

MINUTES

CITY COUNCIL OF THE CITY OF LA HABRA ADJOURNED REGULAR MEETING

&

REGULAR MEETING Monday, May 15, 2017

APPROVED: These Minutes were approved on June 19, 2017.

ADJOURNED REGULAR MEETING:

CALL TO ORDER: City Clerk Mason called the Adjourned Regular Meeting of the City Council of the City of La Habra to order at 5:30 p.m. in the City Council Chambers, Closed Session Room 112c, 100 East La Habra Boulevard, La Habra, California. City Clerk Mason noted that Mayor Espinoza and Mayor Pro Tem Shaw had an excused absence.

City Clerk Mason opened nominations to appoint a Councilmember to serve as Acting Mayor for this meeting. Councilmember Beamish nominated Councilmember Gomez. There were no other nominations. MOVED by Councilmember Beamish, seconded by Councilmember Blazey, and CARRIED UNANIMOUSLY (3-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS BALLOT TO APPOINT COUNCILMEMBER GOMEZ AS ACTING MAYOR FOR THIS MEETING.

COUNCILMEMBERS PRESENT: Councilmember Beamish
Councilmember Blazey
Councilmember Gomez

COUNCILMEMBERS ABSENT: Mayor Espinoza (excused absence)
Mayor Pro Tem Shaw (excused absence)

OTHER OFFICIALS PRESENT: City Manager Sadro
City Clerk Mason

I. ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:

None

II. CLOSED SESSION:

- a. Conference with Labor Negotiator per Government Code Section 54957.6 - Agency Representative: Jim Sadro, City Manager; Employee Organizations: General Services Employees and Professional Employees.

III. ADJOURNMENT: The City Council reconvened at 5:42 p.m. There were no announcements. Acting Mayor/Councilmember Gomez adjourned the Adjourned Regular Meeting at 5:42 p.m.

REGULAR MEETING:

CALL TO ORDER: City Clerk Mason called the Regular Meeting of the City Council of the City of La Habra to order at 6:30 p.m. in the City Council Chambers, 100 East La Habra Boulevard, La Habra, California. City Clerk Mason noted that Mayor Espinoza and Mayor Pro Tem Shaw had an excused absence.

City Clerk Mason opened nominations to appoint a Councilmember to serve as Acting Mayor for this meeting. Councilmember Beamish nominated Councilmember Gomez. There were no other nominations. MOVED by Councilmember Beamish, seconded by Councilmember Blazey, and CARRIED UNANIMOUSLY (3-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS BALLOT TO APPOINT COUNCILMEMBER GOMEZ AS ACTING MAYOR FOR THIS MEETING.

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Councilmember Blazey

COUNCILMEMBERS PRESENT: Councilmember Beamish
Councilmember Blazey
Councilmember Gomez

COUNCILMEMBERS ABSENT: Mayor Espinoza (excused absence)
Mayor Pro Tem Shaw (excused absence)

OTHER OFFICIALS PRESENT: City Manager Sadro
City Clerk Mason

CLOSED SESSION ANNOUNCEMENT: None

I. PROCLAMATIONS/PRESENTATIONS:

- a. Recognition of John Price for his dedication and service to La Habra as a Board Member of California Domestic Water Company.

Acting Mayor/Councilmember Gomez invited Council to the podium to participate in the presentations. Acting Mayor/Councilmember Gomez invited City Attorney/Cal Domestic Water Board Chair Jones to assist with the presentation. John Price was present to accept the certificate of recognition.

- b. Recognition of La Habra High School first place winners of the "Cooking up Change" 6th annual competition.

Acting Mayor/Councilmember Gomez recognized Carlos Marquez, Yasmin Marquez, Isabella Moreno, Mario Schwarz-Cole, and Sharon Sullivan who were all present to accept their certificates.

- c. Proclaim May 21-27, 2017 as National Public Works Week in the City of La Habra.

Acting Mayor/Councilmember Gomez presented Public Works Director Saykali with the proclamation.

- d. Proclaim May 14 to 20, 2017 as National Police Week in the City of La Habra.
- e. Proclamation of commendation for handler Corporal Nick Baclit and retiring Police Service Dog Prinz.
- f. Proclamation of commendation for handler Corporal Shawn Miller and retiring Police Service Dog Rocky.

Acting Mayor/Councilmember Gomez invited Police Chief Price to the podium to accept the proclamation for National Police Week and to assist with the presentation of items “e” and “f”. Corporal Nick Baclit with retiring Police Service Dog Prinz, and Corporal Shawn Miller with retiring Police Service Dog Rocky accepted their certificates and thanked their families and those who have supported them. Police Chief Price introduced Police Service Dog Rita who will begin service May 20, 2017, with Police Officer Travis Nelson.

II. PUBLIC COMMENTS:

Carolyn Conley, 16210 Red Wach Lane, Whittier, spoke regarding the lack of clear “No Parking” signs at Olita Elementary School that has led to numerous parking tickets for parents and others visiting the school. She requested that additional “No Parking” signs on the western side of Briercliff Drive across from the school be placed as a reminder of Tuesday street sweeping. She noted that there are “No Parking” signs on the eastern side to remind drivers of Wednesday street sweeping. She requested also that all parking citations related to street sweeping on the eastern and western sides of Briercliff Drive next to the school be dismissed and refunded retroactive to September 2015. She submitted a petition to the City Clerk that indicated the same, signed by 61 individuals. Acting Mayor/Councilmember Gomez directed her to Police Chief Price regarding additional signs and potential for adjusting street sweeping times. He clarified that Council did not have the authority to refund parking citations. City Manager Sadro also indicated that City Engineer Johansen could work with her on signage.

Eugene Jung, 1501 South Beach Boulevard #G709, spoke regarding the same concern of lack of signage at Olita Elementary School. He explained the difficulties parents had experienced due to lack of visible, clear signage and parking tickets.

Maribel Estrada, 551 West Greenwood Avenue #34, spoke regarding the potholes on La Habra Boulevard. She explained that she had purchased tires and within one week had another tire issue. She requested that she be reimbursed. Acting Mayor/Councilmember Gomez explained that she could file a claim with the City.

III. CONSENT CALENDAR:

Moved by Councilmember Blazey, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (3-0) TO APPROVE CONSENT CALENDAR ITEMS III.A.1 THROUGH III.A.7.

Said motion CARRIED by the following roll call vote:

AYES: Councilmember Gomez, Councilmember Beamish,
Councilmember Blazey

NOES: NONE

ABSTAIN: NONE

ABSENT: Mayor Espinoza, Mayor Pro Tem Shaw

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 La Habra Chamber of Commerce's appointment of Lesdy 'Skarleth' Saucedo to the Beautification Committee to fill the vacancy left by the resignation of Greg Dickinson.
3. Waive formal bid requirements per the La Habra Municipal Code, section 4.20.070, and authorize City Manager to execute agreement with Pyro Spectaculars, Inc. for an amount not to exceed \$18,500 for the 2017 4th of July Program.
4. Authorize the City Manager to execute an agreement with recommended consultants for On-Call Professional Engineering Services (As-Needed Basis) for Public Works Projects, Fiscal Year 2017/2018 through Fiscal Year 2022/2023; and authorize Staff to issue a purchase order to (1) KOA Corporation, (2) Anderson Penna Partners, Inc., and (3) Harris & Associates, Inc. for Fiscal Year 2017/2018 through FY 2022/2023 in the amount of not to exceed \$250,000 per year, per selected consultant.
5. Approve denial of claims filed by:
 - a. Laura Moss for Property Damage.
 - b. USAA Casualty Insurance Company for Property Damage.
6. Receive and file Treasurer's Investment Report for the Quarter Ending March 31, 2017.
7. WARRANTS: Approve Nos. 00111258 through 00111458 totaling \$2,051,824.61.

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

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

VI. **CONSIDERATION ITEMS:**

1. Consider the City's proposed Fiscal Year 2017 - 2018 Legislative Platform.

Assistant to the City Manager Ferrier presented the staff report.

There was no Council discussion or questions.

Acting Mayor/Councilmember Gomez opened the public testimony. There was no public testimony.

Moved by Councilmember Beamish, seconded by Councilmember Blazey, and CARRIED UNANIMOUSLY (3-0) TO ADOPT THE CITY'S PROPOSED FISCAL YEAR 2017-2018 LEGISLATIVE PLATFORM AND AUTHORIZE STAFF TO PREPARE LETTERS OF SUPPORT OR OPPOSITION TO LEGISLATIVE BILLS FOR THE MAYOR'S SIGNATURE AS NEEDED AND IN ACCORDANCE WITH THE LEGISLATIVE PLATFORM.

Said motion CARRIED by the following roll call vote:

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

2. Consider appointment of individual to the Cal Domestic Water Company Board of Directors.

City Attorney Jones declared a conflict of interest and left the dais.

Assistant to the City Manager Ferrier presented the staff report. He stated that staff was requesting Council to provide direction to staff on the nomination of a City of La Habra representative to be considered for a vacancy on the California Domestic Water Company (CDWC) Board of Directors created by the resignation of former Director John Price.

There was no Council discussion or questions.

Acting Mayor/Councilmember Gomez opened the public testimony. There was no public testimony.

Acting Mayor/Councilmember Gomez opened the nomination to appoint one individual as the City of La Habra's representative nominee to be submitted to the California Domestic Water Company Board for consideration for appointment by the CDWC Board of Directors. Acting Mayor/Councilmember Gomez nominated Don Hannah. There were no other nominations. Moved by Acting Mayor/Councilmember Gomez, seconded by Councilmember Blazey, and CARRIED UNANIMOUSLY (3-0) TO APPOINT ONE INDIVIDUAL AS THE CITY OF LA HABRA'S REPRESENTATIVE NOMINEE TO BE SUBMITTED TO THE CALIFORNIA DOMESTIC WATER COMPANY BOARD FOR CONSIDERATION FOR APPOINTMENT BY THE CDWC BOARD OF DIRECTORS.

VII. MAYOR'S COMMUNITY CALENDAR:

Acting Mayor/Councilmember Gomez made the following announcements:

- Be a part of history. Purchase a personalized paver at the new La Habra City Hall to celebrate your family, honor a loved one, or highlight your business or organization.
- La Habra Chamber of Commerce La Habra "Chamber Night" – Tuesday, June 20 at Señor Campos Restaurant.

VIII. COMMENTS FROM STAFF: None

IX. COMMENTS FROM COUNCILMEMBERS:

Councilmember Blazey congratulated Acting Mayor/Councilmember Gomez on his award for Elected Official of the Year from the Association of California Cities Orange County (ACCOC). Councilmember Blazey reported that he attended the Orange County Public Library Board Meeting and was appointed to serve on the Executive Committee and the Strategic Visioning Committee. He explained the purpose of the Visioning Committee and how it relates to the City of La Habra.

Councilmember Beamish congratulated Acting Mayor/Councilmember Gomez on his award for Elected Official of the Year from the ACCOC. He thanked La Habra Chamber of Commerce Executive Director Mark Sturdevant and others who assisted with the La Habra Citrus Fair. He mentioned the new Soda Free Summer Campaign and indicated that more information would be available soon.

Acting Mayor/Councilmember Gomez stated that Mayor Espinoza and Mayor Pro Tem Shaw extended their apologies for not being able to attend the meeting. Acting Mayor/Councilmember Gomez thanked everyone for the award he received from the ACCOC and thanked City Manager Sadro and Councilmember Blazey for attending the event.

X. ADJOURNMENT: Acting Mayor/Councilmember Gomez adjourned the Regular Meeting at 7:04 p.m. to Monday, June 5, 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