

**MINUTES**  
**CITY COUNCIL OF THE CITY OF LA HABRA**  
**ADJOURNED REGULAR MEETING**

**&**  
**REGULAR MEETING**

**Monday, July 16, 2018**

**APPROVED:** These Minutes to were approved on August 20, 2018.

**ADJOURNED REGULAR MEETING 5:30 P.M.:**

**CALL TO ORDER:** Mayor Shaw called the Adjourned Regular Meeting of the City Council of the City of La Habra to order at 5:30 p.m. in the Council Chamber, Closed Session Room 112c, located at 100 East La Habra Boulevard in La Habra, California.

**COUNCILMEMBERS PRESENT:** Mayor Shaw  
Mayor Pro Tem Blazey  
Councilmember Gomez  
Councilmember Beamish  
**COUNCILMEMBERS ABSENT:** Councilmember Espinoza  
**OTHER OFFICIALS PRESENT:** Acting City Manager/Community and Economic  
Development Director Ho  
City Attorney Jones (Arrived at 5:32 p.m.)  
City Clerk Mason

**I. ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:**  
None

**II. CLOSED SESSION:**

- a. Conference with Labor Negotiator per Government Code Section 54957.6 - Agency Representative: Jim Sadro, City Manager; Employee Organizations: Police Sworn Employees and Police Civilian Employees.

Finance Director Shannon, Community Services Director Failla, Human Resources Director Balderrama, and Assistant to the City Manager Ferrier were present for this item.

**III. ADJOURNMENT:** The City Council reconvened at 5:56 p.m. There were no Closed Session announcements. Mayor Shaw adjourned the Adjourned Regular Meeting of the City Council of the City of La Habra at 5:56 p.m.

**REGULAR MEETING 6:30 P.M.:**

**CALL TO ORDER:** Mayor Shaw called the Regular Meeting of the City Council of the City of La Habra to order at 6:31 p.m. in the Council Chamber, located at 100 East La Habra Boulevard in La Habra, California.

**INVOCATION:** City Attorney Jones

**PLEDGE OF ALLEGIANCE:** Mayor Shaw

**COUNCILMEMBERS PRESENT:** Mayor Shaw  
Mayor Pro Tem Blazey  
Councilmember Gomez  
Councilmember Espinoza  
Councilmember Beamish

**COUNCILMEMBERS ABSENT:** None

**OTHER OFFICIALS PRESENT:** Acting City Manager/Community and Economic  
Development Director Ho  
City Attorney Jones  
City Clerk Mason  
Deputy City Clerk Swindell

**CLOSED SESSION ANNOUNCEMENT:** None

**I. PROCLAMATIONS/PRESENTATIONS:**

Mayor Shaw invited the Beautification Committee to the podium to assist with the presentations.

- a. Beautification Award to the Wildey Family, 210 View Drive.

The Wildey Family was invited to the podium. Mr. and Mrs. Wildey accepted the award.

- b. Beautification Award to the Failla Family, 900 La Serna Avenue.

The Failla Family was invited to the podium. Mr. Failla accepted the award.

**II. PUBLIC COMMENTS:**

Jose Alfaro, with Heavenly Culture, World Peace, Restoration of Light (HWPL) spoke regarding their work for peace in the world. He asked to speak with City staff to explain their organization and to answer any questions.

Arturo Estrada, resident of Park La Habra Mobile Home Park, described struggles he is experiencing at his residence and asked for City Council and City staff's assistance regarding his potential eviction and the potential evictions of some of his neighbors. He stated that he had already approached the management company Santiago Communities, Inc. regarding this matter.

**III. CONSENT CALENDAR:**

Moved by Councilmember Beamish, seconded by Councilmember Gomez, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS III.1 THROUGH III.3.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Shaw, Mayor Pro Tem Blazey, Councilmember Gomez,  
Councilmember Espinoza, Councilmember Beamish

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

**A. PROPOSED ITEMS:**

1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. Approve a resolution repealing and replacing Resolution No. 5854 pertaining to a compensation plan for the La Habra General Services Employees Group; and
  - a. APPROVE AND ADOPT **RESOLUTION NO. 5858** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA REPEALING AND REPLACING RESOLUTION NO. 5854 PERTAINING TO A COMPENSATION PLAN FOR GENERAL SERVICES EMPLOYEES' GROUP.
3. WARRANTS: Approve Nos. 00117033 through 00117273 totaling \$2,300,019.21.

**IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:** None

**V. PUBLIC HEARINGS:** None at this time.

**VI. CONSIDERATION ITEMS:**

1. Consider appointing a voting delegate and up to two alternate voting delegates to attend the League of California Cities (LOCC) Annual Conference, to occur at the Long Beach Convention Center from September 12th - 14th.

Assistant to the City Manager Ferrier presented the staff report.

Council discussion included confirmation that the voting delegate was Mayor Pro Tem Blazey and the Alternate Voting Delegate was Councilmember Espinoza for the 2017 Annual Conference.

Mayor Shaw invited the public to testify at 6:47 p.m. There was no testimony.

Councilmember Gomez nominated Mayor Pro Tem Blazey as voting delegate and Councilmember Espinoza and Councilmember Beamish as Alternate Voting Delegates to attend

the League of California Cities (LOCC) Annual Conference to occur at the Long Beach Convention Center from September 12-14, 2018. There were no other nominations.

Moved by Councilmember Gomez, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE TO DESIGNATE MAYOR PRO TEM BLAZEY AS VOTING DELEGATE, AND COUNCILMEMBER ESPINOZA AND COUNCILMEMBER BEAMISH AS ALTERNATE VOTING DELEGATES TO ATTEND THE LEAGUE OF CALIFORNIA CITIES (LOCC) ANNUAL CONFERENCE TO OCCUR AT THE LONG BEACH CONVENTION CENTER FROM SEPTEMBER 12-14, 2018.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Shaw, Mayor Pro Tem Blazey, Councilmember Gomez,  
Councilmember Espinoza, Councilmember Beamish  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE

2. Consider an application and resolution for the Mobile Source Air Pollution Reduction Review Committee Local Government Partnership Program.

Senior Civil Engineer Rangel gave the PowerPoint presentation. He introduced Ray Gorski, Technical Advisor for Mobile Source Air Pollution Reduction Review Committee Local Government Partnership Program (MSRC) who assisted in answering Council's questions.

Mayor Shaw invited the public to testify at 6:59 p.m. There was no testimony.

Council discussion included: confirmation the estimated total cost of the proposed project was \$107,000; clarification that some conduit and conductors were already installed for the project; review the purpose for funding of this type of projects by local government; inquired regarding the number of electric cars in La Habra and the other location of current electric charging stations in La Habra; identified that Mayor Shaw is a member on the MSRC Board from Orange County; confirmation that the majority of Orange County cities were participants in the MSRC program; inquiry if conduit and conductors already installed would qualify towards the City's matching funds amount; and clarification that once the application was approved staff would come back to Council regarding details of the project and for direction regarding identification of budget funds for the City's 25 percent matching amount for the project.

Ray Gorski thanked Council for considering this program. He noted that the 75 percent funding is already reserved by MSRC for the City of La Habra. He confirmed that the timeframe for submitting the application and approval of a resolution for the voluntary MSRC program was August 2, 2018. He clarified that the City would have five years to plan and spend the MSRC funds. He suggested that the City use the Department of Motor Vehicle (DMV) registration fees that the City receives quarterly (AB2766 funds) to help fund the City's required 25 percent funds match towards this project.

Mayor Shaw thanked Ray Gorski for attending the meeting.

Moved by Mayor Shaw, seconded by Mayor Pro Tem Blazey, and CARRIED UNANIMOUSLY (5-0) TO APPROVE to:

- a. RECEIVE THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE PRESENTATION; AND
- b. AND ADOPT **RESOLUTION NO. 5859** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, STATE OF CALIFORNIA, ADOPTING THE MSRC LOCAL GOVERNMENT PARTNERSHIP PROGRAM FOR \$80,700 MSRC MATCHING FUND.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Shaw, Mayor Pro Tem Blazey, Councilmember Gomez,  
Councilmember Espinoza, Councilmember Beamish

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

#### **VII. MAYOR'S COMMUNITY CALENDAR:**

Mayor Shaw made the following announcements:

- City of La Habra "Summer Concert in the Park" series - Thursday, July 19, at Portola Park at 7:00 p.m. The performance will be by Top 40s group "Stone Soul,"
- "Family Bowling Bash" – Saturday, August 4, at 300 Bowl. The event is open to children ages 4 and up with an accompanying adult or adults.
- La Habra Police Department's "National Night Out" - Tuesday, August 7, at Portola Park at 5:30 p.m.
- "May the Force Be with You" - Friday, August 17, at 6:00 p.m. at Crossroads Community Church for the FREE screening of "Star Wars: The Last Jedi" starting at dusk.
- City of La Habra's General Municipal Election - Tuesday, November 6, for two City Council seats. The nomination period opened today, July 16, and will close at 5:00 p.m. on Friday, August 10. Should any of the two incumbent Councilmembers not file by August 10, the deadline will be extended for non-incumbent candidates until 5:30 p.m. on Wednesday, August 15.

**VIII. COMMENTS FROM STAFF:** None

#### **IX. COMMENTS FROM COUNCILMEMBERS:**

Councilmember Beamish reported that he attended the City's 4<sup>th</sup> of July event. He commended City staff, La Habra Police Department, and Scott Ward for their work on the event. Councilmember Beamish announced that the La Habra Journal newspaper would be published in print form again, prior to the La Habra Corn Festival, by former owners Jane and Steve Williams with subscriptions available.

Mayor Pro Tem Blazey reported that he attended the City's 4<sup>th</sup> of July event. He urged the community to continue their support of the City's 4<sup>th</sup> of July event at its new location. He

thanked Community Services Director Failla, Community Services Manager Albarian, and City staff for their work on the event.

Councilmember Espinoza reported that she attended the City's 4<sup>th</sup> of July and Concerts in the Park events. She thanked Community Services Director Failla for his commitment to the 4<sup>th</sup> of July event. She noted that she had attended the last few Mysterium Theatre productions at the La Habra Depot Theatre. She encouraged the community to attend future productions. She thanked City staff and everyone who organizes City events.

Councilmember Gomez reported that he represented the City Council at the Independent Cities Association (ICA) conference in Carlsbad, California where the following subjects were covered: drone ordinances, pension reform, urban planning, the future of energy, emergency operations, and the opportunities and risks of cannabis. He asked that the meeting be adjourned in memory of longtime La Habra resident Ernie Zoeter, who was almost 100 years old, married to Kitty Zoeter, and was active in the building of the La Habra Historical Museum.

Mayor Shaw stated that City Manager Sadro is on vacation. He welcomed Community and Economic Development Director Ho as the Acting City Manager. He also welcomed Patrick Errett from the Los Angeles County Fire Department who was recently transferred to La Habra. Mayor Shaw reported that he attended the 4<sup>th</sup> of July event. He announced that his aunt was proposed to for marriage by her boyfriend on the stage at the event. He thanked everyone who helped with organizing the proposal.

**X. ADJOURNMENT:** Mayor Shaw adjourned the meeting in memory of Ernie Zoeter at 7:17 p.m. to Monday, August 6, 2018, at 5:30 p.m. in the Council Closed Session Room 112c, 100 E. La Habra Boulevard, followed by the Regular Meeting at 6:30 p.m. in the City Council Chambers.

Respectfully submitted,

Tamara D. Mason, MMC  
City Clerk