

**MINUTES**  
**CITY COUNCIL OF THE CITY OF LA HABRA**  
**ADJOURNED REGULAR MEETING**  
**&**  
**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, June 19, 2017**

**APPROVED:** These Minutes were approved on July 17, 2017.

**ADJOURNED REGULAR MEETING:**

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

**COUNCILMEMBERS PRESENT:** Mayor Espinoza  
Mayor Pro Tem Shaw  
Councilmember Beamish  
Councilmember Blazey  
Councilmember Gomez (excused absence)

**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. Worker's Compensation Claim per Government Code Section 54956.95; Claimant: Kim Maxwell Case EAMS No. ADJ9087721.

Acting Human Resources Director/Human Resources Manager Coelho LaFreniere and Attorney John B. Tharp were present for this item.

**III. ADJOURNMENT:** City Council reconvened from Closed Session at 5:34 p.m. There were no Closed Session announcements. Mayor Espinoza adjourned the Adjourned Regular Meeting of the City Council at 5:34 p.m.

**REGULAR MEETING & REGULAR JOINT MEETING:**

**CALL TO ORDER:** Mayor/Director Espinoza 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, the La Habra Housing Authority, the Successor Agency to the La Habra Redevelopment Agency, and the La Habra Utility Authority to order at 6:30 p.m. in the City Council Chambers, located at 100 East La Habra Boulevard in La Habra, California.

**INVOCATION:** City Attorney/Legal Counsel Jones

**PLEDGE OF ALLEGIANCE:** Mayor Pro Tem/Director Shaw

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

**COUNCILMEMBERS/DIRECTORS ABSENT:** None

**OTHER OFFICIALS PRESENT:** City Manager/Executive Director Sadro  
City Attorney/Legal Counsel Jones  
City Clerk/Secretary Mason  
Deputy City Clerk Swindell

**CLOSED SESSION ANNOUNCEMENT:** None

Councilmember Gomez reported that he, Councilmember Beamish, and Mayor Pro Tem Shaw attended the Independent Cities Association (ICA) Conference June 8 through 11, which included sessions on immigration, cyber security, and risk management. He reported that he traveled to Sacramento to meet with Assembly Member Phillip Chen and spoke regarding concerns in the La Habra area; met with staff members of Senator Newman; and met with Senator John Moorlach to discuss transportation and road repairs. He stated that while he was in Sacramento he was able to attend the recognition ceremony for small businesses where Lady Bugs Environmental Termite & Pest Control, a business in La Habra, was recognized.

**I. PROCLAMATIONS/PRESENTATIONS:**

City Council joined the Mayor at the podium for the presentations.

- a. Recognition of Police Sergeant Jeffrey Baylos, 29 years of service.

Mayor Espinoza invited Police Chief Price to the podium to assist with the presentations. Police Chief Price spoke regarding Sergeant Baylos' history with the City of La Habra. Sergeant Baylos thanked his family, spoke regarding the La Habra Community and City staff, and accepted his plaque.

- b. Recognition of Police Sergeant David Crivelli, 21 years of service.

Police Chief Price spoke regarding Sergeant Crivelli's history with the City of La Habra. Sergeant Crivelli thanked his family, spoke regarding the La Habra Police Department and the La Habra community, and accepted his plaque.

c. [Beautification Award to Negrate Family, 129 Francis Avenue.](#)

The Negrate family was not in attendance to accept the award.

d. [Beautification Award to Lakner Family, 305 Lois Street.](#)

The Lakner family was not in attendance to accept the award.

e. [Beautification Award to Picado Family, 311 Virginia Street.](#)

Mayor Espinoza invited the members of the Beautification Committee to the podium to assist with the presentation and photos. The Picado family accepted their Beautification Award.

f. [Beautification Award to Northgate Market, 1305 West Whittier Boulevard, Miguel Gonzalez, Jr.](#)

Northgate Market representatives were not in attendance to accept the award.

g. [Proclaim June 24 and 25, 2017, as Relay for Life "Blast Cancer Out of this World Days" in the City of La Habra.](#)

Mayor Espinoza invited the Relay for Life Committee to assist in the presentation. Marie Laveaga, Community Services Commissioner and Relay for Life representative spoke regarding the Relay for Life event to be held June 24 and 25, beginning at 9:00 a.m. at La Habra High School.

h. [Proclaim July 2017 as "Parks Make Life Better Month" in the City of La Habra.](#)

Mayor Espinoza presented the proclamation to Community Services Director Failla and Public Works Director Saykali.

i. [Presentation by North Orange County Cities Energy Partnership.](#)

Mayor Espinoza invited the representatives for the North Orange County Cities Energy Partnership to the podium. Jake Anderson from Energy Coalition and Linda Delgado from Southern California Edison spoke regarding the City's partnership and Silver Tier Status achievement. They commended Community Services Director Failla, who served as the Partnership Team Leader, for his dedication and participation. They presented the Energy Partnership Advancement Certificate to Mayor Espinoza, City Council, and the City of La Habra.

**II. PUBLIC COMMENTS:** None

**III. CONSENT CALENDAR:**

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

THROUGH III.A.19, III.B.1, III.C.1, III.D.1, AND III.E.1 THROUGH III.E.2; WITH THE EXCEPTION OF ITEM III.A.17 WHICH WAS REMOVED FOR SEPARATE DISCUSSION.

Said motion CARRIED by the following roll call vote:

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

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 for City Council and all Authorities/Agency.
2. Approve City Council Minutes of:
  - a. February 21, 2017
  - b. May 1, 2017
  - c. May 15, 2017
3. Approve and authorize City Manager to execute leases with the La Habra Art Association, the La Habra Boy Scouts Troop 833 and Pack 337, and the La Habra Woman's Club for the use of City facilities each with a five year initial term at \$1 per year, with the option to extend the lease agreements for three additional five year terms.
4. Authorize City Manager to execute the Workforce Innovation and Opportunity Act (WIOA) Young Adult Cost Reimbursement Agreement between the City of La Habra and the County of Orange for \$580,918 for the operation of the year-round Young Adult Career Program in the North Orange County region for Fiscal Year 2017-2018.
5. Approve and authorize City Manager to execute a grant agreement with St. Jude Hospital for \$80,000 to help prevent and reduce obesity by supporting La Habra residents in increasing their physical activity and eating healthier; and carry over approximately \$120,000 that is remaining from the Fiscal Year 2015-2016 grant.
6. Approve Memorandum of Understanding (MOU) between the City of La Habra and the Professional Employees Group for the period of July 1, 2017, through June 30, 2018; approve a resolution amending Resolution 5779 pertaining to a compensation plan for the Professional Employees Group; and approve the appropriation of funds from the Fiscal Year 2016-2017 adopted budget for the cost of one-time lump sum pay adjustments for employees; and
  - a. APPROVE AND ADOPT **RESOLUTION NO.5799** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING RESOLUTION NO. 5779 PERTAINING TO A COMPENSATION PLAN FOR PROFESSIONAL EMPLOYEES' GROUP.

7. Approve and adopt the appropriate resolutions, and authorize City Manager to execute Contracts CCTR-7158 and CSPP-7337 with the California Department of Education, Child Development Services for the 2017-2018 Fiscal School year; and
  - a. APPROVE AND ADOPT **RESOLUTION NO. 5800** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA CERTIFYING THE APPROVAL AND AUTHORIZING THE EXECUTION OF LOCAL AGREEMENT NO. CCTR-7158, WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION.
  - b. APPROVE AND ADOPT **RESOLUTION NO. 5801** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA CERTIFYING THE APPROVAL AND AUTHORIZING THE EXECUTION OF LOCAL AGREEMENT NO. CSPP-7337, WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION.
8. Receive and file Planning Commission Minutes of May 8, 2017.
9. Approve denial of claim for Irene Rogers for property damage.
10. Approve denial of claim for Michael Ramos for bodily injury.
11. Waive formal bid requirements per La Habra Municipal Code Section 4.20.080; and approve and authorize City Manager to execute an agreement with Steer Davies & Gleave, Inc., in the amount of \$119,900 for the City of La Habra Complete Streets Study.
12. Approve a resolution approving the submittal of an improvement project to the Orange County Transportation Authority (OCTA) for funding under the Environmental Cleanup Tier 1 Grant Program; and
  - a. APPROVE AND ADOPT **RESOLUTION NO. 5802** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AUTHORIZING AN APPLICATION FOR FUNDS FOR THE ENVIRONMENTAL CLEANUP TIER 1 GRANT PROGRAM UNDER ORANGE COUNTY LOCAL TRANSPORTATION ORDINANCE NO. 3 FOR THE ENVIRONMENTAL CLEANUP PROGRAM PROJECT.
13. Approve and authorize City Manager to enter into an agreement with G2 Construction, Inc., of Garden Grove in the amount of \$266,667 for Installation of Catch Basin Screen Phase 2 under the Orange County Transportation Authority Environmental Cleanup Tier 1 Grant Program.
14. Approve and adopt the Seven-Year Capital Improvement Program (CIP) for Fiscal Year 2017-2018; the Circulation Element; the Local Signal Synchronization Plan (LSSP); the Mitigation Fee Program and the Updated Pavement Management Plan, and authorize staff to submit the required documents to Orange County Transportation Authority (OCTA) to comply with the Measure M2 eligibility requirements for Fiscal Year 2017-2018; and
  - a. APPROVE AND ADOPT **RESOLUTION NO. 5803** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA CONCERNING THE STATUS AND UPDATE OF THE CIRCULATION ELEMENT, LOCAL SIGNAL

SYNCHRONIZATION PLAN, MITIGATION FEE PROGRAM, AND PAVEMENT MANAGEMENT PLAN FOR THE MEASURE M (M2) PROGRAM.

15. Approve Parcel Map No. 2015-178 as submitted and accept the dedication of the portion of Country Lane made thereon; and authorize the recordation of the map.
  16. Approve Tract Map No. 17809 as submitted and accept the dedication of the ingress and egress and utility easements made thereon, authorize the abandonment of a portion of Main Street, and authorize the recordation of the map.
  17. REMOVED FOR SEPARATE DISCUSSION. SEE IV BELOW.
  18. Authorize City Manager to execute a purchase order in the amount of \$66,925.37 with Golden Star Technology (GST) Inc. for the purchase of Hewlett Packard (HP) 3PAR StoreServ 8000 24-terabyte (TB) Storage Area Network (SAN) equipment and a HP DL360 G9 host server.
  19. WARRANTS: Approve Nos. 00111783 through 00111913 totaling \$608,543.21; and Wire Transfer dated 6/9/17 for \$30,881.20; and Wire Transfer dated 6/29/17 for \$443,000.00.
- B. CONSENT CALENDAR - CIVIC IMPROVEMENT AUTHORITY:
1. Approve Civic Improvement Authority Minutes of:
    - a. March 6, 2017
    - b. March 20, 2017
    - c. April 3, 2017
    - d. April 17, 2017
    - e. May 1, 2017
    - f. May 15, 2017
    - g. June 5, 2017
- C. CONSENT CALENDAR - HOUSING AUTHORITY:
1. Approve Housing Authority Minutes of:
    - a. April 17, 2017
    - b. May 1, 2017
    - c. May 15, 2017
    - d. June 5, 2017
- D. CONSENT CALENDAR - SUCCESSOR AGENCY OF THE LA HABRA REDEVELOPMENT AUTHORITY:
1. Approve Successor Agency Minutes of:
    - a. March 6, 2017
    - b. March 20, 2017
    - c. April 3, 2017
    - d. April 17, 2017
    - e. May 1, 2017
    - f. May 15, 2017

g. June 5, 2017

E. CONSENT CALENDAR - UTILITY AUTHORITY:

1. Approve Utility Authority Minutes of June 5, 2017.
2. Authorize Executive Director to issue a purchase order in the amount of \$94,449.23 to Valverde Construction, Inc., for emergency water main and roadway repairs on Euclid Street; and appropriate \$94,449.23 from the Water Enterprise Fund Balance for the cost of the repairs.

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

III.A.17. Authorize City Manager to issue a purchase order to Harris and Associates, Inc., in an amount not to exceed \$250,000 to prepare plans, specifications, and estimate for the Lambert Road Rehabilitation Project.

Mayor Pro Tem Shaw stated that a report was not needed and requested the construction timeline regarding this item. City Manager Sadro explained that this item was to provide professional engineering services to complete design and provide final bid documents for the construction of the Lambert Road Rehabilitation Project from the City's western limit to its eastern City limit. He indicated that staff expected to have the engineer study for the Lambert Road Rehabilitation Project completed and back to Council within the next few months with a plan for construction. He stated that the funding for this project was included in the proposed Fiscal Year 2017-2018 Budget. He identified that the project would not include that portion of Lambert Road fronting the former Beckman site. He explained that City staff is working with City of Fullerton staff to discuss the possibility of the developer of this property being responsible to rehabilitate certain portions of both Lambert and Harbor Boulevards.

Council discussion included: the importance of the completion of the Lambert Road Rehabilitation Project; and the effects of truck traffic on the portion of Lambert Road fronting the former Beckman site.

Moved by Mayor Pro Tem Shaw, seconded by Councilmember Gomez, and CARRIED UNANIMOUSLY (5-0) TO APPROVE AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO HARRIS AND ASSOCIATES, INC., IN AN AMOUNT NOT TO EXCEED \$250,000 TO PREPARE PLANS, SPECIFICATIONS, AND ESTIMATE FOR THE LAMBERT ROAD REHABILITATION PROJECT.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

**V. PUBLIC HEARINGS:**

1. Duly noticed joint public hearing to consider the adoption of the Fiscal Year 2017-2018 Municipal Budget.

Finance Director Shannon reported that the proposed budget balances available resources with expected expenses, addresses the Council's goals and objectives, provides resources for public safety and other services, and provides for the upkeep and improvement of the City's infrastructure. He itemized the various funds that make up the \$109,809,707 municipal budget. He reported that City Council reviewed the proposed FY 2017 – 2018 budget on Monday, June 5, 2017, and directed staff regarding funding for the Chamber of Commerce's "Shop La Habra" program. As directed, he stated that the proposed budget included the restoration of a proposed \$10,000 reduction in funding for the Chamber of Commerce's "Shop La Habra" program and allocated that amount to the Chamber's general support line item. He identified the three most significant challenges as: 1) City's reliance on property tax and the potential effects of a recession; 2) leveling off of sales/transaction tax growth due to online sales growth; and 3) the continuing increase in pension costs related to unfunded pension liabilities. He noted that staff would return to City Council with options to address the unfunded pension liabilities issue at mid-year. He identified the following as some of the more notable goals for Fiscal Year 2017-2018: 1) completion of the major residential, commercial, and development projects under construction such as Valentia, Kaiser Permanente medical office building, and the new Northgate Market; 2) begin construction of approved residential, commercial, and development projects such as the City Ventures project at the former City Hall location, the Olsen and Dr. Horton residential projects, and many restaurants such as a new In-N-Out Burgers, Farmer Boys, Raising Cane's, the Pizza Press, Tierra Mia Coffee, and On The Hook Seafood & Grill; and 3) begin and complete the Lambert Road Improvement Project.

Councilmember/Director Gomez thanked his colleagues for restoring the funding to the La Habra Chamber of Commerce.

Council/Director discussion included: proposed budget includes \$650,000 for alley rehabilitation; confirmed that alleys to be rehabilitated, as part of the Fiscal Year 2017-2018 proposed budget, do not include Community Development Block Grant (CDBG) funding; two to five alleys would be rehabilitated per year; updates regarding Vista Grande Park development, timeline, and potential funding; clarified that new rules apply to SB1 money versus other gas tax and that staff will be preparing for the new SB1 regulations; confirmed that Fiscal Year 2017-2018 does not include SB1 funding; and it is anticipated that approximately \$350,000 of SB1 funding is expected for the Fiscal Year 2018-2019.

Mayor/Director Espinoza opened the public hearing at 7:24 p.m. There was no public testimony and the public hearing was declared closed.

- a. Moved by Councilmember Gomez, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE AND ADOPT **RESOLUTION NO. 5804** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2017, AND ENDING JUNE 30, 2018, MAKING APPROPRIATIONS FOR THE CONDUCT OF CITY OF LA HABRA GOVERNMENT, ESTABLISHING POLICIES FOR THE ADMINISTRATION OF THE ADOPTED BUDGET, AND FOR OTHER BUDGET RELATED PURPOSES.

Said motion CARRIED by the following roll call vote:



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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

- b. Moved by Councilmember/Director Gomez, seconded by Councilmember/Director Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE AND ADOPT **RESOLUTION NO. 2017-01** ENTITLED: A RESOLUTION OF THE CIVIC IMPROVEMENT AUTHORITY OF THE CITY OF LA HABRA ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2017, AND ENDING JUNE 30, 2018.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

- c. Moved by Councilmember/Director Gomez, seconded by Councilmember/Director Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE AND ADOPT **RESOLUTION NO. 2017-02** ENTITLED: A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF LA HABRA ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2017, AND ENDING JUNE 30, 2018.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

- d. Moved by Councilmember/Director Gomez, seconded by Councilmember/Director Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE AND ADOPT **RESOLUTION NO. 2017-02** ENTITLED: A RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LA HABRA ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2017, AND ENDING JUNE 30, 2018.

Said motion CARRIED by the following roll call vote:

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

Councilmember/Director Gomez  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE

- e. Moved by Councilmember/Director Gomez, seconded by Councilmember/Director Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE AND ADOPT **RESOLUTION NO. 2017-02** ENTITLED: A RESOLUTION OF THE UTILITY AUTHORITY OF THE CITY OF LA HABRA ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2017, AND ENDING JUNE 30, 2018.

Said motion CARRIED by the following roll call vote:

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

2. [Duly noticed public hearing to consider and approve a resolution amending the City of La Habra Master Schedule of Fees pertaining to fees for general services, administrative services, community development services, building services, fire services, police services, ambulance services, public works services, utility services and penalties for municipal code and vehicle code parking violations.](#)

Finance Director Shannon presented the staff report. He stated that Section 4.08.010 of the La Habra Municipal Code requires the City to adjust various fees and charges by the increase or decrease in the Consumer Price Index (CPI) for the Los Angeles-Orange-Riverside Metropolitan Statistical Area for the previous year. He reported that the CPI increase for 2016 was 1.89 percent; therefore, it is recommended that eligible user fees contained in the Master Schedule of Fees be increased by 1.89 percent, rounded to the nearest whole dollar.

Council discussion included: confirmed the fee amendments included only a CPI increase to those fees that are allowed a CPI adjustment; expressed concern regarding the fees that are less than the actual cost of providing the service; confirmed that any fee for a service that is set at a rate less than 100 percent of the cost for that service has been identified; fees that are less than recovery are effectively being subsidized by the General Fund; and directed staff to collect data to address the fees that are less than recovery and return with options for full recovery at mid-year.

Mayor Espinoza opened the public hearing at 7:32 p.m. There was no public testimony. The public hearing was declared closed.

Moved by Councilmember Gomez, seconded by Councilmember Blazey, and CARRIED TO APPROVE AND ADOPT **RESOLUTION NO. 5805** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, ORANGE COUNTY, CALIFORNIA AMENDING THE MASTER SCHEDULE OF FEES PERTAINING TO FEES FOR GENERAL SERVICES, ADMINISTRATIVE SERVICES, COMMUNITY DEVELOPMENT SERVICES, BUILDING

SERVICES, FIRE SERVICES, POLICE SERVICES, AMBULANCE SERVICES, PUBLIC WORKS SERVICES, UTILITY SERVICES AND PENALTIES FOR MUNICIPAL CODE AND VEHICLE CODE PARKING VIOLATIONS; AND DIRECT STAFF TO REPORT BACK TO COUNCIL AT A FUTURE DATE THE TOTAL AMOUNT OF FEES SUBSIDIZED BY THE CITY.

Said motion CARRIED by the following roll call vote:

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

## **VI. CONSIDERATION ITEMS:**

1. Consider an ordinance for adoption and read the title of the ordinance to adopt the 2016 Editions of the California Building, Residential, Green Building Standards, Mechanical, Plumbing, Electrical, the 2015 International Property Maintenance Code and the 2016 Energy Code with Appendices, and setting July 17, 2017 for a public hearing on the proposed ordinance.

Mayor Espinoza introduced the item and read the title of the proposed ordinance. Council confirmed that this item was to set a public hearing date of July 17, 2017.

Mayor Espinoza invited the public to testify at 7:33 p.m. There was no public testimony.

Moved by Councilmember Beamish, seconded by Councilmember Gomez, and CARRIED UNANIMOUSLY (5-0) TO APPROVE A MOTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA SETTING THE PUBLIC HEARING DATE OF JULY 17, 2017, AT 6:30 P.M. IN THE COUNCIL CHAMBERS LOCATED AT 100 E. LA HABRA BOULEVARD, CALIFORNIA FOR CONSIDERATION OF AN ORDINANCE ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING TITLE 15 "BUILDINGS AND CONSTRUCTION" OF THE LA HABRA MUNICIPAL CODE, CHAPTERS 15.04, 15.05, 15.06, 15.08, 15.12, 15.16, 15.18, 15.28, 15.32, AND 15.68, BY ADOPTING THE 2016 EDITIONS OF THE CALIFORNIA BUILDING, RESIDENTIAL, ELECTRICAL, PLUMBING, MECHANICAL, EXISTING BUILDING, GREEN BUILDING STANDARDS AND ENERGY CODES, AND THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE, WITH APPENDICES AND AMENDMENTS.

Said motion CARRIED by the following roll call vote:

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

2. Consider designating a voting delegate and up to two alternate voting delegates to attend the League of California Cities Annual Conference, to occur at the Sacramento Convention Center from September 13, 2017 to September 15, 2017.

Mayor Espinoza introduced the item. No staff report was given.

City Council discussion included: identified which Councilmembers would be able to attend the League of California Cities Annual Conference.

Following a brief City Council discussion it was Moved by Mayor Espinoza and seconded by Councilmember Gomez, and CARRIED UNANIMOUSLY (5-0) TO APPOINT COUNCILMEMBER BLAZEY AS VOTING DELEGATE AND COUNCILMEMBERS GOMEZ AND BEAMISH AS ALTERNATE VOTING DELEGATES TO ATTEND THE LEAGUE OF CALIFORNIA CITIES ANNUAL GENERAL ASSEMBLY MEETING TO BE HELD AT THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE, TO OCCUR AT THE SACRAMENTO CONVENTION CENTER FROM SEPTEMBER 13, 2017 TO SEPTEMBER 15, 2017.

Said motion CARRIED by the following roll call vote:

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

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

Mayor/Director Espinoza made the following announcements:

- Be a part of history and order a personalized tile paver at the new La Habra City Hall and celebrate your family, honor a loved one, or highlight your business or organization.
- La Habra Chamber of Commerce "Chamber Night" - Tuesday, June 20 at Señor Campos Restaurant to support the Chamber's scholarship program for local students.
- Concert in the Park - Thursday, June 22 at 7:00 p.m. at El Centro Lions Park featuring the Grammy-award winning group "Mariachi Divas."
- La Habra's 4<sup>th</sup> of July Fireworks Spectacular – Tuesday, July 4, at La Habra High School. Gates open at 5:00 p.m. and the fireworks show goes on at 9:15 p.m.

#### **VIII. COMMENTS FROM STAFF:**

City Manager Sadro reminded the community about the increased fines for use of fireworks.

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

Councilmember Gomez thanked the La Habra Area Chamber of Commerce for their diligence, and assistance with the Hero's Plaza grand opening event.

Councilmember Blazezy reported that he attended the La Habra Police Department Service Awards Ceremony. He commended the Police Department and the impressive work of the Police Officers. He thanked Public Works Saykali for the City logo that had been installed on the Euclid side of the new Civic Center.

Councilmember Beamish concurred with Councilmember Blazey regarding the Police Service Awards and the Hero's Plaza event. He reported that this was the 12<sup>th</sup> budget that he voted to approve and noted that all the budgets have been balanced. He spoke regarding the financial challenges ahead and his confidence to meet those challenges.

Mayor Pro Tem Shaw stated that he attended the Hero's Plaza grand opening event along with his colleagues and commended the project. He identified that a slide was missing from the Mayor's Calendar and reminded the community of the New Civic Center Ribbon Cutting Ceremony to be held Friday, June 23, at 4:00 p.m. He announced that he and his wife Shannon are expecting their 6<sup>th</sup> child, a son, on December 23<sup>rd</sup>.

Mayor Espinoza stated that she attended all the events that her colleagues mentioned, but was unable to attend the Independent Cities Association (ICA) Conference June 8 through 11. She congratulated Mayor Pro Tem Shaw on the impending arrival of their sixth son.

**X. ADJOURNMENT:** Mayor/Director Espinoza adjourned the meeting at 7:46 p.m.

Respectfully submitted,

Tamara D. Mason, MMC  
City Clerk/Secretary