

MINUTES

CITY COUNCIL OF THE CITY OF LA HABRA REGULAR MEETING

Monday, September 18, 2017

APPROVED: These Minutes were approved on November 6, 2017.

CALL TO ORDER: Mayor Espinoza called the Regular Meeting of the City Council of the City of La Habra to order at 6:30 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 Beamish

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

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:

Mayor Espinoza invited the Beautification Committee to the podium to participate with the presentations. Mayor Espinoza presented the certificates assisted by Beautification Committee Chair Denise Schmidt. Mayor Espinoza acknowledged Katarina, representative for United States Senator Josh Newman, for providing certificates of recognition from United States Senator Josh Newman's office for the Beautification Awards and Chamber of Commerce Week.

a. Beautification Award to Frazier Family, 631 Lemonwood Drive.

Mr. Frazier was present to accept the Beautification Award and recognition certificate.

b. Beautification Award to Badillo Family, 1231 Lorawood Street.

Jess and Sylvia Badillo were present to accept the Beautification Award and recognition certificate.

c. Proclaim September 18-22, 2017, as La Habra Chamber of Commerce Week.

La Habra Chamber of Commerce Chairman Ben Cano accepted the proclamation and the certificate of recognition. He invited the public to the Connect Up meeting on Thursday, September 21, at 8:00 a.m.

d. Proclaim September 2017 as National Preparedness Month in the City of La Habra.

La Habra Police Department Emergency Services Coordinator David Gonzalez accepted the proclamation. He invited the public to the annual Community Preparedness meeting on Wednesday, September 27, at 6:30 p.m. to hear about cyber security and to receive an update on the West Nile Virus.

e. Introduction of 2017-2018 Youth Committee Members.

Mayor Espinoza invited the 2017-2018 Youth Committee Members to the podium to be introduced.

II. PUBLIC COMMENTS:

Superintendent of La Habra City School District Joanne Culverhouse thanked City Council for their collaboration with the school district. She presented the City Council with La Habra City School District water bottles and pamphlets. She spoke briefly regarding the reconfiguration of the school district.

Councilmember Gomez, Councilmember Beamish, and Mayor Espinoza thanked Joanne Culverhouse for her work and positive affect on the school district. Mayor Espinoza stated that she took a tour of El Cerrito School and attended Back to School Night and the Water Guardians recognition events.

Brian Ochoa, 511 North Cypress Street, requested to speak regarding the Bikeway Master Plan. Mayor Espinoza stated that the Bikeway Master Plan was on the agenda under the Consideration portion of the meeting and he would speak on the item at that point.

III. CONSENT CALENDAR:

Moved by Councilmember Gomez, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS III.1 THROUGH III.15; WITH THE EXCEPTION OF MAYOR ESPINOZA ABSTAINING ON ITEM III.8.

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: Mayor Espinoza (Item III.8 only)

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. Receive and file Planning Commission Minutes of:
 - a. June 12, 2017
 - b. June 26, 2017
3. Approve City Council Minutes of:
 - a. August 21, 2017
 - b. September 5, 2017
4. Authorize the City Manager to execute an agreement between the City of La Habra and the La Habra City School District to participate in the School Resource Officer (SRO) program at Washington Middle School and Imperial Middle School for Fiscal Year 2017-2018.
5. Approve denial of claims filed by:
 - a. Coast National Insurance for property damage.
 - b. Gina and John Lee for personal injury.
6. Approve Notice of Completion for the Construction of the Residential Street Rehabilitation Fiscal Year 2014-2015 and Fiscal Year 2015-2016, Project No. 1-R-14 and 1-R-15; Annual Citywide Slurry Seal Program Fiscal Year 2014-2015 and Fiscal Year 2015-2016, Project No. 7-R-14 and 2-R-15; and Annual Water Main Replacement Program Fiscal Year 2014-2015 and Fiscal Year 2015-2016, Project No. 2-W-15 and 1-W-16.; and authorize recordation.
7. Approve the countywide National Pollutant Discharge Elimination System Stormwater Program shared costs budget of \$5,966,300.64 for Fiscal Year 2017-2018.
8. Approve the City's participation in the North County Public Safety Task Force and authorize City Manager to sign the Operational Agreement.
9. Receive and file the Treasurer's Investment Report for the quarter ending June 30, 2017.
10. Amend the approved Fiscal Year 2017-2018 Municipal Budget and the approved Fiscal Year 2017-2018 Capital Improvement Program to include the rehabilitation of Idaho Street between Whittier Boulevard and La Habra Boulevard; approve a new budget appropriation of \$350,667 from the newly established Road Maintenance and Rehabilitation Account (RMRA) and appropriate \$165,333 from existing available Gas Tax Funds to fund the cost of the additional project.
11. Approve neighborhoods "K", "L", and "M" from the Neighborhood Traffic Management Program Priority List Report dated October 2011 for development and implementation of neighborhood traffic management plans; waive formal bid requirements per La Habra Municipal Code Section 4.20.050(D), and approve and authorize the City Manager to enter into an agreement with Fehr & Peers Transportation Consultants of Irvine in the amount of \$44,440 to provide professional engineering services for the development and implementation of neighborhood traffic management plans; and authorize staff to issue a

purchase order to Fehr & Peers Transportation Consultants in the amount of \$46,662 that includes a 5% Contingency.

12. Approve and authorize the City Manager to execute the Quality Rating and Improvement System (QRIS) Block Grant Memorandum of Understanding with the Orange County Department of Education, for continuous quality improvements for the state preschool program.
13. Approve and authorize the City Manager to execute an agreement with University of California Irvine, Department of Ophthalmology, to provide vision care for children enrolled in the Child Development Division programs and provide further assessments for those who fail the annual vision screening.
14. Approve the Early Head Start Program Application for 2017-2018 fiscal school year in the amount of \$456,257; and authorize the City Manager to execute the agreement.
15. WARRANTS: Approve Nos. 00112818 through 00113237 totaling \$4,114,722.87; and WIRE TRANSFER: Approve Wire Date 9/25/17 for a total of \$225,031.52.

IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

V. PUBLIC HEARINGS:

1. [Duly noticed public hearing to consider an ordinance amending Title 5 "Business Taxes, Licenses and Regulations," Section 5.04.610 "Seasonal Commercial Sales Lots," defining the type of activities regulated and approval process per Exhibit "A" of the La Habra Municipal Code.](#)

Deputy Director of Community and Economic Development Department Jaramillo presented the staff report. He reported that the existing ordinance limits Seasonal Commercial Sales Lots. He stated that the proposed ordinance recognizes three types of seasonal sales that include pumpkin and Christmas tree sales lot, produce stands, and "Farmers Markets." He noted that there would be no modification to the process to review and approve for the pumpkin and Christmas tree sales lot events. He explained the proposed modification to the process to review and approve the produce stands and "Farmers Markets" seasonal sales events. He stated that the proposed amendments would include a provision that requires a clean-up deposit of \$1,000 that would be returned once the site is replaced to its original condition. He reported that the proposed amendments implement the goals and policies of the general plan that encourages better eating habits and availability of fresh produce.

Council discussion included: clarification of procedure for active businesses to be given the opportunity to hold more than four special events per year; and determination of the site cleaning deposit cost.

Mayor Espinoza opened the public hearing at 7:00 p.m. There was no testimony. The public hearing was closed.

Moved by Mayor Pro Tem Shaw, seconded by Councilmember Gomez, and CARRIED UNANIMOUSLY (5-0) TO APPROVE FIRST READING OF **ORDINANCE NO. 1785** ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING AMENDMENTS TO TITLE 5 "BUSINESS TAXES, LICENSES AND REGULATIONS", SECTION 5.04.610 "SEASONAL COMMERCIAL SALES LOTS", DEFINING THE TYPE OF ACTIVITIES REGULATED AND APPROVAL PROCESS PER EXHIBIT "A."

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. [Duly noticed public hearing to consider the 2016-2017 Community Development Block Grant Consolidated Annual Performance and Evaluation Report and authorize staff to submit the report to the US Department of Housing and Urban Development.](#)

Housing Manager Cole-Corona presented the staff report. She explained the purpose of the Consolidated Annual Performance and Evaluation Report (CAPER). She reported that Council had approved 23 projects to be funded through the 2016-2017 Community Development Block Grant. She stated that four of those projects were cancelled due to inactivity. She reported that of the total grant funds of \$1,033,471, \$852,102 was expended on various projects. She reviewed the major projects completed.

Council discussion included: direct staff to conduct a performance review of projects that were not completed over the years to determine the allocation of future Community Development Block Grant funds.

Mayor Espinoza opened the public hearing at 7:05 p.m. There was no testimony. The public hearing was closed.

Moved by Councilmember Gomez, seconded by Councilmember Blazey, and CARRIED UNANIMOUSLY (5-0) TO APPROVE THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2016-2017 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT AND AUTHORIZE CITY MANAGER TO SUBMIT THE REPORT TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

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

3. [Duly noticed public hearing to consider the proposed Substantial Amendment to the City of La Habra's Community Development Block Grant \(CDBG\) Program Annual Action Plans for Fiscal Years 2015-2016, 2016-2017 and 2017-2018.](#)

Housing Manager Cole-Corona presented the staff report. She reported that the Substantial Amendment proposed to cancel the Economic Development project for \$50,000 due to inactivity, the Habitat for Humanity Rehab for \$150,000 in order to combine three existing rehab programs into one comprehensive program, and the Boxing Club Roof project for \$50,000 since it would be more cost effective to bid the project without the Federal procurement restrictions. She identified the total carryover funding from 2015-2016 and 2016-2017 as \$300,328. She reported that combining the funds from the proposed cancelled programs and the carryover funds would be \$550,328. She explained how that this amount would be used to increase the Community Preservation program to \$213,067; increase the Residential Rehab program to \$556,687; and include \$53,000 for the Guadalupe Park Playground program. She stated that approximately \$95,000 would remain to be carried over to the 2018-2019 Action Plan.

Council discussion included: confirmation that carry over funds were due to projects being completed under budget; clarification that the General funds previously allocated to complete the Guadalupe Park project will now be used for the Boxing Club roof project, and the CDGB funds previously allocated for the Boxing Club roof project will now be used for the Guadalupe Park project; the availability of future CDBG funds; the timeline for use of carry over funds; potential for future gradual decrease of CDBG funds by the Federal government; and projects readily available and/or the rehabilitation program for the use of carry over funds within a six month period.

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

Moved by Mayor Pro Tem Shaw, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE AND ADOPT **RESOLUTION NO. 5813** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SUBSTANTIAL AMENDMENT TO THE ANNUAL ACTION PLAN FOR FISCAL YEARS 2015-2016, 2016-2017, AND 2017-2018.

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

VI. CONSIDERATION ITEMS:

1. Consider the approval and adoption of the City of La Habra Bikeway Master Plan.

Traffic Manager Plotnik introduced Matt Benjamin, a principal from Fehr and Peers, to give the report. He noted that Paul Martin, Active Transportation Coordinator, from Orange County Transportation Authority (OCTA) was present to answer any OCTA related questions.

Matt Benjamin, principal with Fehr and Peers, presented the report on the City of La Habra Bikeway Master Plan. He presented a brief overview.

Council discussion included: distinction between the number of La Habra and nationwide recreation riders versus riders commuting to work; school district and law enforcement participation in the community meetings; timeline and funding of bikeway construction; potential traffic and parking effects of future bike paths; process for potential future updates to the Bikeway Master Plan; potential impacts of major developments to the Bikeway Master Plan; clarification that the Bikeway Master Plan is a guideline and is consistent with the General Plan 2035; confirmation that any construction relating to the Bikeway Master Plan would be brought back to Council for approval and budget appropriation; review of the different classes of bike lanes; clarification that the bike lane on Whittier Boulevard would be a Class 2/dedicated bike lane; confirmation that Whittier Boulevard has a significant amount of on-street parking; identified Whittier Boulevard is a California Department of Transportation (CalTrans) controlled roadway and CalTrans has jurisdiction over potential bike lanes; confirmation a bike lane on Whittier Boulevard could coexist with on-street parking; potential costs for the Union Pacific Bike Trail; and giving thanks to the Bicycle Advisory Committee for their work on this matter over the last two years.

Mayor Espinoza invited the public to testify at 7:27 p.m.

Brian Ochoa, 511 North Cypress Street, spoke in support of the Bikeway Master Plan. Councilmember Beamish encouraged Brian Ochoa to speak to the school district regarding his perspective on this matter.

Robert Lauten spoke in opposition to the Bikeway Master Plan. He expressed the bikeway trail should be limited to the trail along the Union Pacific Railroad right-of-way which connects to the Whittier, Brea, and Orange County Loop trails. He stated that trails on Whittier Boulevard would negatively affect the businesses and be a safety hazard. He expressed his concerns.

Robert Dale, Sierra Vista Drive, spoke in support of the Bikeway Master Plan. He encouraged bicycle riding safety in La Habra and the county. He invited City Council and the public to attend the "La Habra to the Beach" bike ride taking place on the City's centennial, January 20, 2025. He encouraged the City to work with other agencies to help fund the bikeway.

There was no further testimony. Mayor Espinoza closed public testimony at 7:35 p.m.

Moved by Councilmember Blazey, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE AND ADOPT **RESOLUTION NO. 5814** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA ADOPTING THE LA HABRA BIKEWAY MASTER PLAN.

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

Councilmember Gomez left the dais at 7:41 p.m. and returned to the dais at 7:43 p.m.

2. Consider the purchase of a new Police Department Computer Aided Dispatch (CAD) and Records Management System (RMS), and related hardware in an amount not to exceed \$986,388.

La Habra Police Department's Captain Capelletti presented the staff report. He outlined the purpose and need for the new Computer Aided Dispatch and Records Management System. He noted that Ryan Montgomery, Sales Representative with Spillman Technologies, was present to assist with any questions.

Council discussion included: confirmation that the cost of the CAD/RMS system would be funded using Asset Forfeiture and Public Safety Augmentation funds, which are non-General Fund accounts.

Mayor Espinoza invited the public to testify at 7:46 p.m. There was no public testimony.

Moved by Councilmember Beamish, seconded by Mayor Pro Tem Shaw, and CARRIED UNANIMOUSLY (5-0) TO APPROVE TO WAIVE FORMAL BID PROCEDURES PER LA HABRA MUNICIPAL CODE SECTIONS 4.20.070 (C) AND 4.20.070 (E) AND AUTHORIZE THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SPILLMAN TECHNOLOGIES, INC. FOR COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM, THAT INCLUDES A FIVE-YEAR MAINTENANCE AGREEMENT IN THE AMOUNT OF \$862,988, AND PURCHASE THE NECESSARY HARDWARE AND INTERFACE IN THE AMOUNT OF \$123,400, FOR A TOTAL PROJECT COST OF \$986,388.

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

3. Consider and authorize the Chief of Police to accept and execute an agreement with the State of California's Office of Traffic Safety (OTS) to accept the "Selective Traffic Enforcement Program" (STEP) grant funding in the amount of \$230,000 for additional traffic personnel, enforcement, equipment, travel and training. The significant addition to this grant is the funding of a full-time police officer position for DUI enforcement.

Police Chief Price presented the staff report. He reported that the grant funds would be for 1 full-time DUI Officer salary and benefits, 18 DUI Saturation Patrols, 6 Distracted Driving Patrols, 24 Traffic Enforcement Patrols targeting primary collision factors, 2 Motorcycle Safety Enforcement operations, 2 DUI/Driver's License checkpoints, and some other smaller items. Police Chief Price gave credit to Traffic Sergeant Tigner's hard work that made these grant funds available to the La Habra Police Department. He noted that it may take time to fill the full-time police officer position for Driving Under the Influence (DUI) efforts, and added that staff was working diligently to fill the open police officer positions.

Council discussion included: confirmation there are approximately 200 to 300 DUI arrests made yearly in La Habra; and thanked staff for obtaining these grant funds.

Mayor Espinoza invited the public to testify at 7:50 p.m. There was no public testimony.

Moved by Councilmember Gomez, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE AND AUTHORIZE THE CHIEF OF POLICE TO ACCEPT AND EXECUTE AN AGREEMENT WITH THE STATE OF CALIFORNIA'S OFFICE OF TRAFFIC SAFETY (OTS) TO ACCEPT THE "SELECTIVE TRAFFIC ENFORCEMENT PROGRAM" (STEP) GRANT FUNDING IN THE AMOUNT OF \$230,000 FOR ADDITIONAL TRAFFIC PERSONNEL, ENFORCEMENT, EQUIPMENT, TRAVEL AND TRAINING. THE SIGNIFICANT ADDITION TO THIS GRANT IS THE FUNDING OF A FULL-TIME POLICE OFFICER POSITION FOR DUI ENFORCEMENT.

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

4. Consider one unscheduled vacancy on the Planning Commission; and provide staff direction regarding the appointment of an individual to serve as Planning Commissioner to fill a vacancy with a term expiring on March 31, 2019.
 - a. OPTION 1: Leave the seat vacant until a future date; or
 - b. OPTION 2: Appoint an individual from the pool of pending applicants or from La Habra residents at large; or
 - c. OPTION 3: Direct staff to advertise the unscheduled vacancy and schedule interviews.

City Clerk Mason reported that an unscheduled vacancy occurred on the Planning Commission due to the resignation of Dawn Holthouser, which was effective September 11, 2017. City Clerk Mason reported that Dawn Holthouser was appointed to the Planning Commission on March 23, 2015, to serve a four-year term. City Clerk Mason reviewed the options available to Council as follows: 1) Leave the seat vacant until a future date; 2) Appoint an individual from the pool of pending applicants or from La Habra residents at large; or 3) Direct staff to advertise the unscheduled vacancy and schedule interviews. She stated that the Planning Commission applications on file from the February 2017 pool are those from Mario Avila, Gary Martinez, Bruce Medeck, Steve Eastis, and Manuel Munez, who was appointed to the Beautification Committee. She confirmed that the applicants are still interested in serving on the Planning Commission. She reported that since the posting of this agenda, staff received an application from Greg Dickinson, which has been submitted at the dais.

Council discussion included: confirmation the Westridge Golf Course project is anticipated to be brought to the Planning Commission sometime in January 2018; there are no noted large projects at this time; and the importance of a full Planning Commission when the Westridge project is presented to Council;

Moved by Councilmember Beamish, seconded by Councilmember Blazey, and CARRIED (4-1) TO APPROVE OPTION 2 TO APPOINT AN INDIVIDUAL FROM THE POOL OF PENDING APPLICANTS OR FROM THE LA HABRA RESIDENTS AT LARGE.

Said motion CARRIED by the following roll call vote:

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

Council discussion included: importance of appointing a community member that is experienced regarding the Planning Commission; Council's past practice of bringing in new community members with varied experience; review of Bruce Medeck's experience; confirmation Daren Nigsarian does not have an application filed, but is a community member at large; verification that it is not required that a potential Planning Commissioner have an application on file; review of Daren Nigsarian and Paul Janoian's previous experience serving the La Habra community; and verification that a nominated applicant/community member at large has to receive three votes to be appointed.

Mayor Espinoza opened nominations for the position of Planning Commissioner to fill one unscheduled vacancy with a term expiring on March 31, 2019. Councilmember Gomez nominated Daren Nigsarian. Councilmember Blazey nominated Bruce Medeck. Mayor Pro Tem Shaw nominated Paul Janoian. There were no other nominations presented. MOVED by Councilmember Gomez, seconded by Councilmember Beamish and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS.

A roll call was taken, and the vote was as follows: TO APPOINT DAREN NIGSARIAN TO THE PLANNING COMMISSION TO FILL ONE UNSCHEDULED VACANCY WITH A TERM EXPIRING ON MARCH 31, 2019.

Councilmember Beamish: Daren Nigsarian
Councilmember Gomez: Daren Nigsarian
Councilmember Blazey: Bruce Medeck
Mayor Pro Tem Shaw: Paul Janoian
Mayor Espinoza: Daren Nigsarian

Mayor Espinoza thanked everyone who applied for the Planning Commissioner unscheduled vacancy position.

VII. MAYOR'S COMMUNITY CALENDAR:

Mayor Espinoza made the following announcements:

- Be a part of history! 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.
- Volunteer for "Love La Habra," a day of service - Saturday, September 23, from 8:00 a.m. – 12:00 p.m. Volunteers will meet at Portola Park, then separate into work groups.
- "La Habra Goes to College," hosted by "Advance...on to College!" - Sunday, September 24, from 9:00 a.m. – 2:00 p.m. at the La Habra Community Center

- Community meeting on emergency preparedness series - Wednesday, September 27, from 6:30 p.m. – 8:00 p.m. at the La Habra Community Center.
- La Habra “Movie in the Park” - Friday, October 13, showing at dusk, at Our Lady of Guadalupe Church.

VIII. COMMENTS FROM STAFF: None

IX. COMMENTS FROM COUNCILMEMBERS:

Councilmember Blazey stated that he attended the Orange County Sanitation Board meeting, the recognition of the Water Guardians at Washington Middle School on their accomplishment in getting legislation passed for statewide water conservation, and the Intercoastal Watershed Cleanup event. He reported that he attended the League of California Cities (LOCC) Annual Conference in Sacramento, California as the voting delegate. He noted that while at the LOCC he attended sessions on the following: Hazardous Waste Issues Related to Fireworks, Strategic Facility Management, Online Reputation Management, Taxation and the Cannabis Industry, and Crisis Management Strategy. He discussed the current hurricane disasters and noted that one of his cousins is in charge of the West Virginia National Guard contingent that is providing disaster relief through a cooperative agreement between West Virginia and the Virgin Islands. He asked that everyone keep his cousin, his cousin’s command, and the residents of the Virgin Islands in their thoughts and prayers.

Mayor Pro Tem Shaw discussed the historical process of appointments to commissions. He reported that he attended the Yorba Linda Mayor’s Prayer Breakfast. He stated that he had a conversation with Diana Coronado, the lobbyist for the Association of California Cities of Orange County (ACCOC), on which he serves on the Board of Directors, regarding the following senate bills (SB) that were passed which could affect cities: SB54, making California a sanctuary state which could impact funds coming to police departments; SB5 which opens the doors to receiving funds for parks; SB2 which adds up to a \$75 fee per document, up to \$225, on real estate documents to fund low-mod housing projects; SB35 which places sanctions on cities that have low-mod housing zoned, but that have not yet built the homes; and SB649 related to cities not having any input regarding cell phone towers, their placement, or how they look.

Councilmember Beamish commended the following: the American Youth Soccer Organization on their organization and involvement in the community, La Habra City School District Superintendent Joanne Culverhouse on her positive impact on the school district and community; and Police Chief Price and Traffic Sergeant Tigner on their work in and with the community. He discussed his reason for support of not following the normal appointment process followed previously to fill the unscheduled Planning Commission vacancy.

Mayor Espinoza stated that she attended the following events: Water Guardians event at Washington Middle School on their accomplishment in getting legislation passed regarding statewide water conservation, the La Habra High School Car Show, a tribute at La Habra High School for those who lost their lives on 9/11, and the Intercoastal Watershed Clean Up. She congratulated the classic car show winners and thanked La Habra High School for hosting the events. She reported that she attended the League of California Cities (LOCC) Annual Conference as the voting alternate. She thanked Chief Price for persevering on the North Orange County Public Safety Task Force in which the City obtained an operational agreement and funds to help the community collaborate with the Police Department, non-profits, and

youths. She thanked Senator Josh Newman for obtaining those funds to benefit our community. She announced that she would be adjourning the meeting in memory of Chris Failla, brother of Community Services Director Sal Failla. She noted that Chris Failla was born in Amherst, Queens, New York, the fifth son of Sal and Phyllis Failla. She added that Chris Failla grew up in Carson and Whittier, and recently moved to Buena Park. She stated that he loved his dogs and horses, and was an avid reader of cowboy and adventure spy novels. She added that he worked for over 25 years at WS Packaging in Fullerton as an Order Engineer. She noted that he had won several awards at the Gourmet Guys events, sponsored by the La Habra Children's Museum. She concluded that Chris Failla was loved, will be greatly missed, and may God bless him.

- X. ADJOURNMENT:** Mayor Espinoza adjourned the Regular Meeting of the La Habra City Council in memory of Chris Failla, brother to Community Services Director Sal Failla, at 8:15 p.m. to Monday, October 2, 2017, at 5:30 p.m. in the Council Closed Session Room 112c, 100 E. La Habra Boulevard, followed by the Regular Meeting at 6:30 p.m. in the City Council Chamber.

Respectfully submitted,

Tamara D. Mason, MMC
City Clerk