

MINUTES

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

Monday, October 03, 2016

APPROVED: These Minutes were approved on October 17, 2016.

ADJOURNED REGULAR MEETING:

CALL TO ORDER: Mayor Gomez called the Adjourned Regular Meeting of the City Council to order at 5:30 p.m. in the Administrative Conference Room 106, located at 201 East La Habra Boulevard in La Habra, California.

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

COUNCILMEMBERS ABSENT: None

OTHER OFFICIALS PRESENT: City Manager Sadro
City Attorney Jones
City Clerk Mason

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

II. CLOSED SESSION:

a. Public employee evaluation per Government Code Section 54957-Title: City Manager.

III. ADJOURNMENT: Council reconvened from Closed Session at 5:37 p.m. There were no Closed Session announcements. Mayor Gomez adjourned the Adjourned Regular Meeting of the City Council at 5:37 p.m.

REGULAR MEETING:

CALL TO ORDER: Mayor Gomez called the Regular Meeting of the City Council of the City of La Habra to order at 6:30 p.m. in the Council Chambers, located at 201 East La Habra Boulevard in La Habra, California.

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Councilmember Beamish

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

COUNCILMEMBERS ABSENT: None

OTHER OFFICIALS PRESENT: City Manager Sadro
City Attorney Jones
City Clerk Mason
Deputy City Clerk Swindell

CLOSED SESSION ANNOUNCEMENT: None

I. PROCLAMATIONS/PRESENTATIONS:

- a. Proclaim October 2016 as National Community Planning Month in the City of La Habra.

Community and Economic Development Director Ho and Planning Manager Ramsland accepted the proclamation. Mayor Gomez commended Planning Manager Ramsland on his work on the new Civic Center and the Corn Festival.

- b. Recognition of Nelson Wong for 43 years of service and his retirement.

Former Traffic Manager Nelson Wong, his wife, and daughter accepted the proclamation. Mayor Gomez, Public Works Director Saykali, and City Manager Sadro spoke regarding Mr. Wong's accomplishments and his dedication to the City; and thanked him for his many years of services.

II. PUBLIC COMMENTS:

Carrie Surich, La Habra Area Chamber of Commerce Board Chair, spoke regarding "La Habra Senior Salute Week," from November 2 through November 9, and invited community seniors, age 55 plus and their caregivers, to the event. She invited the community to the "Club 101 in La Habra" event on Saturday, November 5, from 6:00 p.m. to 10:30 p.m., to benefit the Youth Expos at the 2017 La Habra Citrus Fair.

Craig Sheets spoke regarding telephone poles, nuclear warheads, the sale of cocaine, and the female eye.

III. CONSENT CALENDAR:

Moved by Mayor Pro Tem Shaw, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS III.1 THROUGH III.2.

Said motion CARRIED by the following roll call vote:

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

ABSTAIN: NONE
ABSENT: NONE

A. PROPOSED ITEMS - CITY COUNCIL:

1. **PROCEDURAL WAIVER:** Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. **WARRANTS:** Approve Nos. 00108329 through 00108565 totaling \$2,022,906.75; and **WIRE TRANSFER:** Approve Wire Date 9/22/16 and 9/26/16 for a total of \$531,929.38.

IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

V. PUBLIC HEARINGS: None at this time.

VI. CONSIDERATION ITEMS: None at this time.

VII. MAYOR'S COMMUNITY CALENDAR:

Mayor Gomez made the following announcements:

- La Habra Children's Museum's "Gourmet Guys" fundraiser - Sunday, October 16, from 12:00 p.m. to 3:00 p.m. at the La Habra Community Center
- La Habra Police Department's Annual Open House, Saturday, October 22, from 10:00 a.m. – 2:00 p.m.
- "Red Ribbon Week Breakfast" - Thursday, October 27, at 6:30 a.m., at the Community Center.
- 3rd Annual La Habra Tamale Festival.- Sunday, November 27, from 11:00 a.m. – 6:00 p.m. along Euclid Street, between Portola Park and Brio Park.
- Register to vote in the upcoming General Election, which will occur Tuesday, November 8, 2016. To register on-line, please visit the Orange County Registrar of Voters website at www.ocvote.com/registration. For information on the City of La Habra municipal election, please visit us at www.lahabraca.gov/elections.

VIII. COMMENTS FROM STAFF: None

IX. COMMENTS FROM COUNCILMEMBERS:

Councilmember Espinoza stated that she attended the Our Lady of Guadalupe "La Fiesta" event.

Councilmember Blazey thanked the League of Women Voters for hosting the Candidate Forum on Wednesday, September 21, 2016. He complimented all of the candidates, including Councilmember Beamish, Councilmember Espinoza, and Mayor Pro Tem Shaw, on giving insightful answers to some difficult questions. He stated that he attended the Advance! La Habra Goes to College and the Our Lady of Guadalupe "La Fiesta" events.

Mayor Gomez stated he attended the Our Lady of Guadalupe "La Fiesta" event, and he thanked Father Ed Becker and those at Our Lady of Guadalupe for organizing the event. He recognized Monsignor McCarthy, who retired from Our Lady of Guadalupe. He thanked KTLA 5 for

covering the new exhibit at the La Habra Children's Museum. He stated the City presented Vin Scully with a proclamation on September 25, 2016, noted that the City had the first Vin Scully field, and thanked City Council for supporting him in recognizing Vin Scully.

- X. ADJOURNMENT:** Mayor Gomez adjourned the City Council meeting at 6:48 p.m. to Monday, October 17, 2016 in the Administration Conference Room 106 followed by the Regular Meeting at 6:30 p.m. in the City Council Chambers.

Respectfully submitted,

Tamara D. Mason, MMC
City Clerk