

MINUTES

CITY COUNCIL OF THE CITY OF LA HABRA
ADJOURNED REGULAR MEETING
&
REGULAR MEETING
&
REGULAR JOINT MEETING WITH THE
LA HABRA UTILITY AUTHORITY

Monday, October 06, 2014

APPROVED: These Minutes were approved on October 20, 2014.

ADJOURNED REGULAR MEETING: CANCELLED

REGULAR MEETING & REGULAR JOINT MEETING:

CALL TO ORDER: Mayor/Chair Beamish called the Regular Meeting of the City Council of the City of La Habra and the Regular Joint Meeting with the La Habra Utility Authority to order at 6:30 p.m. in the Council Chambers, located at 201 East La Habra Boulevard, La Habra, California.

INVOCATION:	City Attorney/Legal Counsel Jones
PLEDGE OF ALLEGIANCE:	Councilmember/Director Shaw
COUNCILMEMBERS/DIRECTORS PRESENT:	Mayor/Chair Beamish Mayor Pro Tem/Vice Chair Blazey Councilmember/Director Gomez Councilmember/Director Shaw Councilmember/Director Espinoza
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. Proclamation in recognition of Martha Lester's services with the Gary Center.

Council joined Mayor/Chair Beamish to present Martha Lester with the proclamation.

- b. Proclaim October 6, 2014, as "World Habitat Day" in La Habra.

Gladys Hernandez, Representative of Habitat for Humanity of Orange County, accepted the proclamation. She invited the public to participate in the building of seven homes in La Habra.

- c. Proclamation in recognition of Deputy Probation Officer Jeffrey Ronald.

Chief Price assisted Mayor/Chair Beamish with the presentation to Orange County Deputy Probation Officer Ronald who was assigned to the City of La Habra 13 years ago.

II. PUBLIC COMMENTS:

Craig Sheets spoke regarding the Alaskan and Anaheim pipelines being filled with explosives, the underground safety bunkers in La Habra Heights being filled with nuclear warheads, and drug detecting dogs.

Dan Willoughby, Dean of Humanities at Fullerton College, provided information regarding Measure J for Fullerton College and Cypress College programs and building renovations.

III. CONSENT CALENDAR:

Moved by Councilmember/Director Shaw, seconded by Councilmember/Director Espinoza, and CARRIED UNANIMOUSLY 5-0 TO APPROVE CONSENT CALENDAR ITEMS III.1 THROUGH III.12.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

A. CONSENT CALENDAR:

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. August 18, 2014
 - b. September 2, 2014
 - c. September 15, 2014
3. Approve and authorize the City Clerk to sign the Certification of Non-Profit Status and the Mayor to sign the Authorization of Signatures required by Orange County Head Start, Inc. (OCHS).
4. Authorize the City Manager to execute an agreement with Marissa Grafil Ramirez for health and educational services the City is required to provide to students in the Head

Start program, and for training and consulting services provided to Head Start staff, at a rate of \$85 per hour, not to exceed 30 hours per month.

5. Authorize the City Manager to execute an agreement with Mount St. Mary's College to provide health related services the City is required to provide to students in the Head Start and Early Head Start program, and for training services provided to Head Start parents at no cost to the program.
6. Receive and file Planning Commission Minutes of:
 - a. July 28, 2014
 - b. August 11, 2014
7. Approve denial of the following claims filed by:
 - a. Erica Molina alleging bodily injury
 - b. Linda Padilla-Smyth alleging property damage
8. Approve and authorize the City Manager to enter into an agreement with PMC in the amount of \$138,550 to provide professional consultant services for the setup and administration of the City's HOME-funded Owner Occupied Rehabilitation Loan Program.
9. Approve and authorize City Manager to execute agreement with Macias, Gini & O'Connell, LLP (MGO) for comprehensive annual audit and financial reporting services for a one year term in the amount of \$95,600.
10. WARRANTS: Approve Nos. 00098134 through 00098429 totaling \$2,272,204.80.
11. Approve and adopt resolution of the City Council and Utility Authority that would amend City Council Resolution No. 5644 and Utility Authority Resolution No. 2014-2 adopted on August 4, 2014, which declared a Stage 2 water supply shortage condition in the City of La Habra as follows:
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5656** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING RESOLUTION NO. 5644 DECLARING AND IMPLEMENTING A STAGE 2 WATER SUPPLY SHORTAGE.
 - b. APPROVE AND ADOPT **RESOLUTION NO. 2014-3** ENTITLED: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LA HABRA UTILITY AUTHORITY AMENDING RESOLUTION NO 2014-2 DECLARING AND IMPLEMENTING A STAGE 2 WATER SUPPLY SHORTAGE.
12. Approve Utility Authority Minutes of:
 - a. September 2, 2014
 - b. September 15, 2014

IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

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

VI. **CONSIDERATION ITEMS – City Council:**

1. Consider a resolution consenting to the inclusion of properties within the City's jurisdiction in the California HERO program to finance distributed generation renewable energy sources, energy and water efficiency improvements, and electric vehicle charging infrastructure, and approving an amendment to a Western Riverside Council of Governments Joint Powers Agreement related thereto.

Assistant to the City Manager Ferrier presented the staff report.

Council discussion included clarification of the loan and other details of the program.

Dustin Reilich, Director of Municipal Development for the HERO Program, explained the structure and criteria of the program.

Mayor Beamish invited public testimony at 7:04 p.m. There was no public testimony.

Moved by Councilmember Shaw, seconded by Councilmember Espinoza, and CARRIED UNANIMOUSLY 5-0 TO APPROVE AND ADOPT **RESOLUTION NO. 5657** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HERO PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING THE AMENDMENT TO A CERTAIN JOINT POWERS AGREEMENT RELATED THERETO.

Said motion CARRIED by the following roll call vote:

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

Mayor Beamish added the stipulation to inform the La Habra Chamber of Commerce, and to educate residents and businesses regarding the program.

2. Consider reading title of and setting a public hearing date to consider adoption of an ordinance of the City Council of the City of La Habra amending Title 15 "Building and Construction" of the La Habra Municipal Code, Chapter 15.46, adopting the 2014 Edition of the County of Los Angeles Fire Code.

Deputy Director of Community Development Jaramillo presented the staff report.

Mayor Beamish invited public testimony at 7:06 p.m. There was no public testimony.

Mayor Beamish read the title of the ordinance as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING TITLE 15 "BUILDINGS AND CONSTRUCTION" OF THE LA HABRA MUNICIPAL CODE, CHAPTER 15.46, ADOPTING THE 2014 EDITION OF THE COUNTY OF LOS ANGELES FIRE CODE.

Moved by Mayor Beamish, seconded by Mayor Pro Tem Blazey, and CARRIED UNANIMOUSLY 5-0 TO APPROVE TO SET THE PUBLIC HEARING DATE OF NOVEMBER 3, 2014, AT 6:30 P.M. IN THE COUNCIL CHAMBERS LOCATED AT 201 EAST LA HABRA BOULEVARD, CALIFORNIA FOR CONSIDERATION OF AN ORDINANCE ADOPTING THE LOS ANGELES COUNTY FIRE CODE.

Said motion CARRIED by the following roll call vote:

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

VII. MAYOR'S COMMUNITY CALENDAR:

Mayor/Chair Beamish made the following announcements:

- Mayor's office hours are available by appointment.
- La Habra Police Department Open House – Saturday, October 11 from 10:00 a.m. to 2:00 p.m.
- Children's Museum 22nd Annual "Gourmet Guys – Raise "Bread" for Kids" – Sunday, October 19 from the 12:00 p.m. to 3:00 p.m. at the La Habra Community Center
- The Annual Red Ribbon Breakfast – "Love Yourself, Be Drug Free" – Thursday, October 23 from 6:30 am to 8:00 am at the La Habra Community Center.
- City of La Habra's Annual Veteran's Day program at the La Habra Community Center - Tuesday, November 11 at 10:30 a.m.
- Habitat for Humanity home building project is under construction 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 and Orange County Transportation Authority (OCTA) pass holders ride for free.
- Inland Valley Humane Society reminds you to spay/neuter/and vaccinate your pet.
- Upcoming City Council meeting - Monday, October 20 at 6:30 p.m. in the Council Chambers.
- Visit the City's website at www.lahabracaca.gov, for more information about what is happening in La Habra, at the Children's Museum, and at the La Habra Chamber of Commerce.

VIII. COMMENTS FROM STAFF: None

IX. COMMENTS FROM COUNCILMEMBERS/DIRECTORS:

Mayor/Chair Beamish stated that he visited the Habitat for Humanity of Orange County worksite and he encouraged the public to volunteer. He stated that he, along with City Manager Sadro, City Engineer Johansen attended a meeting at Supervisor Shawn Nelson's office regarding completion of the 66-mile bicycle trail loop. He extended appreciation to Supervisor Nelson for his assistance with the project.

Councilmember/Director Gomez thanked everyone who helped on the KaBoom! playground build project at San Miguel de Allende Park, including Disney, Community Services Director Failla, Recreation Manager DeLeon, and the Community Services staff. He congratulated Councilmember Espinoza for Rosie's Garage receiving a \$10,000 scholarship check from Rite-Aid.

Councilmember/Director Shaw welcomed his students who were in attendance. He stated Don Hannah was elected Chair at the first meeting of the Bikeway Advisory Committee.

Councilmember/Director Espinoza stated she attended Oktoberfest, Our Lady of Guadalupe Fiesta, and the KaBoom! playground build events. She confirmed that Rosie's Garage did receive the Rite-Aid scholarship. She encouraged the community to round up their purchases at Rite-Aid, to benefit Rosie's Garage.

X. ADJOURNMENT: Mayor/Chair Beamish adjourned the Regular City Council Meeting at 7:15 p.m. to Monday, October 20, 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. The Utility Authority Meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
City Clerk/Secretary