

MINUTES
CITY COUNCIL OF THE CITY OF LA HABRA
SPECIAL MEETING
&
REGULAR MEETING

Monday, March 03, 2014

APPROVED: These Minutes were approved on May 19, 2014.

SPECIAL MEETING:

CALL TO ORDER: Mayor Beamish called the Special Meeting of the City Council of the City of La Habra to order at 4:30 p.m. in the Administrative Conference Room 106, located at 201 E. La Habra Boulevard, La Habra, California.

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

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

COUNCILMEMBERS ABSENT: None

- I. Conduct interviews for annual expiring terms and one vacancy on the Community Services Commission.

The City Council conducted interviews for one annual expiring term and one vacancy on the Community Services Commission. The following applicants were interviewed: Lavenia Royce Wilson, Shavan Brown, Amber Gould, and Carrie Surich.

RECESS: Mayor Beamish called a recess at 5:18 p.m. at the conclusion of the interviews.

RECONVENE: Council reconvened at 5:30 p.m. for Closed Session. All Councilmembers were present. Community Development Director Haack, Community Services Director Failla, and Assistant to the City Manager Ferrier were also present for Closed Session.

II. ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:

None

- III. **CLOSED SESSION:** Mayor Beamish announced the Closed Session as listed below. Council convened as follows:

- a. Conference with Real Property Negotiator per Government Code Section 54956.8 - Property: 200 West Greenwood; City Negotiator: Jim Sadro, Interim City Manager; Negotiating Parties: Eileen Schafer, Women's Club President; Under Negotiation: price and terms.

Director of Community and Economic Development Haack, Director of Community Services Failla, and Assistant to the City Manager Ferrier were present for this item.

IV. ADJOURNMENT: Council reconvened from Closed Session at 6:08 p.m. There were no announcements. Mayor Beamish adjourned the Adjourned Regular Meeting at 6:08 p.m.

REGULAR MEETING:

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

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

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

COUNCILMEMBERS ABSENT: None

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Blazey

CLOSED SESSION ANNOUNCEMENT: None

I. PROCLAMATIONS/PRESENTATIONS:

- a. Recognition of General Plan Advisory Committee, Consultant, and Staff.

Mayor Beamish invited Assistant to the City Manager Ferrier to assist with the presentations. The following individuals were recognized for their excellent work on the General Plan Advisory Committee:

- General Plan Advisory Committee (GPAC) - Michael Blazey, Chair; Mark Sturdevant, Vice-Chair, Maria Arreola, Sylvia Badillo, Jerry Callaghan, Andrew Cooley, Matt Cooley, Rose Espinoza, Juan Guerrero, Charles Kim, Mark Lawton, Michael Lawton, Deborah Musser, and Albert Tovar. Dan Casey, Philip Pellkofer, Suzy Perkins, John Walker, Jennifer Wallis, and Juan Pablo Gonzalez were recognized but unable to attend.
- Consultant Team - Woodie Tescher, Principal, Tracey Ferguson, Michael Hendrix, Nicole Morse, Alonzo Pedrin, Ryan Potter, and Min Zhou. Ronn Knox and Laura Munoz were recognized but unable to attend.

- City Staff - David DeLeon, Robert Ferrier, Roy Fewell, Michael Haack, Breanna Hurt, Carlos Haramillo, Jerry Price, Linda Padilla-Smyth, Roy Ramsland, Jim Sadro, Elias Saykali, Chris Schaefer, Nelson Wong, and Melissa You. David Lopez and Chris Johansen were recognized but unable to attend.

b. Korean-American Federation of North Orange County - Angela Cheong.

Angela Cheong, representative of the Korean American Federation of North Orange County, introduced the members and described the purpose of the Korean American Federation. Ms. Cheong submitted an information document at the dais.

c. Presentation by Nadia Bettendorf of the OC Human Relations Committee Annual Report.

Nadia Bettendorf, representative of the OC Human Relations Committee, spoke regarding the OC Human Relations services and submitted the OC Human Relations Committee Annual Report at the dais.

II. PUBLIC COMMENTS: None

III. CONSENT CALENDAR:

Mayor Pro Tem Blazey abstained on item III.2.a.

Moved by Councilmember Shaw, seconded by Councilmember Espinoza, and CARRIED UNANIMOUSLY 5-0 TO APPROVE CONSENT CALENDAR ITEMS III.1 THROUGH III.10; WITH THE EXCEPTION OF MAYOR PRO TEM BLAZEY ABSTAINING ON ITEM III.2.a.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Beamish, Mayor Pro Tem Blazey, Councilmember Gomez,
Councilmember Shaw, Councilmember Espinoza
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 7, 2013
 - b. February 3, 2014
 - c. February 18, 2014
3. Approve authorizing the Interim City Manager to place the City's excess Workers' Compensation reinsurance policy with Safety National Casualty with a policy limit of \$25

million and a deductible of \$1,000,000 for all employees including police at an annual premium cost of \$109,596 for the period of March 20, 2014 through March 19, 2015.

4. Approve proposed no stopping restrictions at 901 South Idaho Street and adopt a resolution prohibiting stopping, standing, and parking at all times on the west side of Idaho Street, south of Lambert Road; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5617** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA PROHIBITING STOPPING, STANDING AND PARKING AT ALL TIMES ON IDAHO STREET.
5. Approve request for no stopping restrictions at 1050 North Walnut Street and adopt a resolution prohibiting stopping, standing, and parking at all times on Walnut Street, south of La Presa Drive; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5618** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA PROHIBITING STOPPING, STANDING AND PARKING AT ALL TIMES ON WALNUT STREET.
6. Approve request for no stopping restrictions at 1621 West Lambert Road and adopt a resolution prohibiting stopping, standing, and parking at all times on the north side of Lambert Road, west of Whitebook Drive and
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5619** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA PROHIBITING STOPPING, STANDING AND PARKING AT ALL TIMES ON LAMBERT ROAD.
7. Approve Cooperative Agreement No. 2013-1 by and between the City of La Habra and the City of Brea for the La Habra Boulevard/Central Avenue/State College Boulevard Corridor Project Regional Traffic Signal Synchronization Program.
8. Approve request for a passenger loading zone on the south side of San Jose Avenue at 300 South Beach Boulevard; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5620** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA ESTABLISHING A PASSENGER LOADING ZONE ON SAN JOSE AVENUE.
9. Approve the 2014-2015 Head Start and Early Head Start Program Refunding Application and authorize the Interim City Manager to execute the agreement.
10. WARRANTS: Approve Nos. 00094867 through 00095294 totaling \$2,767,610.24.

IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

V. PUBLIC HEARINGS: None at this time.

VI. CONSIDERATION ITEMS:

1. Consider a progress report on achievements of citywide goals for Fiscal Year 2013-2014 and approve and adopt goals for Fiscal Year 2014-15.

Assistant to the City Manager Ferrier presented the staff report.

Mayor Pro Tem Blazey suggested the following revisions to the City Goals:

- 1.b) "Promote community service by increased involvement in community events and activities" revised to "Continuing community service by increased involvement in community events and activities" and direct this goal to all city employees rather than directed solely to the Police Department.
- 1.f) "Continue with NIMS (National Incident Management System) and emergency preparedness" revised to add "including resident involvement" to the end of the statement.
- 1.h) "Increase the use of technology to communicate effectively with the public" revised to "Use existing and emerging technology to communicate more effectively with the public."
- 1.j) "Identify options to upgrade the Police Department's technology systems including the Computer Aided Dispatch/Records Management System" revised to "Identify opportunities to upgrade the Police Department's technology systems including the Computer Aided Dispatch/Records Management Systems."
- 2.d) "Develop and adopt a fiscal policy, including reserve policies" revised to "Developing and adopting fiscal policies, including reserve policies."
- 4.d) "Recognize employees who perform well and ensure that employees provide excellent service" revised to be separated into two separate goals.

Council discussion included: clarification on the status of the following goals:

- 1.a Maintain Priority 1 response times to four (4) minutes or less and Priority 2 response times to twelve minutes or less.
- 2.e) Develop and implement an internal audit program for all City departments.
- 2.f) Establish a strategic planning process.
- 3.a Enhance security at sensitive City-owned sites such as water and maintenance facilities.
- 3.d) Complete the final year of the Pavement Management Plan and develop a financial plan for the ongoing maintenance of residential streets (November 2013).

Mayor Beamish suggested the following revisions:

- 3.i. "Identify funding for the enhancement of Vista Grande Park, including the possible development of a dog park at that location," revised to "staff to develop recommendations and to identify funding for Vista Grande Park, including the possible development of a dog park at that location."
- 3.l. "Identify opportunities to increase the number of bicycle lanes in the City," revised to add "identify opportunities to add trails connecting Whittier and Brea."

Mayor Beamish invited the public to testify at 7:30 p.m. There was no public testimony.

Moved by Councilmember Gomez, seconded by Mayor Beamish, and CARRIED UNANIMOUSLY 5-0 TO APPROVE RECEIVE AND FILE PROGRESS REPORT ON ACHIEVEMENTS OF CITYWIDE GOALS FOR FISCAL YEAR 2013-2014; APPROVE AND

ADOPT GOALS FOR FISCAL YEAR 2014-2015 WITH RECOMMENDED CHANGES AND ADDITIONS.

Said motion CARRIED by the following roll call vote:

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

2. Consider Fiscal Year 2013-2014 Mid-Year Budget update and approve mid-year budget adjustments.

Interim City Manager Sadro presented staff report.

Mayor Beamish invited the public to testify at 7:43 p.m. There was no public testimony.

Mayor Beamish noted that the Economic Development Ad Hoc Committee was recently established and relies heavily on the La Habra Chamber of Commerce. He asked that Council consider a one-time increase of \$5,000 to the La Habra Chamber of Commerce general contract.

Councilmember Gomez expressed his concerns relating to the proposed one-time increase of \$5,000 for the La Habra Chamber of Commerce general contract.

Moved by Councilmember Gomez, seconded by Mayor Pro Tem Blazey, and CARRIED UNANIMOUSLY 5-0 TO APPROVE RECEIVE AND FILE THE FISCAL YEAR 2013-2014 MID-YEAR BUDGET UPDATE.

Said motion CARRIED by the following roll call vote:

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

Moved by Councilmember Gomez, seconded by Mayor Pro Tem Blazey, and CARRIED UNANIMOUSLY 5-0 TO APPROVE THE CREATION OF THE POSITION OF HUMAN RESOURCES MANAGER AT PAY RANGE 288 - \$97,125 to \$121,296.

Said motion CARRIED by the following roll call vote:

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

Moved by Mayor Beamish, seconded by Mayor Pro Tem Blazey, and CARRIED 4-1 TO APPROVE A ONE-TIME BUDGET AMENDMENT FOR \$5,000 OUT OF THE GENERAL FUND FOR THE GENERAL CHAMBER CONTRACT FOR THE LA HABRA CHAMBER OF COMMERCE.

Said motion CARRIED by the following roll call vote:

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

3. Consider appointment of one individual to fill one, 3-year term expiring March 31, 2017, and appoint one individual to fill one un-scheduled vacancy expiring March 31, 2015 to the Community Services Commission.

City Clerk Mason presented staff report.

Mayor Beamish invited the public to testify. There was no public testimony.

Mayor Beamish opened the nominations to appoint one individual to fill one, 3-year term expiring March 31, 2017, to the Community Services Commission. Councilmember Gomez nominated Shavan Brown to fill one, 3-year term expiring March 31, 2017, to the Community Services Commission. There were no other nominations.

Moved by Mayor Beamish, seconded by Councilmember Shaw, and CARRIED UNANIMOUSLY 5-0 TO CLOSE THE NOMINATIONS AND CAST A UNANIMOUS BALLOT TO APPOINT SHAVAN BROWN TO FILL ONE, 3-YEAR TERM EXPIRING MARCH 31, 2017, TO THE COMMUNITY SERVICES COMMISSION.

Said motion CARRIED by the following roll call vote:

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

Mayor Beamish opened the nominations to appoint one individual to fill one un-scheduled vacancy expiring March 31, 2015, to the Community Services Commission. Councilmember Espinoza nominated Carrie Surich. Mayor Beamish nominated Amber Gould. Councilmember Gomez nominated Lavenia Wilson. There were no other nominations. MOVED by Councilmember Gomez, seconded by Mayor Beamish, and CARRIED UNANIMOUSLY 5-0 TO CLOSE THE NOMINATIONS.

A roll call vote was taken as follows and failed to make an appointment:

COUNCILMEMBER ESPINOZA: Carrie Surich
COUNCILMEMBER SHAW: Amber Gould
COUNCILMEMBER GOMEZ: Lavenia Royce Wilson
MAYOR PRO TEM BLAZEY: Carrie Surich
MAYOR BEAMISH: Amber Gould

Moved by Councilmember Gomez, seconded by Mayor Beamish, and CARRIED UNANIMOUSLY 5-0 TO VOTE ON THE INDIVIDUALS WHO EACH RECEIVED TWO NOMINATIONS, CARRIE SURICH AND AMBER GOULD, TO APPOINT ONE INDIVIDUAL TO FILL ONE UN-SCHEDULED VACANCY EXPIRING MARCH 31, 2015, TO THE COMMUNITY SERVICES COMMISSION.

Said motion CARRIED by the following roll call vote:

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

A roll call was taken, and the vote was 4-1 as follows: to appoint Carrie Surich to fill one, un-scheduled vacancy with a term expiring March 31, 2015, to the Community Services Commission.

COUNCILMEMBER ESPINOZA: Carrie Surich
COUNCILMEMBER SHAW: Amber Gould
COUNCILMEMBER GOMEZ: Carrie Surich
MAYOR PRO TEM BLAZEY: Carrie Surich
MAYOR BEAMISH: Carrie Surich

VII. MAYOR'S COMMUNITY CALENDAR:

Mayor Beamish made the following announcements:

- The Mayor is available to meet with residents by appointment.
- The City of La Habra 5K/10K Run Walk on Saturday, March 22 at 7:30 a.m.
- Children's Museum Target Free Sunday theme "Reduce, Reuse, and Recycle" on April 6 from 1:00 p.m. to 5:00 p.m.
- The 13th Annual Spring Family "Eggstravaganza" – Saturday, April 19 from 8:00 a.m. to 12:00 p.m. at La Bonita Park.
- Children's Museum annual fundraising Golf Tournament "Chipping in for Kids" - Monday, April 21 at Hacienda Golf Club
- Community Emergency Response Team (CERT) training on the following Saturdays: May 10, May 17, and May 24 at Vista Grande Scout Hut.
- Economic Development Ad Hoc Committee meeting - Thursday, March 13 and 27 at the La Habra Chamber of Commerce.
- The City Council will meet again on Monday, March 17 and Monday, April 7 at 6:30 p.m. in the City Council Chambers.

VIII. COMMENTS FROM STAFF: None

IX. COMMENTS FROM COUNCILMEMBERS:

Councilmember Espinoza spoke regarding the current rain storm. She spoke regarding her attendance at the Community Center quilt exhibit. She noted that Housing and Economic Development Manager Linda Padilla-Smyth would be leaving the City and thanked her for her services.

Councilmember Shaw spoke regarding his attendance at the Girls' Softball Opening Day event. He congratulated La Habra Police Officers Eric Leclercq for receiving the Police Officer of the Year Award, and Los Angeles County Firefighter Cheryl Hoffman who received the Firefighter of the Year Award at the Annual American Legion Awards Ceremony on February 18.

Councilmember Gomez thanked Linda Padilla-Smyth for her services. He thanked the La Habra Police Department, Police Officer Mel Ruiz, and the Public Works Department for their assistance during the recent storm. He commended the students and Pap George of Sonora High School for their play "Guys and Dolls." He thanked Las Lomas School for their "Read Out Loud" program that he attended. He also noted that he attended the Friendship Guild.

Mayor Pro Tem Blazey spoke regarding attending the Children's Museum recognition of volunteers and sponsors event where he spoke on behalf of Mayor Beamish, and where Councilmember Shaw was honored for his efforts in getting Buster the Bus back into good running condition. He requested that the meeting be adjourned in memory of Paul Thornburg, an active member of Our Lady of Guadalupe Church, and a leader in the Knights of Columbus, who recently passed away. He stated that he will be missed.

Councilmember Gomez noted that Paul Thornburg was also a former Planning Commissioner.

Mayor Beamish invited the community to attend the State of the Community event on March 5, 2014. He thanked Linda Padilla-Smyth for her services during the closing of the Redevelopment Agency.

X. ADJOURNMENT: Mayor Beamish adjourned the meeting at 8:02 p.m. in memory of Paul Thornburg to Monday, March 17, 2014, 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.

Respectfully submitted,

Tamara D. Mason, MMC
City Clerk