

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

Monday, February 02, 2015

APPROVED: These Minutes were approved on February 17, 2015.

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 City Council Chambers, located at 201 East La Habra Boulevard, La Habra, California.

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Councilmember Beamish

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

COUNCILMEMBERS ABSENT: None

OTHER OFFICIALS PRESENT: City Manager Sadro
City Attorney Jones
City Clerk Mason
Deputy City Clerk Swindell

CLOSED SESSION ANNOUNCEMENT: None

I. PROCLAMATIONS/PRESENTATIONS:

- a. Proclamation declaring February 2015 as Career Technical Education Month in the City of La Habra.

North Orange County Regional Occupational Program Boardmember and Fullerton Joint Union High School District Boardmember Marilyn Buchi, and Administrator for Instructional Programs Therese Kennedy accepted the proclamation.

- b. Proclamation declaring February 2015 as Business Month in the City of La Habra.

La Habra Chamber of Commerce President/CEO and La Habra Economic Development Ad Hoc Committee Chairman Mark Sturdevant accepted the proclamation.

c. [Presentation by Nadia Bettendorf of the OC Human Relations Committee Annual Report.](#)

Orange County Human Relations Committee representative Nadia Bettendorf presented her annual report. She presented Mayor Blazey with a Certificate of Appreciation for the City of La Habra's support.

II. PUBLIC COMMENTS:

Carrie Surich and Michelle Vanere, with the La Habra Chamber of Commerce, invited the community to the Valentine QuarterMania small business expo February 10, 2015, at 5:30 p.m. at the La Habra Community Center.

Jerry Alquisira spoke regarding potential to revise Ordinance No. 1751 regarding the 300 foot zone around schools for food trucks.

George VanDe Putte, 345 South Monte Vista Street, #3, spoke regarding street rehabilitation needed on South Monte Vista Street.

III. CONSENT CALENDAR:

Moved by Councilmember Beamish, seconded by Councilmember Espinoza, and CARRIED UNANIMOUSLY 5-0 TO APPROVE CONSENT CALENDAR ITEMS III.1 THROUGH III.7.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: 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 SECOND READING AND ADOPTION OF ORDINANCE NO. 1756 ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING CHAPTER 2.52 OF THE LA HABRA MUNICIPAL CODE RELATING TO EMERGENCY SERVICES.
3. Approve renewal of the City's Property Insurance policy with Hartford Insurance Company for all properties, excluding the La Habra Inn, and renewal of the Property Insurance policy for the La Habra Inn with Admiral Insurance Company; both policy terms to be from March 1, 2015, through March 1, 2016.

4. Approve "Governing Body Resolution" authorizing the City's participation in the 2014 Emergency Management Performance Grant (EMPG); authorize the City Manager, Director of Finance, and the Police Chief to serve as the City's "Authorized Agents" for this grant project; and authorize the designated "Authorized Agents" to execute FY 2014 Emergency Management Performance Grant Assurances, Certifications, Terms and Conditions, and Agreement to Transfer Funds for 2014 Emergency Management Performance Grant Program.
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5667** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AUTHORIZING THE CITY MANAGER, OR DIRECTOR OF FINANCE, OR POLICE CHIEF TO SERVE AS THE CITY'S AGENTS TO EXECUTE FOR AND ON BEHALF OF THE CITY OF LA HABRA ANY ACTIONS NECESSARY FOR THE PURPOSE OF OBTAINING FEDERAL FINANCIAL ASSISTANCE PROVIDED BY THE FEDERAL DEPARTMENT OF HOMELAND SECURITY.
5. Accept and authorize recordation of Grant Deeds for streets as well as other purposes across the four following areas: (1) the easterly portion of Idaho Street between Highlander Avenue and Whittier Boulevard; (2) the northerly portion of Highlander Avenue between Idaho Street and Monte Vista Street; (3) the westerly portion of Monte Vista between Highlander Avenue and Whittier Boulevard; (4) a portion of sidewalk on Palm Street adjacent to Sonora High School.
6. Approve Community Services Commission Minutes of December 10, 2014.
7. WARRANTS: Approve Nos. 00099956 through 00100168 totaling \$1,897,551.39.
- IV. **CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:** None
- V. **PUBLIC HEARINGS:** None at this time.
- VI. **CONSIDERATION ITEMS:**
 1. Consider selecting members to participate on the La Habra Emergency Preparedness Council.
 - a. Select one councilmember and three members of the community to participate in the La Habra Emergency Preparedness Council.

Chief Price presented the staff report.

Council questions included verifying the frequency of La Habra Emergency Preparedness Council meetings.

Mayor Blazey invited the public to testify at 6:57 p.m. There was no public testimony.

Moved by Mayor Blazey, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY 5-0 TO APPROVE APPOINT COUNCILMEMBER ESPINOZA TO SERVE AS

THE COUNCIL MEMBER ON THE LA HABRA EMERGENCY PREPAREDNESS COUNCIL, AND THOMAS BROADSTON, BENJAMIN CANO, AND CATHLEEN CHRISTIANSEN AS COMMUNITY MEMBERS TO SERVE ON THE LA HABRA EMERGENCY PREPAREDNESS COUNCIL.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

VII. MAYOR'S COMMUNITY CALENDAR:

Mayor Blazey made the following announcements:

- Mayor's office hours are available by appointment.
- City of La Habra Zoning and Sign Codes community workshop - Thursday, February 19 at 6:00 p.m. at the La Habra Community Center.
- La Habra 5K/10K Run/Walk on Saturday, March 21. For younger runners there will be a 1K "Kiddy Run" and a 50-Yard "Diaper Dash."
- 14th Annual Spring Family "Eggstravaganza," - Saturday, April 4 at La Bonita Park at 8:00 a.m.
- The La Habra Children's Museum 2015 "Chipping in for Kids" Golf Classic - Monday, April 20 at Hacienda Golf Club.
- Show your support for the proud men and women of our military by donating to the City's "Support Charlie Company" campaign. Donate items such as phone cards, soap, deodorant, shampoo, toothpaste, sunscreen, razors/shaving gel, and of course, cards and handwritten letters.
- Habitat for Humanity home building project 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. To celebrate the addition of new service connections and the introduction of free Wi-Fi on the La Habra Express, all riders will travel free during the week of February 9 – 13, 2015.
- Upcoming City Council meeting – Due to the President's Day holiday on Monday, February 16, the City Council meeting will be on Tuesday, February 17, at 6:30 p.m. in the Council Chambers.
- Visit the City's website at www.lahabraca.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 the City of La Habra on Twitter and like us on Facebook.

VIII. COMMENTS FROM STAFF: None

IX. COMMENTS FROM COUNCILMEMBERS:

Councilmember Shaw stated that he attended the Association of California Cities Orange County event where the California Voting Rights Act and the election of Councilmembers by district were discussed. He stated that he attended the City of La Habra Annual Employee Awards Banquet and he congratulated the following: Part-Time

Customer Service Award, Jenae Partida; Full-Time Customer Service Award, Nayaly Casillas; Innovative Award, Rob Sims; City Manager's Award, Ernesto Oros; Award of Recognition, Bruce Martin; Department/Division of the Year, Community Development/Building and Safety Division; Part-Time Employee of the Year, Karlee Marshall; and Full-Time Employee of the Year, Steve Garcia. He congratulated the following Employee Awards Banquet Karaoke Contest Winners: First Place, Mel Ruiz, and Second Place, Sumner Bohee and Noah Daniels,.

Mayor Blazey stated that he attended the City of La Habra Annual Employee Awards Banquet.

- X. **ADJOURNMENT:** Mayor Blazey adjourned the meeting to Tuesday, February 17, 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. He noted the meeting is to be held on a Tuesday due to Monday being a holiday.

Respectfully submitted,

Tamara D. Mason, MMC
City Clerk