

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

**Monday, June 02, 2014**

**APPROVED:** These Minutes were approved on June 16, 2014.

**ADJOURNED REGULAR MEETING:**

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

**COUNCILMEMBERS PRESENT:** Mayor Beamish  
Councilmember Gomez  
Councilmember Shaw  
Councilmember Espinoza

**COUNCILMEMBERS ABSENT:** Mayor Pro Tem Blazey (excused absence)

**OTHER OFFICIALS PRESENT:** Interim City Manager Sadro  
City Attorney Jones  
Deputy City Attorney Ryan Jones  
City Clerk Mason

**I. ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:**

None

**II. CLOSED SESSION:**

- a. Conference with Labor Negotiator per Government Code Section 54957.6 - Agency Representative: Jim Sadro, Interim City Manager; Employee Organizations: Police Sworn Employees, Police Civilian Employees, La Habra Municipal Employees Association, General Services Employees, and Management and Executive Management Groups.

Acting Director of Finance Shannon, Acting Director of Human Resources Juengel, and Assistant to the City Manager Ferrier were present for this item.

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

**REGULAR MEETING:**

**CALL TO ORDER:** Mayor Beamish called the Regular Meeting of the La Habra City Council 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:** Mayor Beamish

**COUNCILMEMBERS PRESENT:** Mayor Beamish  
Councilmember Gomez  
Councilmember Shaw  
Councilmember Espinoza

**COUNCILMEMBERS ABSENT:** Mayor Pro Tem Blazey (excused absence)

**OTHER OFFICIALS PRESENT:** Interim City Manager Sadro  
City Attorney Jones (Left at 6:47 p.m.)  
Deputy City Attorney Ryan Jones (Arrived at 7:10 p.m.)  
City Clerk Mason  
Deputy City Clerk Swindell

**CLOSED SESSION ANNOUNCEMENT:** None

**I. PROCLAMATIONS/PRESENTATIONS:**

a. Recognition of the 2013-2014 La Habra Youth Committee.

Mayor Beamish invited Community Services Chair Felix, Community Services Commissioner Musser, and Community Services Commissioner Brown to assist with the presentations. Melissa Flores was invited to the podium and acknowledged for her efforts with the Youth Committee. The following Youth Committee members were present to receive their certificates:

Andrew Cooley (Chair)	Bibiana Hernandez
Stephanie Alvarez	Max Igoe
Alyse Chavez	Ryuga Ishibashi
Samira Chigri	Lauren Kelley
Selma Chigri	Eric Martinez
Chris Dimas	Steve Martinez
Lukas Drake	Amalia Serna
Sergio Figueroa	Matthew Tucker

The following Youth Committee members were not in attendance to receive their certificates:

Jake Drake  
Arielle Garcia  
Alex Molino  
Alec Moreira  
Eric Moreira  
Scott Sanchez  
Angelina Whitacre

## II. PUBLIC COMMENTS:

Craig Sheets spoke regarding telepathic ability, domestic security and meth labs in the hills, and the transportation of cocaine and heroin.

Sandi Baltos, Director of La Habra Community Collaborative, spoke regarding Healthy Eating and Active Living (HEAL) Cities Campaign and requested that the City Council consider adopting a HEAL resolution.

Elmer Heep, Public Sector Manager for Waste Management, spoke regarding the City of La Habra Hazardous Household Waste Event and expressed appreciation to the City, Director of Public Works Saykali and Management Analyst Maria Torres. He spoke regarding the community's appreciation and enthusiasm for the Hazardous Household Waste Event.

## III. CONSENT CALENDAR:

Councilmember Gomez spoke regarding item III.6 and commended Public Works Director Saykali and staff for addressing the issues with the dying landscape.

Moved by Councilmember Gomez, seconded by Councilmember Shaw, and CARRIED TO APPROVE CONSENT CALENDAR ITEMS III.1 THROUGH III.7.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Beamish, Councilmember Gomez, Councilmember Shaw,  
Councilmember Espinoza

NOES: NONE

ABSTAIN: NONE

ABSENT: Mayor Pro Tem Blazey

### 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 City Council Minutes of May 19, 2014.
3. Approve and adopt State required resolutions pertaining to the November 4, 2014, General Municipal Election as follows:
  - a. **RESOLUTION NO. 5624** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON TUESDAY, NOVEMBER 4, 2014, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.

- b. **RESOLUTION NO. 5625** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION OF SAID CITY TO BE HELD ON TUESDAY, NOVEMBER 4, 2014, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON SAID DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.
  - c. **RESOLUTION NO. 5626** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014.
- 4. Consider and approve the Addendum to Memorandum of Understanding between the City of La Habra and the General Services Employees' Group for the period of July 1, 2014, to June 30, 2015, approve the resultant salary resolution; and approve the appropriation of funds from the Fiscal Year 2013-2014 adopted budget for the cost of one-time lump sum adjustments for employees.
    - a. APPROVE AND ADOPT **RESOLUTION NO. 5627** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING RESOLUTION 5581 PERTAINING TO A COMPENSATION PLAN FOR LA HABRA GENERAL SERVICES EMPLOYEES' GROUP.
  - 5. Approve staff's recommendation regarding a request for no stopping restrictions at 900 West Las Lomas Drive, east of Idaho Street; and
    - a. APPROVE AND ADOPT **RESOLUTION NO. 5628** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA PROHIBITING STOPPING, STANDING AND PARKING AT ALL TIMES ON LAS LOMAS DRIVE.
  - 6. Approve the Notice of Completion for construction of the Schoolwood Drive Landscape Project No. 1-P-13.
  - 7. WARRANTS: Approve Nos. 00096485 through 00096722 totaling \$2,231,772.68.
- IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:**
- V. PUBLIC HEARINGS: None at this time.**
- VI. CONSIDERATION ITEMS:**
- 1. Consider Fiscal Year 2014-2015 proposed Budget presentation.

Interim City Manager Sadro presented an overview of the proposed Fiscal Year 2014-2015 \$94.4 million Municipal Budget, which included the \$37.4 million proposed General Fund Budget. He stated that the \$37.4 million proposed General Fund budget included \$1.07 million

increase in revenues and \$1.01 million increase in expenditures. He explained the increase in the proposed budget included \$372,000 for labor negotiations, \$290,000 to fund higher pension costs, \$150,000 for merit based salary increases, \$275,000 for increased ambulance and fire costs, \$235,000 for vehicle and IT equipment replacement, \$215,000 to restore previously eliminated positions, reclassify existing positions, and increase part-time labor hours. He stated that the proposed Fiscal Year 2014-2015 budget would leave net unencumbered funds of \$65,874. He reviewed the budget history and the proposed General Fund Budget summary by department. He noted that each Department Director would be reviewing their departmental budgets.

Community Services Director Failla spoke regarding the Community Services' programs and yearly special events. He outlined the Community Services major accomplishments and major goals for the year. He presented the proposed Community Services budgets as follows:

General Fund	\$ 3,357,968
Child Development	\$ 6,123,621
Children's Museum	\$ 437,424
Employment & Training	\$ 295,260
AQMD	<u>\$ 168,750</u>
Total	\$10,383,023

Public Works Director Saykali spoke regarding the Public Works major accomplishments and major goals for the year. He presented the proposed Public Works budgets as follows:

General Fund	\$ 4,874,439
Utility Authority-Water	\$14,946,488
Utility Authority-Sewer	\$ 3,632,007
Refuse	\$ 4,207,560
Measure M2	\$ 3,665,222
Gas Tax	\$ 1,734,309
Capital Projects Fund (GF)	\$ 1,986,316
Other Grants (CMAQ/BCIP)	\$ 704,000
Fleet Maintenance	\$ 1,119,978
Fleet Replacement	<u>\$ 1,210,001</u>
Total	\$38,080,320

Public Works Director Saykali stated that the proposed Public Works budget includes the following Capital Projects:

Imperial/Briercliff Medians	\$ 68,500
Community Circulator Bus	\$ 70,000
UPRR Bikeway Phase 1	\$ 96,000
Municipal Building Improvements	\$100,000
Storm Drain Master Plan	\$120,000
Neighborhood Traffic Management Plan	\$150,000
Traffic Sign Inventory Program	\$ 50,000
Oeste Park ADA improvements	\$200,000
General Plan Update (Zoning)	\$400,000

Assistant to the City Manager Ferrier presented the proposed Fire and Ambulance budgets as follows:

Los Angeles County Fire	
General Fund	\$6,800,251
Public Safety Fund	\$ 55,600
Total	\$6,855,851
CARE Ambulance	
General Fund	\$ 681,718
Public Safety Fund	\$ 6,600
Total	\$ 688,318
Ambulance Program Support Costs:	\$ 84,351
Total	\$7,628,520

Community Development Director Haack spoke regarding the Community Development Department's major accomplishments and major goals for the year. He presented the proposed Community Development budgets as follows:

General Fund	\$ 1,507,203
Mobile Home Fund	\$ 3,644,423
RDA Successor Agency	\$ 2,527,420
Housing Authority	\$ 2,307,123
CDBG	\$ 792,906
Other Grants & Funds	\$ 335,361
Mello Roos Fund	\$ 277,305
Total	\$11,391,741

Police Chief Price spoke regarding the Police Department's major accomplishments and major goals for the year. He presented the proposed Police Department budgets as follows:

General Fund	\$16,545,753
Public Safety Augmentation	\$ 512,200
Asset Forfeiture Fund	\$ 492,016
Police Grants	\$ 455,180
Other Grants & Funds	\$ 4,000
Total	\$ 18,009,149

Assistant to the City Manager Ferrier spoke regarding the various Administration and Support departments' major accomplishments and major goals for the year. He presented the proposed Administration and Support departments' budgets as follows:

General Fund	\$3,513,229
City Council	\$ 52,267
City Manager	\$1,422,982
City Clerk	\$ 559,496
Legal Services	\$ 334,044
Finance	\$ 873,085
Personnel	\$ 271,355
Risk Management Fund	\$2,190,305
Information Technology Fund	\$1,709,008
Civic Improvement Authority	\$ 954,441

Utility Customer Service	\$ 544,525
Debt Service Fund	\$ 68,637
<u>Total</u>	<u>\$8,980,145</u>

Interim City Manager Sadro gave a brief summary of the proposed Fiscal Year 2014-2015 Budget as follows:

By department:		By fund:	
Public Works	\$38,080,320	General Fund	\$37,382,912
Police	\$18,009,149	Agency & Authority Funds	\$25,189,309
Community Development	\$11,391,741	Special Revenue Funds	\$15,282,825
Community Services	\$10,383,023	Enterprise Funds	\$ 8,289,407
Administration & Support	\$ 8,980,145	Internal Service Funds	\$ 6,229,292
Fire & Ambulance	<u>\$ 7,584,320</u>	Capital Projects Fund (GF)	\$ 1,986,316
<u>Total</u>	<u>\$94,428,698</u>	<u>Debt Service Fund</u>	<u>\$ 68,637</u>
		Total Expenditures	\$94,428,698

Finance and Administrative Services Director Sadro concluded by stating that the proposed budget is balanced and provides resources for labor negotiations and continuing pension reform, provides resources to fund increased costs related to insurance premiums, utilities, fuel, and employee benefits, targeted hiring of new staff and reclassification of some positions to meet demand for public service. He noted that the City would be busy with capital improvement projects, community development project, and enhanced community services programs.

Mayor Beamish invited the public to testify at 8:20 p.m. There was no public testimony.

Council discussion included: requesting staff to explain the reasons for the increased costs in the proposed budget; clarification regarding the two part-time positions proposed to be upgraded to two full-time positions in the Community Services Department; clarification that \$195,000 is proposed for routine building upgrades including the sound system in the Community Center; identified funds for improvements of Vista Grande Park capping to prepare for future improvements; confirmation that a plan is in place for the maintenance of the streets that were part of the six-year pavement management plan; Police bicycle patrol; Office of Traffic Safety recognition of patrol officers; Police Department staffing levels; potential uses for Asset Forfeiture Funds; expressed appreciation of the line item detail of the proposed budget; and directed staff to negotiate the membership fee for the Association of California Cities Orange County (ACCOC) for Council's future consideration.

Moved by Councilmember Gomez, seconded by Mayor Beamish, and CARRIED TO RECEIVE AND CONSIDER THE FISCAL YEAR 2014-2015 PROPOSED BUDGET PRESENTATION AND APPROVED AS PRESENTED.

Said motion CARRIED by the following roll call vote:

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

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

Mayor Beamish made the following announcements:

- Mayor's office hours are available by appointment.
- La Habra Children's Museum "Healthy You, Health Me" exhibit is now on display through August 25.
- The most recent edition of Life in La Habra Magazine is now available to learn about community events, classes, and fun activities.
- La Habra Summer Day Camp begins Monday, June 2 and will continue through Friday, August 15. The theme is "Walk Across America."
- The Los Angeles County Fire Department is conducting a Firefighter Preparatory Seminar at the La Habra Community Center on Sunday, June 8, between the hours of 8:00 a.m. – 4:00 p.m.
- Habitat for Humanity is building a new residential project at the southwest corner of La Habra Boulevard and McPherson Avenue in La Habra. Volunteers are needed after June 21 to help with framing and home construction
- Upcoming City Council meeting – Monday, June 16, at 6:30 p.m. in the City Council Chambers.
- Visit the City's website at [www.lahabraca.gov](http://www.lahabraca.gov) for more information about what is happening in La Habra, the Children's Museum, and the La Habra Chamber of Commerce.

## **VIII. COMMENTS FROM STAFF:**

Interim City Manager Sadro thanked the Finance Department, Department Directors and the budget staff for their outstanding work on the budget preparation.

## **IX. COMMENTS FROM COUNCILMEMBERS:**

Councilmember Espinoza commended the 2014 graduates of La Habra High School and Sonora High School, which she attended both. She stated that she attended and thanked Mr. Chuck Morse for his display of the crosses in recognition of the Orange County service members who gave their lives in service to our Country. She commented regarding her graduation from the Spanish speaking Community Emergency Response Training CERT and thanked John Rees for facilitating the training.

Councilmember Shaw thanked Mr. Morse for his recognition of Orange County service members. He commented regarding his attendance at Sonora High School.

Councilmember Gomez commended the Public Works Department on the Household Hazardous Waste event. He spoke regarding the success of Señor Campos Night, a La Habra Chamber fundraising event. Councilmember Gomez thanked Mayor Beamish, Mayor Pro Tem Blazey, Councilmember Shaw, City Attorney Jones, Marketing Consultant Bruce Martin, Interim City Manager Sadro, Community Services Director Failla, City Clerk Mason, Deputy Director of Community Development Jaramillo, and Recreation Manager DeLeon for contributing to his team. He noted that his team won first place raising \$3,600.



- X. ADJOURNMENT:** Mayor Beamish adjourned the meeting at 8:31 p.m. to Monday, June 16, 2014, 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.

Respectfully submitted,

Tamara D. Mason, MMC  
City Clerk