

MINUTES
CITY COUNCIL OF THE CITY OF LA HABRA
REGULAR MEETING
&
REGULAR JOINT MEETING WITH THE
LA HABRA CIVIC IMPROVEMENT AUTHORITY, LA HABRA HOUSING AUTHORITY,
LA HABRA UTILITY AUTHORITY, AND
SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY

Monday, December 07, 2015

APPROVED: These Minutes were approved on December 21, 2015.

CALL TO ORDER: Mayor/Director Blazey called the Regular Meeting of the City Council of the City of La Habra and the Regular Joint Meeting with the La Habra Civic Improvement Authority, La Habra Housing Authority, La Habra Utility Authority, and Successor Agency to the La Habra Redevelopment Agency to order at 6:30 p.m. in the Council Chambers, located at 201 East La Habra Boulevard, La Habra, California.

INVOCATION: City Attorney/Legal Counsel Jones

PLEDGE OF ALLEGIANCE: Councilmember/Director Shaw

COUNCILMEMBERS/DIRECTORS PRESENT: Mayor/Chair Blazey
Mayor Pro Tem/Vice Chair Gomez
Councilmember/Director Shaw
Councilmember/Director Espinoza
Councilmember/Director Beamish

COUNCILMEMBERS/DIRECTORS ABSENT: None
OTHER OFFICIALS PRESENT: City Manager/Executive Director Sadro
Deputy City Attorney/Legal Counsel Jones
City Clerk/Secretary Mason
Deputy City Clerk Swindell

CLOSED SESSION ANNOUNCEMENT: None

I. PROCLAMATIONS/PRESENTATIONS:

- a. Commendations to Mayor Blazey.

Mayor Pro Tem Gomez invited Mayor Blazey and City Council to join him at the podium. Mayor Pro Tem Gomez thanked Mayor Blazey for his outstanding leadership as Mayor from December 2014 to December 2015.

Mayor Pro Tem Gomez acknowledged the following who were present in the audience: La Habra Beautification Committee members, La Habra Police Department Chaplain John Oros, Calvary Chapel Pastor Lance Cook, former City of Irvine Mayor Sukee Kang, former City of La

Habra City Manager Don Hannah, Los Angeles County Fire Department Chief Lewis, La Habra Police Department Chief Price, and Municipal Water District Representative Brent Barbry.

Mayor Pro Tem Gomez invited the following dignitaries to the podium to make presentations to Mayor Blazey:

- 65th District Assembly Woman Young Kim;
- Senator Bob Huff, represented by 65th District Assembly Woman Young Kim;
- 55th District Assembly Woman Ling Ling Chang;
- Steve Spernak, representing Orange County 4th District Supervisor Shawn Nelson;
- Alexandria Walker, representing Congressman Ed Royce; and
- La Habra Chamber of Commerce President/CEO Mark Sturdevant and Chair Diego Hernandez.

Mayor Pro Tem Gomez invited Mayor Blazey's family to join them at the podium. He thanked the family for their support, presented flowers to Jennifer Blazey and a plaque to Mayor Blazey on behalf of the City Council.

Mayor Blazey stated it was a pleasure to work with City Council. He thanked the City Department Heads, and City staff including: City Manager Jim Sadro, City Clerk Tamara Mason, Deputy City Clerk Laurie Swindell, Assistant to the City Manager Rob Ferrier, and Executive Assistant Breanna Hurt. He thanked his wife Jennifer and daughters Amanda and Lauren for their help and participation in some of the events. He listed the following accomplishments over the past year:

- Amendment of Chapter 2.52 of the La Habra Municipal Code relating to emergency services;
- Establishment of the Emergency Preparedness Council;
- A balanced budget and the ability to help the employees get caught up a little bit from hits taken during the recession;
- Completion of the 6th and final year of the Pavement Management Plan;
- Acquisition of 100-120 East La Habra Boulevard for the new City Hall buildings and thanked former City Manager Don Hannah for his foresight regarding the property;
- Launch of the new City web site, thanks to Assistant to the City Manager Rob Ferrier and Community Information Coordinator Norissa Cuyno;
- Progress on the Fairfield project on Beach Boulevard and the Cervetto project on Whittier Boulevard;
- Recognition of the City of La Habra General Plan by the Orange County Chapter of the American Planning Association;
- Streamline of solar permitting processes;
- Hosted Norway, Myanmar, and Lithuania for the Special Olympics World Games held in Los Angeles;
- Thanked the La Habra Host Lions Club, La Habra Chamber of Commerce, La Habra City staff for organizing City events throughout the year.

Mayor Blazey thanked the community for a great year.

II. PUBLIC COMMENTS: None

III. CITY COUNCIL RE-ORGANIZATION AND APPOINTMENTS:

Mayor Blazey announced that the City Clerk will act as presiding officer during the Council re-organization and appointments to government agencies.

1. [Election of Mayor \(December 2015 - December 2016\).](#)

City Clerk Mason opened nominations for the position of Mayor. Councilmember Blazey nominated Councilmember Gomez. There were no other nominations presented. MOVED by Councilmember Beamish, seconded by Councilmember Blazey, and CARRIED (5-0) TO CLOSED NOMINATIONS AND CAST A UNANIMOUS BALLOT TO ELECT JIM GOMEZ AS MAYOR FOR A ONE-YEAR TERM.

Mayor Gomez thanked Council for the honor.

2. [Election of Mayor Pro Tem \(December 2015 - December 2016\).](#)

City Clerk Mason opened nominations for the position of Mayor Pro Tem. Councilmember Espinoza nominated Councilmember Shaw. There were no other nominations presented. MOVED by Mayor Gomez, seconded by Councilmember Blazey, and CARRIED (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS BALLOT TO ELECT TIM SHAW AS MAYOR PRO TEM FOR A ONE-YEAR TERM.

3. [Election of Chair and Vice Chair \(December 2015 - December 2016\).](#)

a. [La Habra Civic Improvement Authority](#)

Secretary Mason opened nominations for Chair for a one-year term of the La Habra Civic Improvement Authority. Director Shaw nominated Director Gomez. There were no other nominations presented. MOVED by Director Blazey, seconded by Director Gomez, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS BALLOT TO ELECT DIRECTOR GOMEZ AS CHAIR OF THE LA HABRA CIVIC IMPROVEMENT AUTHORITY FOR A ONE-YEAR TERM.

Secretary Mason opened nominations for Vice Chair for a one-year term of the La Habra Civic Improvement Authority. Chair Gomez nominated Director Shaw. There were no other nominations presented. MOVED by Chair Gomez, seconded by Director Blazey and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS BALLOT TO ELECT DIRECTOR SHAW AS VICE CHAIR OF THE LA HABRA CIVIC IMPROVEMENT AUTHORITY FOR A ONE-YEAR TERM.

b. [La Habra Housing Authority](#)

Secretary Mason opened nominations for Chair and Vice Chair for a one-year term of the La Habra Housing Authority. Director Gomez nominated Director Espinoza for Chair and Director Beamish for Vice Chair. There were no other nominations presented. MOVED by Director Shaw, seconded by Director Blazey, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS BALLOT TO ELECT DIRECTOR ESPINOZA AS CHAIR AND DIRECTOR BEAMISH AS VICE CHAIR OF THE LA HABRA HOUSING AUTHORITY EACH FOR A ONE-YEAR TERM.

4. Consider appointments of Delegate and Alternate to the Orange County Sanitation District for a one-year term (December 2015 - December 2016).

City Clerk Mason opened nominations for appointment to the Orange County Sanitation District as delegate for a one-year term ending December 2016. Councilmember Blazey nominated Councilmember Beamish. There were no other nominations presented. MOVED by Mayor Gomez, seconded by Councilmember Blazey, and CARRIED (5-0) TO APPOINT COUNCILMEMBER BEAMISH AS THE DELEGATE TO THE ORANGE COUNTY SANITATION DISTRICT FOR A ONE-YEAR TERM ENDING DECEMBER 2016.

City Clerk Mason opened nominations for appointment to the Orange County Sanitation District as alternate for a one-year term ending December 2016. Councilmember Beamish nominated Mayor Pro Tem Shaw. There were no other nominations presented. MOVED by Councilmember Blazey, seconded by Councilmember Beamish, and CARRIED (5-0) TO APPOINT COUNCILMEMBER SHAW AS THE ALTERNATE TO THE ORANGE COUNTY SANITATION DISTRICT FOR A ONE-YEAR TERM ENDING DECEMBER 2016.

5. Consider appointments of Delegate and Alternate to the Southern California Association of Governments for purposes of voting in General Assembly meetings to be held in 2016.

City Clerk Mason opened nominations for appointment of delegate to the Southern California Association of Governments for purposes of voting in General Assembly meetings. Mayor Pro Tem Shaw nominated Councilmember Espinoza. There were no other nominations presented. MOVED by Councilmember Blazey, seconded by Mayor Pro Tem Shaw, and CARRIED (5-0) TO APPOINT COUNCILMEMBER ESPINOZA AS THE DELEGATE TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS FOR PURPOSES OF VOTING IN GENERAL ASSEMBLY MEETINGS.

City Clerk Mason opened nominations for appointment of alternate to the Southern California Association of Governments for purposes of voting in General Assembly meetings. Mayor Gomez nominated Councilmember Blazey. There were no other nominations presented. MOVED by Mayor Gomez, seconded by Mayor Pro Tem Shaw, and CARRIED (5-0) TO APPOINT COUNCILMEMBER BLAZEY AS THE ALTERNATE TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS FOR PURPOSES OF VOTING IN GENERAL ASSEMBLY MEETINGS.

6. Consider appointments of two Councilmembers to serve on the Internal Audit Committee for a one-year term (December 2015 - December 2016).

City Clerk Mason opened nominations to appoint a Councilmember for the first seat to serve on the Internal Audit Committee for a one-year term ending December 2016. Mayor Pro Tem Shaw nominated Mayor Gomez. There were no other nominations presented. MOVED by Councilmember Blazey, seconded by Councilmember Beamish, and CARRIED (5-0) TO APPOINT MAYOR GOMEZ FOR THE FIRST SEAT TO SERVE ON THE INTERNAL AUDIT COMMITTEE FOR A ONE-YEAR TERM ENDING DECEMBER 2016.

City Clerk Mason opened nominations to appoint a Councilmember for the second seat to serve on the Internal Audit Committee for a one-year term ending December 2016. Councilmember Blazey nominated Mayor Pro Tem Shaw. There were no other nominations presented.

MOVED by Mayor Gomez, seconded by Councilmember Blazey, and CARRIED (5-0) TO APPOINT MAYOR PRO TEM SHAW FOR THE SECOND SEAT TO SERVE ON THE INTERNAL AUDIT COMMITTEE FOR A ONE-YEAR TERM ENDING DECEMBER 2016.

Mayor Gomez stated that he was honored and humbled to be selected as Mayor for the third time. He expressed appreciation for the support of City Council, family, and friends over the last two years. He thanked his son James and daughter-in-law Erika; his parents Ben and Mary Gomez, his brother Jeff Gomez and sister-in-law Michelle; Godson Max, Goddaughter Sophie, and their mother Patty; his numerous cousins, aunts, and uncles in attendance; his Pastor; HIS friends from high school; and community members. He thanked Councilmember Blazey for his leadership during the past year. He announced his theme for this year as "La Habra's Still the One: A Place to Work, Live, and Play."

IV. CONSENT CALENDAR FOR CITY COUNCIL, ALL AUTHORITIES, AND AGENCY:

Moved by Mayor Pro Tem/Director Shaw, seconded by Councilmember/Director Blazey, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS III.A.1 THROUGH III.A.13, III.B.1.C THROUGH III.B.1.C, III.C.1.A THROUGH III.C.1.E, III.D.1.A THROUGH III.D.1.C, AND III.E.1.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

A. CONSENT CALENDAR - CITY COUNCIL:

1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. Consider and approve the Memorandum of Understanding between the City of La Habra and the Professional Employees' Group for the period of January 1, 2016 through December 31, 2016, approve the appropriation of funds from the Fiscal Year 2015-2016 adopted budget for the cost of one-time lump sum pay adjustments for employees, and approve the resultant salary resolution as follows:
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5712** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING RESOLUTION 5649 PERTAINING TO A COMPENSATION PLAN FOR PROFESSIONAL EMPLOYEES' GROUP.
3. Approve City Council Minutes of:
 - a. September 21, 2015
 - b. November 2, 2015
 - c. November 16, 2015

4. Approve denial of claims for:
 - a. State Farm Insurance on behalf of Esmeralda Ramos for property damage.
 - b. Maricela Vargas for property damage.
5. Authorize the City Manager to execute a purchase order in the amount of \$78,185.75 with Dell Computers Inc. for the purchase of 75 OptiPlex desktop computers in order to replace obsolete computers at the Police Department.
6. Authorize the City Manager to enter into a Microsoft Enterprise Agreement in the amount of \$173,174.73 with SoftwareOne for Microsoft Office and related software.
7. Authorize the City Manager to execute a purchase order in the amount of \$49,997.07 with Golden Star Technology (GST) Inc. for the purchase of two Hewlett Packard (HP) DL360 G9 servers.
8. Approve the Arterial Pavement Management Program Cooperative Agreement No. C-5-3526 with the Orange County Transportation Authority - Euclid Street between Imperial Highway and the south City limit.
9. Approve the Arterial Pavement Management Program Cooperative Agreement No. C-5-3527 with the Orange County Transportation Authority - Harbor Boulevard between Imperial Highway and the south City limit.
10. WARRANTS: Approve Nos. 00104234 through 00104399 totaling \$2,171,002.10.
11. Approve specifications for the Oeste Park Replacement Restroom ADA Improvements, Project No. 1-P-14; appropriate \$61,449.19 from Capital Projects Parks Fund to complete funding for the construction of the Oeste Park Replacement Restroom Project; award contract for the construction of the Oeste Park Replacement Restroom ADA Improvements, Project 1-P-14 to Ruiz Concrete & Paving, Inc. of Long Beach, California in the amount of \$55,862.90 and reject all other bids; authorize City Manager to execute an agreement with Ruiz Concrete & Paving, Inc.; and authorize staff to issue a purchase order in the amount of \$61,449.19 that includes a 10 percent contingency.
12. Approve to accept the lowest responsible bidders, (Bid Packet #2) by trade, in accordance with the approved Design/Build Contract with De La Secura Inc. dba DLS, Builders for the City of La Habra Civic Center Project, as follows:

<u>TRADE</u>	<u>CONTRACTOR</u>	<u>AMOUNT</u>	<u>BUILDING</u>
Flooring	DFS Flooring	\$ 77,913	Com. Center
Roofing	Christenson Roofing	\$ 95,500	Com. Center
Painting	D & M Painting	\$ 65,120	Com. Center
Waterproofing	Jacobo's waterproofing	\$ 11,216	City Hall
HVAC Controls	Nova Facilities Mgmt.	\$ 49,773	City Hall
T-Bar Ceiling	Southwest Acoustical	\$ 154,400	City Hall
Audio Visual	Western Audio Visual	\$ 164,329	City Hall
Toilet Partitions	Global Specialties Direct	\$ 19,356	City Hall
Electrical	WWC/JTE	\$1,443,795	City Hall
Structural Steel	Figueroa Iron Works	\$ 74,794	City Hall
Demolition	Resource Construction	\$ 219,586	City Hall

Grading	Anthony Torres Corp	\$ 307,440	City Hall
Rough Carpentry	Estrada Construction	\$ 670,000	City Hall

13. Approve the agreement between the City and the County of Orange to participate in the Postrelease Community Supervision Program during Fiscal Year 2015-2016, and authorize the City Manager to execute and sign the agreement on behalf of the City of La Habra.

B. CONSENT CALENDAR - CIVIC IMPROVEMENT AUTHORITY

1. Approve Civic Improvement Authority Minutes of:
 - a. September 21, 2015
 - b. November 2, 2015
 - c. November 16, 2015

C. CONSENT CALENDAR - HOUSING AUTHORITY:

1. Approve of Minutes of:
 - a. September 21, 2015
 - b. October 5, 2015
 - c. October 19, 2015
 - d. November 2, 2015
 - e. November 16, 2015

D. CONSENT CALENDAR - UTILITY AUTHORITY:

1. Approve of Minutes of:
 - a. September 21, 2015
 - b. November 2, 2015
 - c. November 16, 2015

E. CONSENT CALENDAR - SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AUTHORITY:

1. Approve Successor Agency Minutes of November 16, 2015.

V. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

VI. PUBLIC HEARINGS: None at this time.

VII. CONSIDERATION ITEMS: None at this time.

VIII. MAYOR'S COMMUNITY CALENDAR: Mayor Gomez announced that the Mayor's Community Calendar can be viewed on the City of La Habra web site.

IX. COMMENTS FROM STAFF: None

X. COMMENTS FROM COUNCILMEMBERS:

Councilmember Blazey thanked everyone for attending the meeting. He asked that the meeting be adjourned in memory of his late mother Kathryn Blazey, who passed away in 2007 and is still greatly missed, but wanted to honor her on what would have been her 89th birthday today.

Mayor Pro Tem Shaw expressed what an excellent job Councilmember Blazey did as Mayor over the past year. He congratulated Mayor Gomez on becoming Mayor and expressed gratitude for being elected Mayor Pro Tem. He stated that he visited the Orange County Hall of Administration where he raised the City of La Habra flag. He noted that he attended the City of Buena Park Mayor's Prayer Breakfast.

Councilmember Espinoza thanked Councilmember Blazey for his term as Mayor, and expressed how well he represented the City. She stated she was looking forward to this year with Mayor Gomez. She congratulated La Habra High School on the California Interscholastic Federation (CIF) Championship. She announced that the last State game will be held at Camarillo on Friday. She thanked everyone for attending to celebrate former Mayor/Councilmember Blazey and Mayor Gomez. She congratulated Mayor Pro Tem Shaw.

Councilmember Beamish congratulated Councilmember Blazey on his term as Mayor. He congratulated Mayor Gomez, stated he is looking forward to his term as Mayor, and expressed support of his theme for the year.

Mayor Gomez asked to adjourn the meeting in memory of Marea O'Brian who passed away yesterday. He noted that she was an active member of the following: La Habra Host Lions Club, La Habra Chamber of Commerce, Republic Women's Association, and the Gary Center. He recognized Lillian Buck who became very ill, was in a coma, but fought hard and was in the audience. He stated Lillian will be celebrating her 30th birthday and wished her a happy birthday. He announced that there will be a reception in the lobby following the meeting and invited everyone to attend. He expressed that he is honored for being elected Mayor and thanked everyone for attending.

XI. ADJOURNMENT: Mayor Gomez adjourned the City Council Meeting in memory of Kathryn Blazey and Marea O'Brien at 7:06 p.m. to Monday, December 21, 2015, at 5:30 p.m. in the Administrative Conference Room 106, followed by the Regular Meeting at 6:30 p.m. in the City Council Chambers. All other meetings were adjourned.

Respectfully submitted,

Tamara D. Mason, MMC
City Clerk /Secretary