

## 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 UTILITY AUTHORITY**

**Monday, October 19, 2015**

**APPROVED:** These Minutes were approved on February 16, 2016.

**ADJOURNED REGULAR MEETING:**

**CALL TO ORDER:** Mayor Blazey called to order the Adjourned Regular Meeting of the City Council at 5:48 p.m. in the Administrative Conference Room 106, located at 201 East La Habra Boulevard, La Habra, California.

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

**II. CLOSED SESSION:**

- a. Public employee evaluation per Government Code Section 54957 - Title: City Attorney.
- b. Workers' Compensation Claims per Government Code Section 54956.95; Claimant: Scott Williams, Claim No. 13-116725; Claim No. 13-116046; and Claim No. 14-119240.

Human Resources Director Juengel was present for this item.

**III. ADJOURNMENT:** Council reconvened from Closed Session at 6:21 p.m. There were no announcements. Mayor Blazey adjourned the Adjourned Regular meeting at 6:21 p.m.

**REGULAR MEETING & REGULAR JOINT MEETING:**

**CALL TO ORDER:** Mayor/Director Blazey 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 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:** Mayor/Director Blazey

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

**COUNCILMEMBERS/DIRECTORS ABSENT:** None

**OTHER OFFICIALS PRESENT:** City Attorney/Legal Counsel Jones  
City Clerk/Secretary Mason

**CLOSED SESSION ANNOUNCEMENT:** None

**I. PROCLAMATIONS/PRESENTATIONS:** None at this time.

**II. PUBLIC COMMENTS:**

Jennifer Buckroff, 124 South Bedford Street, spoke regarding parking/traffic issues with new tenants at a car dealership across the street. Mayor/Director Blazey referred her to Community and Economic Development Director Ho.

**III. CONSENT CALENDAR:**

Moved by Mayor Pro Tem/Director Gomez, seconded by Councilmember/Director Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS III.A.1 THROUGH III.A.7, III.B.1, AND III.C.1.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

**A. PROPOSED ITEMS – 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 denial of claims filed by:
  - a. Ernest Hayes for Personal Injury.
  - b. Gina Rundlett for Bodily Injury.
3. APPROVE SECOND READING AND ADOPT **ORDINANCE NO. 1764** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING

CHAPTER 4.20 OF THE LA HABRA MUNICIPAL CODE REGARDING THE DISPOSITION OF SURPLUS SUPPLIES AND EQUIPMENT.

4. Approve and authorize City Manager to execute agreement between the City of La Habra and the County of Orange for the transfer of 2015 Justice Assistance Grant (JAG) funds in the amount of \$11,239.
5. Approve City Council Minutes of October 5, 2015.
6. Authorize City Manager to execute a purchase order in the amount of \$125,197.87 with Golden Star Technology (GST) Inc. for the purchase of two Hewlett Packard (HP) 3PAR StoreServ 7200c 24 terabyte (TB) Storage Area Network (SAN) units.
7. WARRANTS: Approve Nos. 00103656 through 00103764 totaling \$1,570,947.46.

**B. PROPOSED ITEMS - CIVIC IMPROVEMENT AUTHORITY:**

1. Approve Civic Improvement Authority Minutes of:
  - a. June 15, 2015
  - b. July 6, 2015
  - c. July 20, 2015
  - d. August 3, 2015
  - e. August 17, 2015
  - f. September 7, 2015
  - g. September 21, 2015
  - h. October 5, 2015

**C. PROPOSED ITEMS - UTILITY AUTHORITY:**

1. Approve Utility Authority Minutes of October 5, 2015.

**IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None**

**V. PUBLIC HEARINGS:**

**A. CITY COUNCIL:**

1. Duly noticed public hearing to consider an appeal of approval of Design Review 15-05 and Conditional Use Permit 15-02 for the establishment of a restaurant at 1801 West Whittier Boulevard (Continued from September 21, 2015).

Community and Economic Development Deputy Director Jaramillo introduced Senior Planner Schafer who presented the staff report.

Council discussion included: confirmation time frame to mitigate any issues with the condition changes is within 30 days; clarification food served is already being prepared; confirmation any drive through traffic overflow should be contained on site; confirmation of Starbucks Coffee stores opening hours.

Mayor Blazey invited the applicant to speak at 6:40 p.m.

Keith Glassman, on behalf of Starbucks Coffee, thanked Council for the opportunity to reconsider this item. He expressed appreciation to City staff for working out issues so they are acceptable to both parties. He stated Starbucks Coffee will be able to abide by the conditions and operate with sensitivity to their customers.

Mayor Blazey opened the public hearing at 6:42 p.m.

Greg Jones, with Jones Real Estate and the developer on this project, spoke in support of this item. He explained that a 9-foot wall will be built separating the residents from the new construction. He noted the following businesses who will be tenants within this development: Chase Bank, Starbucks, Auto Zone, two fast food restaurants, and an express car wash.

Mayor Blazey closed the public hearing at 6:45 p.m.

- a. Moved by Mayor Pro Tem Gomez, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE **RESOLUTION NO. 5701** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING DESIGN REVIEW 15-05 FOR A RESTAURANT BUILDING AT 1801 WEST WHITTIER BOULEVARD, MAKING THE APPROPRIATE FINDINGS, AS PER THE APPROVED PLANS, AND SUBJECT TO CONDITIONS AS MODIFIED.

Said motion CARRIED by the following roll call vote:

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

- b. Moved by Mayor Pro Tem Gomez, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE **RESOLUTION NO. 5702** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING CONDITIONAL USE PERMIT 15-02 FOR THE ESTABLISHMENT OF A RESTAURANT AT 1801 WEST WHITTIER BOULEVARD, MAKING THE APPROPRIATE FINDINGS, AS PER THE APPROVED PLANS, AND SUBJECT TO CONDITIONS AS MODIFIED.

Said motion CARRIED by the following roll call vote:

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

## VI. **CONSIDERATION ITEMS:**

### A. **CITY COUNCIL:**

1. Consider a resolution consenting to the inclusion of properties within the City's jurisdiction in CaliforniaFIRST PACE Program to Finance renewable energy, and Energy- and Water-Efficiency Improvements.

Community and Economic Development Director Ho presented the staff report.

Council discussion included: explanation why these programs must be approved by Council; confirmation of interest rates charged and payments made to the program by residents; alternative financing options available to residents; other renewable energy financing companies who have approached the City; confirmation that follow-up has been done on how the HERO program has performed, and the number of La Habra residents the HERO program has financed; renewable energy financing companies operating in other cities; clarification there are no costs to the City from these programs; and clarification the HERO program is strictly residential energy efficiency improvements and California FIRST is both residential and commercial energy efficiency improvements.

Councilmember Shaw inquired if staff has researched Ygrene financing and if the company can be added to this motion. City Manager Sadro confirmed staff has not conducted any research.

City Attorney Jones noted that Ygrene was not on the agenda, and there has been no background or presentation done by staff, so no action can be taken.

Mayor Blazey invited the public to testify at 6:49 p.m. There was no public testimony.

Councilmember Shaw requested to place Ygrene on a City Council meeting agenda at a future date. Councilmember Beamish supported Councilmember Shaw's request.

Moved by Mayor Pro Tem Gomez, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE AND ADOPT **RESOLUTION NO. 5703** ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AUTHORIZING THE CITY OF LA HABRA TO JOIN THE CALIFORNIAFIRST PROGRAM; AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE INCORPORATED TERRITORY OF THE CITY; AND AUTHORIZING RELATED ACTIONS.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

2. Consider report and presentation regarding coyote management in La Habra.

Police Chief Price presented the staff report. He introduced Lieutenant Kent Smirl, who acts as a conservation coach with the California Fish and Wildlife Department. He complimented City staff on their plan and supported education outreach. He stated trapping should be a last resort. He stated that his department is contacted when a human is involved. He explained the term

“carrying capacity,” that the number of coyotes is related to the food source, that coyotes will stay within one mile of the food source, and that coyotes are territorial. He explained the coyote yearly cycle, and the potential effects of the rainy weather expected. He explained the community education “Wildlife Watch” program. He stated there is a Southern California Urban Wildlife Management Council that is being formed that cities are becoming involved in to standardize the information being given.

City Council discussion included: coyote trapping process and technique; confirmation that coyotes are motivated by food sources; number of calls received and estimates of coyotes in the area; confirmation coyote activity has increased; importance of community education; reasons for increase of human involved coyote incidents in the City of Irvine; increased pet population increases coyote activity; confirmation the California Department of Fish and Wildlife has not conducted studies regarding the effectiveness of trapping; confirmation the California Department of Fish and Wildlife is only 50 employees down from full capacity; not enough police officers to respond to coyote calls; the purpose of the Police Department working with the California Department of Fish and Wildlife; clarified that the City is not allowed to relocate coyotes that are trapped, so the coyotes would be euthanized; confirmation no specific high coyote activity areas in the City; study by University of California, Davis stating 70 percent of a coyote population can be trapped and it will repopulate within one year; average coyote litter sizes range from 2 to 6 pups and can reproduce at 1 year of age; confirmation education handouts included with dog license invoices, process of choosing locations to place traps; and the cost to trap coyotes.

Mayor Blazey invited the public to testify at 7:19 p.m.

Marie Whittington, 730 Ryan Avenue, spoke regarding her dog falling victim to a coyote and supported trapping coyotes.

Nick Bebek, 1131 North Roddy Drive, spoke in support of educational outreach.

Dianna Ruez, 920 Sycamore Avenue, spoke in support of educational outreach and alternative measures. She thanked City officials who have responded regarding coyotes.

Paul Whittington, 1320 Lavita, spoke regarding educational outreach and supported the use of paint guns to deter coyotes.

Kathy Sauble, 2038 Hacienda Road in La Habra Heights, spoke regarding reaching out to La Habra Heights regarding coyote issues. She stated using the siren on her megaphone is effective.

City Manager Sadro suggested that Council direct staff to work with California Fish and Wildlife and a licensed trapper to provide an assessment and report back to Council regarding Coyote activity prior to deciding to trap. Councilmember Beamish agreed with suggestion.

Moved by Councilmember Shaw, seconded by Mayor Pro Tem Gomez and CARRIED UNANIMOUSLY (5-0) TO CONTINUE AND EXPAND EFFORTS TO EDUCATE AND INFORM RESIDENTS, SPECIFICALLY PET OWNERS, REGARDING WILDLIFE IN LA HABRA; SPEAK WITH A LICENSED TRAPPER AND CALIFORNIA FISH AND WILDLIFE REGARDING TRAPPING METHODOLOGY; SPEAK WITH SURROUNDING CITIES ABOUT THEIR EFFORTS

REGARDING EXPLORATION OF COYOTE TRAPPING; AND RETURN TO COUNCIL WITH AN ASSESSMENT REPORT ON NOVEMBER 16, 2015.

Said motion CARRIED by the following roll call vote:

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

**RECESS:** Mayor Blazey called a recess at 7:55 p.m.

**RECONVENE:** The City Council reconvened at 8:03 p.m. All members were present.

3. Consider Neighborhood Traffic Management Plans B, D, and I from the Neighborhood Traffic Management Program (NTMP) Priority List Report.

Staff's recommendations were as follows:

- a. Approve Neighborhood B Traffic Management Plan.
- b. Approve Neighborhood D Traffic Management Plan.
- c. Receive and file Neighborhood I Traffic Management Plan.
- d. Direct staff to proceed with the design and construction of traffic calming devices as indicated on the Neighborhood B Traffic Management Plan.
- e. Direct staff to proceed with the design and construction of traffic calming devices as indicated on the Neighborhood D Traffic Management Plan.

Mayor Blazey stated he would abstain on Neighborhood D as he lives in that neighborhood and would leave the dais during that discussion. He requested dividing the item to be considered separately.

Mayor Blazey motioned, seconded by Mayor Pro Tem Gomez, TO DIVIDE THE CONSIDERATION OF NEIGHBORHOOD TRAFFIC MANAGEMENT PLANS B, D, AND I FROM THE NEIGHBORHOOD TRAFFIC MANAGEMENT PROGRAM (NTMP) PRIORITY LIST REPORT INTO THREE SEPARATE SECTIONS.

Said motion CARRIED by the following roll call vote:

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

City Engineer Johansen introduced consultant Steve Brown who explained the Neighborhood Traffic Management process for each of the neighborhoods.

**Review of Neighborhood B:**

Council discussion included: clarification of consultant's role in process; neighborhood committee size; confirmation of response rate/vote of residents in homes versus apartments; clarification regarding potential emergency vehicle delays, health issues, road rage, decrease in property value, pedestrians, monitoring process and plan modification; and explanation of speed lump, speed hump, and speed bump specifications.

Mayor Blazey invited the public to testify at 8:15 p.m.

The following residents spoke in support of traffic calming measures in Neighborhood B:

- Adela Shavoria, 601 West La Presa Drive, supported traffic calming measure, but requested no speed lumps in front of her home;
- Mike Gonzales, 1261 North Citrus Drive
- Jan Sheppard, 1110 North Walnut Street
- Marianne Vrablik, 731 Ryan Avenue, spoke in support of speed lumps, not speed bumps.

The following resident spoke in opposition to traffic calming measures in Neighborhood B:

- Christopher, Sierra Vista Drive, spoke in opposition to the traffic calming measures in Neighborhood B.

There being no further comments, Mayor Blazey closed public testimony at 8:31 p.m.

Moved by Mayor Pro Tem Gomez, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE RECOMMENDATIONS "A" AND "D" AS FOLLOWS: APPROVE NEIGHBORHOOD B TRAFFIC MANAGEMENT PLAN; AND DIRECT STAFF TO PROCEED WITH THE DESIGN AND CONSTRUCTION OF TRAFFIC CALMING DEVICES AS INDICATED ON THE NEIGHBORHOOD B TRAFFIC MANAGEMENT PLAN.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

Mayor Blazey declared a conflict and stated that he lives in Neighborhood D. He left the dais at 8:38 p.m. Mayor Pro Tem Gomez chaired this item.

### **Staff report on Neighborhood "D"**

Consultant Steve Brown continued the explanation of the Neighborhood Traffic Management Plan for Neighborhood D.

Council discussion included: Review of the input from Police Department, Fire Department, and school district; thanking the committee members and staff for their work on the Neighborhood Traffic Management Plan process; clarification residents have input as to placement of speed

lumps; suggestion to remove two of the speed lumps; confirmation of the minimal impact of speed lumps on cars driven responsibly; clarification that traffic calming is initiated by residents; and the creation of traffic plans and voting process.

Mayor Pro Tem Gomez invited the public to testify at 8:45 p.m.

The following residents spoke in support of traffic calming measures in Neighborhood D:

- Jerry Powell, Arbolita Drive, representing Lowell Joint Unified School District
- Bob Sands, 1050 Candace Lane
- John Sudduth, 1211 Roddy Drive
- Nick Bebek, 1131 Roddy Drive
- Sebastian Guazelli, 1031 Arbolita Drive
- Richard Castillo, 801 East Sycamore Avenue
- Diana Barocio, 1100 Arbolita Drive
- Robert Barello, 1031 Arbolita Drive
- Cindy Sudduth, 1211 Roddy Drive
- Rob Norberg, 1111 Roddy Drive
- Steve Palafox, 1041 North Stonewood Street
- Donald Gonzalez, 1201 Roddy Drive

The following residents spoke in opposition to traffic calming measures in Neighborhood D:

- Jack Sedaka, 750 Brookdale Avenue
- Jesse Stanford, 631 Ember Lane
- Jane Ryan, 730 Brookdale Avenue
- Joan Carson, 631 Ember Lane, submitted approximately 70 signatures in opposition to traffic calming;
- Diana Raez, 920 Sycamore Avenue
- Sean Cook, Bonnie Ann Court

Mayor Pro Tem Gomez closed public testimony at 9:19 p.m.

**RECESS:** Mayor Pro Tem Gomez called a recess at 9:19 p.m.

**RECONVENE:** The City Council reconvened at 9:25 p.m. All members were present.

Mayor Pro Tem Gomez asked Police Chief Price to come up to the podium and express his opinion regarding traffic enforcement in Neighborhood D, and an incremental approach to traffic calming. Chief Price stated the biggest traffic enforcement issue is cut through traffic, and expressed his support of an incremental approach.

Moved by Councilmember Shaw, seconded by Mayor Pro Tem Gomez, and FAILED (2-2) TO APPROVE RECOMMENDATIONS "B" AND "E" AS FOLLOWS: APPROVE NEIGHBORHOOD D TRAFFIC MANAGEMENT PLAN REMOVING THE ONE TRAFFIC LUMP ON FALLENLEAF STREET AND ONE TRAFFIC LUMP BROOKDALE AVENUE; AND DIRECT STAFF TO PROCEED WITH THE DESIGN AND CONSTRUCTION OF TRAFFIC CALMING DEVICES AS INDICATED ON THE NEIGHBORHOOD D TRAFFIC MANAGEMENT PLAN.

Said motion FAILED by the following roll call vote:

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

Moved by Councilmember Beamish, and failed due to a lack of a second, to RESURVEY NEIGHBORHOOD D.

Moved by Councilmember Espinoza, seconded by Mayor Pro Tem Gomez, and CARRIED (3-1) TO APPROVE THE ONE SPEED LUMP ON ABOLITA DRIVE, ONE SPEED LUMP ON RODDY DRIVE, AND ONE SPEED LUMP ON ROANNE DRIVE IN NEIGHBORHOOD D TRAFFIC MANAGEMENT PLAN; AND TO STUDY THE REMAINDER OF THE NEIGHBORHOOD D TRAFFIC MANAGEMENT PLAN.

Said motion CARRIED by the following roll call vote:

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

Mayor Blazey returned to the dais at 9:41 p.m.

City Manager Sadro clarified that City Engineers will come back to Council six months after the traffic calming devices are installed with the of the traffic calming devices monitoring results.

### **Staff Report on Neighborhood I**

City Engineer Johansen and Consultant Steve Brown continued the explanation of the Neighborhood Traffic Management Plan process.

Mayor Blazey invited the public to testify at 9:43 p.m. There was no public testimony.

Moved by Councilmember Beamish, seconded by Mayor Pro Tem Gomez, and CARRIED UNANIMOUSLY (5-0) TO APPROVE TO RECEIVE AND FILE NEIGHBORHOOD I TRAFFIC MANAGEMENT PLAN.

Said motion CARRIED by the following roll call vote:

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

4. Consider repealing Ordinance No. 1317 prohibiting fireworks and developing regulations for the sale and enforcement of fireworks City-wide.

Community and Economic Development Director Ho presented the staff report.

Councilmember Beamish asked Chief Price to the podium to speak regarding City of Fullerton's experience with legal fireworks.

Council discussion included: City of Fullerton and City of Chino's negative legal fireworks experiences; confirmation of increase in police service calls and staffing if safe and sane fireworks are allowed in La Habra; increase potential for fires due to increased dry foliage from the drought; confirmation no fireworks injuries occurred this year; potential for cancellation of La Habra fireworks show if safe and sane fireworks are allowed; percentage of the sale of safe and sane fireworks profits are approximately 25 percent; amount of fireworks companies in the United States and in California, confirmation that no lawsuits have been filed in Orange County regarding fireworks; lack of requests for legal fireworks from residents; and potential profits for non-profits if fireworks allowed.

Mayor Blazey invited the public to testify at 10:04 p.m.

The following spoke in opposition to staff's recommendation and in support of safe and sane fireworks in La Habra:

- John Kelly, TNT Fireworks Vice President, 555 North Gilbert Street, Fullerton, California
- Jeff Brandenburg, Phantom Fireworks representative

Mayor Blazey closed public testimony at 10:13 p.m.

Moved by Councilmember Shaw, and failed due to a lack of a second TO DIRECT STAFF TO BRING LANGUAGE BACK IN THE ORDINANCE FOR COUNCIL'S CONSIDERATION TO LEGALIZE FIREWORKS IN THE CITY OF LA HABRA.

Moved by Councilmember Beamish, seconded by Mayor Pro Tem Gomez, and CARRIED (4-1) TO APPROVE TO RECEIVE AND FILE REPORT AND TAKE NO ACTION REGARDING THE CURRENT PROHIBITION OF FIREWORKS IN THE CITY OF LA HABRA.

Said motion CARRIED by the following roll call vote:

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

NOES: Councilmember Shaw

ABSTAIN: NONE

ABSENT: NONE

**B. CITY COUNCIL & LA HABRA CIVIC IMPROVEMENT AUTHORITY:**

1. Consider the 2015 Lease Financing in connection with the renovation of a site and structures thereon to replace the existing La Habra City Hall.

Finance Director Shannon presented the staff report.

Mayor Blazey invited the public to testify at 10:24 p.m. There was no public testimony.

- a. **City Council and Civic Improvement Authority:** Moved by Mayor/Director Blazey, seconded by Councilmember/Chair Shaw, and CARRIED UNANIMOUSLY (5-0) TO APPROVE AND AUTHORIZE THE CITY MANAGER/EXECUTIVE DIRECTOR TO EXECUTE DOCUMENTS TO SECURE SHORT TERM NEGOTIATED LEASE FINANCING FROM BANK OF THE WEST IN CONNECTION WITH THE RENOVATION OF A SITE AND STRUCTURES TO REPLACE THE EXISTING LA HABRA CITY HALL.

Said motion CARRIED by the following roll call vote:

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

- b. **Civic Improvement Authority:** Moved by Director Blazey, seconded by Director Gomez, and CARRIED UNANIMOUSLY (5-0) TO APPROVE AND ADOPT **RESOLUTION NO. 2015-02** ENTITLED: A RESOLUTION OF THE LA HABRA CIVIC IMPROVEMENT AUTHORITY APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF CERTAIN LEASE FINANCING DOCUMENTS IN CONNECTION WITH THE FINANCING OF THE RENOVATION OF A SITE AND STRUCTURES THEREON TO REPLACE THE EXISTING LA HABRA CITY HALL AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO.

Said motion CARRIED by the following roll call vote:

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

- c. **City Council:** Moved by Mayor Blazey, seconded by Councilmember Shaw, and CARRIED UNANIMOUSLY (5-0) TO APPROVE AND ADOPT **RESOLUTION NO. 5704** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF CERTAIN LEASE FINANCING DOCUMENTS IN CONNECTION WITH THE FINANCING OF THE RENOVATION OF A SITE AND THE STRUCTURES THEREON TO REPLACE THE EXISTING LA HABRA CITY HALL AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO.

Said motion CARRIED by the following roll call vote:

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

**C. CITY COUNCIL & LA HABRA UTILITY AUTHORITY:**

1. Consider Promissory Note loan agreement and authorize execution of the note between the City of La Habra and the La Habra Utility Authority in the amount of \$2,000,000.

Finance Director Shannon presented the staff report.

Council discussion included: interest rate of the loan

Mayor Blazey invited the public to testify at 10:27 p.m. There was no public testimony.

Moved by Mayor Pro Tem/Vice Chair Gomez, seconded by Mayor/Chair Blazey, and CARRIED UNANIMOUSLY (5-0) TO APPROVE AUTHORIZING THE CITY MANAGER/EXECUTIVE DIRECTOR TO EXECUTE A \$2,000,000 PROMISSORY NOTE LOAN AGREEMENT BETWEEN THE CITY OF LA HABRA AND THE LA HABRA UTILITY AUTHORITY.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

**VII. MAYOR'S COMMUNITY CALENDAR:**

Moved by Mayor Pro Tem Gomez, seconded by Councilmember Shaw, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONTINUING THE MAYOR'S COMMUNITY CALENDAR AND REFER THE COMMUNITY TO THE CITY OF LA HABRA WEB SITE.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

**VIII. COMMENTS FROM STAFF: None**

**IX. COMMENTS FROM COUNCILMEMBERS:**

Mayor/Director Blazey stated that City Manager Sadro won first place at Gourmet Guys for his Southwest Lasagna and Finance Director Shannon won for his Chicken and Waffles. He added that Community Services Director Failla's brother won, and his brother's father-in-law also won for their dishes.

- X. ADJOURNMENT:** Mayor/Director Blazey adjourned the City of La Habra City Council meeting at 10:30 p.m. to Monday, November 2, 2015, at 5:30 p.m. in the Administrative Conference Room 106, followed by the Regular Meeting at 6:30 p.m. in the City Council Chambers. The Regular Joint Meeting with the La Habra Civic Improvement Authority and the La Habra Utility Authority were adjourned at 10:30 p.m.

Respectfully submitted,

Tamara D. Mason, MMC  
City Clerk/Secretary