

MINUTES
CITY COUNCIL OF THE CITY OF LA HABRA
ADJOURNED REGULAR MEETING
&
REGULAR MEETING

Monday, February 03, 2020

APPROVED: These Minutes were approved on March 2, 2020.

ADJOURNED REGULAR MEETING 5:30 P.M.:

CALL TO ORDER: Mayor Beamish called the Adjourned Regular Meeting of the City Council of the City of La Habra to order at 5:30 p.m. in the Closed Session Room 112c, located at 100 East La Habra Boulevard, La Habra, California.

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

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

II. CLOSED SESSION:

a. Public employee evaluation per Government Code 54957 – Title: City Manager.

III. ADJOURNMENT: The City Council reconvened at 6:00 p.m. There were no Closed Session announcements. Mayor Beamish adjourned the Adjourned Regular Meeting at 6:00 p.m.

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Mayor Beamish called the Regular Meeting of the City Council of the City of La Habra to order at 6:30 p.m. in the Council Chamber, located at 100 East La Habra Boulevard in La Habra, California.

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Espinoza

COUNCILMEMBERS PRESENT: Mayor Beamish
Mayor Pro Tem Espinoza
Councilmember Medrano
Councilmember Shaw

COUNCILMEMBERS ABSENT: Councilmember Gomez (excused)

OTHER OFFICIALS PRESENT: City Manager Sadro
City Attorney Jones
City Clerk Swindell
Assistant City Clerk Barone

CLOSED SESSION ANNOUNCEMENT: None

I. PROCLAMATIONS/PRESENTATIONS: None at this time.

II. PUBLIC COMMENTS: None.

III. CONSENT CALENDAR:

Councilmember Shaw requested that Item No. III.4 be pulled from the Consent Calendar.

Moved by Mayor Pro Tem Espinoza, seconded by Councilmember Medrano, and CARRIED (4-0) TO APPROVE CONSENT CALENDAR ITEMS III.1 THROUGH III.6, WITH THE EXCEPTION OF ITEM III.4 WHICH WAS REMOVED FOR SEPARATE DISCUSSION.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Beamish, Mayor Pro Tem Espinoza,
Councilmember Medrano, Councilmember Shaw

NOES: NONE

ABSENT: Councilmember Gomez

ABSTAIN: NONE

A. PROPOSED ITEMS:

1. **PROCEDURAL WAIVER:** Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. **Approve Community Services Commission Minutes of:**
 - a. August 14, 2019
 - b. September 11, 2019
 - c. October 9, 2019
 - d. November 13, 2019
 - e. December 11, 2019

3. APPROVE SECOND READING AND ADOPTION OF **ORDINANCE NO. 1814** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA, ORANGE COUNTY, CALIFORNIA GRANTING A PIPELINE FRANCHISE TO CRIMSON CALIFORNIA PIPELINE, LP TO OPERATE AND MAINTAIN CERTAIN PIPELINES AND APPURTENANCES FOR THE TRANSPORTATION OF PETROLEUM, OIL, GAS, GASOLINE, WATER, AND OTHER LIKE SUBSTANCES IN THE CITY OF LA HABRA.
4. REMOVED FOR SEPARATE DISCUSSION. SEE ITEM IV.4 BELOW.
5. Approve to repeal an existing Resolution No. 5736 which established 20-minute parking zones at certain times on the east side of Valencia Street north of La Habra Boulevard and an existing Resolution No. 5917 which established 20-minute parking zones at certain times on the west side of Valencia Street north of La Habra Boulevard and replace both resolutions with a resolution establishing a 60-minute parking zone at certain times on both sides of Valencia Street north of La Habra Boulevard.
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5933** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA ESTABLISHING A 60-MINUTE PARKING ZONE AT CERTAIN TIMES ON VALENCIA STREET NORTH OF LA HABRA BOULEVARD.
6. WARRANTS: Approve Nos. 00124348 through 00124590 totaling \$2,085,640.86; and WIRE TRANSFER: Approve Wire Date January 22, 2020, for a total of \$1,200,000.00.

IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:

4. Approve Plans and Specifications for Imperial Highway/SR-90 Corridor Regional Traffic Signal Synchronization Project, City Project No. 3-TC-15; award construction contract for Imperial Highway/SR-90 Corridor Regional Traffic Signal Synchronization Project to Crosstown Electrical & Data, Inc. of Irwindale, California in the amount of \$1,528,364 and reject all other bids; authorize City Manager to execute an agreement with Crosstown Electrical & Data, Inc. in the amount of \$1,528,364; and authorize staff to issue a purchase order in the amount of \$1,681,200 which includes a ten percent contingency.

City Council did not request a staff report. Traffic Manager Plotnik was available to answer questions from City Council.

City Council discussion included: "Smart Street" versus traffic signal synchronization; improvement of traffic congestion, potential traffic back-up caused by vehicles traveling over the speed limit; positive impact of police presence on the speed of traffic; prior Regional Traffic Signal Synchronization Program (RTSSP) projects; and confirmation that traffic signal synchronization had been coordinated on Beach Boulevard.

Mayor Beamish invited the public to testify at 6:45 p.m. There was no testimony.

Moved by Councilmember Shaw, seconded by Councilmember Medrano, and CARRIED (4-0) TO APPROVE PLANS AND SPECIFICATIONS FOR IMPERIAL HIGHWAY/SR-90 CORRIDOR REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROJECT, CITY PROJECT NO. 3-TC-15; AWARD CONSTRUCTION CONTRACT FOR IMPERIAL HIGHWAY/SR-90 CORRIDOR REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROJECT TO CROSSTOWN ELECTRICAL & DATA, INC. OF IRWINDALE, CALIFORNIA IN THE AMOUNT OF \$1,528,364 AND REJECT ALL OTHER BIDS; AUTHORIZE CITY MANAGER TO EXECUTE AN AGREEMENT WITH CROSSTOWN ELECTRICAL & DATA, INC. IN THE AMOUNT OF \$1,528,364; AND AUTHORIZE STAFF TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$1,681,200 WHICH INCLUDES A TEN PERCENT CONTINGENCY.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Beamish, Mayor Pro Tem Espinoza, Councilmember Medrano, Councilmember Shaw

NOES: NONE

ABSENT: Councilmember Gomez

ABSTAIN: NONE

V. PUBLIC HEARINGS:

1. Duly noticed public hearing to consider adoption of an ordinance approving Planned Unit Development Precise Plan 19-02 to construct a five-unit apartment complex at 431 West Lambert Road making the appropriate findings as per the approved plans, and subject to conditions.

Senior Planner Schaefer presented the staff report.

Mayor Beamish opened the public hearing at 6:49 p.m. There was no testimony so the public hearing was closed at 6:50 p.m.

City Council discussion included: confirmation of design layout of apartment units; verification that the apartments being rented at market rate; current overflow parking by surrounding residents; the ability for current residents to park their vehicles in their garages; confirmation that the project was zoned for housing; explanation of Senate Bill 330 Housing Crisis Act; confirmation of the compatibility of the proposed project with surrounding properties; and proximity of the proposed project to La Habra Boulevard.

Moved by Councilmember Shaw, seconded by Mayor Beamish, and CARRIED (4-0) TO APPROVE FIRST READING OF **ORDINANCE NO. 1815** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING PLANNED UNIT DEVELOPMENT PRECISE PLAN 19-02 FOR THE CONSTRUCTION OF A FIVE-UNIT APARTMENT COMPLEX AT 431 WEST LAMBERT ROAD, MAKING THE APPROPRIATE FINDINGS, AS PER THE APPROVED PLANS AND SUBJECT TO CONDITIONS.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Beamish, Mayor Pro Tem Espinoza, Councilmember Medrano, Councilmember Shaw

NOES: NONE

ABSENT: Councilmember Gomez

ABSTAIN: NONE

VI. CONSIDERATION ITEMS: None at this time.

VII. MAYOR'S COMMUNITY CALENDAR:

Mayor Beamish made the following announcements:

- La Habra Children's Museum "Dino Day" – Sunday, February 16, 1:00 p.m. – 4:00 p.m.
- La Habra State of the Community – Friday, February 21, 11:00 a.m. – 1:15 p.m., La Habra City Hall
- La Habra Races - Saturday, March 14, beginning at 7:00 a.m. The event will feature a 5K, 1K Kiddy Run, and 50-Yard "Diaper Dash."
- La Habra Community Survey for residents to provide service priorities in preparation for the Fiscal Year 2020-2021 City of La Habra Budget.

VIII. COMMENTS FROM STAFF: None

IX. COMMENTS FROM COUNCILMEMBERS/DIRECTORS:

Mayor Beamish reported that he, Mayor Pro Tem Espinoza, and Councilmember Medrano attended the Independent Cities Association Winter Seminar, Preparing for a Crisis, in Santa Barbara, California, January 31 through February 2, 2020. He noted that they attended the following Sessions: Industry Panel on Cyber Security & Artificial Intelligence, Building a Homeless Shelter in our Community and Doing What We Thought We'd Never Do, Earthquake Threat in SoCal: Are You Prepared?, and Human Trafficking Lurks in Every Area Code which was presented by Councilmember Medrano.

Mayor Pro Tem Espinoza reported that she attended the City of La Habra Employee Awards Banquet held at the Community Center on Friday, January 24, 2020.

Councilmember Shaw reported that he attended the City of La Habra Employee Awards Banquet held at the Community Center on Friday, January 24, 2020.

Mayor Beamish reported that he attended the City of La Habra Employee Awards Banquet held at the Community Center on Friday, January 24, 2020.

X. ADJOURNMENT: Mayor Beamish adjourned the City Council meeting at 7:03 p.m. to Tuesday, February 18, 2020, at 5:30 p.m. in the Council Closed Session Room 112c, 100 East La Habra Boulevard, followed by the Regular Meeting at 6:30 p.m. in the City Council Chamber.

Respectfully submitted,

Laurie Swindell, CMC
City Clerk