

MINUTES

CITY COUNCIL OF THE CITY OF LA HABRA

SPECIAL JOINT MEETING WITH THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY & REGULAR MEETING

Tuesday, January 20, 2015

APPROVED: These Minutes were approved on February 17, 2015.

SPECIAL JOINT MEETING CITY COUNCIL & SUCCESSOR AGENCY:

CALL TO ORDER: Mayor/Director Blazey called the Special Joint Meeting with the City Council of the City of La Habra and the Successor Agency to the La Habra Redevelopment Agency, to order at 5:30 p.m. in the Administrative Room 106 in the Administrative Building, located at 201 East La Habra Boulevard, La Habra, California.

COUNCILMEMBERS/DIRECTORS PRESENT: Mayor/Director Blazey
Mayor Pro Tem/Director Gomez
Councilmember/Director Shaw
Councilmember/Director Espinoza
Councilmember/Director Blazey

COUNCILMEMBERS/DIRECTORS ABSENT: None

OTHER OFFICIALS PRESENT: City Manager/Executive Director Sadro
City Attorney/Legal Counsel Ryan Jones
City Clerk/Secretary Mason
Assistant to the City Manager Ferrier

- I. **ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:**
None
- II. **CLOSED SESSION:** Mayor/Chair Blazey announced the Closed Session and Council and Agency convened as follows:
- City Council & Successor Agency:**
- a. Conference with Legal Counsel Initiation of Litigation per Government Code Section 54956.9(d)(4) (1 case).
- City Council:**
- b. Conference with Legal Counsel – Existing Litigation, Government Code Section 54956.9(d)(1): Chivas vs. City of La Habra, Superior Court Case No. 30-2014-00753505-CU-OE-CJC.
- III. **ADJOURNMENT:** Council and Agency reconvened from Closed Session at 6:27 p.m. There were no announcements. Mayor/Chair Blazey adjourned the Special Joint Meeting at 6:27 p.m.

REGULAR MEETING CITY COUNCIL:

CALL TO ORDER: Mayor Blazey called the Regular Meeting of the City Council of the City of La Habra to order at 6:35 p.m. in the City Council Chambers, located at 201 East La Habra Boulevard, La Habra, California.

INVOCATION: Deputy City Attorney Ryan Jones

PLEDGE OF ALLEGIANCE: Mayor Blazey

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

COUNCILMEMBERS ABSENT: None

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

CLOSED SESSION ANNOUNCEMENT: City Attorney Ryan Jones announced that no action was taken during Closed Session.

I. PROCLAMATIONS/PRESENTATIONS: None at this time.

II. PUBLIC COMMENTS:

Dwight Finney, 300 North Valencia Street, spoke in opposition to two parking tickets he received. He discussed the appeals process and inquired about the formation of a citizens committee. He spoke regarding the stop sign located on the East side of Cypress Ave and Francis Street. Mayor Blazey referred him to Police Chief Price and Public Works Director Saykali.

Buck Hannah, representing the La Habra Host Lions Club, invited the public to the 5th Annual Pasta Fest.

Chuck Morse invited the public to the City of La Habra flag raising program, to be held the third Wednesday of each month beginning Wednesday, January 21, 2015 located by the entrance to Chik-fil-A restaurant on Imperial Highway. He spoke regarding the potential Navy Seal High School outreach program. He spoke in favor of reciting the Pledge of Allegiance at City Council meetings.

III. CONSENT CALENDAR:

Moved by Councilmember Beamish, seconded by Councilmember Shaw, and CARRIED UNANIMOUSLY 5-0 TO APPROVE CONSENT CALENDAR ITEMS III.1 THROUGH III.18.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Blazey, Mayor Pro Tem Gomez, Councilmember Shaw,
Councilmember Espinoza, Councilmember 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 City Council Minutes of:
 - a. December 15, 2014
 - b. January 5, 2015
3. Receive and file Planning Commission Minutes of:
 - a. October 13, 2014
 - b. November 10, 2014
4. Approve denial of claim filed by Isidro Garcia for Bodily Injury.
5. Approve denial of claim filed by Jean Hanna for Property Damage.
6. Approve denial of claim filed by Christian Martinez and Alondra Chavez for Bodily Injury.
7. Approve denial of claim filed by German Morales for Bodily Injury.
8. Approve denial of claim filed by Santiago Perez for Bodily Injury.
9. Approve denial of claim filed by Javier Ramirez for Bodily Injury.
10. Approve denial of claim filed by Ricardo Telez and Yanine Santos for Bodily Injury.
11. Authorize the City Manager to enter into a professional service agreement with CelPlan Technologies, Inc./Wi4Net (CelPlan) and issue a purchase order in the amount of \$176,263.92.
12. Waive formal bid procedures per La Habra Municipal Code Section 4.20.050 (C) and utilize the cooperative purchase provision of the contract awarded by the Clark County, Nevada Fire Department for the purchase of one (1) New 2015 Ford E-450 Road Rescue Type III Ambulance; authorize City Manager to issue a purchase order in the amount of \$149,014.53 from the Fleet Replacement Fund to Emergency Vehicle Group Inc, Anaheim, CA for the purchase of one (1) New 2015 Ford E-450 Road Rescue Type III Ambulance.
13. Waive formal bid procedures per La Habra Municipal Code Section 4.20.050 (C) and utilize the cooperative purchase provision of the contract awarded by "National Joint Powers Alliance" (NJPA) to Envirosight Sewer Camera Systems; and authorize the City Manager to issue a purchase order in the amount of \$146,100.00 to Haaker Equipment Company of La Verne, CA for the purchase of one (1) new 2014 Ford E-450 / Envirosight sewer inspection box van and sewer inspection equipment.

14. Approve Parcel Map No. 2012-141 and accept the dedication for streets and public utility purposes for Whittier Boulevard, Beach Street, and Lindauer Drive as shown on the map; and authorize sending the Map to the County for further processing and recordation.
15. Approve Parcel Map 2013-139 to divide one lot into two parcels at 733 and 739 W. Fourth Avenue; and authorize sending the Map to the County for further processing and recordation.
16. Ratify La Habra Chamber of Commerce appointment of Greg Dickinson to the Beautification Committee to fill one vacancy with an indefinite term left by the resignation of Frank Felix.
17. Approve agreement for City Attorney Services between the Law Office of Jones & Mayer and the City of La Habra.
18. WARRANTS: Approve Nos. 00099474 through 00099955 totaling \$2,333,978.33.

IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

V. PUBLIC HEARINGS:

1. [Duly noticed public hearing to receive report and consider an ordinance amending Chapter 2.52 of the La Habra Municipal Code relating to Emergency Services.](#)

John Rees presented the staff report.

Mayor Blazey opened the public hearing at 6:50 p.m. There being no public testimony, the public hearing was closed.

City Council discussion included: clarification that the Mayor appoints the Emergency Preparedness Council (EPC) upon suggestions from City Council; confirmation that the EPC would be appointed at a future City Council meeting; identified that the proposed modification to the ordinance would not affect the number of positions; confirmation there would be three community member seats and one additional Councilmember seat on the EPC appointed; suggestion to appoint community members Paul Janoian and Cathleen Christiansen; clarification the EPC meetings would be public; clarification additional interested parties should apply by January 27, 2015; confirmation the Mayor may interview interested candidates; and encouragement was expressed to those interested parties not appointed to attend the future EPC meetings.

City Manager Sadro stated interest was received from numerous community members, and one non-community member to participate on the EPC for City Council consideration. He read into record the following: *"The process is that the Councilmembers may defer to the Mayor to select three community members or provide recommendations to the Mayor for him to select for the council."* He stated the names of the interested community members are as follows: Thomas Broadston, Benjamin Cano, Paul Janoian, Chuck Morse, Marisa Phillips, Thampi Sirous, and the non-resident, from La Habra Heights, Kathy Sauble. He added the City Council may propose names to the Mayor and with the revised ordinance can appoint the Emergency

Preparedness Council tonight or address at a future City Council meeting. He clarified that it is City Council's discretion as to how many community members they would like to appoint. He suggested the second reading of the ordinance be placed under the Consideration portion of the agenda to allow discussion.

Moved by Councilmember Beamish, seconded by Mayor Pro Tem Gomez, and CARRIED UNANIMOUSLY 5-0 TO APPROVE TO RECEIVE REPORT AND APPROVE FIRST READING OF **ORDINANCE NO. 1756** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING CHAPTER 2.52 OF THE LA HABRA MUNICIPAL CODE RELATING TO EMERGENCY SERVICES; DIRECT STAFF TO GATHER ANY ADDITIONAL INTERESTED PERSONS FROM THE COMMUNITY TO SUBMIT NAMES TO MAYOR; MAYOR TO CONSIDER AND MEET WITH INTERESTED PERSONS IF NEEDED; STAFF TO RETURN NEXT MEETING TO APPOINT THREE COMMUNITY MEMBERS AND ONE COUNCILMEMBER; NAMES TO BE GATHERED BY JANUARY 27, 2015.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

VI. CONSIDERATION ITEMS:

1. Consider expiring terms of the Community Services Commission and the Planning Commission; and provide staff direction.

City Clerk Mason presented the staff report.

Mayor Blazey invited the public to testify at 7:03 p.m. There was no public testimony.

Moved by Mayor Pro Tem Gomez, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY 5-0 TO APPROVE STAFF TO ADVERTISE ALL UPCOMING VACANCIES (TWO TERMS) ON THE PLANNING COMMISSION AND (THREE TERMS) ON THE COMMUNITY SERVICES COMMISSION TO SOLICIT COMMUNITY INTEREST AND TO SCHEDULE INTERVIEWS.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

2. Consider and provide direction to staff regarding funding for the Alley Pavement Management Program.

City Engineer Johansen presented the staff report.

Council discussion included: confirmation that of the 109 alleyway segments, 95 fall under CDBG funding; clarification that other funding sources would be utilized for the 14 non-CDBG alleyway segments; confirmation that CDBG funding is not expected to be increased above \$100,000 per fiscal year, that fiscally a 10-year plan is best to rehabilitate alleyways and still maintain city streets, and that the alleyways have a 25-year life expectancy; and clarification that the Pavement Condition Index (PCI) number is adjusted every two years, is currently at 82 percent, and is expected to go up slightly.

City Manager Sadro stated Public Works Director Saykali and City Engineer Johansen modeled the Alley Pavement Management program after the Street Paving Management Program. He explained that the other funding sources are: General Fund, Measure M2, and Gasoline Tax and are discretionary for other types of projects. He clarified that due to the condition of the alleyways, combining them with the streets will potentially drive the PCI number down.

Acting Director of Community Development Jaramillo stated that the City received approximately \$760,000 total allocation of CDBG funds and of that 20 percent is set aside for administration, 15 percent for public services, and the remaining 65 percent goes into general public services from which alleyways are funded. He confirmed that competing interests for the general public services funding is home rehabilitation, La Habra Boys and Girls Club improvements, community preservation, and park improvements.

Mayor Blazey invited the public to testify at 7:20 p.m. There was no public testimony.

Moved by Mayor Blazey, seconded by Mayor Pro Tem Gomez, and CARRIED UNANIMOUSLY 5-0 TO APPROVE THE ESTABLISHMENT OF A 10-YEAR ALLEY PAVEMENT MANAGEMENT PLAN.

Said motion CARRIED by the following roll call vote:

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

VII. MAYOR'S COMMUNITY CALENDAR:

Mayor Blazey made the following announcements:

- Mayor's office hours are available by appointment.
- City of La Habra Zoning and Sign Codes community workshop - Thursday, February 19 at 6:00 p.m. in the La Habra Community Center.
- La Habra 5K/10K Run/Walk - Saturday, March 21 at the La Habra Marketplace.
- 14th Annual Spring Family "Eggstravaganza," Saturday, April 4 at 8:00 a.m. at La Bonita Park. The festivities will feature two free egg hunts, one at 9:00 a.m. for kids 6 years of age and under, and the second at 10:30 a.m. for kids ages 7-12.
- The Children's Museum's 2015 "Chipping in for Kids" Golf Classic will take place on Monday, April 20 at the Hacienda Golf Club.
- "Support Charlie Company" campaign - Show your support for our men and women in the military by donating to Charlie Company, 426th Brigade Support Battalion, 101st

Airborne Division, with phone cards, soap, deodorant, shampoo, toothpaste, sunscreen, razors/shaving gel, and of course, cards and handwritten letters. Donations will be gratefully accepted through May 15.

- Habitat for Humanity home building project under construction at the southwest corner of La Habra Boulevard and McPherson Avenue, across the street from Washington Middle School.
- Ride the La Habra Express! Each trip is just \$1; OCTA pass holders ride for free. To celebrate the addition of new service connections and the introduction of free Wi-Fi on the La Habra Express, all riders will travel free during the week of February 9 – 13! For more information on routes and schedules, please visit our website at www.goplacesseefaces.com.
- Upcoming City Council meeting – Monday, February 2, 2015, at 6:30 p.m. in the Council Chambers.
- Visit the City's website at www.lahabraca.gov, for more information about what is happening in La Habra, at the Children's Museum, and at the La Habra Chamber of Commerce. Also, follow us on Twitter and like us on Facebook.

VIII. COMMENTS FROM STAFF: None

IX. COMMENTS FROM COUNCILMEMBERS:

Councilmember Beamish welcomed everyone back.

Councilmember Espinoza wished everyone a Happy New Year. She requested the meeting be adjourned in memory of William "Bill" Corral, Jr., born October, 16, 1957 and had funeral services last weekend at Our Lady of Guadalupe. She stated that his parents were Willie and Esther Corral who have also passed away. She added he was a life-long resident of La Habra, was one of two brothers and four sisters, and the father of two boys and two girls whose names are: Angel, Willy, Katina, and Rachel.

Councilmember Shaw stated that he attended the La Habra Rotary Golf event held at the Hacienda Golf Club.

Mayor Pro Tem Gomez offered condolences to the Corral family. He stated that he attended the La Habra Rotary Golf event. He asked to adjourn the meeting in memory of former Councilmember Steve Anderson,

Mayor Blazey reminded the public to attend the La Habra flag raising ceremony tomorrow. He stated that he cannot attend due to school being back in session at California State University Long Beach.

- X. ADJOURNMENT:** Mayor Blazey adjourned the meeting in memory of William "Bill" Corral and Steve Anderson at 7:30 p.m. to Monday, February 2, 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