

MINUTES

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

MONDAY, MARCH 18, 2013**

APPROVED: These Minutes were approved on May 6, 2013.

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 4:00 p.m. in the Administrative Conference Room 106, located at 201 E. La Habra Boulevard, La Habra, California.

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

COUNCILMEMBERS ABSENT: None

OTHER OFFICIALS PRESENT: City Manager Hannah
City Attorney Jones (Arrived 5:47 p.m.)
City Clerk Mason

- I. Conduct interviews for annual expiring terms and vacancies on the Planning Commission, the Community Services Commission, and the Beautification Committee.

The City Council conducted interviews for the annual expiring terms and vacancies on the Planning Commission, the Community Services Commission, and the Beautification Committee. Council conducted interviews with the following applicants: Kathy Felix, Michael Lawton, David Coffin, Jennifer Wallis, Mark Lawton, and Amber Gould. City Clerk Mason noted that Mr. Gunn withdrew his application earlier this day.

Mayor Espinoza called a recess at 4:41 p.m. Council reconvened at 4:52 p.m. All members were present. Interviews resumed.

Mayor Espinoza called a recess following the conclusion of the interviews at 5:40 p.m. Council reconvened at 5:47 p.m. for Closed Session. City Attorney Jones arrived at 5:47 p.m. for Closed Session. Community Services Director Failla, Director of Finance and Administrative Services Sadro, and Assistant to the City Manager Ferrier were also present.

- II. **ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:**

None.

III. CLOSED SESSION:

- a. Conference with Real Property Negotiator per Government Code Section 54956.8-Property: 981 N. Euclid Street, 341 Hillcrest, 343 Hillcrest Street, 350 S. Hillcrest Street, 311 S. Euclid Street, 221 E. La Habra Blvd, 215 N. Orange Street; City Negotiator: Don Hannah, City Manager; Negotiating Parties; Help for Brain Injured Children (HBIC), The Gary Center, Community Resources Care Center (CRCC), Boxing Club, La Habra Depot Theatre, Historical Society Museum, and La Habra Art Association, Under Negotiation: Price and Terms.

Councilmember Gomez abstained on all discussion relating to the Historical Society Museum. Community Services Director Failla was present for this item and then left the room at 6:14 p.m.

- b. Conference with Labor Negotiator per Government Code Section 54957.6 – Agency Representative: Don Hannah, City Manager; Employee Organizations: Police Sworn Employees, Police Civilian Employees, La Habra Municipal Employees Association, General Services Employees, and Professional Employees.

Director of Finance and Administrative Services Sadro was present for this item. No action was taken.

ADJOURNED: Council reconvened from Closed Session at 6:47 p.m. A Closed Session announcement was made during the Regular Meeting of the City Council regarding Item III.a La Habra Depot Theatre. Mayor Espinoza adjourned the meeting at 6:47 p.m.

REGULAR MEETING & REGULAR JOINT MEETING:

CALL TO ORDER:

Mayor Espinoza 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 6:52 p.m. in the City Council Chambers, located at 201 E. La Habra Boulevard, La Habra, California.

COUNCILMEMBERS/DIRECTORS PRESENT: SHAW, BLAZEY, GOMEZ, BEAMISH, ESPINOZA

COUNCILMEMBERS ABSENT: NONE

OTHER OFFICIALS PRESENT: City Manager/Executive Director Hannah
City Attorney/Legal Counsel Jones
City Clerk/Secretary Mason
Deputy City Clerk Swindell

INVOCATION: City Attorney/Legal Counsel Jones

PLEDGE OF ALLEGIANCE: Mayor/Chair Espinoza

CLOSED SESSION ANNOUNCEMENT:

City Attorney Jones reported regarding the La Habra Depot Theatre lease, Closed Session Item III.a. He stated that during Closed Session, City Council directed the City Attorney and City staff to send Notice of the Termination of the lease to La Habra Depot Theatre, Inc. for the City property located at 311 S. Euclid Street. He stated the Notice will be given indicating that the locks will be changed and the City will be taking possession of the property forthwith based upon the current condition of the property and the situation regarding their organization.

I. PROCLAMATIONS/PRESENTATIONS:

- a. Presentation by Mothers Against Drunk Driving (MADD) to Officer Jason Sanchez receiving the "Century Award" for making over 100 DUI arrests in 2012.
- b. Presentation by Mothers Against Drunk Driving (MADD) to Officer Sumner Bohee receiving the "Deuce Award" for making over 25 DUI arrests in 2012.
- c. Presentation by Mothers Against Drunk Driving (MADD) to Corey Barrow receiving the "Deuce Award" for making over 29 DUI arrests in 2012.

Mayor/Chair Espinoza invited Acting Police Chief Price to introduce the MADD representative and assist with the presentations.

II. PUBLIC COMMENTS: None.

III. CONSENT CALENDAR:

Immediately following the Consent Calendar roll call, Councilmember/Director Gomez thanked John D'Angelo for his generous donation and support towards the July 4, 2013, fireworks show.

Mayor/Chair Espinoza also thanked John D'Angelo.

MOVED by Councilmember/Director Gomez, seconded by Mayor Pro Tem/Vice-Chair Beamish, and CARRIED UNANIMOUSLY 5-0 TO APPROVE CONSENT CALENDAR ITEMS III.A.1 THROUGH III.A.9 AND B.1.

Said motion CARRIED by the following roll call vote:

AYES: COUNCILMEMBERS/DIRECTORS: Gomez, Beamish, Shaw, Blazey, Espinoza
NOES: COUNCILMEMBERS/DIRECTORS: None
ABSTAIN: COUNCILMEMBERS/DIRECTORS: None
ABSENT: COUNCILMEMBERS/DIRECTORS: None

A. COUNCIL 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 Planning Commission Minutes of:
 - a. December 10, 2012
 - b. January 28, 2013

3. Waive formal bid requirements per La Habra Municipal Code, section 4.20.050 "When the City Council finds that negotiations shall best serve the City due to the nature of the goods, supplies, equipment or services"; and authorize City Manager to execute agreement with Pyro Spectacular for the 2013 4th of July fireworks program.
4. Approve the 2013-2014 Head Start and Early Head Start Program Refunding Application and authorize City Manager to execute agreement to provide services for 214 Head Start and 30 Early Head Start La Habra children.
5. Approve, execute, and authorize the recordation of the Quitclaim Deed for the abandoned sewer line that bisects a portion of the lot at 400 South Monte Vista Street.
6. Approve the transfer of nineteen parcels to Caltrans in connection with the Imperial Highway Smart Street Project and authorize City Manager and City Clerk to sign transfer documents.
7. Approve and authorize Public Works Director to execute agreement with the Union Pacific Railroad Company of Omaha, Nebraska, for a Public Highway At-Grade Crossing Improvement Agreement at Lambert Road in the total amount of \$10,438.
8. Authorize City Manager to place City's primary earthquake insurance policy with Landmark American Insurance Company at a policy limit of \$5 million and the excess coverage of \$37.8 million to be assigned to Everest Indemnity, QBE Specialty Insurance and Hiscox Insurance Company for the period of April 19, 2013, through April 19, 2014, at a 10 percent deductible and an annual premium cost of \$228,328.
9. WARRANTS: Approve Nos. 00090349 through 00090509 totaling \$1,391,187.07.

B. UTILITY AUTHORITY PROPOSED ITEMS:

1. Approve Utility Authority Minutes of:
 - a. February 4, 2013
 - b. February 19, 2013
 - c. March 4, 2013

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

V. PUBLIC HEARINGS:

1. Duly noticed public hearing to consider a proposed ordinance that repeals Chapter 8.18 of the La Habra Municipal Code relating to solicitation of employment or business from public streets and highways.

Assistant to the City Manager Ferrier presented the staff report.

Mayor Espinoza opened the public hearing at 7:09 p.m. There was no public testimony. The public hearing was closed.

MOVED by Councilmember Gomez, seconded by Councilmember Shaw, and CARRIED UNANIMOUSLY 5-0 TO APPROVE FIRST READING OF **ORDINANCE NO. 1743** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA REPEALING CHAPTER 8.18 TO TITLE 8 OF THE LA HABRA MUNICIPAL CODE RELATING TO SOLICITATION OF EMPLOYMENT OR BUSINESS FROM PUBLIC STREETS AND HIGHWAYS.

Said motion CARRIED by the following roll call vote:

AYES: COUNCILMEMBERS: Gomez, Shaw, Blazey, Beamish, Espinoza
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

VI. CONSIDERATION ITEMS:

- 1 Consider an appointment of a Delegate to the Orange County Library Advisory Board (LAB) for which no compensation or a stipend is provided to complete a two-year term expiring December 2014.

City Manager Hannah gave a brief staff report. He reported that on December 3, 2012, as part of the reorganization and appointments of Delegate and Alternative Representatives to outside governmental agencies, Council appointed Councilmember Shaw as Delegate Representative and Councilmember Blazey as Alternate Representative to the Orange County Library Advisory Board. He stated that Councilmember Shaw has expressed that he is no longer able to serve as the Delegate due to time restraints and scheduling issues. He noted that the delegate for this Board receives no compensation for attending the meetings.

Councilmember Shaw apologized for the scheduling issues that restricted his ability to serve as the Delegate.

Council discussion included: acknowledgement of Mayor Espinoza's service to the LAB as a delegate or an alternate since 2006; a review of the LAB meeting times and locations; and Mayor Pro Tem Beamish's willingness to serve.

Mayor Espinoza invited the public to testify at 7:14 p.m. There was no public testimony.

Councilmember Gomez nominated Mayor Pro Tem Beamish.

MOVED by Councilmember Gomez, seconded by Councilmember Blazey, and CARRIED 4-0 TO APPOINT MAYOR PRO TEM BEAMISH AS DELEGATE TO THE ORANGE COUNTY LIBRARY ADVISORY BOARD TO COMPLETE A TWO-YEAR TERM EXPIRING DECEMBER 2014.

Said motion CARRIED by the following roll call vote:

AYES: COUNCILMEMBERS: Gomez, Blazey, Shaw, Espinoza
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: Beamish

ABSENT: COUNCILMEMBERS: None

2 Consider a resolution to place the City owned alleys into the City's Street and Road System.

City Engineer Johansen presented the staff report. He reported that the La Habra Municipal Code Section 18.04.030 defines "Alley" as a "public way not over twenty feet in width permanently reserved as a secondary means of access to abutting property," and that the City owns and maintains 109 alley segments in various conditions. He explained that the City has been limited in using General Fund and Community Development Block Grant Fund (CDBG) monies for rehabilitation of alleys and that currently the City is not allowed to use Gas Tax funds for alley rehabilitation since alleys are not a part of the City's Streets and Road System. He explained that the Streets and Highways Code allows the City to accept the City-owned alley ways into the City Street and Road system by resolution; thereby allowing the use of Gas Tax for the rehabilitation of City alleys. He reviewed Orange County Transportation Authority's response to the City's proposed resolution. He stated that the City Attorney had reviewed and approved the proposed resolution. He noted that approval of the resolution would require a four-fifths vote.

Mayor Espinoza invited the public to testify at 7:23 p.m. There was no public testimony.

City Attorney Jones clarified that the process of including the alleys into the Street and Road System to allow the use of Gas Tax for rehabilitation had not been tested by a State audit. After which, he indicated, that there could be several potential outcomes, with the worst being a requirement that the City refund the money.

City Manager Hannah explained that this item provides a funding option for the alley ways and added that the first time use of Gas Tax funds for the rehabilitation of alley ways would be limited to no more than \$200,000 to see the outcome of the State audit.

Council discussion included: clarification that State audits are conducted yearly; the need for alley rehabilitation; and acknowledgement of Councilmember Shaw's role as a member on the Orange County Transportation Authority Board and the discovery of this option.

Mayor Espinoza invited the public to testify at 7:23 p.m. There was no public testimony.

MOVED by Councilmember Shaw, seconded by Councilmember Blazey, and CARRIED UNANIMOUSLY 5-0 TO APPROVE AND ADOPT **RESOLUTION NO. 5566** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, ACCEPTING CITY OWNED ALLEY WAYS INTO THE CITY STREET AND ROAD SYSTEM.

Said motion CARRIED by the following roll call vote:

AYES: COUNCILMEMBERS: Shaw, Blazey, Gomez, Beamish, Espinoza
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

3. Consider appointment to one expiring term and one unscheduled vacancy on the Planning Commission, three expiring terms on the Community Services Commission, and one vacancy on the Beautification Committee; and ratify one Chamber appointment to the Beautification Committee.

City Clerk Mason presented the staff report. She stated that a total of 12 applications were received by the deadline on February 22, 2013. She reported that Council held interviews with Jackie Gonzalez, Leilani Gomez, Maria Carmen Arreola, Melody Drake, and Jess Badillo on March 4, 2013, and final interviews were held earlier this evening with Kathy Felix, Michael Lawton, David Coffin, Jennifer Wallis, Mark Lawton, and Amber Gould. She noted that applicant Mark Gunn withdrew his application today.

- a. Appoint one individual to fill one, 4-year term expiring March 31, 2017, to the Planning Commission.

Mayor Espinoza opened the nominations for one individual to fill one 4-year term expiring March 31, 2017, to the Planning Commission. Mayor Pro Tem Beamish nominated Jennifer Wallis and inquired if he could nominate more than one person. City Attorney Jones confirmed he could. Councilmember Shaw nominated Mark Lawton. Councilmember Gomez nominated Michael Lawton. Mayor Pro Tem Beamish nominated Dave Coffin. MOVED by Councilmember Gomez, seconded by Mayor Pro Tem Beamish, and CARRIED UNANIMOUSLY 5-0 TO CLOSED THE NOMINATIONS.

A roll call vote was taken as follows and failed to make an appointment.

COUNCILMEMBER SHAW:	Mark Lawton
COUNCILMEMBER BLAZEY:	Jennifer Wallis
COUNCILMEMBER:GOMEZ:	Michael Lawton
MAYOR PRO TEM BEAMISH:	Jennifer Wallis
MAYOR ESPINOZA:	Mark Lawton

Mayor Espinoza reopened the nominations to appoint one individual to fill one, 4-year term expiring March 31, 2017, to the Planning Commission. Councilmember Gomez nominated Jennifer Wallis and Mayor Pro Tem Beamish nominated Dave Coffin. There were no other nominations. MOVED by Councilmember Blazey, seconded by Mayor Pro Tem Beamish, and CARRIED UNANIMOUSLY 5-0 TO CLOSED THE NOMINATIONS.

A roll call vote was taken, and the vote was 5-0 as follows: TO APPOINT JENNIFER WALLIS TO FILL ONE, 4-YEAR TERM EXPIRING MARCH 31, 2017, TO THE PLANNING COMMISSION.

COUNCILMEMBER SHAW:	Jennifer Wallis
COUNCILMEMBER BLAZEY:	Jennifer Wallis
COUNCILMEMBER:GOMEZ:	Jennifer Wallis
MAYOR PRO TEM BEAMISH:	Jennifer Wallis
MAYOR ESPINOZA:	Jennifer Wallis

- b. Appoint one individual to fill one vacancy expiring March 31, 2015.

Mayor Espinoza opened the nominations to appoint one individual to fill one vacancy expiring March 31, 2015, on the Planning Commission. Councilmember Gomez nominated Michael Lawton and Councilmember Blazey nominated Mark Lawton. There were no other nominations. MOVED by Mayor Pro Tem Beamish, seconded by Mayor Espinoza, and CARRIED UNANIMOUSLY 5-0 TO CLOSED THE NOMINATIONS.

A roll call vote was taken, and the vote was 4-1 as follows: TO APPOINT MARK LAWTON TO FILL ONE VACANCY EXPIRING MARCH 31, 2015, ON THE PLANNING COMMISSION.

COUNCILMEMBER SHAW:	Mark Lawton
COUNCILMEMBER BLAZEY:	Mark Lawton
COUNCILMEMBER:GOMEZ:	Michael Lawton
MAYOR PRO TEM BEAMISH:	Mark Lawton
MAYOR ESPINOZA:	Mark Lawton

- c. Appoint three individuals to fill three, 3-year terms expiring March 31, 2016, to the Community Services Commission.

Mayor Espinoza opened the nominations to appoint one individual to fill one, 3-year term expiring March 31, 2016, to the Community Services Commission. Councilmember Gomez nominated Jess Badillo, Councilmember Blazey nominated Maria Arreola, Councilmember Shaw nominated Kathy Felix, and Mayor Pro Tem Beamish nominated Melody Drake. There were no other nominations. MOVED by Councilmember Gomez, seconded by Councilmember Blazey, and CARRIED UNANIMOUSLY 5-0 TO CLOSED THE NOMINATIONS.

A roll call vote was taken, and the vote was 4-1 as follows: TO APPOINT JESS BADILLO TO FILL ONE, 3-YEAR TERM EXPIRING MARCH 31, 2016, TO THE COMMUNITY SERVICES COMMISSION.

COUNCILMEMBER SHAW:	Kathy Felix
COUNCILMEMBER BLAZEY:	Jess Badillo
COUNCILMEMBER:GOMEZ:	Jess Badillo
MAYOR PRO TEM BEAMISH:	Jess Badillo
MAYOR ESPINOZA:	Jess Badillo

Mayor Espinoza opened the nominations to appoint one individual to fill one, 3-year term expiring March 31, 2016, to the Community Services Commission. Councilmember Blazey nominated Maria Arreola, Mayor Pro Tem Beamish nominated Melody Drake, and Councilmember Gomez nominated Kathy Felix. MOVED by Mayor Pro Tem Beamish, seconded by Mayor Espinoza, and CARRIED UNANIMOUSLY 5-0 TO CLOSED THE NOMINATIONS.

A roll call vote was taken, and the vote was 3-2 as follows: TO APPOINT KATHY FELIX TO FILL ONE, 3-YEAR TERM EXPIRING MARCH 31, 2016, TO THE COMMUNITY SERVICES COMMISSION.

COUNCILMEMBER SHAW: Kathy Felix
COUNCILMEMBER BLAZEY: Maria Arreola
COUNCILMEMBER:GOMEZ: Kathy Felix
MAYOR PRO TEM BEAMISH: Kathy Felix
MAYOR ESPINOZA: Maria Arreola

Mayor Espinoza opened the nominations to appoint one individual to fill one, 3-year term expiring March 31, 2016, to the Community Services Commission. Mayor Pro Tem Beamish nominated Melody Drake, Councilmember Blazey nominated Maria Arreola, and Councilmember Shaw nominated Amber Gould. MOVED by Councilmember Shaw, seconded by Mayor Pro Tem Beamish, and CARRIED UNANIMOUSLY 5-0 TO CLOSED THE NOMINATIONS.

A roll call vote was taken, and the vote was 3-2 as follows: to appoint Melody Drake to fill one, 3-year term expiring March 31, 2016, to the Community Services Commission.

COUNCILMEMBER SHAW: Amber Gould
COUNCILMEMBER BLAZEY: Melody Drake
COUNCILMEMBER:GOMEZ: Maria Arreola
MAYOR PRO TEM BEAMISH: Melody Drake
MAYOR ESPINOZA: Melody Drake

- d. Appoint one individual to fill one vacancy with an indefinite term to the Beautification Committee.

Mayor Espinoza opened the nominations to appoint one individual to fill one vacancy with an indefinite term to the Beautification Committee. Councilmember Gomez nominated Jackie Gonzalez. There were no other nominations. MOVED by Mayor Pro Tem Beamish, seconded by Councilmember Gomez, and CARRIED UNANIMOUSLY 5-0 TO CLOSED THE NOMINATIONS AND CAST A UNANIMOUS BALLOT TO APPOINT JACKIE GONZALEZ TO FILL ONE VACANCY WITH AN INDEFINITE TERM TO THE BEAUTIFICATION COMMITTEE.

- e. Ratify the La Habra Chamber of Commerce appointment of Vanessa Perkins to the Beautification Committee.

MOVED by Mayor Pro Tem Beamish, seconded by Councilmember Shaw, and CARRIED UNANIMOUSLY 5-0 TO RATIFY THE LA HABRA CHAMBER OF COMMERCE APPOINTMENT OF VANESSA PERKINS TO THE BEAUTIFICATION COMMITTEE TO FILL ONE VACANCY WITH AN INDEFINITE TERM TO THE BEAUTIFICATION COMMITTEE.

Said motion CARRIED by the following roll call vote:

AYES: COUNCILMEMBERS: Beamish, Shaw, Blazey, Gomez, Espinoza
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

COUNCIL & UTILITY AUTHORITY ITEM:

4. Approve staff's recommendations regarding the construction of the Residential Street Rehabilitation Fiscal Year 2012-2013, Project No. 1-R-12; and the Annual Water Main Replacement Program for Fiscal Year 2012-2013, Project No. 1-W-12 as follows:

City Engineer Johansen presented the staff report. He reviewed the accomplished maintenance zones for each year through Fiscal Year 2011-2012 of the Pavement Management Program and discussed the details of the proposed projects for the final year. He thanked the City Council for the opportunity to make these costly improvements to the City's roadways and water system in the last five years, which included an economic recession. He thanked staff and Senior Civil Engineer Sam Makar for their efforts in progress that has been made to date on this project.

Mayor Pro Tem/Vice-Chair Beamish noted that his street was located within the maintenance zone of the proposed project and abstained on any discussion or motion within 500 feet of his street.

Councilmember/Director Blazey noted that his street was located within the maintenance zone of the proposed project and abstained on any discussion or motion within 500 feet of his street.

Council/Authority discussion included: the need to schedule the rehabilitation of Carmela Lane at the beginning of the eight month project, but only if within the project costs.

Mayor/Chair Espinoza invited the public to testify at 7:44 p.m. There was no public testimony.

Councilmember/Director Gomez commended staff for the success of the project.

Mayor Pro Tem/Vice-Chair Beamish concurred with Councilmember Gomez and congratulated City Manager Hannah and staff for their diligence in completing the rehabilitation of all the residential streets and acquiring the necessary funding each year.

City Manager/Executive Director Hannah noted that the project was introduced by former City Engineer Jeff Sinn and carried on by current City Engineer Chris Johansen. He commended Senior Civil Engineer Sam Makar for propelling the project to its final year without the use of General Fund money.

MOVED by Councilmember/Director Shaw, seconded by Councilmember/Director Blazey, and CARRIED UNANIMOUSLY 5-0 TO APPROVE STAFF'S RECOMMENDATIONS AS FOLLOWS:

- a. Approve Plans and Specifications for the Residential Street Rehabilitation Fiscal Year 2012-2013, Project No. 1-R-12, and the Annual Water Main Replacement Program for Fiscal Year 2012-2013, Project No. 1-W-12.
- b. Award construction contract for the Residential Street Rehabilitation Fiscal Year 2012-2013, Project No. 1-R-12, and the Annual Water Main Replacement Program for Fiscal Year 2012-2013, Project No. 1-W-12 to Sully-Miller Contracting Co. of Brea, California in the amount of \$6,098,720 and reject all other bids.

- c. Authorize City Manager to execute agreement with Sully-Miller Contracting Co. and authorize staff to issue a purchase order to Sully-Miller Contracting Co. in the amount of \$6,708,592, which includes a 10% contingency.
- d. Appropriate \$242,211 from the Gas Tax Fund.
- e. Appropriate \$400,091 from the La Habra Utility Authority Water Fund.

Said motion CARRIED by the following roll call vote:

AYES: COUNCILMEMBERS/DIRECTORS: Shaw, Blazey, Gomez, Beamish, Espinoza
NOES: COUNCILMEMBERS/DIRECTORS: None
ABSTAIN: COUNCILMEMBERS/DIRECTORS: Beamish, Blazey
(only relating to within 500 feet of their street)
ABSENT: COUNCILMEMBERS/DIRECTORS: None

VII. MAYOR'S COMMUNITY CALENDAR:

Mayor Espinoza made the following announcements:

- Mayor's Community Hours from 10:00 a.m. to 12:00 p.m. - Friday, March 22nd at Home Depot, located at 600 S. Harbor Blvd, and Saturday, March 23rd at Jamba Juice, located at 1040 W. Imperial Highway.
- The 5K/10K Run/Walk, 1K Kiddy Run and a 50 Yard Diaper Dash - Saturday, March 23rd at the La Habra Marketplace.
- Miss La Habra Pageant – Saturday, March 23rd at 6:00 p.m. at the La Habra Community Center.
- Imperial Middle School is hosting an American Red Cross Blood Drive - Thursday, April 4th from 2:00 p.m. until 8:00 p.m. at Imperial Middle School located 1450 Schoolwood Drive.
- Children's Museum Target Free Saturday - Saturday, April 6th from 10:00 a.m. to 5:00 p.m. The theme is "Reduce, reuse, recycle."
- The 2013 Spring Citrus Fair kick-off - Thursday, April 18th with the Bubble Parade at 5:30 p.m. followed by the Citrus Fair "Teen Dance" from 6:00 p.m. till 8:00 p.m. Fair hours will be 5 p.m. to 10 p.m. Thursday, 5 p.m. to midnight on Friday, 2 p.m. to midnight on Saturday, and 2 p.m. to 9 p.m. on Sunday.
- Children's Museum's annual fundraising Golf Tournament - Monday, April 22nd at Hacienda Golf Club.
- Community Services Kids' night out - Friday April 26th and May 24th from 6:00 p.m. until 10:30 p.m. at the La Habra Community Center. Reservations are required.
- Earth Arbor Day Celebration - Saturday, April 27th from 8:00 a.m. to noon at El Centro-Lions Park.
- Mayor's Prayer Breakfast - Thursday, May 2nd at the La Habra Community Center. Breakfast will be served from 6:15 a.m. to 6:50 a.m. followed by the program at 7:00 a.m. featuring keynote speaker former Congressman Bob McEwen.
- Smartphone users can now report problems or concerns, make information requests, attach photos and receive status updates through the City's new "Contact La Habra" phone app which is available for both Android and iPhone users.
- The City Council will meet again on Monday, April 1st and Monday, April 15th at 6:30 p.m. here in the City Council Chambers.

VIII. COMMENTS FROM STAFF: None.

IX. COMMENTS FROM COUNCILMEMBERS/DIRECTORS:

Councilmember/Director Shaw congratulated those appointed to the Planning Commission, Community Services Commission, and Beautification Committee. He stated that each of the appointees will serve the community well and he looks forward to working with them.

Councilmember/Director Blazey congratulated the newly appointed and returning members of the commissions and committee. He stated there were outstanding applicants, some being quite young, which was a good sign of the community moving forward. He announced that there was a General Plan Advisory Committee (GPAC) public hearing scheduled for Wednesday, March 27th at 6:30 p.m. in the La Habra Community Center that will address the Housing Element. He encouraged the public to attend. He clarified to City Attorney Jones that for the record he abstained on the vote regarding property within 500 feet of his residence.

Councilmember/Director Gomez congratulated everyone who was nominated to the commissions and committee. He suggested adding additional positions to the commissions to allow additional involvement of interested individuals. He congratulated City Attorney Jones on receiving an award for raising over \$125,000 for after school and music programs from the Lowell Joint Foundation, where he is a founding member,. He stated that he attended the Academic Pentathlon last weekend in Garden Grove at which Imperial Middle School competed, and noted that the result would be made known at the awards ceremony to be held in a month. He recalled that last year Imperial Middle School rated second place out of 93 teams in Orange County.

Mayor Pro Tem/Vice-Chair Beamish clarified to City Attorney Jones that for the record he abstained on the vote regarding property within 500 feet of Verona Street. He congratulated the returning and newly appointed commissioners and committee members. He concurred with Councilmember Gomez and suggested exploring options to get the remaining applicants involved. He inquired as to the process for notifying those applicants that were not chosen and the retention schedule of pending applications.

City Manager//Executive Director Hannah and City Clerk/Secretary Mason verified that letters are sent to those appointed and those not appointed and are signed by the Mayor. It was also verified that applications are kept on file for future notifications until the applicant no longer show interest in being appointed to a commission or committee.

Mayor/Chair Espinoza thanked those who applied for the commissions and committee. She expressed her support of Councilmember/Director Gomez's idea of opening up more commission or committee positions. She stated that on March 8th - 10th she and Councilmember/Director Shaw and his wife Shannon took an inspection trip to the Colorado River Aqueduct. She explained the importance of education regarding California's water systems. She apologized for missing the Lowell Joint Golf Classic Dinner due to illness. She congratulated City Attorney Jones on the award he received. She stated she attended the Challenger's Little League Opening Day. She thanked the La Habra Park Maintenance Division and the La Habra Recreation Division for their preparation for the Challenger Little League day. She announced the meeting would be adjourned in memory of Alicia Lopez Cortez who was born March 18, 1947, and passed away on March 3, 2013. She stated Alicia Lopez Cortez was

survived by her husband Carlos, her children Maria, Steven, and Michael, as well as her six siblings. She stated that Councilmember / Director Gomez and she attended the funeral and she expressed condolences to the entire family.

- X. ADJOURNMENT** Mayor/Chair Espinoza adjourned the Regular Meeting of the City Council at 8:05 p.m. in memory of Alicia Lopez Cortez to Monday, April 1, 2013, 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 8:05 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
City Clerk/Secretary