

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

Monday, September 19, 2016

APPROVED: These Minutes were approved on October 17, 2016.

SPECIAL MEETING:

CALL TO ORDER: Mayor Gomez called the Special Meeting of the City Council to order at 5:30 p.m. in the Administrative Conference Room 106, located at 201 East La Habra Boulevard in La Habra, California.

COUNCILMEMBERS PRESENT: Mayor Gomez
Mayor Pro Tem Shaw
Councilmember Espinoza (arrived at 6:15 p.m.)
Councilmember Blazey
Councilmember Beamish

COUNCILMEMBERS ABSENT: None

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. Public employee evaluation per Government Code Section 54957-Title: City Manager.
- b. Public employee evaluation per Government Code Section 54957-Title: City Attorney.

Councilmember Espinoza arrived at 6:15 p.m.

III. ADJOURNMENT: Council reconvened at 6:25 p.m. There were no Closed Session announcements. Mayor Gomez adjourned the Special Meeting at 6:25 p.m.

REGULAR MEETING & REGULAR JOINT MEETING:

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

INVOCATION: City Attorney/Legal Counsel Jones

PLEDGE OF ALLEGIANCE: Mayor Gomez

Mayor Gomez, on behalf of City Council, offered condolences to Sergeant Jose Quirarte on the loss of his mother. He stated the meeting would be adjourned in her memory.

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

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. Proclaim September 2016 as World Alzheimer's Awareness Month in the City of La Habra.

Recipient was not present to receive their proclamation.

- b. [Proclaim September 2016 as National Preparedness Month in the City of La Habra.](#)

Police Chief Price and Emergency Services Coordinator David Gonzalez accepted the proclamation. David Gonzalez invited the community to an Emergency Preparedness meeting to be held Wednesday, September 28, at 6:30 p.m. at the La Habra Community Center.

- c. [Proclaim September 19 through 23 as Chamber of Commerce Week in the City of La Habra.](#)

La Habra Chamber of Commerce Board Chair Carrie Surich and President/CEO Mark Sturdevant accepted the proclamation. Mayor/Chair Gomez recognized Chamber member and La Habra Citizen of the Year John Campos. La Habra Chamber of Commerce Board Chair Carrie Surich invited the community to the Chamber's upcoming events.

- d. [Beautification Award, 520 Valley Home Avenue, Zahlout Family.](#)

Mayor/Chair Gomez invited the Beautification Committee to the podium to assist with the presentations. The Zahlout Family was not present to accept the award.

- e. Beautification Award, 1151 N. Idaho Street, Bergman Family.

The Bergman Family was not present to accept the award.

- f. [Beautification Award, 1401 Antoinette Drive, Harper Family.](#)

The Harper Family accepted the award. Mayor/Chair Gomez provided their daughter with a City lapel pin and pencil.

- g. [Beautification Award, 2121 Lindauer Drive, Wyatt Family-Nancy Kent.](#)

The Nancy Kent was not present to accept the award.

- h. [Introduction of 2016-2017 Youth Committee Members.](#)

Mayor/Chair Gomez invited Carrie Surich to the podium to assist with the introductions/presentations.

II. PUBLIC COMMENTS:

La Habra resident Melody Drake stated that September is Spinal Cord Injury Awareness month. She expressed concern regarding the misuse of handicapped placards in vehicles to utilize handicapped parking spaces. She suggested the La Habra Police Department conduct an operation to catch and cite those using handicapped placards illegally. Mayor/Chair Gomez referred her to Police Chief Price.

Rich and Susie Fersch, 1365 Citrus Drive, spoke regarding a noise issue resulting from the air conditioning chiller units at the Frontier Communications landline facility, located at 900 Idaho Boulevard, which is adjacent to their property. Mr. and Mrs. Fersch stated that they have been working with the Community Preservation staff, but with no results. They referred to various conditions, of a Conditional Use Permit that was granted in 2003, that have not been met. They stated that they raised their block wall and replaced three windows. They requested that the available noise mitigation measures be put in place and requested Council's assistance. Mayor/Chair Gomez referred them to Community and Economic Development Director Ho.

III. CONSENT CALENDAR:

Councilmember/Director Beamish stated he would be abstaining on Item III.A.18 because he is a former employee of the Southern California Edison Company. He also requested that item III.A.4 be removed for separate discussion.

Moved by Mayor/Chair Gomez, seconded by Councilmember/Director Blazey, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS III.A.1 THROUGH III.A.20, III.B.1 THROUGH III.B.2, AND III.C.1 THROUGH III.C.4; WITH THE EXCEPTION OF ITEM III.A.4 WHICH WAS REMOVED FOR SEPARATE DISCUSSION AND NOTING COUNCILMEMBER/DIRECTOR BEAMISH ABSTAINING ON ITEM III.A.18.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: Councilmember/Director Beamish (Item III.A.18 only)

ABSENT: NONE

A. PROPOSED ITEMS - 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. 1772** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA ADDING CHAPTER 8.12 "UNMANNED AVIATION SYSTEMS" TO TITLE 8 "HEALTH AND SAFETY" OF THE LA HABRA MUNICIPAL CODE.
3. Authorize City Manager to execute agreement between the City of La Habra and the La Habra City School District to participate in the School Resource Officer (SRO) program at Washington Middle School and Imperial Middle School for Fiscal Year 2016-2017.
4. REMOVED FOR SEPARATE DISCUSSION. SEE SECTION IV BELOW.
5. Approve City Council Minutes of:
 - a. July 18, 2016
 - b. August 15, 2016
 - c. September 6, 2016
6. Approve Tract Map No. 17823, accept the dedication for street and other purposes, and authorize the recordation of the map.
7. Approve the countywide National Pollutant Discharge Elimination System Stormwater Program (NPDES) shared costs budget for Fiscal Year 2016-2017.
8. Approve and authorize City Manager to terminate the existing lease with the United States Postal Service for property owned by the City of La Habra at 200 North Euclid Street and enter into a new lease for property in the new La Habra Civic Center at 120 East La Habra Boulevard.
9. Authorize City Manager to execute agreement with University of California Irvine, (UCI) Department of Ophthalmology, to provide vision care for children enrolled in the Child Development Division programs and provide further assessments for those who fail the annual vision screening.
10. Approve and authorize City Manager to execute agreement with Advanced Business Strategies for a one-year agreement at a cost not to exceed \$37,000, and the option for two additional years, at a cost not to exceed \$50,000 each year, per La Habra Municipal Code Section 4.20.080.
11. Authorize City Manager to execute agreement beginning September 1, 2016, through September 30, 2018, with Marissa Grafil-Ramirez, MSN, RN, PHN for consulting and educational services the City is required to provide to students as part of the Head Start

and Early Head Start programs; and for training and consulting services provided to Head Start and Early Head Start staff, at a rate of \$65 per hour and a matching non-federal share of \$20 per hour, not to exceed 30 hours per month.

12. Authorize City Manager to execute the Agreement for Delegation of Head Start & Early Head Start Program Operations with Orange County Head Start (OCHS) for Fiscal Year 2016-2017 authorizing services for 224 pre-school age children and 30 infant/ toddler children in the City of La Habra; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5770** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA CERTIFYING THE APPROVAL AND AUTHORIZING THE EXECUTION OF AGREEMENT FOR DELEGATION OF HEAD START AND EARLY HEAD START PROGRAM OPERATIONS FOR FISCAL YEAR 2016-2017 WITH ORANGE COUNTY HEAD START, INC.
13. Receive and file the Treasurer's Investment Report for the quarter ending June 30, 2016.
14. Authorize City Manager to execute a three-year service agreement, in the amount of \$46,265.04, with Time Warner Cable (TWC) for dedicated Internet and video services.
15. Authorize City Manager to execute agreement between the City of La Habra and the Fullerton Joint Union High School District to participate in the School Resource Officer program at La Habra High School and Sonora High School for Fiscal Year 2016-2017.
16. Approve staff's recommendation regarding a request for "No Stopping" restrictions at 281 South Monte Vista Street; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5771** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA PROHIBITING STOPPING, STANDING AND PARKING AT ALL TIMES ON MONTE VISTA STREET SOUTH OF LA HABRA BOULEVARD
17. Approve staff's recommendation regarding a request for "No Stopping" restrictions at 1120 South Walnut Street; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5772** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA PROHIBITING STOPPING, STANDING AND PARKING AT ALL TIMES ON WALNUT STREET SOUTH OF KEENE DRIVE.
18. Approve payment to Southern California Edison (SCE), in the amount of \$83,500, for the relocation of the La Habra substation wall along Lambert Road; appropriate \$83,500 from the Gas Tax Fund to fund the City's portion of the wall relocation; and authorize City Manager to sign the Income Tax Component of Contribution (ITCC) requested by SCE. – **Councilmember/Director Beamish abstained.**
19. Approve staff's recommendations regarding a request for "No Stopping" restrictions on Euclid Street at Olive Avenue; and

- a. APPROVE AND ADOPT **RESOLUTION NO. 5773** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA PROHIBITING STOPPING, STANDING AND PARKING AT ALL TIMES ON EUCLID STREET AT OLIVE AVENUE
20. WARRANTS: Approve Nos. 00107960 through 00108328 totaling \$3,383,292.95; and WIRE TRANSFER: Approve Wire Date 8/15/16 and 8/25/16 for a total of \$1,294,931.08.
- B. PROPOSED ITEMS - UTILITY AUTHORITY:
 1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
 2. Approve Utility Authority Minutes of:
 - a. July 18, 2016
 - b. August 15, 2016
 - c. September 6, 2016
- C. PROPOSED ITEMS - CITY COUNCIL AND UTILITY AUTHORITY:
 1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
 2. Approve the Notice of Completion for Water Main Replacement Hacienda Drive; Project No. 1-W-14.
 3. Approve and authorize Executive Director to execute Amendment No. 1 to an agreement with Stetson Engineers; and authorize staff to issue a change order to the existing purchase order in the amount of \$56,000.
 4. Authorize Executive Director to execute Amendment No. 1 to an agreement with Kidman Law, LLP for Legal Counsel Services for the Sustainable Groundwater Management Act; and authorize staff to issue a change order to the existing purchase order in the amount of \$50,000.
- IV. **CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:**
 4. Approve and adopt a resolution declaring the City Council's intention to transfer a pipeline franchise from ExxonMobil Oil Corporation to Torrance Pipeline Company, LLC, and set a public hearing for Monday, October 17, 2016, at 6:30 p.m. in accordance with the California Public Utilities Code.

Council/Authority discussion included: confirmation pipeline integrity testing requirement prior to the transfer of a franchise agreement is being researched with an answer to be given by the October 17, 2016, City Council meeting.

Moved by Councilmember Beamish, seconded by Mayor Gomez, and CARRIED UNANIMOUSLY 5-0 TO APPROVE AND ADOPT **RESOLUTION NO. 5769** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, ORANGE COUNTY, CALIFORNIA DECLARING ITS INTENTION TO TRANSFER A PIPELINE FRANCHISE FROM

EXXONMOBIL OIL CORPORATION TO TORRANCE PIPELINE COMPANY, LLC, AND SETTING A PUBLIC HEARING TO RECEIVE ANY OBJECTIONS THERETO.

Said motion CARRIED by the following roll call vote:

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

V. PUBLIC HEARINGS:

A. CITY COUNCIL:

1. Duly noticed public hearing to consider an ordinance establishing Chapter 4.54 (Public Arts) to Title 4 (Revenue and Finance) of the La Habra Municipal Code.
 - a. APPROVE FIRST READING OF **ORDINANCE NO. XXXX** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA ADDING CHAPTER 4.54 (PUBLIC ARTS) OF TITLE 4 (REVENUE AND FINANCE) OF THE LA HABRA MUNICIPAL CODE AS PER EXHIBIT "A."

Mayor Gomez stated that this item was to be continued to a date uncertain.

Moved by Mayor Gomez, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE TO CONTINUE TO A DATE UNCERTAIN.

Said motion CARRIED by the following roll call vote:

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

VI. CONSIDERATION ITEMS:

A. CITY COUNCIL:

1. Consider one unscheduled vacancy on the Community Services Commission; and provide staff direction regarding the appointment of an individual to serve as Community Services Commissioner to fill a vacancy with a term expiring on March 31, 2018.

City Clerk Mason gave a brief staff report. She reported that on August 10, 2016, staff received a resignation letter from Community Services Commission Monica Faith, effective August 20, 2016. She stated that staff was requesting City Council to approve one of the following three options:

- a. OPTION 1: Leave the seat vacant until a future date; or

- b. OPTION 2: Appoint an individual from the pool of pending applicants or from La Habra residents at large; or
- c. OPTION 3: Direct staff to advertise the unscheduled vacancy and schedule interviews.

Motion by Mayor Gomez TO APPOINT JESS BADILLO TO SERVE A ONE-YEAR TERM ON THE COMMUNITY SERVICES COMMISSION. Motion failed due to the lack of a second.

Council discussion included: confirmation annual appointment process begins in January of each year with the term(s) ending on March 31 of each year; and to hold the seat vacant and to be considered during the annual appointment process when other vacant seats are filled in January 2017.

Mayor Gomez invited the public to testify at 6:52 p.m. There was no testimony.

Moved by Councilmember Beamish, seconded by Mayor Pro Tem Shaw, and CARRIED UNANIMOUSLY (5-0) TO APPROVE OPTION 1: LEAVE THE COMMUNITY SERVICES COMMISSION SEAT VACANT UNTIL A FUTURE DATE.

Said motion CARRIED by the following roll call vote:

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

2. Consider 2016 League of California Cities Annual Conference Resolution.

Assistant to the City Manager Ferrier presented a brief staff report.

Council discussion included: confirmation the resolution encourages, but does not mandate, cities to support Vision Zero.

Mayor Gomez invited the public to testify at 6:55 p.m. There was no testimony.

Moved by Mayor Pro Tem Shaw, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (5-0) TO DIRECT THE VOTING DELEGATE TO VOTE IN SUPPORT OF RESOLUTION NO. 1, VISION ZERO, THAT WILL BE CONSIDERED ON OCTOBER 7, 2016, DURING THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE.

Said motion CARRIED by the following roll call vote:

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

3. Consider Plans and Specifications for Neighborhood B, D, and O Traffic Management Plans, Project No. 2-TC-15; award construction contract and authorize City Manager to

execute an agreement for Neighborhood B, D, and O Traffic Management Plans to Terra Pave, Inc. in the amount of \$142,325 and reject all other bids; and authorize staff to issue a purchase order to Terra Pave, Inc. in the amount of \$156,557.50, t a 10 percent contingency.

Mayor Gomez explained to the community that this item is to award a construction contract, and not to decide where the lumps and humps will be placed in the neighborhoods. He explained that the placement of the lumps and humps had already been decided at a previous City Council Meeting when the public testimony was heard and considered.

Councilmember Blazey announced he was recusing himself from this item because he lives in Neighborhood D. He left the dais at 6:57 p.m.

MOTION by Mayor Gomez TO CONTINUE THE ITEM TO A FUTURE DATE TO ALLOW PROPER NOTICING.

Councilmember Beamish concurred with Mayor Gomez and offered an amendment to the motion TO ALLOW THOSE IN ATTENDANCE TO SPEAK ON THE ITEM TO BE ON RECORD.

City Attorney Jones clarified that public testimony must be heard prior to a vote being taken on the item.

City Engineer Johansen was available to answer questions.

Council discussion included: identified that numerous calls were received by Council from residents regarding meeting notices relating to this item that were received late; expressed concerns regarding the potential for residents in the neighborhoods not being notified in time to attend this meeting; confirmation notices were mailed out last Tuesday and Wednesday; expressed the importance of staff notifying residents in a timely manner; clarified that this item was a consideration item and not a public hearing item and that basic public hearing noticing is 10 days prior to the public hearing; concern regarding transparency; suggested continuing the item to notice residents at least 10 days in advance of the meeting; suggested hearing testimony from those in attendance to be on record; clarified there were issues with the notification relating to the speed lump on Citrus Drive; clarification that a late supplemental notice was provided relating to Citrus Drive; clarification that the action was to approve the awarding of a construction contract for the neighborhood traffic calming measures; and a request for a construction timeline once contract is awarded due to the proposal of this item being continued.

Mayor Gomez invited the public to testify at 7:02 p.m.

Bren Kernahan, 1361 North Walnut Street, requested clarification of the notice. She stated that the notice read that the plans, specifications, and engineers estimate was being approved, so her understanding was that the plans had not been approved yet. She noted that she appreciated that requested changes had been made, but still had concerns. Mayor Gomez referred her to City Engineer Johansen.

Christi Seminoff, 1061 Entrada Drive, stated she has not previously received notice regarding the plans. She expressed concern regarding left-hand turns onto Entrada Drive, Linda Avenue,

and Ryan Avenue traveling southbound on Citrus Drive. She stated that residents between Citrus Drive and Walnut Avenue have no access to their homes during the morning hours and between 3:00 p.m. to 6:00 p.m.

Donna Berglas-Hess, 1441 Carol Street, stated that notices coming to her home are still addressed to the previous owner. She noted that she had to open the previous resident's mail to receive the most current notice. She expressed concern that the address list was outdated and she is not receiving notices. Mayor Gomez stated the correction will be made and referred her to City Engineer Johansen.

Noesoto Soto, 1120 Citrus Drive, stated that he received his notice, and an email, regarding this meeting last week. He expressed his frustration regarding the delay of the project and requested that the project occur soon.

A resident inquired who to speak with regarding the location of the placement of speed lumps and speed humps. Mayor Gomez referred him to City Engineer Johansen.

Jennifer Caballero, 941 North Citrus Drive, stated that her address is not indicated on the map on the notice she received today. She noted that she had not received notices in the past regarding the changes to be made. She expressed concern regarding being able to cross Citrus Drive, or pull out of her driveway, between 7:00 a.m. and 9:00 a.m. and between 2:00 p.m. and 7:00 p.m. She asked where the speed lump or speed hump in her area will be located. She asked for clarification regarding possible changes to the plan in her neighborhood. Mayor Gomez clarified that the plan had been approved by City Council at a prior meeting, so no changes would be made. He referred her to Police Chief Price and City Engineer Johansen.

Bob Dale stated he supports the postponement of the project. He noted that the last time he was notified was two years ago, until receipt of this current notice last Friday. He stated he was not notified regarding the public hearing held over a year ago regarding placement of traffic calming devices. He inquired regarding the results of the project survey he took within the last two years. He stated there was never another committee meeting held, the survey results were not given, and he questions the validity of the survey and the location and cost of the traffic calming devices. He asked for clarification regarding the possible movement of traffic calming devices if a resident did not like the location in proximity to their home. Mayor Gomez referred him to City Engineer Johansen.

Julie Edwards, 528 South Walnut Street, stated she lives in Neighborhood O, was on the committee, and she encouraged her neighbors to vote. She clarified that the traffic calming process began three years ago. She expressed frustration that her neighborhood traffic calming measures are being delayed after already being decided and approved. Mayor Gomez referred her to City Engineer Johansen.

Morrison Clements, 1121 Sierra Vista Drive, stated he has received all notices, surveys, and maps regarding this project. He noted that the issue of transparency has been met. He expressed support of the project. Mayor Gomez thanked Mr. Clements for his many years of service to the City.

Mayor Gomez apologized to the community, on behalf of the City staff and City Council, for the lack of communication and the recent notice not being sent in a timely manner.

There being no further testimony, Mayor Gomez closed public testimony at 7:16 p.m.

Moved by Mayor Gomez, seconded by Mayor Pro Tem Shaw, and CARRIED UNANIMOUSLY (5-0) TO APPROVE TO CONTINUE TO A DATE UNCERTAIN TO ALLOW STAFF TO PROPERLY NOTIFY RESIDENTS.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: Councilmember Blazey (Item VI.3 only)

Councilmember Blazey returned to the dais at 7:18 p.m.

B. CITY COUNCIL AND UTILITY AUTHORITY:

1. Consider approving Plans and Specifications and awarding contract for the construction of the Residential Street Rehabilitation Fiscal Year 2014-2015 and Fiscal Year 2015-2016, Project No. 1-R-14 & 1-R-15; Annual Citywide Slurry Seal Program Fiscal Year 2014-2015 and Fiscal Year 2015-2016, Project No.7-R-14 and 2-R-15; and Annual Water Main Replacement Program Fiscal Year 2014-2015 and Fiscal Year 2015-2016, Project No. 2-W-15 and 1-W-16.

City Engineer Johansen presented the staff report.

Council/Authority discussion included: confirmation water main replacements are being included with the slurry seal; identified that the utility underground work will be completed prior to the slurry sealing; clarification that a high Pavement Condition Index (PCI) number indicates that the streets are good condition; and noted that out of the 58 counties in California, Orange County has the highest PCI number, and out of the 34 cities in Orange County, La Habra is near the top of the chart in having the highest PCI number for residential streets.

Mayor/Chair Gomez invited the public to testify at 7:22 p.m. There was no public testimony.

- a. Moved by Mayor Pro Tem/Vice Chair Shaw, seconded by Councilmember/Director Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF THE RESIDENTIAL STREET REHABILITATION FISCAL YEAR 2014-15 AND FISCAL YEAR 2015-16, PROJECT NO. 1-R-14 & 1-R-15; ANNUAL CITYWIDE SLURRY SEAL PROGRAM FISCAL YEAR 2014-15 AND FISCAL YEAR 2015-16, PROJECT NO.7-R-14 AND 2-R-15; AND ANNUAL WATER MAIN REPLACEMENT PROGRAM FISCAL YEAR 2014-15 AND FISCAL YEAR 2015-16, PROJECT NO. 2-W-15 AND 1-W-16.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

- b. Moved by Mayor Pro Tem/Vice Chair Shaw, seconded by Councilmember/Director Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE TO AWARD CONSTRUCTION CONTRACT FOR THE CONSTRUCTION OF RESIDENTIAL STREET REHABILITATION FISCAL YEAR 2014-15 AND FISCAL YEAR 2015-16, PROJECT NOS. 1-R-14 AND 1-R-15; ANNUAL CITYWIDE SLURRY SEAL PROGRAM FISCAL YEAR 2014-15 AND FISCAL YEAR 2015-16, PROJECT NOS. 7-R-14 AND 2-R-15; ANNUAL WATER MAIN REPLACEMENT PROGRAM FISCAL YEAR 2014-15 AND FISCAL YEAR 2015-16, PROJECT NOS. 2-W-15 AND 1-W-16 TO SULLY-MILLER CONTRACTING COMPANY OF BREA, CALIFORNIA, IN THE TOTAL AMOUNT OF \$1,745,500, AND REJECT ALL OTHER BIDS.

Said motion CARRIED by the following roll call vote:

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

- c. Moved by Mayor Pro Tem/Vice Chair Shaw, seconded by Councilmember/Director Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE TO AUTHORIZE CITY MANAGER/EXECUTIVE DIRECTOR TO EXECUTE AGREEMENT WITH SULLY-MILLER CONTRACTING COMPANY OF BREA, CALIFORNIA, IN THE AMOUNT OF \$1,745,500 AND AUTHORIZE STAFF TO ISSUE A PURCHASE ORDER TO SULLY-MILLER CONTRACTING COMPANY IN THE TOTAL AMOUNT OF \$1,920,050 THAT INCLUDES A 10 PERCENT CONTINGENCY.

Said motion CARRIED by the following roll call vote:

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

VII. MAYOR'S COMMUNITY CALENDAR:

Mayor/Chair Gomez made the following announcements:

- "La Habra Goes to College" - hosted by "Advance...on to College" on Sunday, September 25, from 9:00 a.m. – 1:00 p.m., at the La Habra Community Center.
- Emergency Preparedness Community Meeting - Wednesday, September 28, at 6:30 p.m., at the La Habra Community Center

- City of La Habra's "Movie in the Park" - Friday, September 23, at dusk, as Brio Park for a FREE screening of "Star Wars: The Force Awakens," and Friday, October 21, at dusk, for a FREE screening of "The Jungle Book."
- 2016 City Council Candidate Forum sponsored by the League of Women Voters. – Wednesday, September 21 at 6:00 p.m. in the City Council Chambers.

IX. COMMENTS FROM COUNCILMEMBERS/DIRECTORS:

Councilmember/Director Beamish stated he attended the Annual Inter-coastal Cleanup event. He thanked the Public Works department for their assistance.

Councilmember/Director Blazey thanked the Youth Committee for their attendance and expressed he is looking forward to working with them. He invited the community to attend the League of Women Voters Candidate Forum on Wednesday, September 21, at 6:00 p.m. in the Council Chambers. He invited the community to attend the Advance! La Habra Goes to College event on Sunday, September 25.

Councilmember/Director Espinoza invited the community to attend the Advance! La Habra Goes to College event on Sunday, and expressed pride that the City is one of the sponsors. She requested that the meeting be adjourned in memory of Erlinda M. Magana, who passed away on August 31, 2016. Her husband Henry Magana predeceased her two years ago, and she had 11 children.

Mayor Pro Tem/Vice Chair Shaw stated that he attended the VCC: The Gary Center ribbon cutting ceremony and noted the health services clinic will be open in November 2016 to serve the community.

Mayor/Chair Gomez thanked Mayor Pro Tem/Vice Chair Shaw for attending the VCC: The Gary Center event in his place. He thanked the Public Works department and everyone else who helped at the Annual Inter-coastal Cleanup event. He thanked Roy Ramsland for overseeing the new Civic Center project.

VIII. COMMENTS FROM STAFF: None

- X. ADJOURNMENT:** Mayor/Chair Gomez adjourned the City Council Meeting in memory of Erlinda M. Magana and Socorro Quirarte to Monday, October 3, 2016, 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 Regular Meeting of the La Habra Utility Authority was adjourned.

Respectfully submitted,

Tamara D. Mason, MMC
City Clerk/Secretary