

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,
SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY,
AND LA HABRA UTILITY AUTHORITY

Monday, June 20, 2016

APPROVED: These Minutes were approved on August 1, 2016.

ADJOURNED REGULAR MEETING:

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

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

COUNCILMEMBERS ABSENT: None

OTHER OFFICIALS PRESENT: City Manager Sadro
Deputy City Clerk Swindell

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

II. CLOSED SESSION:

- a. Conference with Legal Counsel - Existing Litigation, Government Code Section 54956.9(d)(1): Jeong Ko vs. City of La Habra, District Court Case No. 2:10-cv-05305-R-PJW.

Human Resources Director Juengel was present for this item.

III. ADJOURNMENT: Council reconvened from Closed Session at 5:42 p.m. There were no announcements. Mayor Gomez adjourned the Adjourned Regular Meeting at 5:42 p.m.

REGULAR MEETING & REGULAR JOINT MEETING:

CALL TO ORDER: Mayor/Director Gomez 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 201 East La Habra Boulevard in La Habra, California.

INVOCATION: City Attorney/Legal Counsel Jones

PLEDGE OF ALLEGIANCE: Councilmember/Director Blazey

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

COUNCILMEMBERS/DIRECTORS ABSENT: None

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

CLOSED SESSION ANNOUNCEMENT: None

I. PROCLAMATIONS/PRESENTATIONS:

- a. Proclaim July 2016 as "Parks Make Life Better Month" in the City of La Habra.

Mayor Gomez invited Community Services Director Failla and Public Works Director Saykali to the podium to receive the proclamation.

Mayor Gomez invited Beautification Committee members Kim Praster, Lavenia Wilson, and Carol Nigsarian to the podium to assist with the presentations.

- b. Beautification Award, 611 Wedgewood, Tafarella Family.

The Tafarella Family accepted the award.

- b. Beautification Award, 501 S. Idaho Street Suite 300, Institute for Healthcare Advancement.

Representatives from Institute for Healthcare Advancement accepted the award.

- d. Beautification Award, 1326 South Beach Boulevard, La Habra Westridge Plaza.

Representatives from ICI Development accepted the award.

II. PUBLIC COMMENTS:

On behalf of her family, Ms. Namkung thanked the City for donating the land her home was built on by Habitat for Humanity. She requested that notification be given to new residents through various avenues regarding overnight parking. Councilmember Espinoza stated that a flyer will be produced, in different languages, to be inserted in water bills for new residents.

III. CONSENT CALENDAR:

Moved by Councilmember/Director Beamish, seconded by Councilmember/Director Espinoza, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS III.A.1 THROUGH III.A.14, III.B.1, III.C.1, III.D.1, III.E.1 THROUGH III.E.3, III.F.1, and III.G.1.

Said motion CARRIED by the following roll call vote:

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

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.
2. Approve Community Services Commission Minutes:
 - a. December 9, 2015
 - b. January 13, 2016
 - c. February 10, 2016
 - d. March 9, 2016
 - e. April 13, 2016
3. Approve Memorandum of Understanding between the City of La Habra and the Field Services Employees Group for the period of July 1, 2016, through June 30, 2018; approve the appropriation of funds from the Fiscal Year 2015-2016 adopted budget for the cost of one-time lump sum pay adjustments for employees; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5746** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING RESOLUTION NO. 5682 PERTAINING TO A COMPENSATION PLAN FOR FIELD/MAINTENANCE SERVICES EMPLOYEES' GROUP.
4. Approve Memorandum of Understanding between the City of La Habra and the La Habra General Services Employee Group for the period of July 1, 2016, through June 30, 2018; approve the appropriation of funds from the FY2015-2016 adopted budget for the cost of one-time lump sum pay adjustments for employees; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5747** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING RESOLUTION

5683 PERTAINING TO A COMPENSATION PLAN FOR THE LA HABRA GENERAL SERVICES EMPLOYEE GROUP.

5. Approve a Memorandum of Understanding between the City of La Habra and the La Habra Police Association Civilian Personnel for the period of July 1, 2016, through June 30, 2018; approve the appropriation of funds from the FY2015-2016 adopted budget for the cost of one-time lump sum pay adjustments for employees; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5748** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING RESOLUTION 5691 PERTAINING TO A COMPENSATION PLAN FOR THE LA HABRA POLICE ASSOCIATION CIVILIAN PERSONNEL.
6. Approve a Memorandum of Understanding between the City of La Habra and the La Habra Police Officers Association Sworn Personnel for the period of July 1, 2016, through June 30, 2018; approve the appropriation of funds from the FY2015-2016 adopted budget for the cost of one-time lump sum pay adjustments for employees; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5749** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING RESOLUTION 5690 PERTAINING TO A COMPENSATION PLAN FOR THE LA HABRA POLICE ASSOCIATION SWORN PERSONNEL.
7. Approve a resolution amending Resolution 5692 regarding salary, benefits and other terms of employment offered by the City of La Habra to Management and Executive Employees for the period of July 1, 2016, through June 30, 2017; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5750** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING RESOLUTION 5692 PERTAINING TO A COMPENSATION PLAN FOR MANAGEMENT AND EXECUTIVE MANAGEMENT EMPLOYEES.
8. Approve and authorize City Manager to execute Quality Rating and Improvement (QRIS) Block Grant agreement with Orange County Department of Education to provide continuous quality improvement for the state preschool program from July 1, 2015, to September 30, 2016.
9. Approve and approve and adopt the appropriate resolutions, and authorize the City Manager to execute Contracts CCTR-6156 and CSPP-6315 with the California Department of Education, Child Development Services for the 2016-17 Fiscal School year; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5751** 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-6156 WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION.
 - b. APPROVE AND ADOPT **RESOLUTION NO. 5752** 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-6315
WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION.

10. Authorize the City Manager to execute the Workforce Innovation and Opportunity Act (WIOA) Youth Cost Reimbursement Agreement between the City of La Habra and the County of Orange for \$611,493 for the operation of the year-round Youth Employment Program in the North Orange County region.
11. Waive formal bid requirements per La Habra Municipal Code Section 4.20.070 (C) "When the city can utilize cooperative governmental purchasing contracts or pricing for a given item or service which was established by another governmental agency's successful bid award for that general or specific type of item or service, and which had been conducted on a negotiated or competitive basis;" and issue purchase orders to Quinn Power Systems for the purchase of two 300 kW emergency stand-by generators in the amount of \$121,293.70 for the new City Hall and in the amount of \$135,705.77 for the Police Department.
12. Approve resolution authorizing submittal of application for the CalRecycle Beverage Container Recycling Payment Program; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5753** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AUTHORIZING SUBMITTAL OF APPLICATION FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS.
13. WARRANTS: Approve Nos. 00106705 through 00107026 totaling \$907,454.17; and WIRE TRANSFER: Approve Wire Date 6/10/16 for a total of \$22,389.50.
14. Approve and adopt the resolution for the City of La Habra to allow employees to make California Public Employees' Retirement System service credit purchase payments on a Tax-Deferred basis; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5754** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AUTHORIZING THE REPORTING OF A TAX-DEFERRED DEDUCTION PLAN FOR SERVICE CREDIT PURCHASES TO THE BOARD OF ADMINISTRATION, CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS).
- B. CONSENT CALENDAR - CIVIC IMPROVEMENT AUTHORITY:
 1. Approve Civic Improvement Authority Minutes of:
 - a. October 19, 2015
 - b. January 19, 2016
 - c. February 1, 2016
 - d. February 16, 2016
 - e. March 7, 2016
 - f. March 21, 2016
 - g. April 4, 2016
 - h. April 18, 2016
 - i. May 2, 2016
 - j. May 16, 2016

k. June 6, 2016

C. CONSENT CALENDAR - HOUSING AUTHORITY:

1. Approve Housing Authority Minutes of:
 - a. April 18, 2016
 - b. May 2, 2016
 - c. May 16, 2016
 - d. June 6, 2016

D. CONSENT CALENDAR - SUCCESSOR AGENCY OF THE LA HABRA REDEVELOPMENT AUTHORITY:

1. Approve Successor Agency Minutes of:
 - a. January 19, 2016
 - b. February 1, 2016
 - c. February 16, 2016
 - d. March 7, 2016
 - e. March 21, 2016
 - f. April 4, 2016
 - g. April 18, 2016
 - h. May 2, 2016
 - i. May 16, 2016
 - j. June 6, 2016

E. CONSENT CALENDAR - UTILITY AUTHORITY:

1. Approve Utility Authority Minutes of:
 - a. October 19, 2015
 - b. June 6, 2016
2. Waive formal bid requirements per La Habra Municipal Code Section 4.20.080 (B) when a service firm has established such a successful past history of work with City that it is clearly in the public interest not to negotiate with any other source; and approve and authorize the Utility Authority Executive Director to execute agreement with Bucknam and Associates, Inc., in the amount of \$89,250 for specialty water system design/engineering/construction support services.
3. Approve Plans and Specifications for the Annual Sewer Rehabilitation Program, Dig-Out Point Repair on Sewer Mains at Various Locations FY 2015-2016, Project No. 2-S-15; award a contract and authorize Executive Director to execute agreement with Ramona, Inc. for the construction of the Annual Sewer Rehabilitation Program, Dig-Out Point Repair on Sewer Mains at Various Locations FY 2015-2016, Project No. 2-S-15 in the amount of \$143,300 and reject all other bids; and authorize staff to issue a purchase order in the amount of \$157,630 that includes a 10 percent contingency.

F. CONSENT CALENDAR - CITY COUNCIL AND HOUSING AUTHORITY:

1. Approve a Purchase and Sale Agreement and Joint Escrow Instructions between the City of La Habra and the La Habra Housing Authority for the Sale of Real Property

Located at 200 West Greenwood Ave. and authorize City Manager/Executive Director to execute all related documents; and

- a. City Council: Approve the sale of the City-owned property located at 200 West Greenwood Avenue in the amount of \$740,000 to the La Habra Housing Authority; and APPROVE AND ADOPT **RESOLUTION NO. 5755** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING THE SALE OF 200 WEST GREENWOOD AVENUE TO THE LA HABRA HOUSING AUTHORITY FOR THE COMMON BENEFIT.
- b. La Habra Housing Authority: Approve the purchase of the City-owned property located at 200 West Greenwood Avenue in the amount of \$740,000 from the City of La Habra; and APPROVE AND ADOPT **RESOLUTION NO. 2016-01** ENTITLED: A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF LA HABRA APPROVING THE PURCHASE OF 200 WEST GREENWOOD AVENUE FROM THE CITY OF LA HABRA.

G. CONSENT CALENDAR - CITY COUNCIL AND UTILITY AUTHORITY:

1. Approve and authorize City Manager/Executive Director to execute Amendment No. 1 to John L. Hunter & Associates, Inc., for professional consultant MS4 National Pollutant Discharge Elimination System (NPDES) Program Compliance Services Fiscal Year 2015-2016 through Fiscal Year 2019-2020; and approve a \$21,058 budget amendment from the General fund for Fiscal Year 2015-2016.

IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

V. PUBLIC HEARINGS:

1. Duly noticed joint public hearing to consider the adoption of the Fiscal Year 2016-2017 Municipal Budget and consider a resolution establishing the Appropriation Limit for Fiscal Year commencing July 1, 2016, and ending June 30, 2017.

Finance Director Shannon presented the staff report.

Council discussion included: General Fund Reserve percentage goals; clarification the minimum General Fund Reserve percentage is 10 percent, current level is 12 percent, down from 16 percent due to Civic Center project, and the goal is a level of 20-25 percent; clarification that the Fleet Replacement Fund spending is due to five vehicles being purchased for the Police Department, and a Vector Truck for the Public Works Water Division; confirmation the Utility Authority Water Fund and Utility Authority Sewer Fund spending is due to each fund loaning \$1 million for the Civic Center project that will be paid back in two years; clarification the Utility Authority Water Fund and Sewer Fund are also utilizing Capital Funds for water main and sewer line replacement projects; confirmation that General Fund monies are also being spent for the Civic Center project; and noted that there are 150 miles of water lines in the City and the cost to replace each mile of water line is approximately \$2 million.

Mayor/Director Gomez opened the public hearing at 6:46 p.m. There was no testimony so the public hearing was closed.

- a. Moved by Councilmember Beamish, seconded by Councilmember Blazey, and CARRIED UNANIMOUSLY (5-0) TO APPROVE AND ADOPT **RESOLUTION NO. 5756** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2016, AND ENDING JUNE 30, 2017, 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 Gomez, Mayor Pro Tem Shaw, Councilmember Espinoza,
Councilmember Blazey, Councilmember Beamish
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

- b. Moved by Director Beamish, seconded by Director Blazey, and CARRIED UNANIMOUSLY (5-0) TO APPROVE AND ADOPT **RESOLUTION NO. 2016-01** 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, 2016, AND ENDING JUNE 30, 2017.

Said motion CARRIED by the following roll call vote:

AYES: Chair Gomez, Vice Chair Shaw, Director Espinoza, Director Blazey,
Director Beamish
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

- c. Moved by Vice Chair Beamish, seconded by Director Blazey, and CARRIED UNANIMOUSLY (5-0) TO APPROVE AND ADOPT **RESOLUTION NO. 2016-02** ENTITLED: A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF LA HABRA ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2016, AND ENDING JUNE 30, 2017.

Said motion CARRIED by the following roll call vote:

AYES: Director Gomez, Director Shaw, Chair Espinoza, Director Blazey,
Vice Chair Beamish
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

- d. Moved by Director Beamish, seconded by Director Blazey, and CARRIED UNANIMOUSLY (5-0) TO APPROVE AND ADOPT **RESOLUTION NO. 2016-02** 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, 2016, AND ENDING JUNE 30, 2017.

Said motion CARRIED by the following roll call vote:

AYES: Chair Gomez, Vice Chair Shaw, Director Espinoza, Director Blazey,
Director Beamish
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

- e. Moved by Director Beamish, seconded by Director Blazey, and CARRIED UNANIMOUSLY (5-0) TO APPROVE AND ADOPT **RESOLUTION NO. 2016-01** ENTITLED: A RESOLUTION OF THE UTILITY AUTHORITY OF THE CITY OF LA HABRA ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2016, AND ENDING JUNE 30, 2017.

Said motion CARRIED by the following roll call vote:

AYES: Chair Gomez, Vice Chair Shaw, Director Espinoza, Director Blazey,
Director Beamish
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

- f. Moved by Councilmember Beamish, seconded by Councilmember Blazey, and CARRIED UNANIMOUSLY (5-0) TO APPROVE AND ADOPT **RESOLUTION NO. 5757** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA ESTABLISHING THE APPROPRIATION LIMIT IN ACCORDANCE WITH ARTICLE XIII B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA FOR THE FISCAL YEAR COMMENCING JULY 1, 2016, AND ENDING JUNE 30, 2017, AND AMENDING RESOLUTION NO. 5686.

Said motion CARRIED by the following roll call vote:

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

2. [Duly Noticed Public Hearing to consider a resolution amending the Master Schedule of Fees pertaining to the Planning and Zoning Section 3.42 "Environmental Impact Report; and Section 3.48 "Negative Declaration" fees.](#)

Finance Director Shannon presented the staff report. He reported that on April 4, 2016, the City Council considered and approved Resolution No. 5374 amending the Master Schedule of Fees for Fiscal Year 2016-2017. He stated that many of the fees were considered and adjusted in single motions; and identified that two specific fees were captured that may have been unintentionally reduced. He explained that the change resulted in reducing the City's actual

cost recovery for these two specific fees to 21.25% (85% of 25%), which is now less than the cost of providing the service. He stated that staff recommended restoring these two specific fees to their prior levels at a 25 percent cost recovery.

Mayor Gomez opened the public hearing at 6:50 p.m. There was no testimony so the public hearing was closed.

Moved by Councilmember Beamish, seconded by Councilmember Blazey, and CARRIED UNANIMOUSLY (5-0) TO APPROVE AND ADOPT **RESOLUTION NO. 5758** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, ORANGE COUNTY, CALIFORNIA, AMENDING THE MASTER SCHEDULE OF FEES PERTAINING TO PLANNING AND ZONING SECTION 3.42 "ENVIRONMENTAL IMPACT REPORT" AND SECTION 3.48 "NEGATIVE DECLARATION" FEES.

Said motion CARRIED by the following roll call vote:

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

3. [Duly noticed joint public hearing to consider the Proposed Substantial Amendment to the Community Development Block Grant \(CDBG\) Funding City of La Habra's Action Plans for Fiscal Years 2015-2016 and 2016-2017 and the Consolidated Plans for Fiscal Years 2010-2015 and 2015-2020.](#)

Housing Specialist Daisy Perez presented the staff report.

Council discussion included: confirmation available monies are from unexpended funds over Fiscal years 2011-2012 through Fiscal Year 2015-2016; clarification current staff found the accrual of funds through an analysis of the program and previous audits, which had not been performed since the last substantial amendment in 2011; noted that City staff, consultant, and Housing and Urban Development (HUD) Community Planning and Development Representative turnover has contributed to fund accrual/management issues; confirmation that; staff ensured that future accrual of funds will be reprogrammed in the next fiscal year per HUD regulations; and confirmation of the fund amount being allocated to alleyways and the cost to repave an alleyway.

Mayor Gomez opened the public hearing at 6:56 p.m. There was no testimony so 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. 5759** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING SUBSTANTIAL AMENDMENT TO THE ACTION PLAN FOR FISCAL YEARS 2015-2016 AND CONSOLIDATED PLANS FOR FISCAL YEARS 2010-2015 AND FISCAL YEARS 2015-2020.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

VI. CONSIDERATION ITEMS:

1. Consider Lindauer Drive and Laguna Drive Neighborhood Traffic Mitigation Update.

Senior Civil Engineer Eddie Chan presented the staff report and gave a PowerPoint presentation.

Council discussion included: measures taken are an incremental approach until traffic calming measures can be done; concern police presence has declined since the school year ended; confirmation the issue is speed of vehicles and signs not being obeyed; request to increase police presence, especially in the evening hours for safety of residents walking due to there being no sidewalks in the neighborhood.

Mayor Gomez invited the public to testify at 7:02 p.m. There was no testimony.

Moved by Councilmember Beamish, seconded by Councilmember Blazey, and CARRIED UNANIMOUSLY 5-0 TO APPROVE TO RECEIVE AND FILE LINDAUER DRIVE AND LAGUNA DRIVE NEIGHBORHOOD TRAFFIC MITIGATION UPDATE REPORT.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

VII. MAYOR'S COMMUNITY CALENDAR:

Mayor Gomez made the following announcements:

- FREE Summer Concerts in the Park – Thursday, June 23 at 7:00 p.m. at El Centro Lions Park, featuring “Mariachi Divas”, and “DSB: Journey Tribute Band” will perform on June 30.
- La Habra 4th of July Fireworks Spectacular – Monday, July 4 at 9:15 p.m. at the La Habra High School Stadium.
- FREE Movie in the Park Program – Friday, July 15 at 6:00 p.m. at Montwood Park, featuring “Minions”.

VIII. COMMENTS FROM STAFF:

On behalf of staff, City Manager Sadro expressed appreciation for the comments Council made regarding staff's work on the budget. He stated that Finance Director Shannon, Finance

Manager Ponvanit, and Senior Account Sy put a lot of effort pulling together the budget. He noted that the Department Directors also deserve credit for making compromises and finding solutions to budget issues to present a balanced budget to Council that meets their goals and objectives. He expressed that staff is looking forward to a busy and exciting year with many projects occurring in the city.

IX. COMMENTS FROM COUNCILMEMBERS:

Councilmember Beamish thanked City staff for their efforts on the budget and on the Meet and Confer process. He asked that the meeting be adjourned in memory of Pete Badame, who was a longtime American Legion member, La Habra Host Lions member, who was involved with Our Lady of Guadalupe Church, and was a volunteer, who passed away suddenly last Saturday. Councilmember Beamish added that Pete Badame had a longtime goal to be elected District Governor, and was recently elected Second Vice Chairman.

Councilmember Blazey thanked City staff for their work on the budget.

Councilmember Espinoza expressed appreciation to City staff for their work on the budget. She requested to adjourn the meeting in memory of Amid David, a former Councilmember in the City of Anaheim, who was a longtime activist and formed the "Los Amigos," group that meets weekly for concerned citizens to voice their concerns and to assist them. She stated it was due to his advice of "If you are going to plead it, get ready to lead it" that inspired her to develop Rosie's Garage.

Mayor Pro Tem Shaw welcomed Nathan Campbell, with Cub Scout Troop No. 887. He thanked everyone for their support at his father, Tim Shaw, Sr.'s memorial service.

Mayor Gomez thanked City staff for their hard work and dedication on the budget, and thanked City staff, labor groups, and employees for the rapid Meet and Confer process. He thanked Deputy City Clerk Laurie Swindell for sitting in for the vacationing City Clerk Tamara D. Mason. He expressed pride in the tribute that Mayor Pro Tem Shaw gave to his father, Tim Shaw, Sr. at his memorial service.

X. ADJOURNMENT: Mayor/Director Gomez adjourned the Regular Meeting in memory of Amid David and Pete Badame at 7:10 p.m. All other meetings were adjourned at 7:10 p.m.

Respectfully submitted,

Laurie Swindell, CMC
Deputy City Clerk/Acting Secretary