

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

**Monday, March 06, 2017**

**APPROVED:** These Minutes were approved on April 17, 2017.

**SPECIAL MEETING OF THE CITY COUNCIL:**

**CALL TO ORDER:** Mayor Espinoza called the Special Meeting of the City Council of the City of La Habra to order at 4:30 p.m. in the Administrative Conference Room 210, 110 East La Habra Boulevard, La Habra, California.

**COUNCILMEMBERS PRESENT:** Mayor Espinoza  
Mayor Pro Tem Shaw (arrived at 4:31 p.m.)  
Councilmember Beamish  
Councilmember Blazey

**COUNCILMEMBERS ABSENT:** Councilmember Gomez

**OTHER OFFICIALS PRESENT:** City Manager Sadro  
City Clerk/Secretary Mason

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

Interviews were conducted with the following applicants: Jerry Powell, Mario A. Avila, Chuck Mores, Peter Cruz, and Stevin Eastis.

- IV. **ADJOURNMENT:** The City Council reconvened at 5:42 p.m. There were no announcements. Mayor Espinoza adjourned the Special Meeting at 5:42 p.m.

**REGULAR MEETING AND REGULAR JOINT MEETING:**

Mayor/Director Espinoza welcomed everyone to the inauguration of the new City Council Chamber and new City Hall building. She thanked City staff and DLS Builders, Inc., and all of the sub-contractors for the construction of the buildings. She gave special thanks to Planning Manager Ramsland and Public Works Director Saykali for their passion and commitment to this project.

Councilmember/Director Gomez welcomed former Councilmember Kent Roberts and stated that he was responsible for building the former City Hall building located at 201 East La Habra Boulevard in La Habra, California.

**CALL TO ORDER:** Mayor/Director Espinoza called the Regular Meeting of the City Council of the City of La Habra and the Regular Joint Meeting with the La Habra Civic Improvement Authority, the La Habra Housing Authority, the La Habra Utility Authority, and the Successor Agency to the La Habra Redevelopment Agency to order at 6:32 p.m. in the City Council Chamber, 100 East La Habra Boulevard, La Habra, California.

**INVOCATION:** City Attorney/Legal Counsel Jones

**PLEDGE OF ALLEGIANCE:** Councilmember/Director Blazey

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

**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. [Check presentation from the La Habra Art Walk Committee to two local schools, Our Lady Guadalupe and Imperial Middle School to support their student art programs.](#)

Mayor/Director Espinoza invited La Habra Art Walk Executive Director Michelle Brenier and the La Habra Art Walk Committee to the podium to assist with the check presentations to Imperial Middle School choir and art class in the amount of \$500, Our Lady of Guadalupe School Art Program in the amount of \$400, and The La Habra Children's Museum for the Autism and Special Needs morning program in the amount of \$2,000. Representatives from the three recipient schools thanked the La Habra Art Walk Committee.

Mayor/Director Espinoza welcomed former 65<sup>th</sup> Assembly District Assemblywoman Young Kim.

**II. PUBLIC COMMENTS:**

Former 65<sup>th</sup> Assembly District Assemblywoman Young Kim thanked the City Council for holding the first Council meeting at the new Council Chamber. She added that the community is excited about the new City Hall facility. She congratulated the La Habra Art Walk Committee on the work that they do for the community. She thanked the three schools for the education they provide La Habra children.

Tana Mobley, 641 Las Lomas Drive, thanked the Mayor and City Council for the work they do to make La Habra a great place to live. She spoke in opposition to City of La Habra Municipal Code Section 10.20.180 regarding overnight parking. She expressed that the code should be repealed and the tickets that have been given to residents should be refunded or invalidated. She indicated that a warning be issued initially to inform residents of the code. She expressed the overnight parking signage is insufficient to inform residents, the code section is outdated and does not reflect the nature of the City, and the four-hour time frame of overnight parking is insignificant to affect any public works that may need to be done. Mayor Espinoza referred Tana Mobley to Police Chief Price.

Arlene Buck, 281 South Monte Vista Street, thanked Councilmember Gomez and Mayor Pro Tem Shaw for keeping the citizens informed of City business through the City's web site. She expressed thanks for the pothole repairs on La Habra Boulevard and Beach Boulevard. She congratulated City Council on the new City Hall and Council Chamber buildings.

### III. CONSENT CALENDAR:

Moved by Councilmember/Director Gomez, seconded by Councilmember/Director Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS III.A.1 THROUGH III.F.1.

Said motion CARRIED by the following roll call vote:

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

#### A. CONSENT CALENDAR - CITY COUNCIL:

1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. APPROVE SECOND READING AND ADOPTION OF **ORDINANCE NO. 1777** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING ZONE CHANGE 16-01 FOR AMENDMENTS TO TITLE 18 ZONING CHAPTER 18.12.150 OF THE CITY OF LA HABRA MUNICIPAL CODE TO CONTINUE TO ALLOW FOR MINISTERIAL APPROVAL OF ACCESSORY DWELLING UNITS IN SINGLE FAMILY AND MULTIFAMILY RESIDENTIAL ZONES PURSUANT TO THE REQUIREMENTS OF SENATE BILL 1069 AND ASSEMBLY BILL 2299., AS PER EXHIBIT A.
3. Approve City Council Meeting Minutes of February 6, 2017.
4. Approve and adopt an amended resolution concerning the amended Measure M2 Expenditure Report from July 1, 2015, to June 30, 2016, pursuant to Ordinance No. 3 of the Orange County Transportation Authority's Renewed Measure M Fair Share and Competitive Program Funds.

- a. APPROVE AND ADOPT **RESOLUTION NO. 5789** ENTITLED: AN AMENDED RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA CONCERNING THE AMENDED MEASURE M2 EXPENDITURE REPORT FOR THE CITY OF LA HABRA.
5. Receive and file the Treasurer's Investment Report for the quarter ending December 31, 2016.
6. Authorize the City Manager to execute the Quality Rating and Improvement System (QRIS) Block Grant agreement with Orange County Department of Education, in the amount of \$30,800, to provide continuous quality improvement for the state preschool program from July 1, 2016 to September 30, 2017.
7. Adopt a resolution regarding a request for "No Stopping" Restrictions on 800-840 East Whittier Boulevard as follows:
  - a. APPROVE AND ADOPT **RESOLUTION NO. 5790** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA PROHIBITING STOPPING, STANDING AND PARKING AT ALL TIMES ON 800-840 EAST WHITTIER BOULEVARD.
8. Adopt a resolution regarding a request for "No Stopping" restriction at Fashion Square Lane as follows:
  - a. APPROVE AND ADOPT **RESOLUTION NO. 5791** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA PROHIBITING STOPPING, STANDING AND PARKING AT ALL TIMES ON FASHION SQUARE LANE.
9. Adopt a resolution regarding a request for "No Stopping" restrictions on East Third Avenue east of South Sunset Street as follows:
  - a. APPROVE AND ADOPT **RESOLUTION NO. 5792\_** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA PROHIBITING STOPPING, STANDING AND PARKING AT ALL TIMES ON THE NORTH SIDE OF EAST THIRD AVENUE, EASTERLY OF SOUTH SUNSET STREET.
10. WARRANTS: Approve Nos. 00110164 through 00110426 totaling \$3,163,523.96; and WIRE TRANSFER: Approve Wire Date 2/28/17 for a total of \$423,692.46.
- B. CONSENT CALENDAR - CIVIC IMPROVEMENT AUTHORITY
  1. Approve Civic Improvement Authority Minutes of:
    - a. December 19, 2016
    - b. January 2, 2017
    - c. January 17, 2017
    - d. February 6, 2017
    - e. February 21, 2017
- C. CONSENT CALENDAR - HOUSING AUTHORITY:

1. Approve Housing Authority Minutes of:
  - a. December 19, 2016
  - b. January 2, 2017
  - c. January 17, 2017
  - d. February 6, 2017
  - e. February 21, 2017
  
- D. CONSENT CALENDAR - SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AUTHORITY:
  1. Approve Successor Agency Minutes of:
    - a. January 17, 2017
    - b. February 6, 2017
    - c. February 21, 2017
  
- E. CONSENT CALENDAR - UTILITY AUTHORITY:
  1. Approve Utility Authority Minutes of:
    - a. January 17, 2017
    - b. February 6, 2017
    - c. February 21, 2017
  
- F. CONSENT CALENDAR - CITY COUNCIL, CIVIC IMPROVEMENT AUTHORITY, HOUSING AUTHORITY, SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AUTHORITY, AND UTILITY AUTHORITY
  1. Receive and file the Comprehensive Annual Financial Report of the City of La Habra for the Fiscal Year ending June 30, 2016; receive and file the Annual Financial Report of the La Habra Utility Authority for the Fiscal Year ending June 30, 2016; and receive and file the Single Audit report for the Fiscal Year ending June 30, 2016.
  
- IV. **CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:** None
  
- V. **PUBLIC HEARINGS:** None at this time.
  
- VI. **CONSIDERATION ITEMS:**
  1. Consider the use of the current and retired City of La Habra logos for the new City Hall paver program/policy.

Community Services Administrative Analyst Albarian presented the staff report.

Council/Director discussion included: inquiry regarding the engraving rates charged for each of the logos based on their detail; based on logos approved by Council, staff will identify with the engraver which logos will work best with the pavers and the policy will restrict options to those logos; restriction of City logos to current and former City employees, current and former City Councilmembers, current and former Planning Commissioners, current and former Community Services Commissioners; and restrict the use of the La Habra Police Department badge logo to

current and former La Habra Police officers, and the La Habra Firefighter badge logo to former La Habra firefighters.

Mayor Espinoza invited the public to testify at 6:57 p.m. There was no public testimony.

Moved by Mayor Pro Tem/Director Shaw, seconded by Councilmember/Director Beamish, and CARRIED UNANIMOUSLY (5-0) DIRECT STAFF REGARDING THE USE OF CURRENT AND RETIRED CITY OF LA HABRA LOGOS FOR THE NEW CITY HALL PAVER PROGRAM TO BE RESTRICTED TO ONLY ALLOW CURRENT AND FORMER CITY STAFF, CURRENT AND FORMER CITY COUNCILMEMBERS, CURRENT AND FORMER PLANNING COMMISSIONERS, AND CURRENT AND FORMER COMMUNITY SERVICES COMMISSIONERS; AND TO RESTRICT THE USE OF THE LA HABRA POLICE DEPARTMENT BADGE LOGO TO CURRENT AND FORMER LA HABRA POLICE OFFICERS, AND THE LA HABRA FIRE DEPARTMENT BADGE LOGO TO FORMER LA HABRA FIREFIGHTERS.

Said motion CARRIED by the following roll call vote:

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

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

Mayor/Director Espinoza made the following announcements:

- La Habra 5K Run/Walk – Saturday, March 11 at 8:00 a.m.
- La Habra Children's Museum "Chipping in for Kids" Golf Tournament – Monday, April 3 at the Hacienda Golf Club, with check-in at 9:00 a.m. and the golf tournament at 11:00 a.m.
- Spring Family Eggstravaganza – Saturday, April 15 at La Bonita Park from 8:00 a.m. to 12:00 p.m.

#### **VIII. COMMENTS FROM STAFF:**

In response to the request of Mayor Pro Tem/Director Shaw, City Manager/Executive Director Sadro stated the Public Works crew is working diligently on repairing potholes on City streets. He added that there will be major roadway construction on Harbor Boulevard from Imperial Highway to Fullerton City limits, and on Euclid Street from Imperial to Fullerton City limits within the next month. He stated that there is also road construction occurring on La Habra Boulevard in front of Costco. He noted that Lambert Road will begin upon completion of the construction project of the vacant commercial development at Lambert Road and Harbor that was recently approved by the City of Fullerton.

#### **IX. COMMENTS FROM COUNCILMEMBERS/DIRECTORS:**

Councilmember/Director Blazey thanked Public Works Director Saykali, Planning Manager Ramsland, and City Manager Sadro for being receptive to the concerns and issues that Councilmembers brought forward regarding the construction of the new City Hall. He added

that he is especially grateful for the accommodations made for Councilmembers and members of the community that may have a disability or impairment whether it is physical or sensory. He stated that many of the accommodations were done to meet the 1992 American with Disability Act and subsequent amendments. He added that he is hearing impaired and that staff has exceeded expectations by installing a copper induction wire looping system in Council Chamber for the hearing impaired. He noted that though there is not a copper induction wire looping system in the atrium of City Hall, there is wireless accommodation. He added that Community Services Director Failla is working to get the Community Services building similarly accommodated for the hearing impaired. He asked to close tonight's meeting with a fond farewell to the former City Hall located at 201 East La Habra Boulevard.

Councilmember/Director Gomez thanked former 65<sup>th</sup> Assembly District Assemblywoman Young Kim for attending tonight's meeting. He thanked those in attendance and noted that a grand opening celebration is being planned for City Hall. He thanked Public Works Director Saykali, Planning Manager Ramsland, and City Manager Sadro for their hard work on City Hall and Council Chamber project. He stated that he would like to adjourn the meeting in memory of Oscar Diaz and Valerie Tinoco who passed away recently. He announced that their vigil will be at Calvary Chapel this Friday followed by the funeral at Our Lady of Guadalupe Church on Saturday at 10:00 a.m.

Mayor Pro Tem/Director Shaw inquired regarding the progress of filling the potholes after the rains La Habra has experienced. He stated that there was a dedication of the water pump station at La Bonita Park which was named the Steve Anderson Water Facility, and thanked everyone involved. He added that he attended the Girls Softball Opening Day and Little League Opening Day events. He noted that the City Hall, Council Chamber, and Community Services building construction projects turned out beautifully, and that there is work to be done at the La Habra Police Station. He encouraged the public to visit the new City Hall building.

Councilmember/Director Beamish congratulated City staff on the new City Hall and Council Chamber construction project. He expressed appreciation to those attending tonight's meeting and being a part of a historical moment. He encouraged the public to visit the new City Hall during business hours. He credited City Manager Sadro, Community and Economic Development Director Ho, and Planning Manager Ramsland for taking the opportunity given to construct the new Civic Center. He stated that artificial turf that was funded by grants awarded, was installed at Skeeter Holt field at Esteli Park, to be used for Little League games. He mentioned that Vista Grande Park will also be improved in the near future. He stated that he will be attending and participating in the La Habra 5k Run/Walk event.

Mayor/Director Espinoza stated that City Hall staff is busy moving in and getting settled in at the new City Hall facility and that City Hall will be opened on Wednesday, March 8. She announced that the La Habra Chamber of Commerce will hold the State of the Community Address on Friday, March 24 at 12:00 p.m. in the atrium of City Hall and invited the public to attend. She discussed the Read Aloud event, Girls Softball Opening Day, Little League Opening Day, and the Challenger Little League at Esteli Park. She stated that she will adjourn the meeting in memory of Whittier Police Officer Keith Boyer who responded to a traffic accident on Monday, February 20, when he was shot and killed in the line of duty. Mayor/Director Espinoza added that Officer Boyer worked for the Whittier Police Department as a police officer for 27 years and his assignments included: Field Training Officer, Traffic Officer, K-9 Officer, and School Resource Officer. Mayor/Director Espinoza noted that Officer Boyer received accommodations for his exemplary service and his work with the community, and was described by the Whittier

Police Chief as the best of the best, a man who was well like and respected by his colleagues, as well as the residents of the City of Whittier who he served. She stated that Officer Boyer was known for his sunny and friendly disposition, his willingness to help others, and was a mentor to his brothers and sisters in blue. She stated that Officer Boyer will be missed by all who knew him. She added that many current La Habra Police Officers knew Officer Keith Boyer, and that La Habra Corporal Scott Irwin worked with him at the Whittier Police Department. Mayor/Director Espinoza noted that Corporal Scott Irwin said that Officer Keith Boyer was a gentle and honorable man who remained engaged with the community he served, was the officer who was always smiling and keeping his fellow co-workers in good spirits no matter the day or time, and was a dedicated family man who loved his chosen profession. Mayor/Director Espinoza, on behalf of the La Habra City Council, offered condolences to the Boyer family, the Whittier Police Department, and our friends in the neighboring community of Whittier. She asked that everyone join her in a moment of silence in memory of Whittier Police Officer Keith Boyer.

- X. ADJOURNMENT:** Mayor/Director Espinoza adjourned in memory of Oscar Diaz, Valerie Tinoco, and Whittier Police Officer Keith Boyer at 7:17 p.m. to Monday, March 20, 2017, at 4:30 p.m. in the Administrative Conference Room 210 (enter through Room 206) 2nd Floor, located at 110 East La Habra Boulevard, followed by the Regular Meeting at 6:30 p.m. in the City Council Chamber, located at 100 East La Habra Boulevard, La Habra, CA. All other meetings were adjourned at 7:17 p.m.

Respectfully submitted,

Tamara D. Mason, MMC  
City Clerk/Secretary