

**MINUTES**  
**CITY COUNCIL OF THE CITY OF LA HABRA**  
**ADJOURNED REGULAR MEETING**  
**&**  
**REGULAR MEETING**  
**&**  
**REGULAR JOINT MEETING WITH THE**  
**LA HABRA UTILITY AUTHORITY**  
**Monday, November 20, 2017**

**APPROVED:** These Minutes were approved on December 4, 2017.

**ADJOURNED REGULAR MEETING:**

**CALL TO ORDER:** Council Chambers, Closed Session Room 112c

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

**COUNCILMEMBERS ABSENT:** None

**OTHER OFFICIALS PRESENT:** City Manager Sadro  
Deputy City Attorney Adams  
City Clerk Mason

**I. ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:**  
None

**II. CLOSED SESSION:** Mayor Espinoza called the Adjourned Regular Meeting of the City Council of the City of La Habra to order at 5:30 p.m. in the Council Chamber, Closed Session Room 112c, located at 100 East La Habra Boulevard in La Habra, California.

- a. Conference with Legal Counsel consideration of initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (one potential case).

Human Resources Director Balderrama was present for this item.

- b. Conference with Legal Counsel consideration of initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (one potential case).

City Engineer Johansen and Public Works Director Saykali were present for this item.

**III. ADJOURNMENT:** City Council reconvened from Closed Session at 6:15 p.m. There were no Closed Session announcements. Mayor Espinoza adjourned the Adjourned Regular Meeting of the City Council at 6:15 p.m.

**REGULAR MEETING & REGULAR JOINT MEETING:**

**CALL TO ORDER:** Mayor/Chair Espinoza called the Regular Meeting and the Regular Joint Meeting of the City Council of the City of La Habra and the La Habra Utility Authority to order at 6:30 p.m. in the City Council Chamber, located at 100 East La Habra Boulevard in La Habra, California.

**INVOCATION:** Deputy City Attorney/Legal Counsel Adams

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

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

**COUNCILMEMBERS/DIRECTORS ABSENT:** None

**OTHER OFFICIALS PRESENT:** City Manager/Executive Director Sadro  
Deputy City Attorney/Legal Counsel Adams  
City Attorney/Legal Counsel Jones (arrived 6:43 p.m.)  
City Clerk/Secretary Mason  
Deputy City Clerk Swindell

**CLOSED SESSION ANNOUNCEMENT:** None

**I. PROCLAMATIONS/PRESENTATIONS:**

- a. Presentation by the Special Olympics to the La Habra Police Department for their "Tip A Cop" efforts.

Mayor Espinoza and Council joined Police Chief Price, Community Service Officer Christina Nunez, and the representatives from the Special Olympics for the presentation. Jennifer Mills from the Orange County Special Olympics presented the Police Department with an award to acknowledge their fundraising efforts as the top police department in Southern California. Jennifer Mills explained that the La Habra Police Department participated in the Red Robin Tip A Cop event and raised over \$7,000. Stephanie Hardy and Debi Anderson, Global Messengers and Special Olympic Athletes, expressed their appreciation for the Special Olympics and the efforts of the La Habra Police Department. Community Service Officer Christina Nunez was acknowledged for the great job in coordinating the Police Department's efforts with Special Olympics. Community Service Officer Nunez accepted the award on behalf of the La Habra Police Department.

**II. PUBLIC COMMENTS:**

Ted Romero, 260 East Lambert Road, spoke regarding speeding, a recent traffic accident, faulty street lights, and the lack of speed signs on Lambert Road near his home. Mayor Espinoza referred Mr. Romero to Police Chief Price and Public Works Director Saykali.

Jesus Vidro, 901 North Chestnut Street, expressed concerns regarding the size of the waste disposal truck for the trash services on his private street. He indicated that as part of the

annexation in 2011, the City and Waste Management agreed to have a small disposal truck service the private street to minimize the wear of the street. He indicated that CR&R was not servicing the street with a small disposal truck. He expressed concerns regarding the maintenance of the sewer lines in his area. Mayor Espinoza referred Mr. Vidro to Public Works Director Saykali.

Tim Houchen, 1295 East Lincoln Avenue in Anaheim, spoke regarding advocacy for homelessness solutions and his non-profit "Hope for Restoration." He spoke regarding the Homeless Persons Memorial Day annual event to be held on December 21, 2017, and stated other cities were issuing proclamations.

### III. CONSENT CALENDAR:

Moved by Councilmember/Director Beamish, seconded by Mayor Pro Tem/Vice Chair Shaw, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS III.A.1 THROUGH III.B.2.

Said motion CARRIED by the following roll call vote:

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

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. 1788** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING TITLE 15 "BUILDING AND CONSTRUCTION" OF THE LA HABRA MUNICIPAL CODE, CHAPTER 15.46, ADOPTING THE 2017 COUNTY OF LOS ANGELES FIRE CODE.
3. Approve and authorize City Manager to enter into an agreement with CSG Consultants, Inc. for \$122,000 to provide professional building inspection services for various private development projects; and authorize staff to issue a purchase order to CSG Consultant, Inc. for \$122,000.
4. WARRANTS: Approve Nos. 00113905 through 00114159 totaling \$657,684.93.

#### B. CONSENT CALENDAR - UTILITY AUTHORITY:

1. Approve Utility Authority Minutes of:
  - a. October 16, 2017
  - b. November 6, 2017

2. Approve and authorize Executive Director to issue a purchase order in the amount of \$49,029.63 to General Pump Company for emergency repairs to the Idaho Well Booster Pump.

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

**V. PUBLIC HEARINGS:** None at this time.

**VI. CONSIDERATION ITEMS:**

**A. CITY COUNCIL AND UTILITY AUTHORITY:**

1. Consider the financial report from Raftelis Financial Consultants, Inc. on Utility Authority Water and Sewer Fund revenues, expenditures, and rates; and the scheduling and giving notice of public protest hearing regarding proposed water rate and sewer rate modifications.

City Manager Sadro explained the purpose of the item was to receive the financial report and to set a public hearing date. He indicated that the information available in the staff report would be presented during the public hearing.

Council concurred that presentation of the staff report was not needed at this time.

Mayor Espinoza invited the public to testify at 7:01 p.m. There was no testimony.

Moved by Councilmember/Director Beamish, seconded by Councilmember/Director Gomez, and CARRIED UNANIMOUSLY (5-0) TO APPROVE TO:

- a. RECEIVE AND FILE REPORT FROM RAFTELIS FINANCIAL CONSULTANTS, INCORPORATED REGARDING REVENUE REQUIREMENTS AND CHANGES TO THE CITY'S MASTER SCHEDULE OF FEES FOR THE UTILITY AUTHORITY WATER AND SEWER FUNDS;
- b. SCHEDULE A PUBLIC HEARING ON PROPOSED RATE MODIFICATIONS FOR THE UTILITY AUTHORITY WATER AND SEWER FUNDS TO BE HELD TUESDAY, JANUARY 16, 2018; AND
- c. DIRECT STAFF TO PREPARE AND MAIL NOTICES TO ALL LA HABRA PROPERTY OWNERS OF THE SCHEDULED PUBLIC HEARING ON TUESDAY, JANUARY 16, 2018, TO CONSIDER THE PROPOSED RATE MODIFICATIONS FOR THE UTILITY AUTHORITY WATER AND SEWER FUNDS.

Said motion CARRIED by the following roll call vote:

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

**NOES:** NONE

**ABSTAIN:** NONE

**ABSENT:** NONE

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

Mayor Espinoza made the following announcements:

- 4<sup>th</sup> Annual La Habra Tamale Festival - Sunday, November 26 along Euclid Street between Portola and Brio.
- La Habra Children's Museum "Breakfast with Santa" – Saturday, December 2 and Sunday, December 3 with sittings each morning at 8:30 a.m., 9:45 a.m., and 11:00 a.m.
- Operation Santa - a wonderful program that helps local La Habra families in need. Donate food, new toys, or gift cards and deliver a measure of holiday cheer to those who need it the most.
- La Habra City Hall and the La Habra Community Center will be closed during the winter holidays, closing from December 25, through January 1, and reopening to the public on Tuesday, January 2. The closure will have no effect on Public Safety and Public Works operations.

**VIII. COMMENTS FROM STAFF: None**

**IX. COMMENTS FROM COUNCILMEMBERS:**

Councilmember Beamish wished the La Habra community a happy Thanksgiving and extended an invite to the La Habra Tamale Festival.

Mayor Pro Tem Shaw reported that he attended the Orange County Forum Ending Homelessness on November 15, 2017, at Andrei's Restaurant in Irvine. He stated that he attended Annual Buena Park Mayor's Prayer Breakfast on November 16, 2017, at Knott's Berry Farm Hotel. He stated that he also attended the Orange County Sanitation District State of the District Breakfast on November 17, 2017, at Miles Square Golf Course. He commented that the unfunded pension liability for Orange County Sanitation District (OCSD) is fully funded. He noted that OCSD has a AAA Bond Rating. He reported that the Orange County Board of Supervisors would be considering the annexation of the six County Islands that are located in La Habra at their board meeting to be held at 9:00 a.m. on December 5, 2017, in Santa Ana.

Councilmember Gomez reported that he attended the Buena Park Mayor's Prayer Breakfast on November 16, 2017, at Knott's Berry Farm Hotel.

Councilmember Blazey expressed his admiration and honor for the veterans recognized on November 11, and noted that he was unable to attend the Veterans' Day Event due to his recent injuries. He expressed his thankfulness for his healing and wished the La Habra community a happy Thanksgiving.

Mayor Espinoza reported that she attended the Buena Park Mayor's Prayer Breakfast on November 16, 2017, at Knott's Berry Farm Hotel, and the Veterans' Day Event. She thanked staff for their efforts in the success of the event. She wished the La Habra community a happy Thanksgiving. She stated that the meeting would be adjourned in memory of Dr. Ronald Fliss who passed away recently. She stated he was married to his beautiful wife, Karen, for 47 years and has two children and four grandchildren; he graduated from UC Berkeley in 1966 with bachelor's degree; and received his dental degree from UCLA in 1970. She added that he started his dental practice in 1973 following his U.S. Air Force residency; was active with the La Habra Host Lions Club; served as member and at times as past president of many organizations such as the Kiwanis Club, Rotary Club, the Chamber of Commerce, Help for Brain

Injured Children, and the Boys & Girls Clubs. She noted that Dr. Fliss was a life Member of American Dental Association, California Dental Association, Orange County Dental Society, Fellow (Emeritus) of the Academy of General Dentistry. She concluded that he retired in 2014 and moved to the desert and he remained as an Honorary Board Member with the Boys & Girls Clubs of La Habra.

**X. ADJOURNMENT:** Mayor/Chair Espinoza adjourned the Regular Meeting and the Regular Joint Meeting in memory of Dr. Ronald Fliss at 7:10 p.m. to Monday, December 4, 2017, at 5:30 p.m. in the Council Closed Session Room 112c, 100 E. La Habra Boulevard, followed by the Regular Meeting at 6:30 p.m. in the City Council Chambers.

Respectfully submitted,

Tamara D. Mason, MMC  
City Clerk/Secretary