

MINUTES
CITY COUNCIL OF THE CITY OF LA HABRA
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, December 17, 2018

APPROVED: These Minutes were approved on February 4, 2019.

CALL TO ORDER: Mayor/Director Shaw 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 La Habra Utility Authority, and the Successor Agency to the La Habra Redevelopment Agency 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/Legal Counsel Jones

PLEDGE OF ALLEGIANCE: Mayor Pro Tem/Director Blazey

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

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

I. PROCLAMATIONS/PRESENTATIONS:

Mayor/Director Shaw invited Council to the front of the dais.

- a. Holiday Home Decorating "Light Up the Season" awards.

Mayor/Director Shaw invited members of the Beautification Committee to the front of the dais to assist in presenting the Beautification awards. The following were recognized as Award Winners of the "Light Up The Season" Holiday Home Decorating Contest:

- Culver Family - 521 Ryan Avenue.
The Culver Family accepted the award.

- Hanson Family - 1500 Elmsford Avenue.
The Hanson Family accepted the award.
- Murray Family - 311 Gwynwood Avenue.
The Murray Family accepted the award.
- Special Recognition was given to La Habra City Hall.

II. PUBLIC COMMENTS:

James Lees thanked Mayor Pro Tem Beamish for his service on the City Council. James Lees congratulated Councilmember Gomez on his re-election to the City Council and Jose Medrano on being elected onto the City Council. James Lees stated that Councilmember Medrano had already made a difference in La Habra and that he looked forward to working with him.

III. CERTIFICATION OF ELECTION RESULTS:

1. Approve resolution certifying the results of the November 6, 2018, General Municipal Election.
 - a. Moved by Mayor Pro Tem Blazey, seconded by Councilmember Gomez, and CARRIED UNANIMOUSLY (5-0) TO APPROVE TO APPROVE AND ADOPT **RESOLUTION NO. 5882** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2018, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

Said motion CARRIED by the following roll call vote:

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

- b. Recognize outgoing Councilmember/Mayor Pro Tem Blazey for his services as Councilmember from December 2010 through December 2018.

Mayor Shaw invited Mayor Pro Tem Blazey and City Council to the front of the dais. Mayor Shaw recognized former Councilmember Steve Simonian who recommended Michael Blazey as a future Councilmember. Mayor Shaw stated that Mayor Pro Tem Blazey had a PhD in Parks and Recreation from Penn State and reviewed his following accomplishments while on Council:

- Served as Chair of the General Plan Advisory Committee to produce La Habra's General Plan 2035, the planning document that establishes La Habra's vision of the future and what our community will be like 25 to 30 years from now.
- Served as a member of the La Habra Emergency Preparedness Committee.
- Served as Delegate on the League of California Cities Orange County Division (LOCC-OC).

On behalf of Council, City staff, and the community. Mayor Shaw thanked Mayor Pro Tem Blazey for his eight years of service to the community and presented him with a plaque for his years of devotion and service to the community. Mayor Pro Tem Blazey's wife Jennifer Blazey was invited to the front of the dais where she was presented with flowers.

Mayor Pro Tem Blazey thanked the City of La Habra for the honor and privilege of allowing him to be a public servant for the last eight years.

The following gave presentations to Mayor Pro Tem Blazey:

- City of Stanton Mayor and Chairman of the Orange County Sanitation District (OCSD) David Shawver, thanked Mayor Shaw for his contributions to the OCSD. Mayor/Chairman Shawver, assisted by OCSD's General Manager James Herberg, noted that Mayor Pro Tem Blazey was an alternate Director on the OCSD and reviewed major projects in which he was involved. Mayor/Chairman Shawver presented Mayor Pro Tem Blazey with a Declaration and a Certificate of Award from the OCSD for his service on the Board and wished him God's speed for the future.
- La Habra Chamber of Commerce Board of Directors Chair Doug Guimond thanked Mayor Pro Tem Blazey for his service on the City Council and presented him with a plaque.

Mayor Shaw invited retiring City Clerk Tamara Mason, MMC to the front of the dais to recognize her for her 21 years of service to the City of La Habra. Mayor Shaw reviewed Tamara Mason's career and her following accomplishments while at the City:

- In 1997, hired as a Senior Terminal Clerk/Records Management Coordinator.
- In 2000, promoted to Deputy City Clerk
- In 2004, promoted to City Clerk.
- In 2009 earned the prestigious designation of Master Municipal Clerk (MMC) through the International Institute of Municipal Clerks.
- Overhauled the operations of the City Clerk's Office, keeping it compliant with ever-changing transparency and public records laws.
- Managed several Municipal elections.
- Improved public access to public information.
- Kept staff and the City Council up-to-date on state-mandated training.

On behalf of Council and the community, Mayor Shaw stated that they were sorry to see Tamara Mason retire, but were happy for her, and thanked her for her service to the community. Council presented Tamara Mason with a proclamation, a plaque, and flowers for her services to the community. Tamara Mason stated that she was blessed to work at the wonderful City of La Habra. She thanked Council and all of the people she had worked with over the years.

IV. INSTALLATION OF NEWLY ELECTED/APPOINTED COUNCILMEMBERS:

1. Administration of Oath of Office to James Gomez and Jose Medrano; and presentation of Certificates of Election.

City Clerk Mason invited Councilmember Gomez and his family to the front of the dais for the administration of the Oath of Office. City Clerk Mason administered the Oath of Office to

elected Councilmember Gomez. Immediately following, City Clerk Mason presented him with a Certificate of Election as required by State Law.

Councilmember Gomez presented his Mom, daughter Erica, his goddaughter Sophie, Lauren, and Maria with flowers.

City Clerk Mason invited Councilmember Medrano and his family to the front of the dais. City Clerk Mason administered the Oath of Office to elected Councilmember Medrano. Immediately following, City Clerk Mason presented him with a Certificate of Election as required by State Law.

Councilmember Medrano invited his sister Irma and brothers Robert and Carlos, his godson Eli, his niece Alexa, his sister-in-law Danni, and District Attorney to the County of Los Angeles Jackie Lacey to join him at the front of the dais. He presented his wife Ally with flowers.

V. CITY COUNCIL RE-ORGANIZATION AND APPOINTMENTS:

1. Consideration and election of Mayor for a one-year term. (December 2018 - December 2019).

City Clerk Mason opened nominations for the position of Mayor for a one-year term. Councilmember Shaw nominated Councilmember Gomez. There were no other nominations presented. MOVED by Councilmember Beamish, seconded by Councilmember Shaw and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO ELECT JAMES GOMEZ AS MAYOR FOR A ONE YEAR TERM.

The Councilmembers congratulated newly elected Mayor Gomez.

- a. Recognition of Mayor Shaw for his services as Mayor during 2018.

Mayor Gomez invited City Council to the front of the dais.

Mayor Gomez, on behalf of the Council, thanked Councilmember Shaw for his outstanding leadership as Mayor from December 2017 to December 2018. Mayor Gomez invited the following dignitaries to the podium to make presentations to Mayor Shaw

- Chief of Staff Ali Navid from Assemblyman Philip Chen's office.
- Representative David Asbra from Senator Ling Ling Chang's Office.
- La Habra Chamber of Commerce Board of Directors Chair Doug Guimond.
- Assistant Fire Chief Errett, on behalf of Chief Daryl Osby and the firefighters of Division 4 the Los Angeles County Fire Department (LACFD).

Mayor Gomez noted the following accomplishments during Councilmember Shaw's term as Mayor and presented him with a plaque:

- Completion of the exterior renovation of the La Habra Police Station, which finishes the larger La Habra Civic Center Renovation Project.

- Completion of the repaving of several major roads in La Habra, including all of Lambert Road, as well as Harbor Boulevard and Euclid Street from Imperial Highway to the City's Southern border.
- The opening of several new businesses in La Habra, including: Hobby Lobby, In-n-Out Burger, Farmer Boys, Aldi Market, Chase Bank, and Auto Zone.
- Negotiation of long-term labor agreements for the City.
- Secured a \$1.2 million State grant for two splash zone projects in City parks.
- Presided over the creation of another balanced municipal budget.
- Continued representation for the City with Orange County Transportation Authority (OCTA) and the Orange County Sanitation District (OCSD).

Mayor Gomez invited Councilmember Shaw's wife Shannon and his sons to join them at the front of the dais. Councilmember Shaw presented Shannon with flowers. Councilmember Shaw stated that he enjoyed his term as Mayor and thanked his wife Shannon for her support. He thanked his fellow Councilmembers, City staff, and the community for all the work they had done.

2. Consideration and election of Mayor Pro Tem for a one-year term (December 2018 - December 2019).

Mayor Gomez opened nominations for the position of Mayor Pro Tem for a one-year term. Councilmember Espinoza nominated Councilmember Beamish. There were no other nominations presented. MOVED by Councilmember Medrano, seconded by Councilmember Shaw, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO ELECT TOM BEAMISH AS MAYOR PRO TEM FOR A ONE YEAR TERM.

The Councilmembers congratulated newly elected Mayor Pro Tem Beamish.

3. Consideration and election of Chairperson and Vice Chairperson for the Civic Improvement Authority for a one-year term (December 2018 - December 2019).

Director Gomez opened nominations for the position of Chair for a one-year term for the La Habra Civic Improvement Authority. Director Beamish nominated Director Shaw as Chair. There were no other nominations presented. MOVED by Director Gomez, seconded by Director Medrano, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO ELECT DIRECTOR TIM SHAW AS CHAIR OF THE LA HABRA CIVIC IMPROVEMENT AUTHORITY.

Director Gomez opened nominations for the position of Vice Chair for a one-year term for the La Habra Civic Improvement Authority. Director Beamish nominated Director Medrano as Vice Chair. There were no other nominations presented. MOVED by Director Gomez, seconded by Chair Shaw, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO ELECT DIRECTOR JOSE MEDRANO AS VICE CHAIR OF THE LA HABRA CIVIC IMPROVEMENT AUTHORITY.

4. Consideration and election of Chairperson and Vice Chairperson for the Housing Authority for a one-year term (December 2018 - December 2019).

Director Gomez opened nominations for the position of Chair for a one-year term for the La Habra Housing Authority. Director Gomez nominated Director Espinoza. There were no other nominations presented. MOVED by Director Medrano, seconded by Director Beamish, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO ELECT DIRECTOR ROSE ESPINOZA AS CHAIR OF THE LA HABRA HOUSING AUTHORITY.

Director Gomez opened nominations for the position of Vice Chair for a one-year term for the La Habra Housing Authority. Director Beamish nominated Director Medrano. There were no other nominations presented. MOVED by Director Gomez, seconded by Director Shaw, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO ELECT DIRECTOR JOSE MEDRANO AS VICE CHAIR OF THE LA HABRA HOUSING AUTHORITY.

5. Consideration and election of Chairperson and Vice Chairperson for the Successor Agency to the La Habra Redevelopment Agency (December 2018 - December 2019).

Director Gomez opened nominations for the position of Chair for a one-year term for the Successor Agency to the La Habra Redevelopment Agency. Director Gomez nominated Director Beamish. There were no other nominations presented. MOVED by Director Gomez, seconded by Director Medrano and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO ELECT TOM BEAMISH AS CHAIR OF THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY.

Director Gomez opened nominations for the position of Vice Chair for a one-year term for the Successor Agency to the La Habra Redevelopment Agency. Chair Beamish nominated Director Medrano. There were no other nominations presented. MOVED by Director Gomez, seconded by Chair Beamish and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO ELECT JOSE MEDRANO AS VICE CHAIR OF THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY.

6. Consideration and appointment of Delegate to the Orange County Vector Control District for a two or four-year term (December 2018-December 2020 or 2022).

Mayor Gomez opened nominations for the position of Delegate to the Orange County Vector Control District for a two-year or four-year term. Councilmember Shaw nominated Mayor Gomez. There were no other nominations presented. MOVED by Mayor Gomez, seconded by Mayor Pro Tem Beamish, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO APPOINT MAYOR JAMES GOMEZ AS DELEGATE OF THE ORANGE COUNTY VECTOR CONTROL DISTRICT FOR A FOUR-YEAR TERM.

7. Consideration and appointment of Delegate and Alternate Representative to the Orange County Sanitation District for a one-year term (December 2018 - December 2019).

Mayor Gomez opened nominations for the position of Delegate to the Orange County Sanitation District for a one-year term. Mayor Gomez nominated Councilmember Shaw. There were no other nominations presented. MOVED by Mayor Gomez, seconded by Councilmember Shaw, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS

VOTE TO APPOINT COUNCILMEMBER TIM SHAW AS DELEGATE TO THE ORANGE COUNTY SANITATION DISTRICT FOR A ONE-YEAR TERM.

Mayor Gomez opened nominations for the position of Alternate to the Orange County Sanitation District for a one-year term. Councilmember Shaw nominated Mayor Pro Tem Beamish. There were no other nominations presented. MOVED by Mayor Gomez, seconded by Councilmember Shaw, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO APPOINT MAYOR PRO TEM BEAMISH AS ALTERNATE TO THE ORANGE COUNTY SANITATION DISTRICT FOR A ONE-YEAR TERM.

8. Consideration and appointment of Delegate and Alternate Representative to the Southern Association of Governments for the purposes of voting in the General Assembly Meetings to be held in 2019.

Mayor Gomez opened nominations for the position of Delegate to the Southern California Association of Governments for purposes of voting in the General Assembly meetings. Councilmember Shaw nominated Councilmember Espinoza. There were no other nominations presented. MOVED by Mayor Gomez, seconded by Councilmember Shaw, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO APPOINT COUNCILMEMBER ROSE ESPINOZA AS DELEGATE TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS FOR PURPOSES OF VOTING IN THE GENERAL ASSEMBLY MEETINGS.

Mayor Gomez opened nominations for the position of Alternate to the Southern California Association of Governments for purposes of voting in the General Assembly meetings. Mayor Pro Tem Beamish nominated Councilmember Shaw. There were no other nominations presented. MOVED by Mayor Gomez, seconded by Councilmember Medrano, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO APPOINT COUNCILMEMBER TIM SHAW AS ALTERNATE TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS FOR PURPOSES OF VOTING IN THE GENERAL ASSEMBLY MEETINGS.

9. Consideration and appointment of Delegate and Alternate Representative to the Orange County Library Advisory Board for a two-year term (December 2018 - December 2020).

Mayor Gomez opened nominations for the position of Delegate to the Orange County Library Advisory Board for a two-year term. Mayor Pro Tem Beamish nominated Councilmember Medrano. There were no other nominations presented. MOVED by Mayor Gomez, seconded by Mayor Pro Tem Beamish, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO APPOINT COUNCILMEMBER JOSE MEDRANO AS DELEGATE TO THE ORANGE COUNTY LIBRARY ADVISORY BOARD FOR A TWO-YEAR TERM.

Mayor Gomez opened nominations for the position of Alternate to the Orange County Library Advisory Board for a two-year term. Mayor Pro Tem Beamish nominated Councilmember Espinoza. There were no other nominations presented. MOVED by Mayor Gomez, seconded by Councilmember Shaw, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO APPOINT COUNCILMEMBER ROSE ESPINOZA AS

ALTERNATE TO THE ORANGE COUNTY LIBRARY ADVISORY BOARD FOR A TWO-YEAR TERM.

10. Consideration and appointment of two Councilmembers to serve on the Internal Audit Committee for a one-year term.

City Manager Sadro confirmed that these two positions were normally held by the Mayor and Mayor Pro tem, but could also be designated by Council action.

Mayor Gomez opened nominations for one position to the Internal Audit Committee for a one-year term. Mayor Gomez nominated Mayor Pro Tem Beamish. There were no other nominations presented. MOVED by Mayor Gomez, seconded by Councilmember Medrano, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO APPOINT MAYOR PRO TEM BEAMISH TO THE INTERNAL AUDIT COMMITTEE FOR A ONE-YEAR TERM.

Mayor Gomez opened nominations for a second position to the Internal Audit Committee for a one-year term. Councilmember Shaw nominated Mayor Gomez. There were no other nominations presented. MOVED by Mayor Gomez, seconded by Councilmember Espinoza, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO APPOINT MAYOR JAMES GOMEZ TO THE INTERNAL AUDIT COMMITTEE FOR A ONE-YEAR TERM.

11. Consideration and appointment by the Mayor of one Councilmember to serve on the Emergency Preparedness Council as Vice Chair for a one-year term (December 2018 - December 2019).

Mayor Gomez stated that he would like to appoint Mayor Pro Tem Beamish to serve on the Emergency Preparedness Council as Vice Chair for a one-year term. There were no other nominations. MOVED by Mayor Gomez, seconded by Councilmember Espinoza and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO APPOINT MAYOR PRO TEM TOM BEAMISH TO SERVE ON THE EMERGENCY PREPAREDNESS COUNCIL AS VICE CHAIR FOR A ONE-YEAR TERM.

VI. CONSENT CALENDAR FOR CITY COUNCIL, ALL AUTHORITIES, AND AGENCY:

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

Said motion CARRIED by the following roll call vote:

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

- A. 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 SECOND READING AND ADOPT **ORDINANCE NO. 1796** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING CHAPTER 3.24 OF TITLE 3 (PERSONNEL) OF THE LA HABRA MUNICIPAL CODE RELATING TO DESIGNATED CITY HOLIDAYS.
 3. APPROVE SECOND READING AND ADOPT **ORDINANCE NO. 1797** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA ADOPTING PLANNED UNIT DEVELOPMENT MASTER PLAN 17-01 FOR THE PROPERTY AT 701 THROUGH 751 EAST IMPERIAL HIGHWAY, MAKING THE APPROPRIATE FINDINGS, AS PER THE APPROVED PLANS, AND SUBJECT TO CONDITIONS.
 4. APPROVE SECOND READING AND ADOPT **ORDINANCE NO. 1798** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA ADOPTING DEVELOPMENT AGREEMENT 18-01 WITH GREG S. JONES REVOCABLE TRUST AND SUNNY INVESTMENTS, LLC FOR THE DEVELOPMENT OF THE IMPERIAL HIGHWAY COMMERCIAL CENTER AT 701 THROUGH 751 EAST IMPERIAL HIGHWAY AS PER ATTACHMENT "A."
 5. APPROVE SECOND READING AND ADOPT **ORDINANCE NO. 1799** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING CHAPTER 8.04 (GARBAGE AND RUBBISH COLLECTION AND DISPOSAL) OF TITLE 8 (HEALTH & SAFETY) OF THE LA HABRA MUNICIPAL CODE WITH THE ADDITION OF SECTION 8.04.095 (UNAUTHORIZED SOLID WASTE CONTAINERS) PROVIDING AN ENFORCEMENT OPTION RELATED TO UNAUTHORIZED SOLID WASTE CONTAINERS AND WITH AN AMENDMENT TO SECTION 8.04.010 (DEFINITIONS) TO INCLUDE ADDITIONAL DEFINITIONS TO PROVIDE CLARITY TO THE CHAPTER.
 6. APPROVE SECOND READING AND ADOPT **ORDINANCE NO. 1800** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA DELETING CHAPTER 12.16 (STREET SWEEPING CHARGES) OF TITLE 12 (STREETS SIDEWALKS AND PUBLIC PLACES) AND AMENDING CHAPTER 8.04 (GARBAGE AND RUBBISH COLLECTION AND DISPOSAL) OF TITLE 8 (HEALTH AND SAFETY) OF THE LA HABRA MUNICIPAL CODE WITH THE ADDITION OF SECTION 8.04.125 (SANITATION FEE) RELATING TO SANITATION FEES.
 7. APPROVE SECOND READING AND ADOPT **ORDINANCE NO. 1801** ENTITLED: AN ORDINANCE OF THE CITY OF LA HABRA, CALIFORNIA, GRANTING AN EXCLUSIVE FRANCHISE TO CR&R, INCORPORATED FOR THE COLLECTION OF RESIDENTIAL, COMMERCIAL AND INDUSTRIAL SOLID WASTE AND REFUSE.
 8. Approve City Council Minutes of November 5, 2018.

9. Approve Community Services Commission Minutes of:
 - a. June 13, 2018
 - b. July 11, 2018
 - c. August 8, 2018
 - d. September 12, 2018
 - e. October 10, 2018
 10. Authorize City Manager to enter into a three-year Microsoft Enterprise Agreement, from January 1, 2019 through December 31, 2021, in the amount of \$195,667.38, with SoftwareOne for Microsoft Office and related software.
 11. Receive and file the Treasurer's Investment Report for the Quarter Ending September 30, 2018.
 12. Approve and adopt a resolution concerning Measure M2 Expenditure Report from July 1, 2017 to June 30, 2018, pursuant to Ordinance No. 3 of the Orange County Transportation Authority's Renewed Measure M Fair Share and Competitive Program Funds; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5883** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA CONCERNING THE MEASURE M2 EXPENDITURE REPORT FOR THE CITY OF LA HABRA.
 13. Approve and accept the offer of dedication from City Ventures Homebuilders, LLC for two areas that fall outside of the Water Lines and Facilities Easements granted to the City on Tract Map 17809; and authorize staff to send Easement deed for 201 East La Habra Boulevard to the County of Orange for recordation.
 14. WARRANTS: Approve Nos. 00119183 through 00119366 totaling \$1,605,003.36.
- B. CIVIC IMPROVEMENT AUTHORITY:
1. Approve Civic Improvement Authority Minutes of:
 - a. June 4, 2018
 - b. June 18, 2018
 - c. July 2, 2018
 - d. July 16, 2018
 - e. August 6, 2018
 - f. August 20, 2018
 - g. September 4, 2018
 - h. September 17, 2018
 - i. October 1, 2018
 - j. October 15, 2018
 - k. November 5, 2018
 - l. November 19, 2018
 - m. December 3, 2018

C. HOUSING AUTHORITY:

1. Approve Housing Authority Minutes of December 3, 2018.

D. UTILITY AUTHORITY:

1. Approve Utility Authority Minutes of:
 - a. November 5, 2018
 - b. November 19, 2018
 - c. December 3, 2018

E. SUCCESSOR AGENCY:

1. Approve Successor Agency Minutes of:
 - a. November 5, 2018
 - b. November 19, 2018
 - c. December 3, 2018

F. CITY COUNCIL, ALL AGENCIES, AND AUTHORITY:

1. Approve to adopt the City's Annual Investment Policy for implementation on January 1, 2019.

VII. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

VIII. PUBLIC HEARINGS: None at this time.

IX. CONSIDERATION ITEMS: None at this time.

X. MAYOR'S COMMUNITY CALENDAR:

Mayor/Director Gomez made the following announcements:

- La Habra City Hall and the Community Center would be closed over the holidays. The closure will be from Monday, December 24, through Tuesday, January 1. Both City Hall and the Community Center will reopen for business on Wednesday, January 2. The closure will have no impact on public safety operations.
- La Habra Children's Museum "New Year's Noon" - Monday, December 31 from 10:00 a.m. – 12:00 p.m. Celebrate with hat-making, face-painting, dancing, and a balloon drop at noon.
- If you plan to cook a holiday feast this year, remember **DO NOT** pour used cooking oil down the drain. To dispose of used cooking oil, contact the La Habra Public Works Department to arrange for a convenient disposal appointment. This **FREE** program is available to La Habra residents through January 15, 2019.

XI. COMMENTS FROM STAFF:

City Manager Sadro thanked Councilmember Shaw for his service as Mayor and providing guidance in 2018. City Manager Sadro stated that he looks forward to working with Mayor Gomez this year. On behalf of City staff, City Manager Sadro congratulated Mayor Gomez and

Councilmember Medrano on their election to the Council. City Manager Sadro wished everyone a Merry Christmas.

XII. COMMENTS FROM COUNCILMEMBERS/DIRECTORS:

Mayor Pro Tem Beamish congratulated Mayor Gomez on his re-election and on becoming Mayor, and Councilmember Medrano on his election to Council. Mayor Pro Tem Beamish stated that he looks forward to working with them.

Councilmember Medrano thanked the residents of La Habra for their support. He stated that it is an honor and a privilege to serve La Habra. He wished everyone a Merry Christmas, a Happy New Year, and asked that everyone celebrate the holidays responsibly. He congratulated City Clerk Mason on her retirement and thanked her for her guidance.

Councilmember Shaw congratulated Mayor Gomez on his re-election, Councilmember Medrano on his election to Council, and that he looked forward to working with them. He congratulated Community Services Director Failla on his retirement and commended him on the work he did for the City. He recognized and thanked for their support his grandparents Gordon and Maryann Sharp, and his mother Karen Shaw and Melissa Salinas; who were both elected to the Lowell Joint School District Board. He reported that he attended the Manufactured Housing Educational 35th Annual Holiday Breakfast event where he won the grand prize check in their drawing that he donated to the Lowell Joint School District Foundation. He stated that he attended the "Holiday Wishes" event and thanked the Purist Foundation for their generous donation of toys. He noted that he attended the swearing in ceremony for Dr. Chester Jeng to the Fullerton High School Board and extended congratulations to him.

Councilmember Espinoza thanked the audience for attending and supporting former Mayor Pro Tem Blazey and Councilmember Medrano. She encouraged the audience to attend future Council meetings to give their input. She spoke regarding serving with former Mayor Pro Tem Blazey on the Community Services Commission and on the City Council; and noted that his heart was always in the community, he will continue to be involved in the community, and wished his wife, his family, and him good wishes. She stated that she would miss Community Services Director Failla and thanked him for his years of service to the community. She commented on City Clerk Mason's professionalism, that she treated everyone with dignity, how highly she thinks of her, and wished her well in her retirement. She welcomed Laurie Swindell as the Interim City Clerk. She wished Mayor Gomez well with the busy year and changes ahead. She commented that Councilmember Shaw would be busy with Council and appointments to Committees. She congratulated Mayor Pro Tem Beamish. She thanked City staff for all that they give to the community, their professionalism, and their hard work. She wished everyone a Happy Holiday, Merry Christmas, Happy Hanukah, Happy Kwanza, and all other holiday celebrations.

Mayor Gomez recognized and thanked the following members of the audience for their attendance and support during the election: former Councilmembers Kent Roberts and Steve Simonian; his Mom, Dad, son James, daughter Erica; his uncle; Marie and her children; his goddaughter Sophie, his cousins; members of the Chamber of Commerce; the business community; and his teacher from fourth through sixth grade Virginia Wyckoff, who still volunteers at the La Habra Children's Museum. He thanked and commended City staff and City Manager Sadro for their support of Council and for their hard work. He commented that

Community Services Director Failla and City Clerk Mason would be missed. He noted that in the coming year tough decisions would have to be made, but reminded the community that La Habra was a caring community so whatever direction the City goes in we need to strive to treat everyone with respect and to make this a community one for which we would continue to be proud. He commended and thanked City Council and City Attorney Jones for their leadership. He noted that he would be sharing his goals in upcoming Council meetings. He thanked his colleagues for their confidence in him and for the opportunity to serve as Mayor. He announced that when the meeting that was over that everyone was invited to the City Hall Atrium for a reception.

XIII. ADJOURNMENT: Mayor/Director Gomez adjourned the City Council Meeting at 7:38 p.m. to Monday, January 7, 2019, 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. All other Meetings were adjourned at 7:38 p.m.

Respectfully submitted,

Laurie Swindell, CMC
Interim City Clerk