

**MINUTES**  
**CITY COUNCIL OF THE CITY OF LA HABRA**  
**ADJOURNED REGULAR MEETING**  
**&**  
**REGULAR MEETING**  
**&**  
**REGULAR JOINT MEETING WITH THE**  
**SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY**  
**LA HABRA CIVIC IMPROVEMENT AUTHORITY, LA HABRA HOUSING AUTHORITY,**  
**AND THE LA HABRA UTILITY AUTHORITY**

**Monday, October 21, 2019**

**APPROVED:** These Minutes were approved on November 4, 2019.

**ADJOURNED REGULAR MEETING 5:30 P.M.:**

**CALL TO ORDER:** Mayor Gomez 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/DIRECTORS PRESENT:** Mayor Gomez  
Mayor Pro Tem Beamish  
Councilmember Espinoza  
Councilmember Shaw  
Councilmember Medrano

**COUNCILMEMBERS/DIRECTORS ABSENT:** None

**OTHER OFFICIALS PRESENT:** City Manager Sadro  
Deputy City Attorney Collins  
City Clerk Swindell

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

**II. CLOSED SESSION:**

- a. Conference with Real Property Negotiator per Government Code 54956.8 – Property 106 East First Avenue (APN 022-174-17) and 222 South Euclid Street (APN 022-174-08); City Negotiator: Jim Sadro, City Manager; Negotiating Parties: Mark E. and Alicia M. Bryant and Vishnu A. Patel Trust; Under Negotiation: Price and Terms.
- b. Conference with Labor Negotiator per Government Code Section 54957.6 – Agency Representative: Jim Sadro, City Manager, Employee Organizations: Police Sworn Employees.

- c. Conference with Real Property Negotiator per Government Code Section 54956.8 – Property 320 East Erna Avenue; City Negotiator: Jim Sadro, City Manager; Negotiating Parties: La Habra Host Lions Club; Under Negotiation: Price and terms.
- d. Conference with Real Property Negotiator per Government Code Section 54956.8 – Property 311 South Euclid Street; City Negotiator: Jim Sadro, City Manager; Negotiating Parties: Mysterium Theatre, Inc.; Under Negotiation: Price and Terms.
- e. Conference with Real Property Negotiator per Government Code Section 54956.8 – Property 301 South Euclid Street; City Negotiator: Jim Sadro, City Manager; Negotiating Parties: Friends of the Children’s Museum; Under Negotiation: Price and Terms.

**III. ADJOURNMENT:** The City Council reconvened at 6:22 p.m. There were no Closed Session announcements. Mayor Gomez adjourned the Adjourned Regular Meeting at 6:22 p.m.

**REGULAR MEETING 6:30 P.M.:**

**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 Successor Agency to the La Habra Redevelopment Agency, La Habra Civic Improvement Authority, La Habra Housing Authority, and La Habra Utility Authority to order at 6:30 p.m. in the Council Chamber, located at 100 East La Habra Boulevard in La Habra, California.

**INVOCATION:** Deputy City Attorney/Legal Counsel Collins

**PLEDGE OF ALLEGIANCE:** Mayor Pro Tem/Director Beamish

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

**COUNCILMEMBERS/DIRECTORS ABSENT:** None

**OTHER OFFICIALS PRESENT:** City Manager/Executive Director Sadro  
Deputy City Attorney/Legal Counsel Collins  
City Clerk/Secretary Swindell  
Assistant City Clerk Barone

**CLOSED SESSION ANNOUNCEMENT:** None.

**I. PROCLAMATIONS/PRESENTATIONS:**

- a. Certificate of Recognition to Evelyn Carrell in honor of her 90<sup>th</sup> birthday.

Evelyn Carrell was unable to attend the meeting.

- b. Certificates of Appreciation to KTLA pilot Mark Kono and KTLA photographer Rich Prickett for their aerial coverage and assistance on January 24, 2019 to the La Habra Police Department.

Mayor Gomez invited KTLA pilot Mark Kono and KTLA photographer Rich Prickett, and Police Chief Price to come forward to the podium to receive certificates from the City, Senator Ling Ling Chang's Office, and Congressman Cisnero's Office. Mayor Gomez also invited Police Chief Price to the front of the dais.

- c. Presentation by Orange County Transportation Authority (OCTA) regarding Strategic Planning for Beach Boulevard.

Mayor Gomez invited Dan Phu, from OCTA, to come forward to the podium who gave a brief PowerPoint presentation. Caltrans District 12 Branch Chief for Policy and Technical Planning Marlon Regisford assisted with the presentation.

City Manager Sadro left the dais at 6:49 p.m. He returned at 6:51 p.m.

Mayor Pro Tem/Director Beamish received confirmation that pedestrian scrambles would allow for pedestrian diagonal crossings, but would be evaluated for each area of consideration.

**II. PUBLIC COMMENTS:** None

**III. CONSENT CALENDAR:**

Councilmember/Director Shaw stated he would be abstaining on Item III.A.9.

Mayor Pro Tem/Director Beamish stated he would be abstaining on Item III.A.4.

Moved by Mayor/Director Gomez, seconded by Councilmember/Director Medrano, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS III.A.1 THROUGH III.F.e WITH THE EXCEPTION OF COUNCILMEMBER/DIRECTOR SHAW ABSTAINING ON ITEM III.A.9 AND MAYOR PRO TEM/DIRECTOR BEAMISH ABSTAINING ON ITEM III.A.4.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: Mayor Pro Tem/Director Beamish (Item III.A.4 only)  
Councilmember/Director Shaw (Item III.9 only)

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 City Council Minutes of:
  - a. September 3, 2019
  - b. October 7, 2019
3. Approve denial of claim for Lance Laverty for Property Damage.
4. Approve denial of claim for Southern California Edison for Property Damage.  
(Mayor Pro Tem Beamish abstained on Item III.A.4 only.)
5. APPROVE SECOND READING AND ADOPTION OF **ORDINANCE NO. 1811** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA REPLACING CHAPTER 8.26 "PROHIBITION OF PUSH CART VENDING" WITH CHAPTER 8.26 "REGULATION OF SIDEWALK VENDORS" TO THE LA HABRA MUNICIPAL CODE AND TO INCLUDE ADDING RELATED FEES WITHIN THE MASTER SCHEDULE OF FEES, AS PER EXHIBITS "A" AND "B."
6. Approve staff's recommendation regarding a request for a 20-Minute Parking Zone on the west side of Valencia Street north of La Habra Boulevard; and
  - a. APPROVE AND ADOPT **RESOLUTION NO. 5917** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA ESTABLISHING A 20-MINUTE PARKING ZONE AT CERTAIN TIMES ON THE WEST SIDE OF VALENCIA STREET NORTH OF LA HABRA BOULEVARD.
7. Approve Plans and Specifications and award construction contract to R.J. Noble Company of Orange, California for the La Habra Boulevard Rehabilitation Project from Beach Boulevard to Idaho Street, City Project No. 5-R-18, in the amount of \$1,083,989.75 and reject all other bids; and authorize City Manager to execute an agreement with R.J. Noble Company in the amount of \$1,083,989.75; and authorize staff to issue a purchase order in the amount of \$1,192,388.73, which includes a 10 percent contingency.
8. Approve Plans and Specifications and award construction contract to Zimprich Engineering, Inc. of Anaheim, California for the Portola Park and Las Lomas Park Shade Structures Fiscal Year 2019-2020, City Project No. 2-P-19, in the amount of \$76,440 and reject all other bids; and authorize City Manager to execute an agreement with Zimprich Engineering, Inc. in the amount of \$76,440; and authorize staff to issue a purchase order in the amount of \$84,084, which includes a 10 percent contingency.
9. Approve Plans and Specifications and award construction contract to C.S. Legacy Construction, Inc. of Ontario, California in the amount of \$2,156,804 for the La Habra Splash Pads at Brio Park and Oeste Park Fiscal Year 2019-2020, City Project No. 3-P-19; reject bid proposal submitted by Green Giant Landscape, Inc. of La Habra, California as non-responsive, and reject all other bids; authorize City Manager to execute an agreement with C.S. Legacy Construction, Inc. in the amount of \$2,156,804; authorize staff to issue a purchase order in the amount of \$2,372,484, which includes a 10 percent contingency; and approve an appropriation of \$898,425.40 from Park Acquisition and Development Fund to complete the project.  
(Councilmember Shaw abstained on Item III.A.9 only.)

10. Approve submittal of an improvement project to the Orange County Transportation Authority (OCTA) for funding under the Competitive M2 Regional Traffic Signal Synchronization Program (RTSSP); and
  - a. APPROVE AND ADOPT **RESOLUTION NO. 5918** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING THE SUBMITTAL OF AN IMPROVEMENT PROJECT TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMPETITIVE M2 REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM.
11. WARRANTS: Approve Nos. 00123237 through 00123352 totaling \$1,839,833.70; and WIRE TRANSFER: Approve Wire Date 10/31/2019 for a total of \$1,704,525.41.

**B. CONSENT CALENDAR - SUCCESSOR AGENCY:**

1. Approve Successor Agency Minutes of:
  - a. June 3, 2019
  - b. June 17, 2019
  - c. July 1, 2019
  - d. July 15, 2019
  - e. August 5, 2019
  - f. August 19, 2019
  - g. September 3, 2019
  - h. September 16, 2019
  - i. October 7, 2019

**C. CONSENT CALENDAR - CIVIC IMPROVEMENT AUTHORITY:**

1. Approve Civic Improvement Authority Minutes of:
  - a. June 3, 2019
  - b. June 17, 2019
  - c. July 1, 2019
  - d. July 15, 2019
  - e. August 5, 2019
  - f. August 19, 2019
  - g. September 3, 2019
  - h. September 16, 2019
  - i. October 7, 2019

**D. CONSENT CALENDAR - HOUSING AUTHORITY:**

1. Approve Housing Authority Minutes of:
  - a. September 3, 2019
  - b. September 16, 2019
  - c. October 7, 2019

2. Approve the La Habra Housing Authority Annual Report for Fiscal Year 2018-2019 pursuant to Health and Safety Code Section 34328 and 34328.1; and authorize Executive Director to file the report with the State Department of Housing and Community Development.

**E. CONSENT CALENDAR - UTILITY AUTHORITY:**

1. Approve Utility Authority Minutes of:
  - a. September 3, 2019
  - b. September 16, 2019
  - c. October 7, 2019
2. Approve and authorize the Executive Director to execute an agreement with the Municipal Water District of Orange County (MWDOC) for sharing consultant costs in the amount of \$145,405 for the Utility Authority's expenses related to risk assessments and emergency response planning in compliance with America's Water Infrastructure Act; and authorize staff to issue a purchase order to the Municipal Water District of Orange County in the amount of \$83,662 for the Utility Authority's portion of Phase II, Risk and Resilience Assessment.

**F. CONSENT CALENDAR - CITY COUNCIL, AGENCY, & ALL AUTHORITIES:**

1. Approve to adopt a Debt Management Policy of the City of La Habra, the La Habra Civic Improvement Authority, the La Habra Housing Authority, the Successor Agency to the La Habra Redevelopment Agency and the La Habra Utility Authority; and
  - a. APPROVE AND ADOPT **RESOLUTION NO. 5919** ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING A DEBT MANAGEMENT POLICY AND APPROVING THE TAKING OF CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.
  - b. APPROVE AND ADOPT **RESOLUTION NO. 2019-03** ENTITLED: RESOLUTION OF THE LA HABRA CIVIC IMPROVEMENT AUTHORITY APPROVING A DEBT MANAGEMENT POLICY AND APPROVING THE TAKING OF CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.
  - c. APPROVE AND ADOPT **RESOLUTION NO. 2019-03** ENTITLED: RESOLUTION OF THE LA HABRA HOUSING AUTHORITY APPROVING A DEBT MANAGEMENT POLICY AND APPROVING THE TAKING OF CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.
  - d. APPROVE AND ADOPT **RESOLUTION NO. 2019-04** ENTITLED: RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LA HABRA APPROVING A DEBT MANAGEMENT POLICY AND APPROVING THE TAKING OF CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.
  - e. APPROVE AND ADOPT **RESOLUTION NO. 2019-04** ENTITLED: RESOLUTION OF THE LA HABRA UTILITY AUTHORITY APPROVING A DEBT MANAGEMENT POLICY AND APPROVING THE TAKING OF CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

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

V. **PUBLIC HEARINGS:** None at this time.

VI. **CONSIDERATION ITEMS:**

A. **CONSIDERATION ITEMS - CITY COUNCIL:**

1. Consider a request to submit an application for Senate Bill 2 Planning Grants Program Funds.

Senior Planner Schaefer presented the staff report.

There was no Council discussion.

Mayor Gomez invited the public to testify at 7:07 p.m. There was no testimony.

Moved by Mayor Pro Tem Shaw, seconded by Mayor Pro Tem Beamish, and CARRIED UNANIMOUSLY (5-0) TO:

- a. APPROVE AND AUTHORIZE CITY MANAGER TO SUBMIT AN APPLICATION FOR GRANT FUNDS TO THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR AN AMOUNT OF UP TO \$310,000 FOR SENATE BILL 2 PLANNING GRANT PROGRAM FUNDS; AND
- b. APPROVE AND ADOPT **RESOLUTION NO. 5920** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AUTHORIZING APPLICATION FOR, AND RECEIPT OF, STATE BILL 2 PLANNING GRANT PROGRAM FUNDS.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

2. Consider a Status Update on the implementation of La Habra General Plan 2035.

Planning Manager Ramsland presented the staff report. He clarified that the recent residential developments in the city were all built well below the allowable maximum units. He stated that the ratio of the number of homes to businesses should be higher for a healthy business environment in the city.

City Council discussion included: density bonus incentives and restrictions; effects of new State legislation on the City; confirmation that new State legislation goes into effect January 1, 2020; garage conversion allowance; confirmation that traffic flow increase is higher for new business development compared to new residential development; cut-through traffic; penalties for non-compliance with Residential Housing Needs Assessment (RHNA) requirements; and costs and capability of fire and water services for increased housing development.

Councilmember Shaw left the dais at 7:21 p.m. He returned at 7:22 p.m.

City Manager Sadro spoke regarding garage conversion allowance and potential impacts to residential on-street parking.

Mayor Gomez left the dais at 7:30 p.m. He returned at 7:32 p.m.

Mayor Gomez invited the public to testify at 7:45 p.m. There was no testimony.

Moved by Mayor Pro Tem Beamish, seconded by Councilmember Medrano, and CARRIED UNANIMOUSLY (5-0) TO RECEIVE AND FILE THE REPORT ON THE STATUS UPDATE FOR THE IMPLEMENTATION OF THE LA HABRA GENERAL PLAN 2035.

Said motion CARRIED by the following roll call vote:

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

3. Consider Amendment No. 1 to Refuse Franchise Agreement with CR&R, Incorporated for residential, commercial, and industrial solid waste collection; and authorize implementation of the Single-Family Organics Collection Program.

Public Works Director Saykali presented the staff report. He introduced Chrystal Denning with CR&R to assist with the presentation.

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

City Council discussion included: clarification that the program was mandated by the State of California; confirmation that additional waste carts would not be needed; verification that the Single-Family Organics Collection Program was environmentally conscious; tour of the CR&R facility in Perris; confirmation that green bag purchases were optional; verification that organic waste may be converted into renewable natural gas; and confirmation that community outreach would be done by CR&R, Incorporated.

Moved by Mayor Gomez, seconded by Mayor Pro Tem Beamish, and CARRIED UNANIMOUSLY (5-0) TO:

- a. APPROVE AND AUTHORIZE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO REFUSE FRANCHISE AGREEMENT WITH CR&R, INCORPORATED FOR RESIDENTIAL, COMMERCIAL, AND INDUSTRIAL SOLID WASTE COLLECTION.
- b. AUTHORIZE IMPLEMENTATION OF THE SINGLE-FAMILY ORGANICS COLLECTION PROGRAM IN ACCORDANCE WITH STATE LAW.
- c. APPROVE AND AUTHORIZE THE CITY TO CHARGE A PHASED RESIDENTIAL ORGANICS RATE SO THAT RESIDENTIAL CART CUSTOMERS PAY \$0.00 OUT OF \$3.51 FOR THE RESIDENTIAL ORGANICS RATE STARTING ON DECEMBER 1, 2019, THROUGH JUNE 30, 2020; \$1.00 OUT OF \$3.89 FOR THE RESIDENTIAL ORGANICS RATE STARTING ON JULY 1, 2020, THROUGH JUNE 30, 2021; \$2.00 OUT OF \$4.28 (PLUS CPI ADJUSTMENTS TO BE DETERMINED) FOR THE RESIDENTIAL ORGANICS RATE STARTING ON JULY 1, 2021, THROUGH JUNE 30, 2022; \$3.00 OUT OF \$4.28 (PLUS CPI ADJUSTMENTS TO BE DETERMINED) FOR THE RESIDENTIAL ORGANICS RATE STARTING ON JULY 1, 2022, THROUGH

JUNE 30, 2023; AND RESIDENTIAL CUSTOMERS WILL PAY THE FULL ORGANICS RATE STARTING ON JULY 1, 2023, SUBJECT TO THE REFUSE FRANCHISE AGREEMENT AND AMENDMENT NO. 1.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

**B. CONSIDERATION ITEMS - CITY COUNCIL & UTILITY AUTHORITY:**

1. Consider the City of La Habra and the La Habra Utility Authority authorizing the issuance and sale of the La Habra Utility Authority Refunding Water Revenue Bonds, Series 2019A (Federally taxable) and the La Habra Utility Authority Refunding Water Revenue Bonds, Series 2019B (Tax-exempt); and authorize certain other actions in connection therewith.

Director of Finance Shannon presented the staff report. He noted that a representative with Fieldman, Rolapp & Associates was present to answer any technical questions.

There was no Council discussion.

Mayor/Chair Gomez invited the public to testify at 8:04 p.m. There was no testimony.

Moved by Councilmember/Director Shaw, seconded by Mayor Pro Tem/Vice Chair Beamish, and CARRIED UNANIMOUSLY (5-0) TO:

- a. APPROVE AND ADOPT **RESOLUTION NO. 5921** ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING THE ISSUANCE BY THE LA HABRA UTILITY AUTHORITY OF ITS REFUNDING WATER REVENUE BONDS IN ONE OR MORE SERIES; APPROVING FORMS OF A PRELIMINARY OFFICIAL STATEMENT, AND A BOND PURCHASE AGREEMENT; AND APPROVING THE TAKING OF CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH; AND
- b. APPROVE AND ADOPT **RESOLUTION NO. 2019-05** ENTITLED: RESOLUTION OF THE LA HABRA UTILITY AUTHORITY AUTHORIZING THE ISSUANCE AND SALE OF LA HABRA UTILITY AUTHORITY REFUNDING WATER REVENUE BONDS, SERIES 2019A, TO REFUND THE LA HABRA UTILITY AUTHORITY (ORANGE COUNTY, CALIFORNIA) REVENUE BONDS, SERIES 2010A (TAX-EXEMPT BANK QUALIFIED), AND LA HABRA UTILITY AUTHORITY REFUNDING WATER REVENUE BONDS, SERIES 2019B, TO REFUND THE LA HABRA UTILITY AUTHORITY (ORANGE COUNTY, CALIFORNIA) REVENUE BONDS, SERIES 2010B (TAXABLE BUILD AMERICA BONDS); AUTHORIZING THE FORMS OF AND DIRECTING THE EXECUTION AND DELIVERY OF ONE OR MORE FORMS OF SUPPLEMENTAL WATER REVENUE BOND INDENTURE, ONE OR MORE FORMS OF PRELIMINARY OFFICIAL STATEMENT, ONE OR MORE FORMS OF BOND PURCHASE AGREEMENT, ONE OR MORE FORMS OF CONTINUING DISCLOSURE CERTIFICATE AND RELATED FINANCING DOCUMENTS AND

AGREEMENTS; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

Said motion CARRIED by the following roll call vote:

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

2. Consider financial report on La Habra Utility Authority Water and Sewer Fund revenues, expenditures, and rates; and Notice of Public Protest Hearing Regarding proposed water rate and sewer rate adjustments.

City Manager Sadro indicated that the City Council may have the staff report presented tonight or during the public hearing to be held on Monday, December 16, 2019.

It was the consensus of the City Council to have the staff report presented during the public hearing to be held on Monday, December 16, 2019.

Moved by Mayor/Chair Gomez, seconded by Mayor Pro Tem/Vice Chair Beamish, and CARRIED UNANIMOUSLY (5-0) TO:

- a. RECEIVE AND FILE REPORT FROM RAFTELIS FINANCIAL CONSULTANTS, INCORPORATED REGARDING UTILITY AUTHORITY REVENUE REQUIREMENTS AND CHANGES TO THE CITY'S MASTER SCHEDULE OF FEES FOR THE UTILITY AUTHORITY WATER FUND;
- b. SCHEDULE A PUBLIC HEARING ON PROPOSED RATE ADJUSTMENTS FOR THE UTILITY AUTHORITY WATER AND SEWER FUNDS TO BE HELD ON MONDAY, DECEMBER 16, 2019; TO INSTRUCT STAFF TO PRESENT THE STAFF REPORT AT THE PUBLIC HEARING; AND
- c. DIRECT STAFF TO PREPARE AND MAIL NOTICES TO ALL LA HABRA PROPERTY OWNERS REGARDING THE SCHEDULING OF A PUBLIC HEARING ON MONDAY, DECEMBER 16, 2019, TO CONSIDER THE PROPOSED RATE ADJUSTMENTS FOR THE UTILITY AUTHORITY WATER AND SEWER FUNDS.

Said motion CARRIED by the following roll call vote:

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

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

Mayor Gomez made the following announcements:

- La Habra Home Decorating Contest Nominations Accepted Through Friday, October 25.
- La Habra "Tip-A-Cop" – Wednesday, October 23, 5:00 p.m. – 9:00 p.m., Red Robin

- Meet On Beach – Sunday, November 17, 9:00 a.m. – 12:00 p.m.
- La Habra Tamale Festival – Sunday, December 1, 9:00 a.m. – 6:00 p.m.

**VIII. COMMENTS FROM STAFF:** None

**IX. COMMENTS FROM COUNCILMEMBERS:**

Councilmember/Director Espinoza reported that she attended the League of California Cities Annual Conference at the Long Beach Convention Center on Friday, October 18 and noted the vote results for both resolutions addressed. She also reported that she attended the La Habra Children's Museum "A Night at the Museum" event at the La Habra Community Center on Saturday, October 19.

Mayor Pro Tem/Director Beamish spoke regarding the Household Hazardous Waste Collection Event held at the City of La Habra Public Works Yard on Saturday, October 19.

Councilmember/Director Shaw reported that he attended the City of Santa Ana 2019 State of the City held on Thursday, October 17. He spoke regarding City Council action taken tonight that which included: contract services for the repaving of La Habra Boulevard., improvements to Portola Park and Las Lomas Park Shade Structures, Splash Pads at Brio Park and Oeste Park, and Traffic Signal Synchronization Program funding.

Councilmember/Director Medrano stated that he attended the Boys & Girls Club Silent Auction Fundraiser. He thanked the La Habra Police Explorers and the Los Angeles Sheriff Explorer's Academy Class No. 103 who would participate in the Fallen Officers Run and promote youth membership. The Explorers would also be dedicating their run to fallen La Habra Police Officer Michael Orsornio and fallen Whittier police officers. Councilmember/Director Medrano stated that he would be participating in the event to be held on Saturday, November 23, to represent the City of La Habra and law enforcement. He thanked Police Chief Price for his participation in the event.

Mayor/Director Gomez reported that he attended the Boys & Girls Club Annual Kids Auction at the Summit House Restaurant in Fullerton on Saturday, October 12, and the La Habra Children's Museum "A Night at the Museum" at the La Habra Community Center on Saturday, October 19. He stated the he attended the El Cholo Restaurant's 96<sup>th</sup> Anniversary held on Monday, October 21. He noted that Mayor Pro Tem/Director Beamish and Councilmember/Director Espinoza would attend the El Cerrito Elementary School Trunk or Treat on Friday, October 25, in his place. He spoke regarding community events, and thanked staff and audience members for their support.

**X. ADJOURNMENT:** Mayor/Director Gomez adjourned the City Council meeting at 8:16 p.m. to Monday, November 4, 2019, at 4:30 p.m. in the Administration Conference Room 210, 2<sup>nd</sup> Floor 110 East La Habra Boulevard, La Habra, California for Beautification Committee Interviews, followed by the Regular Meeting at 6:30 p.m. in the City Council Chamber.

Respectfully submitted,

Laurie Swindell, CMC  
City Clerk

