

MINUTES

CITY COUNCIL OF THE CITY OF LA HABRA SPECIAL MEETING & REGULAR MEETING

Monday, March 16, 2015

APPROVED: These Minutes were approved on April 6, 2015.

SPECIAL MEETING:

CALL TO ORDER: Mayor Blazey called the Special Meeting of the City Council of the City of La Habra to order at 4:31 p.m. in Administrative Conference Room 106, located at 201 East La Habra Boulevard, La Habra, California.

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

COUNCILMEMBERS ABSENT: None

OTHER OFFICIALS PRESENT: City Manager Sadro
City Clerk Mason

- I. Conduct interviews for two annual expiring terms on the Planning Commission and three annual expiring terms on the Community Services Commission.

Commission interviews were held with the following applicants: Dawn Holthouser, Jonathan Hughes, Manuel Munoz, Monica Faith, and Hortencia Vizcarra.

- II. **ADJOURNMENT:** Mayor Blazey adjourned the Special Meeting at 5:44 p.m.

REGULAR MEETING.

CALL TO ORDER: Mayor Blazey called the Regular Meeting of the City Council of the City of La Habra to order at 6:31 p.m. in the City Council Chambers, located at 201 East La Habra Boulevard, La Habra, California.

INVOCATION: City Clerk Mason

PLEDGE OF ALLEGIANCE: Councilmember Shaw

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

COUNCILMEMBERS ABSENT: Councilmember Beamish
None
OTHER OFFICIALS PRESENT: City Manager Sadro
City Attorney Jones (arrived at 6:43 p.m.)
City Clerk Mason
Deputy City Clerk Swindell

CLOSED SESSION ANNOUNCEMENT: None

I. PROCLAMATIONS/PRESENTATIONS:

- a. Proclaim April 2015 as "DMV/Donate Life California Month" in the City of La Habra in recognition of National Donate Life Month.

One Legacy representative Judy Smith was not in attendance to accept the proclamation.

II. PUBLIC COMMENTS:

Kent Roberts, representing La Habra Boys and Girls Club, spoke in support of adopting an ordinance for the use and sale of fireworks in the City of La Habra.

The following La Habra Heights community members spoke in opposition to the loss of the Healthy City Initiative (Measure A), to oil extraction, and to potential water contamination in La Habra Heights and surrounding areas:

- Judy Hathaway-Francis,
- Anne Cote, and
- Stephen Blagden

III. CONSENT CALENDAR:

Councilmember Shaw stated he will be abstaining on Item III.12 due to a potential conflict of interest.

Moved by Mayor Pro Tem Gomez, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS III.1 THROUGH III.15; WITH COUNCILMEMBER SHAW ABSTAINING ON ITEM III.12.

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: Councilmember Shaw (Item III.12 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. Receive and file the Annual Report on the City of La Habra General Plan for calendar year 2014 and authorize the Director of Community and Economic Development to forward the document to the Governor's Office of Planning and Research and the Department of Housing and Community Development per Government Code Section 65400 (b) (1).
3. Approve the Community Services Commission Minutes of January 14, 2015.
4. Approve the 2015-2016 Head Start and Early Head Start Program Refunding Application and authorize the City Manager to execute the agreement.
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5669** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA CERTIFYING THE APPROVAL AND AUTHORIZING THE EXECUTION OF THE HEAD START AND EARLY HEAD START REFUNDING APPLICATION FOR 2015-2016 WITH ORANGE COUNTY HEAD START, INC.
5. Receive and file the Treasurer's Investment Report for the quarter ending December 31, 2014.
6. Approve renewal of the City's primary earthquake insurance policy with Landmark American Insurance for a policy limit of \$5 million, and assign the excess coverage of \$51.6 million to Everest Indemnity, Princeton Excess & Surplus Lines, QBE Specialty Insurance and General Security Insurance for terms of April 19, 2015 through April 19, 2016.
7. Approve denial of claim of John Wallace for property damage.
8. Approve and authorize the City Manager to enter into an amended joint agreement for the operation, maintenance and financial management of the Orange County 800 Megahertz Countywide Coordinated Communications System (CCCS); and confirm participation in the County's lease financing program for funding the equipment/backbone portion of the project.
9. Approve a request for "No Stopping" restriction at 700-704 West Fifth Avenue; adopt a resolution prohibiting stopping, standing, and parking at all times on the south side of Fifth Avenue west of McFadden Street; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5670** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA PROHIBITING STOPPING, STANDING AND PARKING AT ALL TIMES ON FIFTH AVENUE WEST OF MCFADDEN STREET.
10. Approve and authorize City Manager to enter into an agreement with Nichols Consulting Engineers, Chartered of Fountain Valley, California in the amount of \$33,500 to provide professional engineering services for the 2015 Update of the Pavement Management Program; authorize staff to issue a purchase order in the amount of \$36,850 that includes a 10% contingency; and appropriate \$40,000 from Measure M2 Fair Share

Funds to cover the contract and administrative costs of the 2015 Pavement Management Program.

11. Approve Plans and Specifications for the Alley Beautification Project FY 14-15, Project No. 2-R-14; award contract to and authorize City Manager to execute agreement with Terra Pave, Inc., of Whittier, for the construction of the Alley Beautification Project FY 2014-2015, Project No. 2-R-14, in the amount of \$107,475 and reject all other bids; and authorize staff to issue a purchase order in the amount of \$118,222 that includes a 10 percent contingency.
12. Approve and authorize City Manager to enter into an agreement with Willdan Engineering of Anaheim, in the amount of \$144,968 to provide professional engineering services for the Storm Drain Master Plan Update and East Bishop Drive Storm Drain Preliminary Design Projects; and authorize staff to issue a purchase order in the amount of \$155,000 that includes an approximate 7% Contingency.
(Councilmember Shaw abstained)
13. Waive formal bid requirements per La Habra Municipal Code Section 4.20.050(D); approve and authorize the City Manager to enter into an agreement with John L. Hunter & Associates, Inc. of Buena Park, in the amount of \$50,000 to provide additional professional National Pollutant Discharge Elimination System support services; and authorize staff to issue a purchase in the amount of \$50,000.
14. Approve City Council Minutes of March 2, 2015.
15. WARRANTS: Approve Nos. 00100446 through 00100665 totaling \$916,824.06.

IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

V. PUBLIC HEARINGS: None at this time.

VI. CONSIDERATION ITEMS:

1. Consider appointing two individuals to fill two expiring terms on the Planning Commission and appointing three individuals to fill three expiring terms on the Community Services Commission.

Council discussion included: continuing item to April 6, 2015, so Councilmember Espinoza can listen to the taped commission interviews held on March 2, 2015; Councilmember schedules; and potential scheduling of a special meeting to appoint commissioners.

City Attorney Jones clarified that the Commission terms do expire on March 31, 2015, however the current commissioners would remain until new commissioners were appointed to fill each vacancy.

Moved by Councilmember Espinoza, seconded by Councilmember Beamish, and FAILED (2-3) TO APPROVE TO CONTINUE ITEM VI.1 TO THE APRIL 6, 2015 CITY COUNCIL MEETING.

Said motion FAILED by the following roll call vote:

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

Moved by Councilmember Beamish, seconded by Mayor Pro Tem Gomez, and CARRIED UNANIMOUSLY (5-0) TO APPROVE TO CONTINUE ITEM VI.1 TO A SPECIAL MEETING TO BE HELD ON MONDAY, MARCH 23, 2015, AT 5:30 P.M. IN THE CITY COUNCIL CHAMBERS.

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.
- La Habra 5K/10K Run/Walk - Saturday, March 21, 2015 at 7:30 a.m. For younger runners there will be a 1K "Kiddy Run" and a 50-Yard "Diaper Dash" at 7:15 a.m. The race begins at the La Habra Marketplace and winds through the heart of La Habra.
- The 67th Annual "Miss La Habra Pageant" – Saturday, March 21, 2015, at 6:00 p.m. at the La Habra Community Center.
- "Coyote Creek Bike Day," Sunday, March 29, 2015, from 10:00 a.m. to 2:00 p.m. at the Coyote Creek Bikeway between Imperial Highway and La Mirada Boulevard.
- The 14th Annual Spring Family "Eggstravaganza" - Saturday, April 4, 2015, at 8:00 a.m., at La Bonita Park.
- "Citizens' Police Academy" - Classes start Wednesday, April 8, and continues once a week for six consecutive weeks, with graduation on May 13.
- "Community Emergency Response Team" classes – Saturday, April 11, 18, and 25, 2015, at the Scout Hut located at Vista Grande Park.
- The 2015 La Habra Children's Museum "Chipping in for Kids" Golf Classic - Monday, April 20, 2015, at the Hacienda Golf Club.
- "Support Charlie Company" campaign - Show your support for our men and women in the military by donating to Charlie Company, 426th Brigade Support Battalion, 101st Airborne Division, through May 15, with phone cards, soap, deodorant, shampoo, toothpaste, sunscreen, razors/shaving gel, and of course, cards and handwritten letters.
- Ride the La Habra Express! Each trip is just \$1; OCTA pass holders ride for free. For more information on routes and schedules, please visit our website at www.goplacesseefaces.com.
- Upcoming City Council meeting - Monday, April 6, 2015, at 6:30 p.m. in the Council Chambers.

- Download the La Habra Police Department's new mobile app. Receive safety alerts, report crimes confidentially, access crime maps, and interact with the La Habra Police Department through social media.
- 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 us on Twitter and like us on Facebook.

VIII. COMMENTS FROM STAFF:

City Manager Sadro introduced Community Development Director Andrew Ho who comes to the City from the City of Bellflower. He stated that Andrew Ho has a degree from Cal Poly Pomona and a post-graduate degree from California State University Long Beach. He welcomed Andrew Ho to the City of La Habra.

IX. COMMENTS FROM COUNCILMEMBERS:

Councilmember Shaw requested to place an item for discussion regarding the sale of safe and sane fireworks in the City of La Habra on the April 20, 2015 City Council Meeting Agenda and to include City history. He commented that he attended the La Habra Little League Opening Day and spoke on behalf of the city. He stated that his son Matthew Shaw won the homerun derby for the 4-6 year old bracket. He thanked City staff for maintaining the baseball fields in excellent condition. He requested to adjourn the City Council meeting in memory of Ted Averill, an attorney who practiced patent law, who passed away last week. Mr. Ted Averill is survived by Jan Averill, his wife of 56 years, and his two daughters Allison and Diana. He announced that the funeral services would be held March 17, 2015, at the La Habra Hills Presbyterian Church at 11:00 a.m., with the reception to follow at Hacienda Golf Club at 12:00 p.m. He announced the family has requested that donations be made, in lieu of flowers, to La Habra Hills Presbyterian Church or the Orange County Chapter of the Boy Scouts of America.

Mayor Pro Tem Gomez concurred with Councilmember Shaw's request to place an item for discussion regarding the sale of safe and sane fireworks in the City of La Habra on the April 20, 2015 City Council Meeting agenda.

Councilmember Beamish concurred with Councilmember Shaw regarding placing the item on the April 20 agenda and asked that the report includes staff's recommendations.

Mayor Blazey stated that he attended the donation of computers from the Human Resources Department at California State University Long Beach to Sierra Vista Elementary School. He stated that the Sonora High School International Baccalaureate Program received one of five Michael Dell Foundation grants in the United States, out of 1,500 eligible schools. He added that the grant will fund and focus on improvements, specifically bringing more minority and underserved students into the program to help them succeed. He requested to adjourn the City Council meeting in memory of Michael Masso, on behalf of his son Ramsey Masso. He stated that Michael Masso passed away February 26, 2015. He added that he and his wife Susan Masso, who passed away nine years ago, were La Habra residents for 45 years, were the founders of Idaho Kiddieland, and were members of the La Habra Chamber of Commerce. He stated that Michael Masso is survived by his son Ramsey Masso.

- X. ADJOURNMENT:** Mayor Blazey adjourned the Regular Meeting of the City Council of the City of La Habra at 7:15 p.m. in memory of Ted Averill and Michael Masso to Monday, March 23, 2015, at 5:30 p.m. in the City Council Chambers, located at 201 East La Habra Boulevard, La Habra, California.

Respectfully submitted,

Tamara D. Mason, MMC
City Clerk