

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

Monday, November 04, 2019

APPROVED: These Minutes were approved on December 2, 2019.

ADJOURNED REGULAR MEETING 4:30 P.M.:

CALL TO ORDER: Administration Conference Room 210 (enter through Room 206), 2nd Floor, 110 East La Habra Boulevard, La Habra, California.

I. Conduct interviews for an unscheduled vacancy on the Beautification Committee.

Interviews were conducted with the following applicants: Renee Joshi, Roberta Garcia, Danitza Cardenas, Mario Avila, Nicole Schmidt-Aiello, and Veronica Hannah.

II. **ADJOURNMENT:** The City Council reconvened at 6:22 p.m. There were no Closed Session announcements. Mayor Gomez adjourned the Adjourned Regular Meeting at 6:22 p.m.

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Mayor Gomez called the Regular Meeting of the City Council of the City of La Habra 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 Espinoza
COUNCILMEMBERS/DIRECTORS PRESENT:	Mayor Gomez Mayor Pro Tem Beamish Councilmember Espinoza Councilmember Shaw Councilmember Medrano
COUNCILMEMBERS ABSENT:	None
OTHER OFFICIALS PRESENT:	City Manager Sadro City Attorney Jones City Clerk Swindell Assistant City Clerk Barone

CLOSED SESSION ANNOUNCEMENT: None.

I. PROCLAMATIONS/PRESENTATIONS:

- a. Proclaim November 3-10, 2019, as Law Enforcement Records and Support Personnel Week in the City of La Habra.

Mayor Gomez invited City Council and La Habra Police Chief Jerry Price to join him in front of the City Council dais. Chief Price then invited members of the La Habra Police Department Records and Support staff for recognition to accept the proclamation.

- b. Recognize La Habra Police Corporal John Jaime for his years of service and retirement.

Mayor Gomez invited La Habra Police Corporal John Jaime to join him in front of the City Council dais for recognition of his years of service to the community and his retirement. Mayor Gomez also invited La Habra Police Chief Jerry Price and Police Lieutenant Tigner to come forward. Mayor Gomez also invited Carolina Garcia with Senator Ling Ling Chang's Office and Erika Flores with Congressman Gil Cisnero, Jr.'s Office to come forward to present certificates to Corporal Jaime. Mayor Gomez recognized Corporal Jaime's family members in the audience and invited them to participate in a photo opportunity.

Mayor Gomez suggested, and the City Council concurred, to purchase a Council Chamber tile to be placed in front of the Council Chamber in recognition of Police Corporal John Jaime.

- c. Proclaim November 10-16, 2019, as National Nurse Practitioner Week in the City of La Habra.

Mayor Gomez invited Andrea Vasquez to come forward for recognition and to accept the proclamation.

- d. Presentation by Orange County Business Council (OCBC) regarding the Housing Scorecard.

Mayor Gomez invited Dr. Wallace Walrod, from Orange County Business Council, to come forward to the podium. Dr. Walrod gave a brief PowerPoint presentation regarding the Housing Scorecard.

City Council discussion included: the City of La Habra's change in ranking on the Housing Scorecard from 8th to 18th; SB 330 and SB 50 impacts; the need to increase housing development; and the protection of new jobs in the City of La Habra.

II. PUBLIC COMMENTS:

Emily Grant, Public Affairs Manager with Southern California Gas Company, spoke regarding natural gas as part of a balanced energy portfolio and requested that the City Council adopt a Balanced Energy Resolution.

Councilmember Shaw requested and Mayor Gomez concurred to place the proposed Balanced Energy Resolution on the agenda at a future City Council meeting.

Buck Hannah, La Habra Host Lions Club President, spoke regarding increased visibility and community service. He introduced La Habra Host Lions Club Governor Randy McMillian.

Mayor Gomez invited Los Angeles County Fire Department (LACFD) Battalion Chief Mitch Brookhyser to come forward to thank him and LACFD for their assistance with the recent wildfires.

III. CONSENT CALENDAR:

City Attorney Jones stated that he would be abstaining from acting as legal counsel due to a conflict of interest regarding Item III.A.3 as he was on the California Domestic Water Company Board of Directors.

Moved by Councilmember Beamish, seconded by Councilmember Shaw, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS III.A.1 THROUGH III.A.7.

Said motion CARRIED by the following roll call vote:

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

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 City Council Minutes of October 21, 2019.
3. Approve and authorize the Mayor and City Clerk to execute proxy for election of Thomas J. Prenovost, Jr., Richard Rich, and Donald J. Hannah, Jr. as Directors to the California Domestic Water Company Board for election to be held at its Annual Shareholder Meeting of December 6, 2019.
4. Approve and authorize City Manager to execute an agreement with Vanessa Martinez, RN BSN for consulting and health services as required for the Early Head Start program, at a rate of \$75 per hour with 20 percent as in-kind donation to the program, for an adjusted rate of \$60 per hour, not to exceed 30 hours per month for the 2019-2020 school year.
5. Approve and authorize City Manager to execute Contracts CCTR-9156 and CSPP-9339, Amendment 01, with the California Department of Education, Child Development Services for the 2019-2020 Fiscal School Year, and adopt the following two resolutions:

- a. APPROVE AND ADOPT **RESOLUTION NO. 5922** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA CERTIFYING THE APPROVAL AND AUTHORIZING THE EXECUTION OF LOCAL **AGREEMENT NO. CCTR-9156, AMENDMENT 01** WITH THE CALIFORNIA DEPARTMENT OF EDUCATION.

- b. APPROVE AND ADOPT **RESOLUTON NO. 5923** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA CERTIFYING THE APPROVAL AND AUTHORIZING THE EXECUTION OF LOCAL **AGREEMENT NO. CSPP-9339, AMENDMENT 01** WITH THE CALIFORNIA DEPARTMENT OF EDUCATION.
6. Approve and authorize City Manager to execute an updated lease agreement with the La Habra Host Lions Club for the use of City-owned administration and restroom buildings at El Centro Lions Park, located at 320 Erna Street.
7. WARRANTS: Approve Nos. 00123353 through 00123471 totaling \$1,105,684.67.
- IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:** None
- V. PUBLIC HEARINGS:** None at this time.
- VI. CONSIDERATION ITEMS:**
1. Consider adoption of a resolution setting forth findings with respect to local conditions within the City, which make certain modifications and changes necessary to the 2019 California Building Code, Residential Code, and Electrical Code and appendices and setting December 2, 2019 for a public hearing on the proposed ordinance and resolution; and read the title of the ordinance to adopt the 2019 editions of the California Building, Residential, Electrical, Plumbing, Mechanical, Green Building Standards and Energy Codes and 2018 International Property Maintenance Code and Orange County Grading Code with appendices, delete the Swimming Pool and Spa Code and add the 2019 California Existing Building Code with appendices and amendments.

City Manager Sadro stated that staff was prepared to present the report tonight, however the City Council may choose to have it presented at the regular City Council Meeting of December 2, 2019.

It was the consensus of the City Council to have the staff report presented at the regular City Council Meeting of December 2, 2019.

Moved by Mayor Gomez, seconded by Councilmember Medrano, and CARRIED UNANIMOUSLY (5-0) TO SET THE PUBLIC HEARING DATE OF DECEMBER 2, 2019, AT 6:30 P.M. IN THE COUNCIL CHAMBER LOCATED AT 100 EAST LA HABRA BOULEVARD, CALIFORNIA FOR CONSIDERATION OF AN ORDINANCE ENTITLED: AN ORDINANCE FOR ADOPTION OF AMENDMENTS TO TITLE 15 "BUILDINGS AND CONSTRUCTION" OF THE LA HABRA MUNICIPAL CODE CHAPTERS 15.04, 15.05, 15.06, 15.08, 15.12, 15.16, 15.32, 15.44 AND 15.68, BY ADOPTING THE 2019 EDITIONS OF THE CALIFORNIA BUILDING, RESIDENTIAL, ELECTRICAL, PLUMBING, MECHANICAL, GREEN BUILDING STANDARDS AND ENERGY CODES AND 2018 INTERNATIONAL PROPERTY MAINTENANCE CODE, AND ORANGE COUNTY GRADING CODE WITH APPENDICES AND AMENDMENTS. DELETION OF CHAPTER 15.24 SWIMMING POOL AND SPA CODE AND THE ADDITION OF CHAPTER 15.07, TO THE 2019 EDITION OF THE CALIFORNIA EXISTING BUILDING CODE WITH APPENDICES AND AMENDMENTS. IN ADDITION, CONSIDER ADOPTION OF A RESOLUTION ENTITLED, A RESOLUTION SETTING FORTH FINDINGS WITH RESPECT TO LOCAL CONDITIONS WITHIN THE CITY, WHICH MAKE

CERTAIN MODIFICATIONS AND CHANGES NECESSARY TO THE 2019 CALIFORNIA BUILDING CODE, RESIDENTIAL CODE, AND ELECTRICAL CODE AND APPENDICES.

Said motion CARRIED by the following roll call vote:

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

2. Consider appointments for two unscheduled vacancies on the Beautification Committee.

Mayor Gomez opened the nominations for one individual to fill one City Council appointed seat with an indefinite term to the Beautification Committee. Mayor Pro Tem Shaw nominated Veronica Hannah, Mayor Gomez nominated Renee Joshi, and Councilmember Medrano nominated Nicole Schmidt-Aiello. There were no other nominations. MOVED by Mayor Gomez, seconded by Councilmember Medrano, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS.

Mayor Gomez asked for a roll call, and the vote was (3-2) as follows to appoint Nicole Schmidt-Aiello to the Beautification Committee to fill one seat with an indefinite term to fill the vacancy left by the resignation of Denise Schmidt.

COUNCILMEMBER MEDRANO: Nicole Schmidt-Aiello
COUNCILMEMBER SHAW: Veronica Hannah
MAYOR PRO TEM BEAMISH: Renee Joshi
COUNCILMEMBER ESPINOZA: Nicole Schmidt-Aiello
MAYOR GOMEZ: Nicole Schmidt-Aiello

Moved by Mayor Gomez, seconded by Councilmember Medrano, and CARRIED UNANIMOUSLY (5-0) TO RATIFY THE LA HABRA CHAMBER OF COMMERCE APPOINTMENT OF ELIZABETH OTERO TO THE BEAUTIFICATION COMMITTEE TO FILL ONE SEAT WITH AN INDEFINITE TERM TO FILL THE VACANCY LEFT BY THE RESIGNATION OF ANNA RIVERA.

Said motion CARRIED by the following roll call vote:

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

VII. MAYOR'S COMMUNITY CALENDAR:

Mayor Gomez made the following announcements:

- La Habra Veterans Day Program – Monday, November 11, 11:00 a.m., La Habra Community Center.

- Meet On Beach – Sunday, November 17, 9:00 a.m. – 12:00 p.m.
- La Habra Tamale Festival – Sunday, December 1, 9:00 a.m. – 6:00 p.m.
- Holiday Wishes Toy, Food, and Gift Card Drive at the La Habra Community Center through Friday, December 13.

VIII. COMMENTS FROM STAFF: None

IX. COMMENTS FROM COUNCILMEMBERS:

Councilmember Medrano reported that he attended the Red Ribbon Breakfast held on Thursday, October 24, at the La Habra Community Center. He thanked Los Angeles County Fire Department Battalion Chief Mitch Brookhyser and first responders for their assistance with the recent wildfires.

Councilmember Shaw reported that he attended the Red Ribbon Breakfast held on Thursday, October 24, at the La Habra Community Center.

Mayor Gomez reported that he attended the Red Ribbon Breakfast held on Thursday, October 24, at the La Habra Community Center.

Councilmember Espinoza reported that she attended the Red Ribbon Breakfast held on Thursday, October 24, at the La Habra Community Center.

Mayor Gomez spoke regarding City staff Halloween festivities that included trick-or-treating for local school children.

X. ADJOURNMENT: Mayor Gomez adjourned the City Council meeting at 7:22 p.m. to Monday, November 18, 2019, at 5:30 p.m. in the Council Closed Session Room 112c, 100 East 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