

MINUTES

**CITY COUNCIL OF THE CITY OF LA HABRA
SPECIAL MEETING
&
ADJOURNED REGULAR MEETING
&
REGULAR MEETING**

Monday, March 02, 2015

APPROVED: These Minutes were approved on March 16, 2015.

SPECIAL MEETING:

CALL TO ORDER: Mayor Blazey 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 East La Habra Boulevard, La Habra, California.

COUNCILMEMBER PRESENT: Mayor Blazey
Mayor Pro Tem Gomez
Councilmember Shaw (arrived at 4:38 p.m.)
Councilmember Beamish

COUNCILMEMBERS ABSENT: Councilmember Espinoza (excused absence)

OTHER OFFICIALS PRESENT: City Manager Sadro
City Clerk Mason

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

Interviews were conducted with the following applicants: Mark Lawton, Mark Handler, Carrie Surich, Lavenia Wilson, and Deborah Musser.

- II. **ADJOURNMENT:** Mayor Blazey adjourned the Special Meeting of the City Council of the City of La Habra at 5:41 p.m.

ADJOURNED REGULAR MEETING: Cancelled

REGULAR MEETING:

CALL TO ORDER: Mayor Blazey 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 East La Habra Boulevard, La Habra, California.

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: La Habra Girl Scout Brownies

COUNCILMEMBER PRESENT: Mayor Blazey
Mayor Pro Tem Gomez
Councilmember Shaw
Councilmember Beamish
COUNCILMEMBERS ABSENT: Councilmember Espinoza (excused absence)
OTHER OFFICIALS PRESENT: City Manager Sadro
City Attorney Jones
City Clerk Mason
Deputy City Clerk Swindell

CLOSED SESSION ANNOUNCEMENT: None

URGENCY ITEM ADDED:

City Clerk Mason requested that an item be added to the agenda to consider receiving three late Commission applications.

City Manager Sadro clarified the following regarding the two newspaper articles printed in The Orange County Register and in the La Habra Journal about open Commission positions: the first newspaper article stated incorrectly that the Commissioners whose seats had expired had been reappointed by City Council; and the second article indicated how to apply for a Commission, but did not indicate the due date of the Commission applications, and was distributed the same the day the applications were due.

Moved by Mayor Pro Tem Gomez, seconded by Councilmember Beamish, and CARRIED (4-0) TO APPROVE ADDING AN URGENCY ITEM TO THE CONSIDERATION CALENDAR ITEM VI.5.

Said motion CARRIED by the following roll call vote:

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

I. PROCLAMATIONS/PRESENTATIONS:

- a. Proclamation to proclaim March 2 - 8, 2015 as Girl Scout Week in the City of La Habra.

Mayor Blazey invited the La Habra Girl Scout Troops. Troop Leader Sandra San Miguel accepted the proclamation.

- b. Presentation by La Habra Police Department of LHPD's Social Media Program: A Way to Connect.

Police Chief Price presented a PowerPoint presentation.

II. PUBLIC COMMENTS: None

III. CONSENT CALENDAR:

Moved by Councilmember Beamish, seconded by Mayor Pro Tem Gomez, and CARRIED (4-0) TO APPROVE CONSENT CALENDAR ITEMS III.1 THROUGH III.8.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: Councilmember Espinoza

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. December 8, 2014
 - b. January 12, 2015
 - c. January 26, 2015
3. Authorize 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 \$119,752 for the period of March 20, 2015 through March 19, 2016.
4. Approve Plans and Specifications for the Harbor Boulevard and Lambert Road Intersection Improvements, Project No. 5-TC-09; award construction contract and authorize City Manager to execute agreement with Shawnan for the Harbor Boulevard and Lambert Road Intersection Improvements in the amount of \$652,133 and reject all other bids; and authorize staff to issue a purchase order in the amount of \$717,346.30 that includes a 10 percent contingency.
5. Authorize City Manager to execute the lease agreement with the United States Post Office for property located at 200 N. Euclid Street, lease for a term ending February 28, 2017, with a rate for the first year to remain at the current level of \$6,750 and for the second year to increase four percent to \$7,020.
6. Approve Head Start and Early Head Start 2014-15 Basic Budget Adjustments in the amount of \$57,189 for Head Start and \$15,000 for Early Head Start and re-allocate funds accordingly.
7. WARRANTS: Approve Nos. 00100306 through 00100444 totaling \$1,113,592.50.
8. Approve City Council Minutes of February 17, 2015.

IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

V. PUBLIC HEARINGS: None at this time.

VI. CONSIDERATION ITEMS:

1. Consider a request to adopt a resolution in support of Proposition 13.

Assistant to the City Manager Ferrier presented the staff report.

Council discussion included: potential legislation regarding a split-roll property tax that would eliminate Proposition 13 protection for commercial real estate; clarification regarding any current efforts to weaken Proposition 13; and confirmation the proposed resolution is to preserve the original Proposition 13 bill.

City Manager Sadro clarified staff would research if there are any current proposed bills that would affect Proposition 13, review the available resolution that is being requested for cities to pass, and then bring the resolution back to City Council for consideration.

City Attorney Jones stated there are still bills coming in for this legislative platform session so it is difficult to predict what bills will be addressed.

Mayor Blazey invited the public to testify at 7:03 p.m. There was no public testimony.

Moved by Councilmember Shaw TO BRING BACK A RESOLUTION AFFIRMING SUPPORT OF PROPOSTION 13 REGARDLESS OF LEGISLATION THAT MAY OR MAY NOT BE INTRODUCED THIS SESSION. Motion failed due to lack of second.

Moved by Mayor Pro Tem Gomez, seconded by Councilmember Beamish, and CARRIED (3-1) TO RECEIVE AND FILE REPORT REGARDING REQUEST TO ADOPT A RESOLUTION IN SUPPORT OF PROPOSITION 13.

Said motion CARRIED by the following roll call vote:

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

NOES: Councilmember Shaw

ABSTAIN: NONE

ABSENT: Councilmember Espinoza

2. Consider staff report regarding a proposed amendment to La Habra Administrative Policy 3.10.III relating to placing items on City Council agenda for consideration and/or action.

Assistant to the City Manager Ferrier presented the staff report.

Council discussion included: confirmation of current policy regarding placing an item on the agenda; clarification regarding the process of gaining consensus of two Councilmembers to place an item on an agenda; and clarification regarding the Brown Act.

City Attorney Jones explained the City Manager's role in the agenda process. He clarified that seeking a Councilmember to add an item to an agenda is protected by the Brown Act versus

seeking a Councilmember's support to vote on an item. He added that this process would take place during the Council Comments section of the meeting.

Mayor Blazey invited the public to testify at 7:13 p.m. There was no public testimony.

Moved by Mayor Pro Tem Gomez, seconded by Councilmember Beamish, and CARRIED (4-0) TO APPROVE TO RECEIVE AND FILE REPORT REGARDING A PROPOSED AMENDMENT TO LA HABRA ADMINISTRATIVE POLICY 3.10.III ADDING THE FOLLOWING LANGUAGE: "THE CITY MANAGER OR ANY TWO MEMBERS OF THE CITY COUNCIL MAY PLACE ITEMS ON THE CITY COUNCIL AGENDA FOR CONSIDERATION AND/OR ACTION. IN THE EVENT TWO MEMBERS OF THE CITY COUNCIL WISH TO HAVE AN ITEM PLACED ON THE AGENDA FOR CITY COUNCIL CONSIDERATION. THEY MAY DO SO THROUGH A WRITTEN REQUEST SUBMITTED TO THE CITY MANAGER OR DURING THE "COMMENTS FROM COUNCILMEMBERS" PORTION OF THE CITY COUNCIL MEETING.

Said motion CARRIED by the following roll call vote:

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

[3. Consider Fiscal Year 2014-2015 Mid-Year Budget update and mid-year adjustments.](#)

Finance Director Shannon presented the staff report.

Council discussion included: clarification on the 1998 Certificates of Participation bond debt; Redevelopment Agency's debt to the city; confirmed the City's recuperation from the recession; clarification of one-time monies; clarification of the California Public Employee Retirement System (CalPERS) pension rate adjustment increase over the next five years due to unfunded liabilities; and clarification that the costs of the two position upgrades would not impact the General Fund.

Mayor Blazey invited the public to testify at 7:48 p.m. There was no public testimony.

Moved by Mayor Pro Tem Gomez, seconded by Mayor Blazey, and CARRIED (4-0) TO APPROVE TO RECEIVE AND FILE THE FY2014-15 MID-YEAR GENERAL FUND BUDGET UPDATE; APPROVE MID-YEAR BUDGET ADJUSTMENT TO APPROPRIATE AND TRANSFER \$25,000 FROM THE HOUSING AUTHORITY FUND BALANCE ACCOUNT 511000-3195 TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT HOME ACCOUNT 159153; APPROVE MID-YEAR BUDGET ADJUSTMENTS TO APPROVE THE POSITION UPGRADE OF HOUSING COORDINATOR TO HOUSING AND ECONOMIC DEVELOPMENT MANAGER AT PAY RANGE 290; AND APPROVE MID-YEAR BUDGET ADJUSTMENT TO APPROVE THE POSITION UPGRADE OF ASSISTANT FLEET COORDINATOR TO FLEET SUPERVISOR AT PAY RANGE 205.

Said motion CARRIED by the following roll call vote:

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

Councilmember Beamish
NOES: NONE
ABSTAIN: NONE
ABSENT: Councilmember Espinoza

4. Consider a progress report on achievement of citywide goals for Fiscal Year 2014-2015 and approve and adopt goals for Fiscal Year 2015-2016.

Assistant to the City Manager Ferrier presented the staff report.

Council discussion included: confirmation that Council can add or amend goals throughout the year; accomplishments of many of the Fiscal Year 2014-2015 Citywide goals; and clarification that some goals are ongoing projects. Council directed staff to place the goals on the city's website and link them with the appropriate section of the General Plan.

Mayor Blazey invited the public to testify at 7:54 p.m. There was no public testimony.

Moved by Councilmember Shaw, seconded by Mayor Pro Tem Gomez, and CARRIED (4-0) TO APPROVE RECEIVE AND FILE PROGRESS REPORT ON ACHIEVEMENT OF CITYWIDE GOALS FOR FISCAL YEAR 2014-2015; AND APPROVE AND ADOPT GOALS FOR FISCAL YEAR 2015-2016.

Said motion CARRIED by the following roll call vote:

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

URGENCY ITEM ADDED:

5. Consider waiving time requirement and add the three late applicants to the Commission interview process and schedule interviews.

Mayor Blazey invited the public to testify at 7:55 p.m. There was no public testimony.

Moved by Mayor Pro Tem Gomez, seconded by Councilmember Beamish, and CARRIED (4-0) TO ADD THE THREE APPLICANTS TO THE COMMISSION INTERVIEW PROCESS AND SCHEDULE INTERVIEWS.

Said motion CARRIED by the following roll call vote:

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

VII. MAYOR'S COMMUNITY CALENDAR:

Mayor Blazey made the following announcements:

- Mayor's office hours are available by appointment.
- The La Habra 5K/10K Run/Walk - Saturday, March 21. For younger runners there will be a 1K "Kiddy Run" and a 50-Yard "Diaper Dash." The race begins at the La Habra Marketplace and winds through the heart of La Habra.
- The 14th Annual Spring Family "Eggstravaganza," - Saturday, April 4 at 8:00 a.m. at La Bonita Park.
- Community Emergency Response Team (CERT) classes - April 11, 18, and 25, at the Scout Hut located at Vista Grande Park.
- The 2015 "Chipping in for Kids" Golf Classic - Monday, April 20 at the Hacienda Golf Club.
- "Support Charlie Company" campaign - Show your support for our men and women in the military by donating to Charlie Company, 426th Brigade Support Battalion, 101st Airborne Division, through May 15, with phone cards, soap, deodorant, shampoo, toothpaste, sunscreen, razors/shaving gel, and of course, cards and handwritten letters.
- Habitat for Humanity home building project under construction at the southwest corner of La Habra Boulevard and McPherson Avenue, across the street from Washington Middle School.
- Ride the La Habra Express! Each trip is just \$1; OCTA pass holders ride for free. For more information on routes and schedules, please visit our website at www.goplacesseefaces.com.
- Upcoming City Council meeting - Monday, March 16, at 6:30 p.m. in the Council Chambers.
- Download the La Habra Police Department's new mobile app to receive safety alerts, report crimes confidentially, access crime maps, and interact with the La Habra Police Department through social media.
- Visit the City's website at www.lahabracalifornia.gov, for more information about what is happening in La Habra, at the Children's Museum, and at the La Habra Chamber of Commerce. Also, follow us on Twitter and like us on Facebook.

VIII. COMMENTS FROM STAFF: None

IX. COMMENTS FROM COUNCILMEMBERS:

Councilmember Beamish thanked staff for their budgets efforts. He thanked Finance Director Shannon for his mid-year budget presentation.

Councilmember Shaw stated he attended the State of the Community address. He congratulated the La Habra Chamber of Commerce for organizing the event. He thanked all those who sponsored the event. He complimented Mayor Blazey on his State of the Community speech. He stated that he attended the State of the City events for the City of Buena Park and the City of Placentia. He stated that he read "The Cat in the Hat" at El Cerrito Elementary School for Read Across America Day and for Dr. Seuss' birthday.

Mayor Pro Tem Gomez complimented Mayor Blazey on his State of the Community speech. He stated that Madison Carney, Sonora High School graduate and a California State University Long Beach student, participated in a track meet held at the University of Washington.

Mayor Blazey announced the “Leading from All Walks of Life” event at the La Habra Library this Saturday, March 7 from 10:00 a.m. to 12:00 p.m. celebrating Women’s History Month with a group of distinguished women panelists; including Councilmember Espinoza. He reminded the community that Saturday night is daylight savings so the time moves forward an hour. He thanked everyone who attended the State of the Community event and Assistant to the City Manager Ferrier for his assistance.

X. ADJOURNMENT: Mayor Blazey adjourned the meeting at 8:03 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
City Clerk