

**MINUTES
CITY COUNCIL OF THE CITY OF LA HABRA
ADJOURNED REGULAR MEETING**

**&
REGULAR MEETING**

Monday, May 20, 2019

APPROVED: These Minutes were approved on June 3, 2019.

ADJOURNED REGULAR MEETING 5:30 P.M.: Cancelled

REGULAR MEETING: 6:30 P.M.

CALL TO ORDER: Mayor Gomez called the Regular Meeting of the La Habra City Council to order at 6:30 p.m. in the Council Chamber, located at 100 East La Habra Boulevard in La Habra, California.

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Councilmember Shaw

COUNCILMEMBERS PRESENT: Mayor Gomez
Mayor Pro Tem Beamish
Councilmember Shaw

COUNCILMEMBERS ABSENT: Councilmember Espinoza (Excused absence)
Councilmember Medrano (Excused absence)

OTHER OFFICIALS PRESENT: City Manager Sadro
City Attorney Jones
City Clerk Swindell

CLOSED SESSION ANNOUNCEMENT: None

I. PROCLAMATIONS/PRESENTATIONS:

- a. Presentation by City Net regarding homeless services in La Habra.

Police Chief Price announced that the City Net presentation would be scheduled to a future Council meeting.

II. PUBLIC COMMENTS: None

III. CONSENT CALENDAR:

A. PROPOSED ITEMS:

Moved by Mayor Gomez, seconded by Mayor Pro Tem Beamish, and CARRIED (3-0) TO APPROVE Motion to Approve CONSENT CALENDAR ITEMS III.A.1 THROUGH ITEMS III.A.8.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: Councilmember Espinoza, Councilmember Medrano

1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
 2. Approve City Council Minutes of March 18, 2019.
 3. Approve Planning Commission Minutes of:
 - a. February 25, 2019
 - b. March 11, 2019
 - c. March 25, 2019
 4. Approve denial of claim for Sotero Martinez for Property Damage.
 5. Approve waiving formal bid procedures per La Habra Municipal Code Sections 4.20.070(E) Acquisition of Information Technology and 4.20.070(B) Sole Source Vendor; and authorize City Manager to enter into a Professional Services Agreement (PSA) for \$46,000 with Motorola Solutions GIS Managed Services to complete the primary implementation, validation, and correction process of the new centralized Geographical Information System (GIS) for use in the Police Department's Spillman Computer Aided Dispatch/Records Management System (CAD/RMS), for a total of four years including initial setup and maintenance.
 6. Approve and authorize City Manager to execute a purchase order in the amount of \$136,504.16 with Nth Generation for the purchase of a Hewlett Packard Enterprise (HPE) 3PAR StoreServ 8200 46-terabyte (TB) Storage Area Network (SAN) equipment and a HPE DL360 Gen10 host server.
 7. Approve and authorize City Manager to execute the Workforce Innovation and Opportunity Act (WIOA) Young Adult Cost Reimbursement Agreement between the City of La Habra and the County of Orange for \$737,200 for the operation of the year-round Young Adult Career Program for the North Orange County region.
 8. WARRANTS: Approve Nos. 00121253 through 00121428 totaling \$1,592,334.24.
- IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:** None
- V. PUBLIC HEARINGS:** None at this time.
- VI. CONSIDERATION ITEMS:**
1. Consider approval of a proposed public/private funded \$1.5 million expansion project for the La Habra Children's Museum, contingent on staff:

- a. Securing no more than \$400,000 in allowable non-General Fund resources as the City's contribution for the proposed immersion theater project;
- b. Working with the Friends of the La Habra Children's Museum to develop an architectural design for the new proposed building that is aesthetically suitable to complement the existing Children's Museum buildings, subject to Planning Commission, Community Services Commission and City Council approval;
- c. Securing a suitable site at Portola Park for the new proposed building that will not significantly impede the use of Portola Park for other park uses; and,
- d. Developing and implementing a capital-financing plan with the Friends of the La Habra Children's Museum to secure an additional \$2.5 million in funding for needed upgrades and improvements to the existing Children's Museum buildings.

Mayor Gomez invited Kent Roberts to the podium. Mayor Gomez noted that since there is not a full Council in attendance he would like to continue this item so that all five Councilmembers could be involved in the decision. Kent Roberts concurred with Mayor Gomez. Mayor Gomez extended his apologies to everyone who worked on this proposed project.

Moved by Mayor Gomez, seconded by Mayor Pro Tem Beamish, and CARRIED (3-0) TO APPROVE TO CONTINUE THIS ITEM TO MONDAY, JUNE 3, 2019, AT 6:30 P.M. IN THE COUNCIL CHAMBER.

Said motion CARRIED by the following roll call vote:

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

VII. MAYOR'S COMMUNITY CALENDAR:

Mayor Gomez made the following announcements:

- La Habra Youth Day Camp - June 3 through August 16, Monday-Friday, at the Girls Athletic Building on the south side of La Bonita Park.
- La Habra Aquatics Program – two-week swim lesson sessions throughout the summer at the La Habra High School pool.
- FREE screening of “Hotel Transylvania 3” - Friday, June 14, at 6:00 p.m. at Oeste Park.

VIII. COMMENTS FROM STAFF: None

IX. COMMENTS FROM COUNCILMEMBERS:

Councilmember Shaw reported that he attended a convention for the National Realtors Association in Washington D.C. last week where on the final day of the convention President Trump spoke to the attendees. He stated that he also attended the California Realtors Association meeting in Sacramento two weeks ago where he heard Governor Newsom speak about CEQA reform and its importance in getting more housing built in the state, and that in 2018, 77,000 new housing units had been built in California, but that he would like 300,000 to

400,000 housing units built per year. Councilmember Shaw stated that Governor Newsom was looking at holding transportation funds from cities who did not approve enough housing. Councilmember Shaw discussed State Bill 50, which was held up in appropriations, but would take away from cities the ability to say no to housing near bus stops, train stops, or job rich areas

- X. ADJOURNMENT:** Mayor Gomez adjourned the Regular Meeting of the City Council of the City of La Habra at 6:39 p.m. to Monday, June 3, 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 Chamber.

Respectfully submitted,

Laurie Swindell, CMC
City Clerk