

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

Monday, August 21, 2017

APPROVED: These Minutes were approved on September 18, 2017.

ADJOURNED REGULAR MEETING:

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

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

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

II. CLOSED SESSION:

- a. Worker's Compensation Claim per Government Code Section 54956.95; Claimant: Nicholas Wilson, Cases EAMS No. ADJ10525204, EAMS No. ADJ10525208, and EAMS No. ADJ10525209.

Human Resources Director Balderrama, Human Resources Manager Coelho-LaFreniere, and Legal Counsel Tharpe were present for this item.

III. ADJOURNMENT: City Council reconvened from Closed Session at 5:45 p.m. There were no Closed Session announcements. Mayor Espinoza adjourned the Adjourned Regular Meeting of the City Council at 5:45 p.m.

REGULAR MEETING:

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

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Boy Scout Troop 1814

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

COUNCILMEMBERS ABSENT: Councilmember Gomez (excused absence)

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

CLOSED SESSION ANNOUNCEMENT: None

I. PROCLAMATIONS/PRESENTATIONS:

- a. [Proclaim September 2017 as World Alzheimer's Awareness Month in the City of La Habra.](#)

Mayor Espinoza invited Jennifer Funez from Alzheimer's Orange County to accept the proclamation.

- b. [Proclaim September 2017 as National Prostate Cancer Awareness Month in the City of La Habra.](#)

No one was present to accept the proclamation.

- c. [Beautification Award to Bruce and Laura Medeck, 140 Greenwood Avenue.](#)

Mayor Espinoza invited Beautification Committee Chair Denise Schmidt and other members of the Beautification Committee to assist with the presentation. Bruce and Laura Medeck accepted the award.

- d. [Presentation of City Tile to Officer Jose Quirarte for his years of service.](#)

Mayor Espinoza invited Police Chief Price to assist with presenting the City tile. Chief Price spoke regarding Officer Jose Quirarte's career and thanked him for his service to the community. Officer Jose Quirarte accepted the City tile and thanked his family, fellow officers, and the City Council for their support.

Mayor Espinoza recognized the retirement of Police Department Bureau Manager and Community Services/Public Information Officer Cindy Knapp, who was in the audience, and thanked her for her 40 years of service to the community.

II. PUBLIC COMMENTS:

Susan Geer, representing a conservation coalition, which includes the Sierra Club, Surfrider, Orange County Coastkeeper, Zero Waste, and other volunteer water shed protection allies, spoke regarding trash and water waste elimination, and the newly passed State policy that requires counties and cities to reduce the remaining trash by 10 percent from the waterways.

Susan Geer offered the conservation coalition's assistance to the City to create Citywide trash reduction strategies and to monitor escaped trash that clogs the waterways.

Mayor Pro Tem Shaw stated that La Habra received a \$175,000 grant to install the remaining catch basin screens to assist with trash reduction in storm water drains.

Phillip Jimenez, 1021 Dolores Street, invited the community to the La Habra Pop Warner Annual Golf Tournament fundraiser on October 2, 2017, at Westridge Golf Club, beginning at 12:00 p.m., with dinner at 5:00 p.m., to benefit flag football and cheer.

Nick D. Simone, 9385 Randall Avenue, spoke regarding Proposition No. 64 and in support of reasonable access.

III. CONSENT CALENDAR:

Moved by Councilmember Beamish, seconded by Councilmember Blazey, and CARRIED (4-0) TO APPROVE CONSENT CALENDAR ITEMS III.1 THROUGH III.9.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: Councilmember Gomez

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 denial of claims filed by:
 - a. Alex Fuentes for Property Damage.
 - b. Malcolm Aton for Property Damage.
3. Approve City Council Minutes of August 7, 2017.
4. Approve and accept the offer of dedication for additional right-of-way on Euclid Street for a new corner cut-off at Whittier Boulevard and Euclid Street and additional right-of-way in the alley south of the project; and authorize staff to send right-of-way Grant Deed for 100 West Whittier Boulevard to the County of Orange for recordation.
5. Award contract for the Systemic Safety Analysis Report Program (SSARP) project to Stantec Consulting Services, Inc. of Irvine, in the amount of \$127,489 and reject all other bids; authorize City Manager to execute agreement with Stantec Consulting Services, Inc.; and authorize staff to issue a purchase order to Stantec Consulting Services, Inc. in the amount of \$127,489.
6. APPROVE SECOND READING AND ADOPTION OF ORDINANCE NO. 1783 ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA

APPROVING PLANNED UNIT DEVELOPMENT PRECISE PLAN 16-04 FOR A SCHOOL MASTER PLAN AT 501 NORTH BEACH BOULEVARD MAKING THE APPROPRIATE FINDINGS, AS PER THE APPROVED PLANS AND SUBJECT TO CONDITIONS.

7. APPROVE SECOND READING AND ADOPTION OF ORDINANCE NO. 1784 ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING THE FIRST AMENDMENT TO A DISPOSITION AND DEVELOPMENT AGREEMENT NO. 14-02 BETWEEN THE CITY OF LA HABRA AND CITY VENTURES HOMEBUILDING, LLC TO REMOVE EXHIBIT H OF THE DISPOSITION AND DEVELOPMENT AGREEMENT IN RELATION TO A PEDESTRIAN ACCESS EASEMENT AND CAUSE A DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS, AND RESERVATIONS OF EASEMENT FOR PORTOLA TO BE RECORDED AND INCLUDE A PROVISION CREATING A NONEXCLUSIVE INGRESS EASEMENT OVER THE STREET AND SIDEWALKS OF CORPORATION PROPERTY.
8. Approve and authorize the City Manager to execute a lease agreement with Orange County Head Start for the use of 1060 West Lambert site by Orange County Head Start, Inc. (OCHS) to provide Head Start classes for La Habra residents.
9. WARRANTS: Approve Nos. 00112613 through 00112817 totaling \$1,712,992.37; and WIRE TRANSFER: Approve Wire Dated 8/17/17 and 8/25/17 for a total of \$6,945,032.76.

IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

V. PUBLIC HEARINGS: None at this time.

VI. CONSIDERATION ITEMS:

1. Consider resolutions to be considered by voting members during the 2017 League of California Cities Annual Conference to occur at the Sacramento Convention Center from September 13, 2017 to September 15, 2017.

Assistant to the City Manager Ferrier presented the staff report.

Council discussion included: clarification that Councilmember Beamish would be out of the state during the conference dates and would not be able serve as Alternate; Mayor Espinoza would be attending to be sworn in as representative of the 4th District for the League of California Cities and is available to serve as an Alternate; a motion is necessary to appoint an Alternate to replace Councilmember Beamish; that resolutions can be brought up on the floor of the meeting that were not submitted in advance; Delegate voting will be consistent with the platform and per City Council's direction on resolutions not submitted in advance of the business meeting; and confirmation that Delegate Blazey will vote in the best interest of the City and consistent with the legislative platform.

City Attorney Jones explained that absent specific direction from the City Council regarding a vote, the Delegate is empowered to exercise his judgement regarding what is in the best interest of the City.

Mayor Espinoza invited the public to testify at 7:04 p.m. There was no public testimony.

Moved by Councilmember Blazey, seconded by Councilmember Beamish, and CARRIED (4-0) TO APPROVE APPOINT MAYOR ESPINOZA TO REPLACE COUNCILMEMBER BEAMISH AS ALTERNATE VOTING DELEGATE FOR THE BUSINESS MEETING ON SEPTEMBER 15, 2017, TO BE HELD DURING THE 2017 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE AT THE SACRAMENTO CONVENTION CENTER.

Said motion CARRIED by the following roll call vote:

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

Moved by Councilmember Beamish, seconded by Mayor Pro Tem Shaw, and CARRIED (4-0) TO DIRECT THE VOTING DELEGATE TO VOTE IN SUPPORT OF RESOLUTION NO. 1 AND RESOLUTION NO. 2 THAT WILL BE CONSIDERED ON SEPTEMBER 15, 2017, DURING THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE.

Said motion CARRIED by the following roll call vote:

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

2. [Consider a resolution in support of the California Water Fix and California EcoRestore to modernize, repair, and protect California's aging water delivery system that comes from the California Bay Delta.](#)

Assistant to the City Manager Ferrier presented the staff report.

Council discussion included: clarification project will be funded by a series of State water bonds and local water districts from across California; comparison of the City's cost per acre foot of water currently and anticipated future water costs; the importance of improving the water infrastructure now before there is another drought situation; and recommendation to take the State Water Project tour.

City Manager Sadro explained the sources of the water supplied to the City, the costs per acre-foot from each source, and the efficiency in which the water is purchased from supplier when needed.

Mayor Espinoza invited the public to testify at 7:09 p.m. There was no public testimony.

Moved by Mayor Pro Tem Shaw, seconded by Councilmember Beamish, and CARRIED (4-0) TO APPROVE AND ADOPT **RESOLUTION NO. 5812** ENTITLED: A RESOLUTION OF THE

CITY COUNCIL OF THE CITY OF LA HABRA IN SUPPORT OF THE CALIFORNIA WATERFIX AND CALIFORNIA ECORESTORE.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: Councilmember Gomez

VII. MAYOR'S COMMUNITY CALENDAR:

Mayor Espinoza made the following announcements:

- Be a part of history! Order a personalized tile paver at the new La Habra City Hall and celebrate your family, honor a loved one, or highlight your business or organization.
- City of La Habra "Mother/Daughter Par-Tea," - Saturday, August 26, from 1:00 p.m. to 3:00 p.m. at the La Habra Community Center. Moms and daughters will enjoy a memorable afternoon with a petite lunch, sweet treats, tea, games, and fun activities.
- City of La Habra "Movie in the Park" - Friday, September 8, at 6:00 p.m. will show "Sing" at El Cerrito School.
- 2017 California Coastal Cleanup Day - Saturday, September 16, from 8:00 a.m. to 12:00 p.m. at Coyote Creek near Smart & Final in the La Habra Marketplace.

VIII. COMMENTS FROM STAFF: None

IX. COMMENTS FROM COUNCILMEMBERS:

Councilmember Blazey congratulated Cindy Knapp and Officer Jose Quirarte on their retirements and thanked them for their years of service to the community. He noted that he attended Cindy Knapp's retirement celebration. He stated that he attended the Association of California Cities Orange County (ACCOC) Infrastructure Tour at Richard Nixon Library. He encouraged the public and scouts to visit the Nixon Library. He encouraged the public to attend the 2017 California Coastal Cleanup Day.

Mayor Pro Tem Shaw congratulated Cindy Knapp and Officer Jose Quirarte on their retirements. He stated that he and Councilmember Blazey attended the Orange County Fair on "La Habra Day/Flag Raising Day." He thanked Jennifer Funez, from Alzheimer's Orange County, for making the public aware of the illness. He welcomed Boy Scout Troup 1814.

Councilmember Beamish commented that 32 years ago today his daughter started kindergarten at Ladera Palma Elementary School and today his granddaughter began kindergarten in the same class. He congratulated La Habra City School District on their new leadership.

Mayor Espinoza stated that she attended the following events: "Bring Your Kids to Work Day;" Soroptimist First Annual "Dream It, Be It;" La Habra Children's Museum "Autism Family Morning;" La Habra Art Gallery's first exhibit at their new location; Institute for Healthcare Advancement (IHA) facility where backpacks, snacks, and medical advice were being given to school children; and Cindy Knapp's retirement celebration. Mayor Espinoza congratulated Cindy Knapp and Office Jose Quirarte on their retirements and thanked them for their service to the community.

X. ADJOURNMENT: Mayor Espinoza adjourned the meeting at 7:18 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
City Clerk