

## MINUTES

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

Tuesday, February 16, 2016

**APPROVED:** These Minutes were approved on March 7, 2016.

**ADJOURNED REGULAR MEETING:** Cancelled

**REGULAR MEETING:**

**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 City Council Chambers, located at 201 East La Habra Boulevard in La Habra, California.

**INVOCATION:** Deputy City Attorney Ryan Jones

**PLEDGE OF ALLEGIANCE:** Mayor Gomez

**COUNCILMEMBERS PRESENT:** Mayor Gomez  
Councilmember Espinoza  
Councilmember Beamish

**COUNCILMEMBERS ABSENT:** Mayor Pro Tem Shaw (excused absence)  
Councilmember Blazey (excused absence)

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

**CLOSED SESSION ANNOUNCEMENT:** None

**I. PROCLAMATIONS/PRESENTATIONS:**

- a. Recognition of Beth Graham former La Habra Mayor.

Mayor Gomez invited former La Habra Mayor Beth Graham and former Councilmembers Kent Roberts, John Holmberg, and Bill Mahoney to the podium for the presentation of a commemorative plaque to honor Beth Graham as the first female Mayor of La Habra.

**II. PUBLIC COMMENTS:** None

**III. CONSENT CALENDAR:**

Moved by Councilmember Beamish, seconded by Councilmember Espinoza, and CARRIED (3-0) TO APPROVE CONSENT CALENDAR ITEMS III.1 THROUGH III.11.

Said motion CARRIED by the following roll call vote:

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

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. Authorize City Manager to execute agreement with Carl Warren & Company for third party liability claims administration for the period of March 20, 2016 through March 19, 2019, at an annual cost based on the negotiated fee schedule in the attached contract.
3. Authorize City Manager to place the City's Property Insurance policy for all properties excluding the La Habra Inn property with Hartford Insurance Company for the period of March 1, 2016, through March 1, 2017; and extend the Property Insurance policy for the La Habra Inn property with Admiral Insurance Company, for the period of March 1, 2016, through March 31, 2016, with deductible levels of \$5,000 and \$2,500 respectively, at a combined annual premium cost of \$130,084.
4. Authorize the City Manager to place the City's excess Workers' Compensation reinsurance policy with Safety National Casualty with a policy limit of \$25 million and a deductible of \$1,000,000 for all employees including police at an annual premium cost of \$120,876 for the period of March 20, 2016 through March 19, 2017.
5. Approve City Council Minutes of:
  - a. October 19, 2015
  - b. December 21, 2015
  - c. January 4, 2016
  - d. February 1, 2016
6. Receive and file the Treasurer's Investment Report for the Quarter Ending December 31, 2015.
7. Waive formal bidding requirements per LHMC 4.20.070(B), sole source provider, and authorize City Manager to issue purchase order to TASER International for \$31,253.95 for the purchase of new TASERS.
8. Approve and authorize the City Manager to execute the KaBOOM! Community Partner Playground Contract for the Montwood Park playground installation project for a projected total City cost of \$25,000.
9. Approve the Mobile Source Air Pollution Reduction Review Committee (MSRC) Local Government Match Program Contract; and authorize City Manager to execute contract

with the MSRC for reimbursement related to the purchase of two Project V buses in the amount of \$41,600.

10. WARRANTS: Approve Nos. 00105184 through 00105418 totaling \$1,965,022.56.
11. Approve the resolution and authorize City Manager to direct staff to proceed with an application to the Orange County Transportation Authority (OCTA) for funding for special event shuttle transportation under the Project V Community Based Transit/Circulation Program; and
  - a. APPROVE **RESOLUTION NO. 5727** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA CERTIFYING THE APPROVAL AND AUTHORIZING THE SUBMITTAL OF AN APPLICATION REQUESTING THAT THE ORANGE COUNTY TRANSPORTATION AUTHORITY PROVIDE FUNDS FOR LA HABRA SPECIAL EVENT SHUTTLE SERVICES.

**IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:**

**V. PUBLIC HEARINGS:**

1. [Duly noticed public hearing to consider a Planned Unit Development Precise Plan No. 15-01 for construction of a medical building at 601 East Imperial Highway.](#)

Assistant Planner David Lopez presented the staff report.

Mayor Gomez opened the public hearing at 6:40 p.m.

Mark Costa, Senior Vice President for Kaiser Permanente, Orange County, expressed appreciation to City staff for their work on the project. He stated additional positive attributes of the project and the number of Kaiser Permanente members it will serve.

Mayor Gomez closed the public hearing at 6:42 p.m.

Council discussion included: how Kaiser Permanente project attributes align with La Habra's Healthy Eating Active Living lifestyle and Caring Community motto; potential employment for residents; and complimented Assistant Planner David Lopez for his work on the project.

Moved by Councilmember Beamish, seconded by Councilmember Espinoza, and CARRIED (3-0) TO APPROVE FIRST READING OF **ORDINANCE NO. 1769** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA, APPROVING PLANNED UNIT DEVELOPMENT PRECISE PLAN 15-01 FOR THE CONSTRUCTION OF A MEDICAL OFFICE BUILDING AT 601 EAST IMPERIAL HIGHWAY, MAKING THE APPROPRIATE FINDINGS, AS PER THE APPROVED PLANS AND SUBJECT TO CONDITIONS.

Said motion CARRIED by the following roll call vote:

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

**VI. CONSIDERATION ITEMS:** None at this time.

**VII. MAYOR'S COMMUNITY CALENDAR:**

Mayor Gomez made the following announcements:

- The La Habra Children's Museum - "Night at the Museum." Friday, February 26 and Saturday February 27.
- The La Habra 5K/10K Run/Walk - La Habra Marketplace on Saturday, March 12 at 7:30 a.m.
- City of La Habra "State of the Community Address" – Westridge Golf Club, Wednesday, February 24, at 7:00 a.m.

**VIII. COMMENTS FROM STAFF:** None

**IX. COMMENTS FROM COUNCILMEMBERS:** None

Councilmember Beamish expressed he is looking forward to attending the State of the Community Address.

**X. ADJOURNMENT:** Mayor Gomez adjourned the meeting at 6:45 p.m.

Respectfully submitted,

Tamara D. Mason, MMC  
City Clerk