

MINUTES

CITY COUNCIL OF THE CITY OF LA HABRA ADJOURNED REGULAR MEETING

Monday, March 23, 2015

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

CALL TO ORDER: Mayor Blazey called to order the Adjourned Regular Meeting of the City Council of the City of La Habra at 5:30 p.m. in the City Council Chambers, located at 201 East La Habra Boulevard, La Habra, California.

INVOCATION: City Clerk Mason

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Gomez

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

COUNCILMEMBERS ABSENT: None

OTHER OFFICIALS PRESENT: City Manager Sadro
City Attorney Jones (arrived at 5:33 p.m.)
City Clerk Mason
Deputy City Clerk Swindell

CLOSED SESSION ANNOUNCEMENT: None at this time.

I. PROCLAMATIONS/PRESENTATIONS: None at this time

II. PUBLIC COMMENTS: None

III. CONSENT CALENDAR: None at this time.

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.

City Clerk Mason presented the staff report.

Mayor Pro Tem Gomez confirmed, for the record, that Councilmember Espinoza had listened to the March 2, 2015, Commission interviews audio tape prior to tonight's meeting.

Council discussion included: clarification of Commission appointment policy of three 3-Year terms or 10 years relating to Commissioner Deborah Musser having served three 3-year terms on the Community Services Commission; confirmation an individual could be appointed to serve for one year of a 3-year term; and clarification regarding the voting process after more than one nomination is made.

City Attorney Jones stated that legally a policy is a statement of intent and there is no legal consequence for violating the policy. He recommended that if an appointment is to be made contrary to the policy that a reason be announced as to why the policy should be overridden at that time.

- a. [Appoint two individuals to fill two, 4-year terms expiring March 31, 2019, to the Planning Commission; and](#)

Mayor Blazey opened the nominations for one individual to fill one 4-year term expiring March 31, 2019, to the Planning Commission. Mayor Pro Tem Gomez nominated Mark Handler, Councilmember Shaw nominated Dawn Holthouser, Councilmember Beamish nominated Manuel Munoz, and Mayor Blazey nominated Mark Lawton. There were no other nominations. MOVED by Mayor Pro Tem Gomez, seconded by Mayor Blazey, and CARRIED UNANIMOUSLY (5-0) TO CLOSE THE NOMINATIONS.

A roll call was taken, and the vote was (4-1) as follows TO APPOINT MARK HANDLER TO FILL ONE, 4-YEAR TERM EXPIRING MARCH 31, 2019, TO THE PLANNING COMMISSION:

COUNCILMEMBER BEAMISH:	Mark Handler
COUNCILMEMBER ESPINOZA:	Mark Handler
COUNCILMEMBER SHAW:	Dawn Holthouser
MAYOR PRO TEM GOMEZ:	Mark Handler
MAYOR BLAZEY:	Mark Handler

Mayor Blazey opened the nominations for one individual to fill one 4-year term expiring March 31, 2019, to the Planning Commission. Mayor Pro Tem Gomez nominated Dawn Holthouser, Mayor Blazey nominated Mark Lawton, and Councilmember Beamish nominated Manuel Munoz. There were no other nominations. MOVED by Mayor Pro Tem Gomez, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (5-0) TO CLOSE THE NOMINATIONS.

A roll call was taken, and the vote was (4-1) as follows TO APPOINT DAWN HOLTHOUSER TO FILL ONE, 4-YEAR TERM EXPIRING MARCH 31, 2019, TO THE PLANNING COMMISSION: .

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

b. Appoint three individuals to fill three, 3-year terms expiring March 31, 2018, on the Community Services Commission.

Mayor Blazey opened the nominations for one individual to fill one, 3-year term expiring March 31, 2018, on the Community Services Commission. Councilmember Beamish nominated Deborah Musser to serve one year of a 3-year term. Councilmember Beamish stated he believes Deborah Musser has done well as a Community Services Commissioner and would like to see her continue to serve another year. There were no other nominations.

Council discussion included: confirmation that if the motion fails, Deborah Musser is still in the running for a Community Services Commission appointment; possibly a 3-year term.

Moved by Councilmember Beamish, seconded by Mayor Blazey, and CARRIED UNANIMOUSLY (5-0) TO APPROVE THE APPOINTMENT OF DEBORAH MUSSER TO SERVE ONE YEAR ENDING MARCH 31, 2016 OF A 3-YEAR TERM EXPIRING MARCH 31, 2018, ON THE COMMUNITY SERVICES COMMISSION; AND TO CLOSE NOMINATIONS.

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

Mayor Blazey opened the nominations for one individual to fill one, 3-year term expiring March 31, 2018, on the Community Services Commission. Mayor Pro Tem Gomez nominated Monica Faith, Councilmember Shaw nominated Jonathan Hughes, and Mayor Blazey nominated Carrie Surich. There were no other nominations. MOVED by Mayor Pro Tem Gomez, seconded by Mayor Blazey, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS.

A roll call was taken, and the vote was (4-1) as follows TO APPOINT MONICA FAITH TO FILL ONE, 3-YEAR TERM EXPIRING MARCH 31, 2018, TO THE COMMUNITY SERVICES COMMISSION :

COUNCILMEMBER BEAMISH: Monica Faith
COUNCILMEMBER ESPINOZA: Monica Faith
COUNCILMEMBER SHAW: Jonathan Hughes
MAYOR PRO TEM GOMEZ: Monica Faith
MAYOR BLAZEY: Monica Faith

Mayor Blazey opened the nominations for one individual to fill one, 3-year term expiring March 31, 2018, on the Community Services Commission. Mayor Pro Tem Gomez nominated Carrie Surich, Councilmember Shaw nominated Jonathan Hughes, and Mayor Blazey nominated Lavenia Wilson. There were no other nominations. MOVED

by Mayor Pro Tem Gomez, seconded by Mayor Blazey, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS.

A roll call was taken, and the vote was (5-0) as follows TO APPOINT CARRIE SURICH TO FILL ONE, 3-YEAR TERM EXPIRING MARCH 31, 2018, TO THE COMMUNITY SERVICES COMMISSION:

COUNCILMEMBER BEAMISH:	Carrie Surich
COUNCILMEMBER ESPINOZA:	Carrie Surich
COUNCILMEMBER SHAW:	Carrie Surich
MAYOR PRO TEM GOMEZ:	Carrie Surich
MAYOR BLAZEY:	Carrie Surich

VII. MAYOR'S COMMUNITY CALENDAR: None at this time.

VIII. COMMENTS FROM STAFF: None

IX. COMMENTS FROM COUNCILMEMBERS:

Pro Tem Gomez commended Deputy Director of Community Development Jaramillo for his work during the past year as Acting Community Development Director. He wished new Community Development Director Andrew Ho well in his new job.

Mayor Blazey stated he attended and participated in the Miss La Habra Pageant. . He announced that Mysterium Theater will hold a ribbon cutting this Saturday at 4:00 p.m. to reopen The Depot Theater and thanked Mark Sturdevant, Marie Laviaga, Dawn Holthouser and the La Habra Chamber of Commerce:

X. ADJOURNMENT: Mayor Blazey adjourned the Adjourned Regular Meeting of the La City of La Habra City Council at 5:48 p.m. to Monday, April 6, 2015, 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.

Respectfully submitted,

Tamara D. Mason, MMC
City Clerk