

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

**Monday, December 03, 2018**

**APPROVED:** These Minutes were approved on January 22, 2019.

**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 5:31 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 Espinoza  
Councilmember Beamish

**COUNCILMEMBERS ABSENT:** None

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

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

**II. CLOSED SESSION:**

- a. Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One Case).

Jones and Mayor Deputy City Attorney Melissa Ballard was present for this item.

**III. ADJOURNMENT:** The City Council reconvened at 5:43 p.m. There were no Closed Session announcements. Mayor Shaw adjourned the Adjourned Regular Meeting at 5:43 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:** Councilmember Gomez

**COUNCILMEMBERS PRESENT:** Mayor Shaw  
Mayor Pro Tem Blazey  
Councilmember Gomez  
Councilmember Espinoza  
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:** None at this time.

Consideration Item VI.1 was heard prior to Public Comments. See Item VI.1 below.

**II. PUBLIC COMMENTS:**

Carrie Surich invited Councilmember Gomez to the podium to be recognized by the American Legion Post 267 for his support of the Veterans Day celebration. Councilmember Gomez accepted the award.

**III. CONSENT CALENDAR:**

Councilmember Beamish requested Item III.4 be removed for separate discussion.

Moved by Councilmember Beamish, seconded by Councilmember Espinoza, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS III.1 THROUGH III.11; WITH THE EXCEPTION OF ITEM III.4 WHICH WAS REMOVED FOR SEPARATE DISCUSSION.

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 City Council Minutes of:
  - a. October 15, 2018
  - b. November 19, 2018
3. Approve staff's recommendation regarding a Live Entertainment Permit for 370 East Whittier Boulevard for a one-year period; and
  - a. APPROVE AND ADOPT **RESOLUTION NO. 5877** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING THE LIVE ENTERTAINMENT PERMIT FOR 370 EAST WHITTIER BOULEVARD FOR A ONE YEAR PERIOD, SUBJECT TO CONDITIONS.
4. Authorize City Manager to execute a Memorandum of Understanding with the City of Anaheim to provide financial assistance for the Chrysalis Employment Program for a period of three fiscal years in an amount not to exceed \$15,000 per year. REMOVED FOR SEPARATE DISCUSSION AND APPROVED.
5. Approve a resolution approving the submittal of an improvement project to the Orange County Transportation Authority (OCTA) for funding under the competitive M2 Regional Traffic Signal Synchronization Program (RTSSP); and
  - a. APPROVE AND ADOPT **RESOLUTION NO. 5878** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING THE SUBMITTAL OF AN IMPROVEMENT PROJECT TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMPETITIVE M2 REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM.
6. Approve Notice of Completion for the Brio Park Shade Structures, FY2017-18, City Project No. 1-P-18; and authorize staff to send the Notice for recordation.
7. Approve Notice of Completion for the Depot Theater Roof Replacement located at 311 South Euclid Street, FY2018-19, City Project No. 1-B-18; and authorize staff to submit the Notice for recordation.
8. Approve the First Amendment to the Administrative Services Agreement between the City of La Habra and ICMRA-RC for Plan Number 301711; and authorize City Manager to execute the amendment and any other related documents or additional amendments and extensions.
9. Approve and adopt a salary resolution for changes in compensation and benefits for Early Head Start employees effective January 1, 2019; and
  - a. APPROVE AND ADOPT **RESOLUTION NO. 5879** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA REPEALING AND REPLACING RESOLUTION NO. 5777 PERTAINING TO A COMPENSATION PLAN FOR EARLY HEAD START EMPLOYEES.
10. WARRANTS: Approve Nos. 00119067 through 00119182 totaling \$1,040,600.90.

11. Approve a resolution authorizing an application for \$1,948,800 in grant funding from the Bicycle Corridor Improvement Program funded with Congestion Mitigation and Air Quality Improvement Program funding under the Fixing America's Surface Transportation Federal Transportation Act for the La Habra Union Pacific Rail Line Bikeway project; and
  - a. APPROVE AND ADOPT **RESOLUTION NO. 5880** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AUTHORIZING APPLICATION FOR FUNDS FOR THE BICYCLE CORRIDOR IMPROVEMENT PROGRAM FUNDED WITH CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM FUNDING UNDER THE FIXING AMERICA'S SURFACE TRANSPORTATION FEDERAL TRANSPORTATION ACT FOR THE LA HABRA UNION PACIFIC RAIL LINE BIKEWAY PROJECT.

**IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:**

- III.4 Authorize City Manager to execute a Memorandum of Understanding with the City of Anaheim to provide financial assistance for the Chrysalis Employment Program for a period of three fiscal years in an amount not to exceed \$15,000 per year.

Councilmember Beamish explained that he pulled the item for a brief staff report to clarify for the community that this item was regarding homelessness.

Mayor Shaw stated that City Manager Sadro and he attended the grand opening of the Chrysalis Employment Program facility.

City Manager Sadro presented a brief staff report. He explained that the Chrysalis Employment Program focused on facilitating the homeless population to find jobs. He clarified that the City of Anaheim is the lead agency for this program in reaching out to other Orange County cities to participate and to contribute funds.

Mayor Shaw invited the public to testify at 6:54 p.m. There was no testimony.

Moved by Councilmember Gomez, seconded by Councilmember Espinoza, and CARRIED UNANIMOUSLY (5-0) TO APPROVE TO AUTHORIZE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF ANAHEIM TO PROVIDE FINANCIAL ASSISTANCE FOR THE CHRYSALIS EMPLOYMENT PROGRAM FOR A PERIOD OF THREE FISCAL YEARS IN AN AMOUNT NOT TO EXCEED \$15,000 PER YEAR.

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

**V. PUBLIC HEARINGS:**

1. Duly noticed public hearing to consider an ordinance amending the La Habra Municipal Code Chapter 3.24 of Title 3 (Personnel) of the La Habra Municipal Code relating to designated City holidays.

Human Resources Director Balderrama presented the staff report.

Mayor Shaw opened the public hearing at 6:56 p.m. There being no testimony, the public hearing was closed.

Moved by Councilmember Beamish, seconded by Mayor Pro Tem Blazey, and CARRIED UNANIMOUSLY (5-0) TO APPROVE FIRST READING OF **ORDINANCE NO. 1796** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING CHAPTER 3.24 OF TITLE 3 (PERSONNEL) OF THE LA HABRA MUNICIPAL CODE RELATING TO DESIGNATED CITY HOLIDAYS.

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. Duly noticed public hearing to consider a request for Mitigated Negative Declaration of Environmental Impacts 17-02, Planned Unit Development Master Plan 17-01, and Development Agreement 18-01 for a commercial center at 701 through 751 East Imperial Highway. An Initial Study resulting in a Mitigated Negative Declaration of Environmental Impacts (MND 17-02 (SCH#2018071057)), was prepared for this project pursuant to Sections 15070 to 15075 of the California Environmental Quality Act (CEQA) Guidelines. Potential impacts identified were Aesthetics, Air Quality, Cultural Resources, Greenhouse Gas, Noise, Public Services, Transportation and Circulation, and Utilities. Mitigation Measures have been identified and are included in the Mitigation Monitoring Program to minimize these impacts to Less than a Significant Impact. (This item continued from October 15, 2018.)

Senior Planner Schaefer presented the staff report. He discussed deferred compensation and the in-lieu of fee for the bike path. He confirmed that the Beckman Industries traffic report had been provided with the staff report.

Council discussion included: clarification that the project would create 35 jobs at the hotel and 50 additional jobs related to the development; Beckman Industries Traffic Report and the La Habra Traffic Plan results met the necessary criteria; development agreement enhancement and in-lieu of fee in place of the bicycle path was considered as beneficial to both the applicant and the City; and the support of Jay Patel, owner of the Beach-La Habra Motel, for his involvement in the community.

Mayor Shaw opened the public hearing at 7:00 p.m.

Greg Jones of Jones Real Estate, 440 West Whittier Boulevard, and representative for the applicant, spoke in support of the project. He stated that he had been working on this project for four years. He confirmed that Jay Patel, owner of the Beach-La Habra Motel would be involved in the project.

Applicant Kamlesh Patel, applicant, spoke in support of the item. He confirmed that the La Quinta Hotel project would have 91 rooms with 16 suites.

Marie Laveaga, President of the La Habra Chamber of Commerce, spoke in support of Jay Patel and the Beach-La Habra Motel.

Mayor Shaw closed the public hearing at 7:05 p.m.

- a. Moved by Councilmember Gomez, seconded by Councilmember Espinoza, and CARRIED UNANIMOUSLY (5-0) TO APPROVE AND ADOPT **RESOLUTION NO. 5881** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA CERTIFYING MITIGATED NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACTS 17-02 (SCH2018071057) FOR A COMMERCIAL CENTER AT 701 THROUGH 751 EAST IMPERIAL HIGHWAY SUBJECT TO THE MITIGATION MONITORING AND REPORTING PROGRAM AND THE STATEMENT OF FINDINGS OF FACT HERETO ATTACHED AS EXHIBITS "A" & "B."

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

- b. Moved by Councilmember Gomez, seconded by Councilmember Espinoza, and CARRIED UNANIMOUSLY (5-0) TO APPROVE FIRST READING OF **ORDINANCE NO. 1797** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA ADOPTING PLANNED UNIT DEVELOPMENT MASTER PLAN 17-01 FOR THE PROPERTY AT 701 THROUGH 751 EAST IMPERIAL HIGHWAY, MAKING THE APPROPRIATE FINDINGS, AS PER THE APPROVED PLANS, AND SUBJECT TO CONDITIONS.

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

- c. Moved by Councilmember Gomez, seconded by Councilmember Espinoza, and CARRIED UNANIMOUSLY (5-0) TO APPROVE FIRST READING OF **ORDINANCE**

**NO. 1798** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA ADOPTING DEVELOPMENT AGREEMENT 18-01 WITH GREG S. JONES REVOCABLE TRUST AND SUNNY INVESTMENTS, LLC FOR THE DEVELOPMENT OF THE IMPERIAL HIGHWAY COMMERCIAL CENTER AT 701 THROUGH 751 EAST IMPERIAL HIGHWAY AS PER ATTACHMENT "A."

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

3. Duly noticed public hearing to consider an ordinance amending Chapter 8.04.010 and Chapter 8.04.095 of Title 8 (Health & Safety) of the La Habra Municipal Code relating to enforcement authority of unauthorized solid waste containers.

Public Works Director Saykali presented the staff report.

There was no Council discussion.

Mayor Shaw opened the public hearing at 7:11 p.m. There being no testimony the public hearing was closed.

Moved by Councilmember Espinoza, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE FIRST READING OF **ORDINANCE NO. 1799** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING CHAPTER 8.04 (GARBAGE AND RUBBISH COLLECTION AND DISPOSAL) OF TITLE 8 (HEALTH & SAFETY) OF THE LA HABRA MUNICIPAL CODE WITH THE ADDITION OF SECTION 8.04.095 (UNAUTHORIZED SOLID WASTE CONTAINERS) PROVIDING AN ENFORCEMENT OPTION RELATED TO UNAUTHORIZED SOLID WASTE CONTAINERS AND WITH AN AMENDMENT TO SECTION 8.04.010 (DEFINITIONS) TO INCLUDE ADDITIONAL DEFINITIONS TO PROVIDE CLARITY TO THE CHAPTER.

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

4. Duly noticed public hearing to consider ordinance of the City Council of the City of La Habra deleting Chapter 12.16 of Title 12 (Streets, Sidewalks and Public Places) and amending Chapter 8.04 (Garbage and rubbish collection and disposal) of Title 8 (Health and Safety) of the La Habra Municipal Code with the addition of a Section 8.04.125 (Sanitation Fee) relating to sanitation fees.

Public Works Director Saykali presented the staff report.  
There was no Council discussion.

Mayor Shaw opened the public hearing at 7:15 p.m. There being no testimony the public hearing was closed.

Moved by Mayor Shaw, seconded by Mayor Pro Tem Blazey, and CARRIED UNANIMOUSLY (5-0) TO APPROVE FIRST READING OF **ORDINANCE NO. 1800** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA DELETING CHAPTER 12.16 (STREET SWEEPING CHARGES) OF TITLE 12 (STREETS SIDEWALKS AND PUBLIC PLACES) AND AMENDING CHAPTER 8.04 (GARBAGE AND RUBBISH COLLECTION AND DISPOSAL) OF TITLE 8 (HEALTH AND SAFETY) OF THE LA HABRA MUNICIPAL CODE WITH THE ADDITION OF SECTION 8.04.125 (SANITATION FEE) RELATING TO SANITATION FEES.

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

5. Duly noticed public hearing to consider an ordinance granting an exclusive franchise to CR&R, Incorporated with the City of La Habra for the collection of residential, commercial and industrial solid waste and refuse.

Public Works Director Saykali presented the staff report. He introduced David Davis representative for CR&R who gave a PowerPoint presentation regarding the following: the State of California regulations; term and options of the franchise agreement; new Organics Recycling Program; new residential, commercial, and other services; and refuse rates would not change with the approval of the proposed ordinance.

Council discussion included: requirement of senior citizens, 65 years and older, to contact the City to receive CR&R special services; confirmation that information regarding CR&R services will be placed on the City's website once the franchise agreement was approved; clarification there would be free home to curb trash bin services for households with handicapped residents 13-years old or older, but a fee would be charged for non-disabled households; possibility of the Los Angeles County Sanitation District process for the City through the Orange County Sanitation District (OCSD); CR&R's community involvement and the high quality of services provided; the need for CR&R to have an initial six-and-a-half year agreement with the City to guarantee CR&R vehicle and equipment replacement cost capability; and bulk item pickup services.

Mayor Shaw opened the public hearing at 7:38 p.m.

Dean Ruffridge, with CR&R, spoke in support of the franchise agreement. He explained the process for the replacement of garbage and recycling bins.



City Manager Sadro explained that per Proposition 218 rules, rate payer funds cannot be used to subsidize other rate payer's services. He noted that the 10 percent discount for seniors was being voluntarily covered by CR&R for whomever qualifies to allow the City to offer the program to its residents. He stated that CR&R is also increasing the amount that they contribute to City programs for special events to \$55,000 per year, as well as providing free trash containers and household hazardous waste events through the agreement. He clarified that prior to the annexation the County of Orange contracted with the City for street sweeping in the county islands, but were subsidizing those fees through their General Fund and not charging the residents.

Alley Medrano, resident, spoke regarding the increase in refuse rates paid by the residents of the former county islands since being annexed into the City of La Habra.

Public Works Director Saykali explained that the fees charged by the City for trash, sewer, and water included: street sweeping, tree trimming, methane gas mitigation, franchise fee, and landfill costs.

Diane McCarly, 9041 Randall Avenue, stated that she attended the Town Hall meetings. She noted that the billing cycle for trash services had changed from quarterly with the County of Orange to monthly with the City. She spoke regarding the increase in fees charged by the City to the former County Island residents. She asked that the street sweeping in her neighborhood be decreased from weekly to biweekly.

Mayor Shaw closed the public hearing at 7:51 p.m.

Moved by Councilmember Gomez, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE:

- a. APPROVE FIRST READING OF **ORDINANCE NO. 1801** ENTITLED: AN ORDINANCE OF THE CITY OF LA HABRA, CALIFORNIA, GRANTING AN EXCLUSIVE FRANCHISE TO CR&R, INCORPORATED FOR THE COLLECTION OF RESIDENTIAL, COMMERCIAL AND INDUSTRIAL SOLID WASTE AND REFUSE; and
- b. AUTHORIZE CITY MANAGER TO ENTER INTO A NEW AND RESTATED AGREEMENT FOR SERVICES WITH CR&R, INCORPORATED, WAIVING FORMAL BID REQUIREMENTS PER LA HABRA MUNICIPAL CODE SECTION 4.20.070 (D).

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

Councilmember Beamish requested staff to prepare a spreadsheet for the January 22, 2019, City Council meeting comparing County of Orange fees to City fees charged to residents formerly in the last six county islands.

**VI. CONSIDERATION ITEMS:**

Item V.4 was heard prior to the Public Comments portion of this meeting.

1. Consider a status update report regarding County Island Community Meetings.
  - a. Receive and file the Status Update Report on the County Island Community Meetings and provide staff with direction on remaining items of concern.

Council discussion included: receipt of letters from former County Island residents requesting continuance of the item claiming that they were not properly noticed of the item on the agenda; and request for staff to mail notices to residents the first week of January 2019.

City Attorney Jones stated prior to taking action, Council must allow the community to speak on the continuance of this item. He clarified that each community member may speak for three minutes.

City Manager Sadro confirmed that the City was not legally required to notice the residents for a consideration item. He clarified that the continuance of this item was for the residents to receive earlier notice and so that Councilmember elect Medrano could participate in the decision making process.

Mayor Shaw invited the public to testify at 6:34 p.m.

Jose Medrano expressed thanks to Council for the continuance of this item so he can participate.

Lois Foreman, 1172 Sharpless Street, spoke regarding street sweepers creating loose rocks. Mayor Shaw stated that comments should only be made regarding this item. Councilmember Gomez stated that the motion for this item is to have continued to Tuesday, January 22, 2019. He referred her to Public Works Director Saykali regarding street sweeping.

Scott Wilson asked for clarification regarding the item and community input. Councilmember Beamish clarified that three town hall meetings took place for the residents to attend and to give input regarding their concerns.

Chris Christianson stated that she attended all three town hall meetings, and expressed her dissatisfaction. She spoke in opposition to the proposed continuance of this item. Councilmember Beamish clarified that the Council has previously only voted on the annexation of the six remaining county islands.

Jerry Allard, 9281 Randall Avenue, stated that he did not receive notice of the town hall meetings that were held. Councilmember Beamish clarified that each town hall meeting was for particular annexed island areas and that only the residents in those areas were sent notification. Councilmember Gomez asked the audience to raise their hand if they were for or against the continuance of this item.

Resident Cindy, 9311 Randall Avenue, questioned the implementation of street sweeping and overnight parking in the six annexed county islands areas. City Manager Sadro clarified that enforcement of street sweeping and overnight parking restrictions in the six annexed county

island areas would be effective January 1, 2019. He stated that residents have expressed concerns over changing addresses, and the issues of streets, lights, sidewalks, and the sewer system installations which will be discussed at the January 22, 2019, Council meeting if the motion is approved to continue this item.

Martha Leonard, 9312 Gordon Avenue, expressed that she was not noticed for the first two community meetings. She spoke in support of continuing this item to January 22, 2019.

Noran Toran, 1182 Turndale Road, expressed that she was insulted that the residents did not need to be legally noticed. Councilmember Beamish clarified that state laws did not require the City to notice residents regarding a consideration item, however, the City supported the residents being noticed was the reason this item was being proposed for continuance to the Tuesday, January 22, 2019, Council meeting agenda.

Mayor Shaw closed public testimony at 6:46 p.m.

Moved by Mayor Pro Tem Blazey, seconded by Councilmember Espinoza, and CARRIED (4-1) TO APPROVE TO CONTINUE TO TUESDAY, JANUARY 22, 2018, AT 6:30 P.M. TO GET BETTER NOTICE OUT TO THE RESIDENTS AND TO ALLOW COUNCILMEMBER ELECT MEDRANO TO GIVE INPUT ON THE ITEM.

Said motion CARRIED by the following roll call vote:

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

Councilmember Gomez left the dais 7:53 p.m.

## VII. MAYOR'S COMMUNITY CALENDAR:

Mayor Shaw made the following announcements:

- City of La Habra's "Holiday Wishes" Toy and Food Drive - Unwrapped toys, non-perishable food, gift cards, and financial donations will be gratefully accepted now through Friday, December 8 to help local families in need.
- 2018 "Holiday Home Decorating Contest." - Entries due by Friday, December 7, and judging will occur during the evening hours the week of December 10. Winners will be recognized at the December 17, City Council meeting.
- La Habra Children's Museum Las Posadas Mexican tradition event - Sunday, December 9, from 12:00 p.m. – 5:00 p.m.
- If you plan to cook a holiday feast this year, remember **DO NOT** pour used cooking oil down the drain. La Habra residents can make an appointment with the La Habra Public Works Department to dispose of used cooking oil now through January 15, 2019.

Councilmember Gomez returned to the dais at 7:56 p.m.

## VIII. COMMENTS FROM STAFF: None

**IX. COMMENTS FROM COUNCILMEMBERS:**

Councilmember Beamish stated that he was not able to attend the 4<sup>th</sup> Annual Tamale Festival, but plans to attend next year. He congratulated Mayor Pro Tem Blazey on his pending retirement from Council. He congratulated Jose Medrano on his election to Council.

Councilmember Espinoza stated that she attended the 4<sup>th</sup> Annual Tamale Festival. She reported that she attended the Anti-Defamation League event held Fashion Island in Newport Beach, California where she presented three certificates from the City to individuals making a difference in the Jewish community.

Councilmember Gomez stated that he attended the 4<sup>th</sup> Annual Tamale Festival. He thanked Councilmember Espinoza for having a hospitality room at the Tamale Festival. He thanked KTLA for their partnership and for reaching so many people to attend the Tamale Festival. He announced that City Clerk Mason would be retiring, thanked her for her outstanding work over the years, and that she would be missed.

Mayor Shaw thanked City Clerk Mason for her years of service and stated that she will be missed. He commended the City Clerk's office for all of the work that they do for the City. He stated that he attended the Tamale Festival. He noted that he was interviewed on a Spanish language radio program regarding the event. He thanked Mayor Pro Tem Blazey for his eight years of service on the Council. He reported that he represented the City at a meeting of the Fullerton Joint Union High School District Board where Trustees Bob Hathaway and Bob Singer finished their terms. Mayor Shaw thanked Bob Hathaway and Bob Singer for their service. He reported that he attended the Orange County Business Council "Turning Red Tape into Red Carpet" Annual event where the City won an award for Real Estate Reuse and Redevelopment called "New Homes and a City Hall," recognizing the public/private partnership between the City and City Ventures Homebuilders, Inc. He congratulated Jose Medrano on being elected to Council. He recognized and congratulated his mother Karen Shaw, who was present in the audience, for being elected as Trustee to the Lowell Joint School District Board. He requested that the meeting being adjourned in memory of Mike Freeman who was his friend, fellow church member, and was very involved in the Boy Scouts of America, who passed away recently at the age of 59, and left behind a large family.

Mayor Shaw motioned and Councilmember Beamish concurred to have City tiles placed in front of the City Council Chamber for Councilmember Blazey, Community Services Director Failla, and City Clerk Mason.

**X. ADJOURNMENT:** Mayor Shaw adjourned the meeting in memory of Mike Freeman at 8:05 p.m.

Respectfully submitted,

Laurie Swindell, CMC  
Interim City Clerk