

MINUTES

CITY COUNCIL OF THE CITY OF LA HABRA ADJOURNED REGULAR MEETING & REGULAR MEETING

Monday, November 02, 2015

APPROVED: These Minutes were approved on December 7, 2015.

ADJOURNED REGULAR MEETING: CANCELLED

REGULAR MEETING:

CALL TO ORDER: Mayor Blazey called the Regular Meeting of the City Council of the City of La Habra to order at 6:30 p.m. in the Council Chambers, located at 201 East La Habra Boulevard, La Habra, California.

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Councilmember Shaw

Mayor Blazey announced that Mayor Pro Tem Gomez had an excused absence and that Councilmember Beamish was running late and would join the meeting as soon as he arrives.

COUNCILMEMBERS PRESENT: Mayor Blazey
Councilmember Shaw
Councilmember Espinoza
Councilmember Beamish (arrived at 6:38 p.m.)

COUNCILMEMBERS ABSENT: Mayor Pro Tem Gomez (excused absence)

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

CLOSED SESSION ANNOUNCEMENT: None

I. PROCLAMATIONS/PRESENTATIONS:

- a. Recognition of La Habra Police Officers for their participation in the California Law Enforcement Challenge.

California Highway Patrol Assistant Chief John Antillon and La Habra Police Chief Price assisted Mayor Blazey with the presentation of Certificates of Recognition to: Officer Jason Sanchez, Officer Jim Geer, Officer Justin Bender, Officer Jason Coleman, Officer Tam Do, Officer Sumner Bohee, Community Services Officer Christina Nunez, and Community Services Officer Alexander Castillo. The following Police Officers were not in attendance to accept their

certificates: Paul Guerra, Anahi Guillen, Rosie Ramos, Nick Vazquez and Community Service Officer II Ken Gustin. Sergeant Tigner accepted the proclamation on behalf of the City.

Councilmember Beamish arrived at the dais at 6:38 p.m.

- b. Proclaim November 2 through November 6, 2015, as Law Enforcement Records and Support Personnel Week in the City of La Habra.

La Habra Police Chief Price assisted Mayor Blazey with the presentation to the La Habra Police Records staff: Bureau Manager Rita Ramirez, Records Specialist Rosanna Sanchez, and Police Service Aide Juan Negrette.

- c. Proclaim November 2015 as Pancreatic Awareness Month in La Habra.

A representative was not in attendance to accept the proclamation.

- d. Presentation of check by the Orange County Korean American Lions Club to the Operation Santa program.

Orange County Korean American Lions Club President Steve Nam and other club members presented the City with a \$2,000 check for Operation Santa. La Habra Social Services Manager Josie Anderson accepted the check on behalf of Operation Santa.

Councilmember Beamish explained that he had a family emergency and apologized for being late to the meeting.

II. PUBLIC COMMENTS:

Craig Sheets spoke regarding cameras in public restroom facilities, AK-47's stored in the San Gabriel mountain area, drug sniffing dogs, and military submarines transporting drugs.

Carrie Surrich, La Habra Chamber of Commerce Chair and La Habra Community Services Commissioner, invited the public to the La Habra Chamber of Commerce's 3rd Annual Quartermania on November 5, and to the City's Veteran's Day event on November 11.

The following residents spoke in opposition to speed bumps in Neighborhood "D" that was considered and approved at the City Council Meeting held October 19, 2015, and requested that Council reconsider the item: Warren Ruegg, 640 Woodcrest Avenue, Richard Castillo, 801 Sycamore Avenue, John Sudduth, 1211 Roddy Drive, Joan Carson, 631 Ember Lane, and Ellie Martin, La Habra resident.

Councilmember Beamish requested that the Neighborhood "D" Traffic Management Plan be agendaized for a future meeting for Council's reconsideration. Councilmember Espinoza concurred with Councilmember Beamish. Staff was directed to agendaize the Neighborhood "D" Traffic Management Plan for reconsideration at a future date. Mayor Blazey clarified that Council could not make a decision on the matter tonight.

City Attorney Jones clarified that placing this item on the agenda at a future date does not determine the vote when the item comes back to Council, but is a procedural process of allowing the reconsideration of the item sometime in the future.

City Manager Sadro had Public Works Director Saykali confirm that if construction of speed bumps occurs in Neighborhood "D," that it would be approximately six months from now.

Hamid Kahen spoke regarding mature trees in front of the business/commercial building located at 600-618 East Whittier Boulevard that are blocking businesses. He stated that he does not wish to have the trees replaced by more trees. Mayor Blazey referred Hamid Kahen to Public Works Director Saykali and Community and Economic Development Director Ho.

III. CONSENT CALENDAR:

City Attorney Jones declared a conflict of interest for Consent Calendar items III.2, regarding his law firm Jones and Mayer contract, and III.3, regarding California Domestic Water Company for which he is a board member, and left the dais at 7:11 p.m.

Moved by Councilmember Beamish, seconded by Councilmember Shaw, and CARRIED (4-0) TO APPROVE CONSENT CALENDAR ITEMS III.1 THROUGH III.7.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Blazey, Councilmember Shaw, Councilmember Espinoza,
Councilmember Beamish

NOES: NONE

ABSTAIN: NONE

ABSENT: Mayor Pro Tem Gomez

A. PROPOSED ITEMS:

1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. Approve Amendment 1 to the Agreement for City Attorney Services with the law firm of Jones & Mayer effective January 1, 2016.
3. Authorize the Mayor and City Clerk to execute proxy for election of Tom Prenovost, Richard Rich, and John Price as Directors to the California Domestic Water Company Board for election to be held at its Annual Shareholder Meeting of November 20, 2015.
4. Approve and authorize City Manager to sign the Continued Funding Application for the General Child Care (CCTR) and State Pre-School (CSPP) contracts for Fiscal Year 2016 - 2017 with the California Department of Education, Early Education and Support Division.
5. Approve and authorize Chief of Police to execute agreement between the City of La Habra and the Orange County Financial Investigations Team (OCFIT) Task Force for the La Habra Police Department's participation in the OCFIT Task Force program during the Fiscal Year 2015 - 2016.
6. Approve and authorize City Manager to execute agreement for the design, furnishing, and installation of an ADA compliant prefabricated restroom building, Buyboard Contract

No. 423-13, to the Public Restroom Company of Minden, Nevada in the amount of \$182,456; and authorize staff to issue a purchase order to the Public Restroom Company in the amount of \$200,701.60, which includes a 10 percent contingency.

7. WARRANTS: Approve Nos. 00103765 through 00104033 totaling \$553,783.80.

City Attorney Jones returned to the dais at 7:12 p.m.

IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

V. PUBLIC HEARINGS: None at this time.

VI. CONSIDERATION ITEMS: None at this time.

VII. MAYOR'S COMMUNITY CALENDAR:

Mayor Blazey made the following announcements:

- Mayor's office hours are available by appointment.
- La Habra Senior Health Fair "Move More, Eat Healthy" - Wednesday, November 4, from 9:00 a.m. to 12:00 p.m. at the La Habra Community Center.
- La Habra Tamale Festival - Sunday, November 29, at the La Habra Community Center.
- Operation Santa - Saturday, December 19 at the Community Center. Donated food and toys will be collected throughout the fall for La Habrans in need.
- Upcoming City Council meeting - Monday, November 16, at 6:30 p.m. in the Council Chambers.

VIII. COMMENTS FROM STAFF: None

IX. COMMENTS FROM COUNCILMEMBERS:

Councilmember Shaw spoke regarding the City's Operation Santa and encouraged the community to donate to Operation Santa.

Mayor Blazey stated he attended the American Red Cross Disaster Preparedness Academy along with La Habra Chamber of Commerce President/CEO Mark Sturdevant and Emergency Services Coordinator John Rees. He noted that he had the opportunity to speak with Seismologist Doctor Lucy Jones from US Geological Survey and Caltech during the Academy. He thanked Mark Sturdevant for attending.

X. ADJOURNMENT: Mayor Blazey adjourned the Regular Meeting of the City Council at 7:16 p.m. to Monday, November 16, 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