an item for further discussion?**

**(if none, call for a motion and second). With no further discussion, is there a motion? Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, Madam Clerk can you please call roll.**

**(If items pulled from consent calendar: MAYOR: Item number \_\_\_\_\_ was pulled by Council Member \_\_\_\_\_; do you wish to hear a full staff report or did you have a specific question?)**

## **5:00 P.M. - CITY COUNCIL**

MOTION: \_\_\_\_\_ Waive reading of all ordinances and resolutions and adopt the consent calendar.

### **CONSENT CALENDAR:**

1. Receive and file the Fair Political Practices Commission 2020 Local Agency Biennial Notice advising that the City's Conflict of Interest Code is currently under review.
2. ORDINANCE NO. 6492 (ADOPTION) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending Chapter 10.06 of Title 10 of the Anaheim Municipal Code to allow award of Design-Build Projects on a work order basis (Introduced at Council meeting of September 15, 2020, Item No. 22).
3. ORDINANCE NO. 6493 (ADOPTION) AN ORDINANCE OF THE CITY OF ANAHEIM amending Chapters 18.04 (Single-Family Residential Zones); 18.06 (Multiple-Family Residential Zones); 18.08 (Commercial Zones); 18.14 (Public and Special-Purpose Zones); 18.16 (Regulatory Permits); 18.22 (Brookhurst Commercial Corridor (BCC) Overlay Zone); 18.24 (South Anaheim Boulevard Corridor (SABC) Overlay Zone; 18.36 (Types of Uses); 18.38 (Supplemental Use Regulations); 18.42 (Parking and Loading); 18.92 (Definitions); 18.112 (Mountain Park Specific Plan No. 90-4 (SP 90-4) Zoning and Development Standards); 18.116 (Anaheim Resort Specific Plan No. 92-2 (SP 92-2) Zoning and Development Standards); 18.120 (Anaheim Canyon Specific Plan No. 2015-1 (SP 2015-1) Zoning and Development Standards); and 18.122 (Beach Boulevard Specific Plan No. 2017-1 (SP 2017-1) Zoning and Development Standards) of the Anaheim Municipal Code and finding and determining that this ordinance is exempt from the requirements to prepare additional environmental documentation per California Environmental Quality Act (CEQA) Guidelines, Sections 15060(c)(2) and 15060(c)(3) because it will not result in a direct or reasonably foreseeable indirect physical change in the environment and it is not a project, as defined in Section 15378 of the CEQA Guidelines (Zoning Code Amendment No. 2020-00170) (DEV2020-00002) [includes determination that the ordinance is categorically exempt under Section 15301 of the CEQA guidelines; to provide standards and regulations for unlicensed community care facilities and sober living homes that are not operating as a single housekeeping unit]; Introduced at Council meeting of September 15, 2020, Item No. 23].

4. ORDINANCE NO. 6494 (ADOPTION) AN ORDINANCE OF THE CITY OF ANAHEIM amending portions of Chapter 18.116 (Anaheim Resort Specific Plan No. 92-2 (SP 92-2) Zoning and Development Standards) of Title 18 of the Anaheim Municipal Code and the Anaheim Resort Specific Plan 92-2 (Amendment No. 16 to the Anaheim Resort Specific Plan; create new density category "Medium Density (Modified A);” Introduced at Council meeting of September 15, 2020, Public Hearing Item No. 27).

Determine that the proposed amendment to the Specific Plan was adequately analyzed pursuant to the Mitigated Negative Declaration approved in conjunction with the project on September 15, 2020.

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

5. Update on the City's response to COVID-19.

**MAYOR: Item 5 is an update on the City's response to COVID-19.**

**[\*\*\* QUICK INTRO COMMENT BY MAYOR]  
Mr. City Manager, could we please have a staff report**

**(after staff presentation)**

**MAYOR: Are there any questions or comments by Council?  
Council Member \_\_\_\_\_**

**(After comments by Council)**

**MAYOR: This was an informational item and doesn't require any action.**

**5:30 P.M. PUBLIC HEARINGS:**

6. The City Council will conduct a public hearing to consider an Amended and Restated Disposition and Development Agreement, in substantial form, with 39 Commons Partners, LLC for real property generally located at the northeast corner of Beach Boulevard and Lincoln Avenue (APN Nos. 258-011-17, -21, -23, -24, 25, -27, -29, -31, 258-021-028, and 258-031-05; for the development of a mixed use project).

RESOLUTION NO. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving an Amended and Restated Disposition and Development Agreement by and between the City of Anaheim and 39 Commons Partners, LLC; authorizing the Director of Community and Economic Development to finalize such Disposition and Development Agreement; authorizing the Director of Community and Economic Development to implement such Amended and Restated Disposition and Development Agreement; and making certain other findings in connection therewith (39 Commons Mixed Use Project).

**MAYOR: Item 6 is a public hearing, will the Clerk please read?**

**(after City Clerk reads)**

**MAYOR: Thank you. Mr. City Manager, can we have a staff report?**

**(After Staff Report)**

**MAYOR: Are there any questions by Council at this time? (pause for comments)**

**MAYOR: I will now open the public hearing. . Madam Clerk, were any public comments submitted for this public hearing.**

**(City Clerk will announce the number of public comments received)**

**MAYOR: I will now close the public hearing. Council Colleagues, in order to allow for each member to have an equal opportunity to provide initial comments or questions, let's please limit our initial comments or questions to 15 minutes, excluding the time for staff response. After everyone has had an opportunity for initial comments, we then can engage in full discussion - within reason - and with respect and courtesy to everyone. Thank you.**

**Madam Clerk can you please utilize the timer for this initial round of discussion.**

**I will now open up for any comments or questions by Council.**

**I ask each of you to please keep your initial round of discussion to 15 minutes.**

**[Council Initial Comments-1<sup>st</sup> Round; 15 minutes per speaker]**

**Now that everyone has provided their initial comments; are there any additional comments or questions by Council?**

**[After comments by Council]**

**MAYOR: Hearing no further discussion, Is there a motion?**

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, Madam Clerk can you please call roll**

7. This City Council will conduct a public hearing related to the development of the Stadium District Sub-Area A Project located at 2000 E. Gene Autry Way and 2200 E. Katella Ave. (Angel Stadium and City National Grove of Anaheim Properties) to consider the following: 1) the Sustainable Communities Environmental Assessment, including the Updated and Modified Mitigation Monitoring Plan No. 106D; 2) the Summary Report prepared pursuant to California Government Code Section 52201 and a sale pursuant to an Amended and Restated Purchase and Sale Agreement with SRB Management, LLC; 3) a Disposition and Development Agreement, including the Master Site Plan, with SRB Management, LLC; and 4) Zoning Code Amendment No. 2020-00171 (DEV2020-00127).

**PROJECT LOCATION:** The proposed project is located at 2000 E. Gene Autry Way and 2200 E. Katella Ave. (Angel Stadium and City National Grove of Anaheim Properties). The property is approximately 151-acres in size, and generally located south of Katella Avenue, east of State College Boulevard, North of Orangewood Avenue, and west of the Santa Ana River and State Route (SR) 57 (APN Nos. 232-011-02, 232-011-06, 232-011-35 through 44, 232-011-47, 232-011-48, 232-011-50, and a portion of 083-270-47).

**PROJECT OWNER/APPLICANT:** Alex Winsberg, SRB Management, LLC, 2850 W. Horizon Ridge Pkwy, Suite 200, Henderson, NV 89052; Rich Knowland, Brooks Street, 1300 Quail Street, Suite 100, Newport Beach, CA 92660

**REQUEST:** The applicant requests approval of a Disposition and Development Agreement (DDA) and a Zoning Code Amendment for the development of the Stadium District Sub-Area A Project (Angel Stadium Property). The DDA would be between the City of Anaheim and SRB Management, LLC and includes a Master Site Plan that provides the framework for the development of the site with a mixed-use community of up to 5,175 residential dwelling units, 1.75 million square feet of commercial uses (including up to 943 new hotel rooms), 2.7 million square feet of office space, and public parks up to 12.2 acres. The City will retain ownership of an adjacent City-owned water utility plant and a site for a fire station. The proposed project provides for the retention and maintenance of the existing 45,500-seat Angel Stadium, with an option for the applicant to replace the existing stadium with a new stadium of the same, or lesser, size and seating capacity. The Zoning Code Amendment would modify Title 18 (Zoning Code) of Anaheim Municipal Code to permit stadium and sports arena complexes within the Arena and Stadium Districts of the Platinum Triangle Mixed Use Overlay Zone, subject to the approval of a Conditional Use Permit.

**ENVIRONMENTAL DETERMINATION:** The City Council will consider whether a Sustainable Communities Environmental Assessment (SCEA), including the Updated and Modified Mitigation

Monitoring Plan No. 106D, is the appropriate environmental documentation for this request under the California Environmental Quality Act for the project.

**ACTION TAKEN BY THE PLANNING COMMISSION:** Approved and recommended City Council approval of a Sustainable Communities Environmental Assessment and Updated and Modified Mitigation Monitoring Plan No. 106D, Zoning Code Amendment No. 2020-00171, and Development Agreement No. 2020-00002, including the Master Site Plan (PC2020-037). **VOTE:** **6-1** (Chairperson Keys and Commissioners Armstrong, Lieberman, Meeks, Mulleady, and Vadodaria voted yes. Commissioner White voted no.) (Planning Commission meeting of September 9, 2020).

**MAYOR: Item 7 is also a public hearing related to the development of the Angels Stadium and related Council action, will the Clerk please read?**

(after City Clerk reads)

**[MAYOR READS HIS OPENING REMARKS]**

(After staff presentation complete)

**MAYOR: Are there any questions by Council at this time? (pause for comments)**

**MAYOR: Before we move to comments from the applicant, are there any ex parte communications Council needs to disclose (pause for ex parte)**

**MAYOR: I will now open the public hearing and invite the Applicant to address Council. The time limit for your presentation is 5 minutes.**

(after Applicant's presentation)

**MAYOR: Thank you. Madam Clerk, were any public comments submitted for this public hearing.**

**(City Clerk will announce the number of public comments received)**

**MAYOR: I will now close the public hearing. Council Colleagues, in order to allow for each member to have an equal opportunity to provide initial comments or questions, let's please limit our initial comments or questions to 15 minutes, excluding the time for staff response. After everyone has had an opportunity for initial comments, we then can engage in full discussion - within reason - and with respect and courtesy to everyone. Thank you.**

**Madam Clerk can you please utilize the timer for this initial round of discussion.**

**[Insert Mayor's Comments]**

**[MAYOR READS HIS FURTHER COMMENTS AND STATES MOTION]**

**I will now open up for any comments or questions by Council.**

**I ask each of you to please keep your initial round of discussion to 15 minutes.**

**[Council Initial Comments-1<sup>st</sup> Round; 15 minutes per speaker]**

**Now that everyone has provided their initial comments; are there any additional comments or questions by Council?**

**[After comments by Council]**

**MAYOR: With no further discussion. Madam Clerk can you please call roll.**

#### **7.a. CITY COUNCIL ACTIONS FOLLOWING PUBLIC HEARING**

- 1) RESOLUTION NO. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving and adopting a Sustainable Communities Environmental Assessment for proposed Development Agreement No. 2020-00002 and Zoning Code Amendment No. 2020-00171 (DEV2020-00127; 2000 East Gene Autry Way) [including the Updated and Modified Mitigation Monitoring Plan No. 106D].
  
- 2) RESOLUTION NO. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving the Amended and Restated Purchase and Sale Agreement for the sale of approximately 151 acres of city-owned property generally located at 2000 E. Gene Autry Way and 2200 East Katella Ave. containing improvements including Angel Stadium of Anaheim and City National Grove of Anaheim and finding that the sale creates an economic opportunity pursuant to California Government Code Section 52201 [The proposed Amended and Restated Purchase and Sale Agreement updates terms related to purchase price, method of payment, closing schedule and conditions precedent for closing; adjusts the purchase price to \$319,812,179 to reflect land that the City will retain for a future fire station as well as the City's retention of the municipal water utility building adjacent to Katella Avenue. The purchase price will be paid with a combination of pre-closing deposits totaling \$50,000,000; SRB's obligation to construct 466 affordable housing units valued at \$123,677,843; SRB's obligation to construct and maintain a 7-acre Community Benefit Park valued at \$46,233,094; and a note of \$100,000,000 to be paid in five annual installments.]

- 3) ORDINANCE NO. \_\_\_\_\_ (INTRODUCTION) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving Development Agreement No. 2020-00002 by and between the City of Anaheim and SRB Management Company, LLC, a California Limited Liability Company, and authorizing the Mayor to execute said agreement for and on behalf of the City (Development Agreement No. 2020-00002; DEV2020-00127) [The Disposition and Development Agreement extends for a term of up to 55 years and would permit the applicant to develop the project site with uses and densities consistent with the General Plan, PTMLUP, and PTMU Overlay Zone; it also obligates the applicant to construct 466 affordable housing units pursuant to the Amended and Restated Purchase Agreement credit at escrow of \$123,677,843, dedicate 15% of for-rent housing to affordable units, and to construct and maintain a Community Benefit Park, pursuant to the Amended and Restated Purchase Agreement credit at escrow of \$46,233,094.] .
  
- 4) ORDINANCE NO. \_\_\_\_\_ (INTRODUCTION) AN ORDINANCE OF THE CITY OF ANAHEIM amending Chapters 18.20 (Platinum Triangle Mixed Use (PTMU) Overlay Zone) and 18.36 (Types of Uses) of Title 18 (Zoning) of the Anaheim Municipal Code to allow arena/stadium use with a Conditional Use Permit within the Arena and Stadium Districts of PTMU Overlay Zone (Zoning Code Amendment No. 2020-00171; DEV2020-00127).

#### **7.b. SUBSEQUENT CITY COUNCIL ACTIONS**

In addition, the Anaheim City Council will consider taking the following actions related to the sale and development of the Angel Stadium Property: 1) approve the Angels Commitment Agreement; 2) approve a Lease Assignment Agreement; 3) approve a request to the Orange County Local Agency Formation Commission to take proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000; 4) approve a release of approximately 151-acre site and facilities including Angel Stadium, adjacent surface parking and certain improvements; and 5) authorize the City Manager to finalize and execute the agreements and any other related documents, take the necessary actions to implement and administer the agreements, and authorize changes that do not substantially change the terms and conditions of the agreements as determined by the City Attorney.

- 1) Approve the Angels Commitment Agreement between the City and Angels Baseball LP, to memorialize Angels Baseball's commitment not to relocate and to play its home games at Angel Stadium of Anaheim (or its replacement) until at least December 31, 2050, with options to extend for up to 25 additional years.

MOTION: \_\_\_\_\_

- 2) Approve the Assignment and Assumption of Stadium Lease between the City and SRB Management, LLC (SRB), to assign City's interest, as landlord, in the existing Stadium Lease between the City and Angels Baseball to SRB upon closing of the sale of the project site.

MOTION: \_\_\_\_\_

3) RESOLUTION NO. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM making application to and requesting the Local Agency Formation Commission of Orange County to take proceeding pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 for the City of Anaheim to annex approximately 9.8 acres of property within its sphere of influence and file Annexation No. RO 20-06.

Determining that this action is exempt from further environmental review under Section 15319 of the California Environmental Quality Act Guidelines (Class 19, Annexations of Existing Facilities and Lots for Exempt Facilities).

MOTION: \_\_\_\_\_

4) RESOLUTION NO. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving the release of a portion of the leased premises leased under a 1997 Site and Facility Lease and a 1997 Lease Agreement, authorizing the execution and delivery of a Second Supplemental Site and Facility Lease and a Second Supplemental Lease Agreement in connection therewith and authorizing other matters related thereto.

5) Authorize the City Manager to finalize and execute the agreements and any other related documents, take the necessary actions to implement and administer the agreements, and authorize changes that do not substantially change the terms and conditions of the agreements as determined by the City Attorney.

MOTION: \_\_\_\_\_

Recess the Anaheim City Council.

Reconvene the Anaheim Public Financing Authority.

**MAYOR: Now, I will recess the City Council and address the Public Financing Authority.**

## **PUBLIC FINANCING AUTHORITY**

8. The Anaheim Public Financing Authority will consider the release of approximately 151-acre site and facilities including Angel Stadium, adjacent surface parking and certain improvements that the City is considering to sell to SRB Management, LLC from the First Supplemented Site Lease and First Supplemented Lease Agreement related to city bonds.

RESOLUTION NO. \_\_\_\_\_ A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ANAHEIM PUBLIC FINANCING AUTHORITY authorizing the execution and delivery of a Second Supplemental Site and Facility Lease to a 1997 Site and Facility Lease and a Second Supplemental Lease Agreement to a 1997 Lease Agreement and authorizing other matters related thereto.

**MAYOR: Item 8 is action by the Public Financing Authority related to Item 7 the development of the Angels Stadium. [GO TO STATEMENT]**

Adjourn the Anaheim Public Financing Authority.

Reconvene the Anaheim City Council.

**MAYOR: Without objection, we will adjourn the Public Financing Authority and reconvene the City Council.**

**Report on Closed Session Actions:**

**MAYOR: Next is a report on Closed Session. Mr. City Attorney do you have anything to report?**

**Public Comments (non-agenda items):**

(Current and archived public comments are available at [www.anaheim.net/publiccomment](http://www.anaheim.net/publiccomment).)

**Council Communications/Agenda Requests:**

**MAYOR: This is the time for Council Communications and future agenda requests, Council Member \_\_\_\_\_?**

**[\*\*\* INSERT CLOSING COMMENTS BY MAYOR]**

**Adjournment:**

**MAYOR: With no other business before the Council, we stand adjourned until October 6, 2020 (hit gavel)**

Next regular City Council meeting is scheduled for October 6, 2020.

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**SERVICIOS DE TRADUCCION:** Para servicios de interpretación, comuníquese con la oficina de la Ciudad (City Clerk), cuando menos 24 horas antes de la junta programada. Llamando al 714-765-5166. Debido a que existen muchos dialectos y regionalismos, la Ciudad no puede garantizar que los intérpretes puedan traducir a un dialecto o regionalismo en particular y rehúsa cualquier responsabilidad que surja de tales servicios.

**TRANSLATION SERVICES:** For translation services, contact the City Clerk's office no later than 24 hours prior to the scheduled meeting by calling 714-765-5166. Because many dialects and regionalisms exist, the City cannot guarantee that interpreters will be able to interpret into a particular dialect or regionalism, and disclaims any liability alleged to arise from such services.

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