

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

Monday, April 04, 2016

APPROVED: These Minutes were approved on May 16, 2016.

ADJOURNED REGULAR MEETING:

CALL TO ORDER: Mayor Pro Tem Shaw called the Adjourned Regular Meeting of the City Council to order at 5:20 p.m. in the Administrative Conference Room 106, located at 201 East La Habra Boulevard, in La Habra, California.

COUNCILMEMBERS PRESENT: Mayor Pro Tem Shaw
Councilmember Beamish
Councilmember Blazey

COUNCILMEMBERS ABSENT: Mayor Gomez (excused absence)
Councilmember Espinoza (excused absence)

OTHER OFFICIALS PRESENT: City Manager Sadro
City Clerk Mason

- I. Conduct interviews for annual expiring terms and vacancies on the Planning Commission, the Community Services Commission, and the Beautification Committee.

Interviews were conducted with the following applicants: Jennifer Nguyen, Kim Praster, and Chuck Morse. Applicant Lavenia Wilson canceled her interview and applicant Gloria Kim did not show for her interview.

- II. **ADJOURNMENT:** Mayor Pro Tem Shaw adjourned the Adjourned Regular Meeting of the City Council at 6:20 p.m.

REGULAR MEETING:

CALL TO ORDER: Mayor Pro Tem Shaw 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, La Habra, California.

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Councilmember Blazey

COUNCILMEMBERS PRESENT: Mayor Pro Tem Shaw
Councilmember Beamish
Councilmember Blazey

COUNCILMEMBERS ABSENT: Mayor Gomez (excused absence)
Councilmember Espinoza (excused absence)

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

Mayor Pro Tem Shaw announced that Mayor Gomez and Councilmember Espinoza had excused absences.

CLOSED SESSION ANNOUNCEMENT: There was no Closed Session this evening.

I. PROCLAMATIONS/PRESENTATIONS:

- a. Recognition of Police Captain George Johnstone on successfully completing advanced police leadership training at the FBI National Academy.

Mayor Pro Tem Shaw invited Police Chief Price to join City Council at the dais to assist with the presentation. Chief Price invited Captain George Johnstone to the podium to accept the certificate of achievement.

- b. Proclaim Thursday, May 5, 2016, as a day set apart for the Annual Mayor's Prayer Breakfast in recognition of the National Day of Prayer.

Mayor Pro Tem Shaw invited Brian Burgess to the podium. Brian Burgess spoke regarding this item, invited the community to the Mayor's Prayer Breakfast, and accepted the proclamation.

- c. Proclaim the week of April 10 - 16, 2016, as National Public Safety Telecommunications Week in the City of La Habra.

Mayor Pro Tem Shaw invited Police Chief Price to assist with the presentation. Chief Price invited Captain Johnstone, Bureau Manager of Communications and Records Ramirez, Communications Operator Romelia Montgomery, Communications Operator Christina Argott, and Lead Communications Operator Kristen Kernohan to accept the proclamation.

- d. Proclaim the week of April 10 - 16, 2016, as "National Animal Control Officer Appreciation Week" in the City of La Habra.

Mayor Pro Tem Shaw invited Police Chief Price to assist with the presentation. Chief Price invited Captain Jeff Swaim, Bureau Manager of Community Services and Public Information Officer Knapp, and Part-Time Animal Control Officer Kristy Hernandez to accept the proclamation.

- e. Proclaim April 2016 as the "DMV/Donate Life California Month" in the City of La Habra.

Mayor Pro Tem Shaw invited John Whalen to the podium. John Whelan, who is a liver transplant recipient, spoke regarding this item and accepted the proclamation. He invited City Council and the community to the Donate Life Walk/Run event on April 30, 2015, at California State University Fullerton.

Mayor Pro Tem Shaw recognized the following people in the audience: Chris Gaarder from Senator Bob Huff's office and Brett Barbre from the Metropolitan Water District of Orange County Board of Directors.

II. PUBLIC COMMENTS:

David H. Pillman, retired architect, expressed that he suffers from bipolar disorder, spoke regarding architectural accessibility reviews of handicapped areas, and expressed that he is not a danger to anyone by taking pictures of handicapped areas. Mayor Pro Tem Shaw referred Mr. Pillman to Bureau Manager of Community Services and Public Information Officer Knapp.

III. CONSENT CALENDAR:

City Attorney Jones noted a conflict of interest regarding Item III.5, an agreement between the City of La Habra and the City of Fullerton, stating that he is also the City Attorney for the City of Fullerton.

Mayor Pro Tem Shaw removed Item III.5 for separate discussion.

Moved by Councilmember Beamish, seconded by Councilmember Blazey, and CARRIED (3-0) TO APPROVE CONSENT CALENDAR ITEMS III.1 THROUGH III.11, WITH THE EXCEPTION OF ITEM III.5 THAT WAS PULLED FOR SEPARATE DISCUSSION.

Said motion CARRIED by the following roll call vote:

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

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. Receive and file Planning Commission Minutes of:
 - a. January 11, 2016
 - b. January 25, 2016
3. Approve Notice of Completion for Oeste Park Replacement Restroom ADA Improvements; Project No. 1-P-14.
4. Approve Notice of Completion for the design, furnishing, and installation of an Americans with Disabilities Act (ADA) compliant prefabricated restroom building, Buyboard Contract No. 423-13, for the Oeste Park Replacement Restroom Project.
5. Approve and authorize City Manager to execute Cooperative Agreement between the City of La Habra and the City of Fullerton for the Harbor Boulevard Pavement Rehabilitation Project. – REMOVED FOR SEPARATE DISCUSSION.

6. Approve and authorize City Manager to enter into agreement with Paragon Partners, Ltd. of Huntington Beach, California in the amount of \$29,620 to provide Right of Way and Temporary Construction Easement Acquisition services for the Whittier Boulevard and Hacienda Road Intersection Improvements Project; and authorize staff to issue a purchase order to Paragon Partners, Ltd. in the amount of \$32,582 which includes a 10% Contingency.
7. Approve temporary signage for the Citrus Fair at the northeast corner of La Habra Boulevard and Euclid Street and at the northwest corner of La Habra Boulevard and Harbor Boulevard subject to the satisfaction of the Director of Community and Economic Development.
8. WARRANTS: Approve Nos. 00105835 through 00106045 totaling \$1,650,868.80.
9. Approve denial of claim for Chanel Chivas for personal injury.
10. Approve and authorize City Manager to sign the amended Waste Disposal Agreement with Orange County thereby creating an effective date of June 30, 2016, and a new term which will extend the existing agreement an additional five years from June 2020 through June 2025; and
 - a. APPROVE **RESOLUTION NO. 5732** ENTITLED: A RESOLUTION OF CITY COUNCIL OF THE CITY OF LA HABRA APPROVING THE REVISED EFFECTIVE DATE AND EXTENDING THE TERM OF AN AMENDMENT TO THE 2009 WASTE DISPOSAL AGREEMENT WITH THE COUNTY OF ORANGE
11. Approve and adopt a resolution approving the "Agreement and Election to Prefund Other Post Employment Benefits (OPEB) through CalPERS by establishment of an irrevocable trust with the California Employers' Retiree Benefit Trust Program (CERBT)" and the "Delegation of Authority Form;" authorize the transfer and appropriation of \$1,000,000 from OPEB Set-Aside Fund Balance to be utilized for pre-funding the CERBT trust; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5733** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, ORANGE COUNTY, CALIFORNIA APPROVING AN AGREEMENT AND ELECTION TO PREFUND OTHER POST EMPLOYMENT BENEFITS (OPEB) THROUGH CALPERS BY ESTABLISHMENT OF AN IRREVOCABLE TRUST WITH THE CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST PROGRAM (CERBT)

IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:

- III.5 Approve and authorize City Manager to execute Cooperative Agreement between the City of La Habra and the City of Fullerton for the Harbor Boulevard Pavement Rehabilitation Project.

City Attorney Jones noted a conflict of interest stating he is also the City Attorney for the City of Fullerton and left the dais at 6:52 p.m.

City Engineer Johansen presented the staff report.

Council discussion included: clarification that this item is regarding repaving the City of La Habra's portion of Harbor Boulevard, north of Lambert Road; and construction and lane closures.

Moved by Mayor Pro Tem Shaw, seconded by Councilmember Beamish, and CARRIED (3-0) TO APPROVE AND AUTHORIZE CITY MANAGER TO EXECUTE COOPERATIVE AGREEMENT BETWEEN THE CITY OF LA HABRA AND THE CITY OF FULLERTON FOR THE HARBOR BOULEVARD PAVEMENT REHABILITATION PROJECT.

Said motion CARRIED by the following roll call vote:

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

City Attorney Jones returned to the dais at 6:56 p.m.

Councilmember Beamish suggested that Consideration Item V1.1 be heard prior to Public Hearing Item V.1. Mayor Pro Tem Shaw concurred and order that Consideration Item VI.1 be heard before the Public Hearing item.

V. PUBLIC HEARINGS:

1. Duly noticed public hearing to consider a resolution amending the Master Schedule of Fees pertaining to fees for General Services, Administrative Services, Community Development Services, Building Services, Fire Services, Police Services, Ambulance Services, Public Works Services, Utility Services, and penalties for Municipal Code and Vehicle Code Parking Violations. (Continued from March 21, 2016 City Council Meeting.)

City Attorney Jones stated that because two Councilmembers have excused absences, three affirmative votes are required to adopt the proposed resolution.

City Manager Sadro stated that this item was presented to the City Council at the March 21, 2016, City Council Meeting. He noted that following Council discussion, the City Council motioned to continue the item to this evening. He stated that staff was prepared to present the staff report again; which included a comparison of MGT America's recommendations versus staff recommendations for the proposed fees as requested by Council and included in the staff report. Council acknowledged that presentation of a staff report was not needed.

Mayor Pro Tem Shaw opened the public hearing at 7:08 p.m.

Julia Emerson, Southern California Gas Company, stated that she brought her questions to City staff and Southern California Gas Company was happy with the proposed rates.

Mayor Pro Tem Shaw closed the public hearing at 7:09 p.m.

Councilmember Beamish expressed concern regarding cost recovery and subsidizing Community Services Recreation fees. Councilmember Blazey clarified these fees are not on the Master Schedule of fees and motioned the following:

MOVED by Councilmember Blazey, seconded by Councilmember Beamish, and CARRIED (3-0) TO DIRECT STAFF TO RETURN WITH THE COMMUNITY SERVICES RECREATION RELATED FEES FOR SEPARATE CONSIDERATION AT A FUTURE CITY COUNCIL MEETING.

Said motion CARRIED by the following roll call vote:

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

City Attorney Jones gave instruction on the process of approving exceptions to the proposed Master Schedule of Fees and then to approve the proposed resolution noting exceptions.

Council discussion included: discussion and adjustments to fees on the proposed Master Schedule Fees per the following motions:

1. MOVED by Councilmember Beamish, seconded by Mayor Pro Tem Shaw, and CARRIED (3-0) TO APPROVE TO MODIFY FEE FOR POLICE ON PAGE 5 LINE 38 "IMPOUNDED VEHICLE RELEASE: DUI OR DRUGS" TO BE SET AT MGT'S RECOMMENDATION OF 100 PERCENT COST RECOVERY LEVEL AS IDENTIFIED ON THE USER FEE STUDY SUMMARY SHEET ATTACHMENT 2.

Said motion CARRIED by the following roll call vote:

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

2. MOVED by Councilmember Beamish, seconded by Councilmember Blazey, and CARRIED (3-0) TO APPROVE TO MODIFY FEE FOR ENGINEERING/TRAFFIC/NPDES ON PAGE 17 LINE 72 "TRAFFIC IMPACT ANALYSIS – REVIEW IN HOUSE" FROM STAFF'S RECOMMENDATION OF 100 PERCENT TO 85 PERCENT COST RECOVERY LEVEL AS IDENTIFIED ON THE USER FEE STUDY SUMMARY SHEET ATTACHMENT 2.

Said motion CARRIED by the following roll call vote:

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

3. MOVED by Councilmember Beamish, Councilmember Blazey and CARRIED (3-0) TO APPROVE TO MODIFY FEE FOR ENGINEERING/TRAFFIC/NPDES ON PAGE 18 LINE 76 "PARKING ANALYSIS – REVIEW IN HOUSE" FROM STAFF'S RECOMMENDATION OF 100 PERCENT 100 PERCENT TO 85 PERCENT COST RECOVERY LEVEL AS IDENTIFIED ON THE USER FEE STUDY SUMMARY SHEET ATTACHMENT 2.

Said motion CARRIED by the following roll call vote:

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

4. MOVED by Councilmember Beamish, seconded by Mayor Pro Tem Shaw, and CARRIED (3-0) TO APPROVE TO MODIFY FEES FOR PLANNING ON PAGE 19 ON LINES 1 THROUGH 11 FROM STAFF'S RECOMMENDATION OF 100 PERCENT TO 85 PERCENT COST RECOVERY LEVEL; LINE 1 "ZONE CHANGE," LINE 2 "ZONE VARIANCE – MAJOR," LINE 3 "CONDITIONAL USE PERMIT," LINE 4 "GENERAL PLAN AMENDMENT," LINE 5 "DESIGN REVIEW," LINE 6 "LOT LINE ADJUSTMENT," LINE 7 "PLANNED UNIT DEVELOPMENT," LINE 8 "TENTATIVE TRACT MAP," LINE 9 "TENTATIVE PARCEL MAP," LINE 10 "E.I.R.," AND LINE 11 "NEGATIVE DECLARATION" AS IDENTIFIED ON THE USER FEE STUDY SUMMARY SHEET ATTACHMENT 2.

Said motion CARRIED by the following roll call vote:

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

5. MOVED by Councilmember Beamish, seconded by Mayor Pro Tem Shaw, and CARRIED (3-0) TO APPROVE TO MODIFY FEES FOR PLANNING ON PAGE 19 LINE 12 THROUGH 16 FROM STAFF'S RECOMMENDATION OF 100 PERCENT TO 85 PERCENT COST RECOVERY LEVEL; LINE 12 "CONDOMINIUM CONVERSION," LINE 13 "ANNEXATION FEE," LINE 14 "APPEALS," LINE 15 "MODIFICATIONS," AND LINE 16 "TIME EXTENSION" AS IDENTIFIED ON THE USER FEE STUDY SUMMARY SHEET ATTACHMENT 2.

Said motion CARRIED by the following roll call vote:

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

6. MOVED by Councilmember Beamish, seconded by Mayor Pro Tem Shaw, and CARRIED (3-0) TO APPROVE TO MODIFY FEES FOR PLANNING ON PAGE 19 LINES 20 AND 21 FROM STAFF'S RECOMMENDATION OF 100 PERCENT TO 85

PERCENT COST RECOVERY LEVEL; LINE 20 "PC-I MASTER PLAN REVIEW" AND LINE 21 "PC-I PRECISE PLAN REVIEW" AS IDENTIFIED ON THE USER FEE STUDY SUMMARY SHEET ATTACHMENT 2.

Said motion CARRIED by the following roll call vote:

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

7. MOVED by Councilmember Beamish, seconded by Mayor Pro Tem Shaw, and CARRIED (3-0) TO APPROVE TO MODIFY FEES FOR PLANNING ON PAGE 20 LINES 24, 25, 31, 34, AND 36 FROM STAFF'S RECOMMENDATION OF 100 PERCENT TO 85 PERCENT COST RECOVERY LEVEL; LINE 24 "PLANNING COMMISSION INTERP," LINE 25 "TRANSP DEMAND MGMT – PC," LINE 31 "PLAN CHECK - >\$100k," LINE 34 "CERTIFICATE OF COMPATIBILITY," AND LINE 36 "CONDITIONS COVENANTS, ETC. RVW" AS IDENTIFIED ON THE USER FEE STUDY SUMMARY SHEET ATTACHMENT 2.

Said motion CARRIED by the following roll call vote:

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

8. MOVED by Councilmember Beamish, seconded by Mayor Pro Tem Shaw, and CARRIED (3-0) TO APPROVE TO MODIFY FEES FOR CD-BUILDING ON PAGE 22 LINES 1 THROUGH 10 FROM STAFF'S RECOMMENDATION OF 100 PERCENT TO 85 PERCENT COST RECOVERY LEVEL; LINE 1 "NEW SINGLE FAMILY DWELLING," LINE 2 "NEW COMM/INDUSTRIAL," LINE 3 "NEW MULTI-FAMILY," LINE 4 "ADDITIONS/ALTERATIONS – RESIDENTIAL," LINE 5 "ADDITIONS/ALTERATIONS – COMMERCIAL," LINE 6 "ADDITIONS/ALTERATIONS – MULTI-FAMILY," LINE 7 "MISCELLANEOUS PERMITS," LINE 8 "M, P, E, PERMITS," LINE 9 "PLAN CHECK – IN HOUSE," AND LINE 10 "FOG" AS IDENTIFIED ON THE USER FEE STUDY SUMMARY SHEET ATTACHMENT 2.

Said motion CARRIED by the following roll call vote:

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

9. MOVED by Councilmember Beamish, seconded by Mayor Pro Tem Shaw, and CARRIED (3-0) TO APPROVE TO MODIFY FEES FOR CD-BUILDING ON PAGE 22 LINE 12 "TEMP OCCUPANCY CERTIFICATE - >\$30k VAL" FROM STAFF'S RECOMMENDATION OF 91 PERCENT TO 85 PERCENT COST RECOVERY LEVEL, LINE 13 "ENERGY REQUIREMENT" FROM STAFF'S RECOMMENDATION OF 100

PERCENT TO 85 PERCENT COST RECOVERY LEVEL, AND LINE 14 "GREEN BUILDING REQUIREMENT" FROM STAFF'S RECOMMENDATION OF 100 PERCENT TO 85 PERCENT COST RECOVERY LEVEL AS IDENTIFIED ON THE USER FEE STUDY SUMMARY SHEET ATTACHMENT 2.

Said motion CARRIED by the following roll call vote:

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

Councilmember Beamish identified that the current cost recovery for new construction for Single Family Resident is 33 percent, for Commercial is 28 percent, and for Multi-family is 22 percent; and that the staff recommendation was 100 percent for each.

10. MOVED by Councilmember Beamish, seconded by Councilmember Blazey, and CARRIED (3-0) TO APPROVE TO MODIFY FEES FOR BUILDING DEPARTMENT NEW CONSTRUCTION FOR SINGLE FAMILY RESIDENCE, COMMERCIAL, AND MULTI-FAMILY FROM STAFF'S RECOMMENDATION OF 100 PERCENT TO 85 PERCENT COST RECOVERY LEVEL AS IDENTIFIED ON THE USER FEE STUDY SUMMARY SHEET ATTACHMENT 2.

Said motion CARRIED by the following roll call vote:

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

Councilmember Beamish identified that the current cost recovery for Tenant Improvements and Additions for Single Family Resident is 55 percent, for Commercial is 87 percent, and for Multi-family is 14 percent; and that the staff recommendation was 100 percent for each.

11. MOVED by Councilmember Beamish, seconded by Councilmember Blazey, and CARRIED (3-0) TO APPROVE TO APPROVE TO MODIFY FEES FOR BUILDING DEPARTMENT TENANT IMPROVEMENTS AND ADDITIONS FOR SINGLE FAMILY RESIDENCE FROM STAFF'S RECOMMENDATION OF 100 PERCENT TO 75 PERCENT, FOR COMMERCIAL FROM STAFF'S RECOMMENDATION OF 100 PERCENT TO 87 PERCENT, AND FOR MULTI-FAMILY FROM STAFF'S RECOMMENDATION OF 100 PERCENT TO 85 PERCENT AS IDENTIFIED ON THE USER FEE STUDY SUMMARY SHEET ATTACHMENT 2.

Said motion CARRIED by the following roll call vote:

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

12. MOVED by Councilmember Beamish, seconded by Councilmember Blazey, and CARRIED (3-0) TO APPROVE AND ADOPT **RESOLUTION NO. 5734** ENTITLED: A RESOLUTION TO AMEND THE MASTER SCHEDULE OF FEES PERTAINING TO FEES FOR GENERAL SERVICES, ADMINISTRATIVE SERVICES, COMMUNITY DEVELOPMENT SERVICES, BUILDING SERVICES, FIRE SERVICES, POLICE SERVICES, AMBULANCE SERVICES, PUBLIC WORKS SERVICES, UTILITY SERVICES AND PENALTIES FOR MUNICIPAL CODE AND VEHICLE CODE PARKING VIOLATIONS AS AMENDED BY COUNCIL THROUGH THE PREVIOUS TWELVE MOTIONS.

Said motion CARRIED by the following roll call vote:

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

Council directed staff to prepare a fee study every five years for Council's consideration.

VI. CONSIDERATION ITEMS:

This item was heard out of sequence prior to the public hearing item by order of Mayor Pro Tem Shaw at 6:56 p. m.

1. Consider appointments for annual expiring terms and vacancies on the Community Services Commission, Planning Commission, and Beautification Committee.
 - a. Conduct interviews for two 4-year terms expiring on the Planning Commission, three 3-year terms and one 2-year term expiring on the Community Services Commission, and one seat with an indefinite term on the Beautification Committee.
 - b. Appoint two individuals to the Planning Commission to fill two 4-year terms expiring on March 31, 2020.
 - c. Appoint three individuals to the Community Services Commission to fill three 3-year terms expiring March 31, 2019.
 - d. Appoint one individual to the Community Services Commission to fill a 2-year term expiring March 31, 2018.
 - e. Appoint one individual to the Beautification Committee to fill one seat with an indefinite term.
 - f. Approve La Habra Chamber of Commerce appointment of Ray Fernandez to the Beautification Committee to fill one vacancy with an indefinite term left by Dawn Holthouser.
 - g. Approve La Habra Chamber of Commerce appointment of Carol Nigsarian to the Beautification Committee to fill one vacancy with an indefinite term left by the passing away of Vanna Sharp.

Moved by Councilmember Beamish, seconded by Councilmember Blazey, and CARRIED (3-0) TO APPROVE TO CONTINUE ITEMS VI.1.A THROUGH VI.1.E TO MONDAY, APRIL 18, 2016, AT 6:30 P.M.; AND TO DISCUSS AND TAKE ACTION REGARDING ITEMS VI.1.F AND VI.1.G.

Said motion CARRIED by the following roll call vote:

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

Councilmember Blazey clarified that Items IV.1.f and IV.1.g are appointments made by the La Habra Chamber of Commerce and that City Council is not making the recommendations as to who the individuals are, but are ratifying the appointments made by the La Habra Chamber of Commerce.

Mayor Pro Tem Shaw invited the public to testify at 6:59 p.m. There was no testimony.

Council discussion included: clarification regarding serving on both the Beautification Committee and either the Planning Commission or the Community Services Commission at the same time; noted that Ray Fernandez had applied for a Commission appointment and is currently serving on the Beautification Committee; confirmed that since Ray Fernandez was appointed by the La Habra Chambers to serve on the Beautifications Committee it would be their option to replace him on the Beautification Committee if he was appointed to a Commission.

Moved by Councilmember Beamish, seconded by Councilmember Blazey, and CARRIED (3-0) TO APPROVE LA HABRA CHAMBER OF COMMERCE APPOINTMENT OF RAY FERNANDEZ TO THE BEAUTIFICATION COMMITTEE TO FILL ONE VACANCY WITH AN INDEFINITE TERM LEFT BY DAWN HOLTHOUSER.

Said motion CARRIED by the following roll call vote:

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

Moved by Councilmember Blazey, seconded by Councilmember Beamish, and CARRIED (3-0) TO APPROVE LA HABRA CHAMBER OF COMMERCE APPOINTMENT OF CAROL NIGSARIAN TO THE BEAUTIFICATION COMMITTEE TO FILL ONE VACANCY WITH AN INDEFINITE TERM LEFT BY THE PASSING AWAY OF VANNA SHARP.

Said motion CARRIED by the following roll call vote:

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

Mayor Pro Tem Shaw announced that Public Hearing Item V.1 will now be heard.

VII. MAYOR'S COMMUNITY CALENDAR:

Mayor Pro Tem Shaw made the following announcements:

- Community Development Department's inaugural Open House - Saturday, April 16, at Veterans Hall, located at 209 North Orange Street.
- La Habra Children's Museum's 2016 "Chipping in for Kids" Golf Classic - Monday, April 18, at the Hacienda Golf Club.
- "National Prescription Drug Take Back Day" event - Saturday, April 30, at the La Habra Police Department from 10:00 a.m. – 2:00 p.m.

VIII. COMMENTS FROM STAFF: None

IX. COMMENTS FROM COUNCIL MEMBERS:

Councilmember Blazey stated he attended the Student Government Day event and the "Coffee with a Cop" event. He thanked Chief Price for organizing the "Coffee with a Cop" event. He wished his father a Happy 90th Birthday.

Councilmember Beamish expressed his confidence in City staff regarding the Master Schedule of Fees agenda item. He encouraged City staff to study the fee study process and look for ways to revise processes to save money for the community. He expressed that many great applicants were received for the Community Services Commission and Planning Commission openings and clarified the item was continued so that Mayor Gomez and Councilmember Espinoza have the opportunity to listen to the interviews that occurred this evening. He added that Council wanted to be fair to the applicants by having all five Councilmembers involved in the decision regarding the appointments. He noted that he appreciated his colleagues support this evening.

Mayor Pro Tem Shaw acknowledged Community Preservation Assistant Claire McKeon who left the City of La Habra to pursue a job as a Marriage and Family Counselor for which she received her Bachelor's Degree in Psychology and her Master's Degree in Marriage and Family Therapy. He stated that he attended a 90th birthday celebration for Manuel Macias, who was a serviceman in World War II in the Philippines. He noted that Manuel Macias' family arranged for Manuel Macias to receive all of the service medals awarded to him for his military service. Mayor Pro Tem Shaw noted his support of the Angels baseball team.

X. ADJOURNMENT: Mayor Pro Tem Shaw adjourned the meeting at 8:09 p.m. to Monday, April 18, 2016, at 5:30 p.m. in the Administrative Conference Room 106, for Commission and Committee interviews; followed by the Regular Meeting at 6:30 p.m. in the City Council Chambers.

Respectfully submitted,

Tamara D. Mason, MMC
City Clerk