

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 19, 2016

APPROVED: These Minutes were approved on January 17, 2017.

CALL TO ORDER: Mayor/Director Gomez called the Regular Meeting of the City Council of the City of La Habra and the Regular Joint Meeting with the Civic Improvement Authority, La Habra Housing Authority, La Habra Utility Authority, and Successor Agency to the La Habra Redevelopment Agency to order at 6:31 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: Councilmember/Director Beamish

Los Angeles County Firefighter Humberto Agurica sang the “National Anthem.”

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

- a. Recognition of Jennifer Rodriguez and La Habra Police Officers Funes and Chris Koelber for their life saving efforts.

Mayor Gomez invited Police Chief Price to assist with the presentation. Community member Jennifer Rodriguez and La Habra Police Officer Koelber accepted their certificates.

- b. Recognition of La Habra Police Officer Chris Koelber on his retirement and 30 years of service.

Police Chief Price reviewed Officer Koelber's 30-year career with the La Habra Police Department. La Habra Police Officer Koelber accepted a City tile and certificate. Mayor Gomez invited Officer Koelber's family to the podium. He thanked Mrs. Koelber and the children for sharing her husband, and their father, with the City.

Mayor Gomez recognized former Planning Commissioner Daren Nigsarian. He thanked him for his years of service to the City. Daren Nigsarian thanked Mayor Gomez for his service as Mayor.

c. Recognition of 2016 Annual Holiday Decorating Contest - "Light Up The Season" Award Winners.

Mayor Gomez invited the Beautification Committee to the podium to assist with the presentations. The following were recognized as Award Winners of the "Light Up The Season" 2016 Annual Holiday Decorating Contest:

- Miller Family - 920 Linda Avenue
- Sharp Family - 621 La Serna Avenue
- Leon Family - 301 Florence Avenue
- Delgado Family – 561 South Liberty Street
- Kindig Family – 511 Martinez Drive (arrived at 7:17 p.m. and accepted their award and recognition at that time.
- The Pellkofer Family, 1100 Circle Drive, was unable to attend the meeting to accept their award.

d. Commendation to Mayor Gomez.

Mayor Pro Tem Shaw on behalf of the Council thanked Mayor Gomez for his outstanding leadership as Mayor from December 2015 to December 2016. Mayor Pro Tem Shaw invited the following dignitaries to the podium to make presentations to Mayor Gomez:

- Alexandra Walker, representing Congressman Royce, 39th Congressional District.
- Senator Josh Newman, 29th Senate District.
- Assemblyman Chen, 55th Assembly District.
- Assembly Member Young Kim, 65th Assembly District.
- Supervisor Shawn Nelson, Orange County Board of Supervisors.
- President/CEO Mark Sturdevant and Carrie Surich, La Habra Chamber of Commerce,.
- Friends of the La Habra Children's Museum President Rick Snyder and La Habra Children's Museum Manager Lovely Qureshi. Mayor Gomez recognized volunteer Virginia Wyckoff.
- Kyle Miller, Mayor of La Habra Heights.

Mayor Pro Tem Shaw spoke regarding Mayor Gomez's accomplishments during the past year and presented him with a plaque.

Mayor Gomez thanked the City Council, City Manager Sadro, City Attorney, Jones, City staff, his family, the La Habra Chamber of Commerce, and the community for their support during the last year. He presented the following with a bouquet of flowers: his mother Mrs. Gomez, his Goddaughter Sophie Lopez, and his friend Maria.

Mayor Gomez thanked Humberto Agurica for his service to the City and recognized the following individuals in attendance: his cousin Gregory from Notre Dame, La Habra Police Department Chaplain John Oros, Retired Los Angeles County Firefighter, former Planning Commissioner Paul Janoian, the President of the La Habra Police Association, former Community Services Commissioner Jess Badillo, and John Campos.

Los Angeles County Firefighter Humberto Agurica sang "I Did It My Way."

II. PUBLIC COMMENTS: None

III. CERTIFICATION OF ELECTION RESULTS:

1. Approve resolution certifying the results of the November 8, 2016, General Municipal Election.

Mayor Gomez invited the public to testify at 7:24 p.m. There was no testimony.

Moved by Mayor Gomez, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE AND ADOPT **RESOLUTION NO 5782** 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 8, 2016, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

IV. INSTALLATION OF NEWLY ELECTED/APPOINTED COUNCILMEMBERS:

1. Administration of Oath of Office to Rose Espinoza, Tom Beamish, and Tim Shaw; and presentation of Certificates of Election.

City Clerk Mason invited Councilmember Shaw, his family, and Supervisor Shawn Nelson to the podium for the administration of the Oath of Office. Supervisor Shawn Nelson administered the Oath of Office to elected Councilmember Shaw. Immediately following City Clerk Mason presented him with a Certificate of Election as required by State Law.

City Clerk Mason invited Councilmember Espinoza and Senator Josh Newman to the podium. Councilmember Espinoza invited those who helped her with her campaign to the podium. Senator Josh Newman administered the Oath of Office to elected Councilmember Espinoza. Immediately following City Clerk Mason presented her with a Certificate of Election as required by State Law.

Mayor Gomez invited Assemblyman Phillip Chen, Councilmember Beamish's family to the podium. State Assemblyman Phillip Chen administered the Oath of Office to elected

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

RECESS: Mayor Gomez called a recess at 7:35 p.m.

RECONVENE: The City Council reconvened at 7:38 p.m. All Councilmembers were present.

Mayor Gomez turned the chair over to City Clerk Mason as presiding officer for the City Council reorganization and appointments to governmental agencies.

V. CITY COUNCIL RE-ORGANIZATION AND APPOINTMENTS:

1. Election of Mayor (December 2016 - December 2017).

City Clerk Mason opened nominations for the position of Mayor for a one-year term. Mayor Pro Tem Shaw nominated Mayor Gomez. Councilmember Beamish nominated Councilmember Espinoza. There were no other nominations presented. MOVED by Councilmember Blazey, seconded by Mayor Pro Tem Shaw and CARRIED UNANIMOUSLY 5-0 TO CLOSE NOMINATIONS.

A roll call was taken, and the vote was as follows: TO ELECT ROSE ESPINOZA AS MAYOR FOR A ONE YEAR TERM.

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

The Councilmembers congratulated newly elected Mayor Espinoza.

2. Election of Mayor Pro Tem (December 2016 - December 2017).

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

The Councilmembers congratulated newly elected Mayor Pro Tem Shaw.

3. Election of Chair and Vice Chair (December 2016 - December 2017).

a. La Habra Civic Improvement Authority

Secretary Mason opened nominations for the position of Chair and Vice-Chair for a one-year term for the La Habra Civic Improvement Authority. Director Gomez nominated Director Espinoza as Chair and Director Shaw as Vice-Chair. There were no other nominations presented. MOVED by Councilmember Gomez, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS

VOTE TO ELECT DIRECTOR ROSE ESPINOZA AS CHAIR AND DIRECTOR TIM SHAW AS VICE-CHAIR OF THE LA HABRA CIVIC IMPROVEMENT AUTHORITY.

b. La Habra Housing Authority

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

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

4. Consider appointments of Delegate and Alternate to the Orange County Vector Control District for a two-year term: December 2016 - December 2018.

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

City Clerk Mason stated that there is not a need to appoint an Alternate to the Orange County Vector Control District as the Alternate cannot act on the Delegate's behalf.

5. Consider appointments of Delegate and Alternate to the Orange County Sanitation District for a one-year term: December 2016 - December 2017.

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

City Clerk Mason opened nominations for the position of Alternate to the Orange County Sanitation District for a one-year term. Councilmember Beamish nominated Councilmember Blazey. There were no other nominations presented. MOVED by Councilmember Beamish, seconded by Mayor Pro Tem Shaw, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO APPOINT COUNCILMEMBER

MICHAEL BLAZEY AS ALTERNATE TO THE ORANGE COUNTY SANITATION DISTRICT FOR A ONE-YEAR TERM.

6. Consider appointments of Delegate and Alternate to the Southern California Association of Governments for purposes of voting in General Assembly meetings.

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

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

7. Consider appointments of Delegate and Alternate to the Orange County Library Advisory Board for a two-year term: December 2016 - December 2018.

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

City Clerk Mason opened nominations for the position of Alternate to the Orange County Library Advisory Board for a two-year term. Mayor Espinoza nominated Councilmember Gomez. There were no other nominations presented. MOVED by Councilmember Blazezy, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (5-0) TO CLOSED NOMINATIONS AND CAST A UNANIMOUS VOTE TO APPOINT COUNCILMEMBER GOMEZ AS ALTERNATE TO THE ORANGE COUNTY LIBRARY ADVISORY BOARD FOR A TWO-YEAR TERM.

8. Consider appointments of two Councilmembers to serve on the Internal Audit Committee for a one-year term: December 2016 - December 2017.

City Clerk Mason opened nominations for two position to the Internal Audit Committee for a one-year term. Councilmember Gomez nominated Mayor Espinoza and Mayor Pro Tem Shaw. There were no other nominations presented. MOVED by Councilmember Gomez, seconded by

Councilmember Beamish, and CARRIED UNANIMOUSLY (5-0) TO CLOSED NOMINATIONS AND CAST A UNANIMOUS VOTE TO APPOINT MAYOR ESPINOZA AND MAYOR PRO TEM SHAW TO THE INTERNAL AUDIT COMMITTEE FOR A ONE-YEAR TERM.

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

City Manager/Executive Director Sadro stated that he would like a modification to Consent Calendar Item VI.A.9 regarding the approval and adoption of a resolution amending the Citywide Records Management Policy and Records Retention Schedule. He clarified that the modification would be to Attachment 1, Retention Schedule Record Series Item PW35, to retain the current Total Retention of five-years.

Councilmember/Director Beamish requested that Consent Calendar Item VI.A.3 be removed for separate discussion.

Moved by Councilmember/Director Blazey, seconded by Councilmember/Director Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS VI.A.1 THROUGH VI.E.1.C; WITH THE MODIFICATION TO ITEM VI.A.9, ATTACHMENT 1, RETENTION SCHEDULE RECORD SERIES ITEM PW35, TO RETAIN THE CURRENT TOTAL RETENTION OF FIVE YEARS; AND WITH THE EXCEPTION OF ITEM VI.A.3, WHICH WAS REMOVED FOR SEPARATE DISCUSSION.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

A. CONSENT CALENDAR - 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 and adopt resolution declaring City Council intention to transfer a pipeline franchise from California Resources Production Corporation (formerly Vintage Production California, LLC) to Matrix Pipeline, LP.
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5783** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, ACKNOWLEDGING THE TRANSFER OF PIPELINE ORDINANCE NO. 1670 TO MATRIX PIPELINE, LP.
3. REMOVED FOR SEPARATE DISCUSSION. SEE BELOW.
4. Authorize the City Manager to execute a five-year lease agreement with Konica Minolta Business Solutions, Inc. for installation and maintenance services of 15 copiers for a total of approximately \$385,382.35 over the five years.

5. Approve and adopt a resolution concerning Measure M2 Expenditure Report from July 1, 2015, to June 30, 2016, pursuant to Ordinance No. 3 of the Orange County Transportation Authority's Renewed Measure M Fair Share and Competitive Program Funds.
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5784** 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.
6. Approve the Notice of Completion for the Alley Beautification Project FY 2015-2016, City Project No. 2-R-16.
7. Approve Plans and Specifications for the Euclid Street Rehabilitation from Imperial Highway to the South City Limits and Harbor Boulevard Rehabilitation from Imperial Highway to the South City Limits, Project Nos. 3-R-16 and 4-R-16 and award to R. J. Noble Company of Orange, California and reject all other bids; authorize City Manager to execute agreement with R. J. Noble Company in the amount of \$987,691; and authorize staff to issue a purchase order to R. J. Noble Company in the amount of \$1,086,460.10 which includes a 10 percent contingency.
8. Authorize City Manager to execute agreement with recommended consultants for "On-Call" Geotechnical Engineering and Material Testing Services for Public Works Projects, FY 2016-2017 through FY 2020-2021; and authorize staff to issue a purchase orders to Ninyo & Moore, Twining, Inc., and American Engineering Laboratories, Inc. for FY 2016-2017 through FY 2020-2021 in an amount not to exceed \$75,000 per company, per fiscal year.
9. Approve and adopt a resolution amending the Citywide Records Management Policy and Records Retention Schedule to incorporate new statutes related to public records.
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5785** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING THE RECORDS MANAGEMENT POLICY AND PROCEDURES AND RECORDS RETENTION SCHEDULE FOR THE RETENTION AND DISPOSITION OF RECORDS OF THE CITY OF LA HABRA, AND RESCINDING RESOLUTION NO. 5578 IN ITS ENTIRETY.(APPROVED AS MODIFIED.)
10. APPROVE SECOND READING AND ADOPTION OF ORDINANCE NO. 1774 ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA ADOPTING PLANNED UNIT DEVELOPMENT PRECISE PLAN 16-01 FOR A GROCERY STORE AT 951-1001 EAST IMPERIAL HIGHWAY, MAKING THE APPROPRIATE FINDINGS, AS PER THE APPROVED PLANS, AND SUBJECT TO CONDITIONS.
11. Authorize City Manager to execute a purchase order in the amount of \$58,374.62 with SHI, Inc. for the purchase of the Aruba ClearPass Access Management System.

12. WARRANTS: Approve Nos. 00109392 through 00109539 totaling \$796,529.97; and WIRE TRANSFER: Approve Wire Date 12/12/16 for a total of \$24,516.47.

B. CONSENT CALENDAR - CIVIC IMPROVEMENT AUTHORITY

1. Approve Civic Improvement Authority Minutes of:
 - a. June 20, 2016
 - b. July 5, 2016
 - c. July 18, 2016
 - d. August 1, 2016
 - e. August 15, 2016
 - f. September 6, 2016
 - g. September 19, 2016
 - h. October 3, 2016
 - i. October 17, 2016
 - j. November 7, 2016
 - k. November 21, 2016
 - l. December 5, 2016

C. CONSENT CALENDAR - HOUSING AUTHORITY:

1. Approve Housing Authority Minutes of:
 - a. October 17, 2016
 - b. November 7, 2016
 - c. November 21, 2016
 - d. December 5, 2016

D. CONSENT CALENDAR - SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AUTHORITY:

1. Approve Successor Agency Minutes of:
 - a. November 21, 2016
 - b. December 5, 2016

D. CONSENT CALENDAR - UTILITY AUTHORITY:

1. Approve Utility Authority Minutes of:
 - a. November 7, 2016
 - b. November 21, 2016
 - c. December 5, 2016

VII. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:

VI.A.3 Review and adopt the City's Annual Investment Policy for implementation on January 1, 2017.

No staff report was given.

Councilmember/Director discussion included: Identified Chandler Liquid Asset Management, Inc. length of service with the City; direct staff to review Chandler Liquid Asset Management,

Inc.'s performance history with the City, to research other companies for cost savings and/or better services, and to report back to Council regarding Chandler Liquid Asset Management, Inc. at a later date.

Mayor Espinoza invited the public to testify at 7:51 p.m. There was no testimony.

Moved by Councilmember Beamish, seconded by Mayor Pro Tem Shaw, and CARRIED UNANIMOUSLY (5-0) TO APPROVE AND ADOPT THE CITY'S ANNUAL INVESTMENT POLICY FOR IMPLEMENTATION ON JANUARY 1, 2017.

Said motion CARRIED by the following roll call vote:

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

VIII. PUBLIC HEARINGS: None at this time.

IX. CONSIDERATION ITEMS:

1. [Consider a status update on the Civic Center Improvement Project and proposed modification to the scope of work.](#)

Planning Manager Ramsland presented the staff report.

Council discussion included: total amount to be expended for the project; confirmation that majority of improvements are for parking capacity; clarification of the additional number of parking spaces; and confirmation of meeting with the County Librarian to show the proposed plans pending Council's approval of this item.

Mayor Espinoza invited the public to testify at 7:56 p.m. There was no testimony.

Moved by Councilmember Gomez, seconded by Mayor Pro Tem Shaw, and CARRIED UNANIMOUSLY (5-0) TO APPROVE THE PROPOSED CHANGE OF SCOPE OF THE CIVIC CENTER PROJECT IN AN AMOUNT NOT TO EXCEED \$1,751,000, WHICH INCLUDES A 10 PERCENT CONTINGENCY; AND APPROPRIATE \$200,000 FROM THE GAS TAX FUND, \$125,000 FROM TRAFFIC IMPACT FUND, \$125,000 FROM THE WATER FUND, AND \$1,301,000 FROM THE GENERAL CAPITAL PROJECTS FUND TO PAY FOR THE COST OF THE ADDITIONAL SCOPE OF WORK.

Said motion CARRIED by the following roll call vote:

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

X. MAYOR'S COMMUNITY CALENDAR: None

XI. COMMENTS FROM STAFF: See City's web site.

XII. COMMENTS FROM COUNCILMEMBERS/DIRECTORS:

Councilmember/Director Beamish thanked the community for their support of Mayor Espinoza's, Mayor Pro Tem Shaw's, and his re-election. He congratulated Mayor Espinoza and Mayor Pro Tem Shaw on their re-election. He thanked Councilmember Gomez for his service as Mayor for the last year. He discussed the Council's, staff's, and the community's accomplishments in the City over the past 10 years. He wished everyone a Merry Christmas and a Happy Holidays. He thanked his wife, Nancy Beamish, for standing with him during his swearing in ceremony.

Councilmember/Director Blazey congratulated Mayor Espinoza, Mayor Pro Tem Shaw, and Councilmember Beamish on their re-election. He gave compliments to Councilmember Gomez on his year as Mayor. He stated he is looking forward to working with Mayor Espinoza. He stated he was not able to attend the Operation Santa event, but thanked Social Services Manager Anderson and her staff for the incredible job they do every year for the children and families of La Habra. He wished Council, City staff, and the community a Merry Christmas and Happy New Year.

Mayor Pro Tem/Director Shaw stated that he attended the Manufactured Housing of Orange County breakfast where he won \$250, which he donated to the Lowell Joint Education Foundation. He stated he attended the Operation Santa event with his children, where 1,100 families were served. He congratulated Community Services Director Failla, Social Services Manager Anderson, and staff for their work organizing the Operation Santa event. He thanked Supervisor Shawn Nelson for attending and swearing him into office. He noted that he was also reappointed to the Orange County Transportation Board Authority representing La Habra. He noted that he was thinking of his father tonight, Timothy C. Shaw, Sr. who passed away last year, and that he used his father's bible to be sworn in with this evening. He thanked his mother Karen Shaw, his brother Tyler Shaw, his wife Shannon and their children. He congratulated Mayor Espinoza and Councilmember Beamish on their re-election. He expressed his appreciation regarding working with Mayor Espinoza, and Councilmembers Blazey, Beamish, and Gomez. He thanked and commended Ida MacMurray, Jess Badillo, and Dawn Holthouser who also ran for City Council. He thanked his friend Dawn Holthouser who serves the community as a Planning Commissioner. He thanked the 13,243 voters who voted for him, and that he hopes to earn the support of those who did not vote for him. He wished everyone a Merry Christmas and Happy New Year.

Councilmember/Director Gomez stated that Mayor Pro Tem Shaw's father would be proud of him. He congratulated Mayor Espinoza, Mayor Pro Tem Shaw, and Councilmember Beamish on their re-election, and that he is proud to serve with them on the City Council. He stated that he attended the Operation Santa event with his godson Max. He expressed his appreciation for his cousins from San Jose being in attendance. He thanked everyone for the opportunity to serve as Mayor.

Mayor/Director Espinoza thanked everyone who stood with her during her swearing in ceremony this evening. She stated that her husband could not attend due to illness, and her son had an important obligation. She thanked the Rosie's Garage Board members, and those who helped her throughout her campaign. She noted that she will be holding her Mayor's

Community Hour at different locations throughout the City on a quarterly basis. She invited the community to be on committees and to attend workshops. She thanked former City Manager Don Hannah for attending tonight. She wished everyone peace and patience regarding the City traffic during the holidays. She thanked her sister, Victoria Kennedy, for attending this evening and for her support during her five terms on the City Council. She wished everyone peace, prosperity, a Merry Christmas, and Happy Holidays. She invited the audience to the reception immediately following the Council meeting.

XIII. ADJOURNMENT: Mayor/Director Espinoza adjourned the meeting at 8:08 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
City Clerk/Secretary