

MINUTES
CITY COUNCIL OF THE CITY OF LA HABRA
ADJOURNED REGULAR MEETING
&
REGULAR MEETING
&
REGULAR JOINT MEETING WITH THE
LA HABRA CIVIC IMPROVEMENT AUTHORITY, LA HABRA HOUSING AUTHORITY,
LA HABRA UTILITY AUTHORITY, AND
SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY

Monday, December 04, 2017

APPROVED: These Minutes were approved on January 16, 2018.

ADJOURNED REGULAR MEETING: CANCELLED

REGULAR MEETING & REGULAR JOINT MEETING:

CALL TO ORDER: Mayor/Director Espinoza called the Regular Meeting of the City Council of the City of La Habra and the Regular Joint Meeting with the La Habra Civic Improvement Authority, La Habra Housing Authority, La Habra Utility Authority, and Successor Agency to the La Habra Redevelopment Agency to order at 6:30 p.m. in the Council Chamber, located at 100 East La Habra Boulevard, La Habra, California.

INVOCATION: City Attorney/Legal Counsel Jones

PLEDGE OF ALLEGIANCE: Councilmember/Director Beamish

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

COUNCILMEMBERS/DIRECTORS ABSENT: None

OTHER OFFICIALS PRESENT: City Manager/Executive Director Sadro
City Attorney/Legal Counsel Jones
City Clerk/Secretary Mason
Deputy City Clerk Swindell

CLOSED SESSION ANNOUNCEMENT: None

I. PROCLAMATIONS/PRESENTATIONS:

- a. Commendation to Mayor Espinoza for her service as Mayor.

Mayor Pro Tem Shaw invited Mayor Espinoza to join him to the front of the Council Chamber to present her with a plaque and flowers. He noted that since the City of La Habra was incorporated in 1925, there have been seven Councilmembers who served as Mayor two times, one being Councilmember Beamish; six Councilmembers have served as Mayor three times, more recently Juan Garcia, Steve Anderson, and Jim Gomez; and only two Councilmembers have served as Mayor four times, Steve Simonian and Rose Espinoza. Mayor Pro Tem Shaw noted the following accomplishments during Mayor Espinoza's term as Mayor:

- Completion of the new City Hall; including the relocation of the U.S. Post Office;
- Expansion of the La Habra Community Center;
- The start of the renovation of the La Habra Police Station;
- The clearing of the old La Habra City Hall in preparation for the construction of 71 new homes on the site by City Ventures;
- Completion of Valentia, an upscale 335-unit apartment community on the site of the old Sunset Inn and Samsung Church;
- The relocation of Northgate Market from their old location on La Habra Boulevard to their new home on Whittier Boulevard; and
- Completion and grand opening of the new Kaiser Permanente Medical Office on Imperial Highway.

Mayor Pro Tem Shaw stated "I was happy serving as your Mayor Pro Tem." He invited the following representatives forward to recognize and present certificates to Mayor Espinoza:

- Representative from Senator Josh Newman's office;
- Representative from Assemblyman Philip Chen's Office;
- Orange County Supervisor Andrew Do, from District No. 1, representing Orange County Supervisor Shawn Nelson and Orange County Board of Supervisors;
- Steve Spurnak, from District 4, representing Orange County Supervisor Shawn Nelson;
- Representative Diana from the Association of California Cities of Orange County;
- President/Chief Executive Officer Mark Sturdevant La Habra Chamber of Commerce; and
- Friends of the La Habra Children's Museum and Museum Manager Qureshi.

II. PUBLIC COMMENTS:

La Habra Chamber of Commerce President/Chief Executive Officer Mark Sturdevant spoke regarding the "Shop La Habra" program.

III. CITY COUNCIL RE-ORGANIZATION AND APPOINTMENTS:

1. Election of Mayor for a one-year term (December 2017 - December 2018).

City Clerk Mason opened nominations for the position of Mayor. Councilmember Gomez nominated Councilmember Shaw. There were no other nominations presented. MOVED by Councilmember Gomez, seconded by Councilmember Beamish, and CARRIED (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO ELECT TIM SHAW AS MAYOR FOR A ONE-YEAR TERM.

2. Election of Mayor Pro Tem for a one-year term (December 2017 - December 2018).

City Clerk Mason opened nominations for the position of Mayor Pro Tem. Councilmember Beamish nominated Councilmember Blazey. There were no other nominations presented. MOVED by Mayor Shaw, seconded by Councilmember Beamish, and CARRIED (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO ELECT MICHAEL BLAZEY AS MAYOR PRO TEM FOR A ONE-YEAR TERM.

3. Election of Chair and Vice Chair for one-year terms (December 2017 - December 2018).

a. La Habra Civic Improvement Authority

Secretary Mason opened nominations for Chair for a one-year term of the La Habra Civic Improvement Authority. Director Beamish nominated Director Shaw. There were no other nominations presented. MOVED by Director Blazey, seconded by Director Beamish, and CARRIED (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO ELECT DIRECTOR SHAW AS CHAIR OF THE LA HABRA CIVIC IMPROVEMENT AUTHORITY FOR A ONE-YEAR TERM.

Secretary Mason opened nominations for Vice Chair for a one-year term of the La Habra Civic Improvement Authority. Director Beamish nominated Director Blazey. There were no other nominations presented. MOVED by Director Espinoza, seconded by Director Beamish, and CARRIED (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO ELECT DIRECTOR BLAZEY AS VICE CHAIR OF THE LA HABRA CIVIC IMPROVEMENT AUTHORITY FOR A ONE-YEAR TERM.

b. La Habra Housing Authority

Secretary Mason opened nominations for Chair for a one-year term of the La Habra Housing Authority. Director Beamish nominated Director Gomez. There were no other nominations presented. MOVED by Director Blazey, seconded by Director Beamish, and CARRIED (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO ELECT DIRECTOR GOMEZ AS CHAIR OF THE LA HABRA HOUSING AUTHORITY FOR A ONE-YEAR TERM.

Secretary Mason opened nominations for Vice Chair for a one-year term of the La Habra Housing Authority. Director Gomez nominated Director Espinoza. There were no other nominations presented. MOVED by Director Shaw seconded by Director Blazey, and CARRIED (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO ELECT DIRECTOR ESPINOZA AS VICE CHAIR OF THE LA HABRA HOUSING AUTHORITY FOR A ONE-YEAR TERM.

4. Consider appointments of Delegate and Alternate to the Orange County Sanitation District for a one-year term: December 2017 - December 2018.

City Clerk Mason opened nominations for the position of Delegate to the Orange County Sanitation District for a one-year term ending December 2018. Councilmember Beamish nominated Mayor Shaw. There were no other nominations presented. MOVED by Mayor Pro Tem Blazey, seconded by Councilmember Beamish, and CARRIED (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO APPOINT MAYOR SHAW AS DELEGATE TO THE ORANGE COUNTY SANITATION DISTRICT FOR A ONE-YEAR TERM ENDING DECEMBER 2018.

City Clerk Mason opened nominations for the position of Alternate to the Orange County Sanitation District for a one-year term ending December 2018. Councilmember Beamish nominated Mayor Pro Tem Blazey. There were no other nominations presented. MOVED by Mayor Shaw, seconded by Mayor Pro Tem Blazey, and CARRIED (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO APPOINT MAYOR PRO TEM BLAZEY AS ALTERNATE TO THE ORANGE COUNTY SANITATION DISTRICT FOR A ONE-YEAR TERM ENDING DECEMBER 2018.

5. Consider appointments of Delegate and Alternate to the Southern California Association of Governments for purposes of voting in General Assembly meetings to be held in 2018.

City Clerk Mason opened nominations for the position of Delegate to the Southern California Association of Governments for purposes of voting in General Assembly meetings. Mayor Pro Tem Blazey nominated Councilmember Espinoza. There were no other nominations presented. MOVED by Mayor Shaw, seconded by Councilmember Beamish, and CARRIED (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO APPOINT COUNCILMEMBER ESPINOZA AS DELEGATE TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS FOR PURPOSES OF VOTING IN GENERAL ASSEMBLY MEETINGS.

City Clerk Mason opened nominations for the position of Alternate to the Southern California Association of Governments for purposes of voting in General Assembly meetings. Councilmember Beamish nominated Mayor Shaw. There were no other nominations presented. MOVED by Mayor Pro Tem Blazey, seconded by Councilmember Beamish, and CARRIED (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO APPOINT MAYOR SHAW AS ALTERNATE TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS FOR PURPOSES OF VOTING IN GENERAL ASSEMBLY MEETINGS.

6. Consider appointments of two Councilmembers to serve on the Internal Audit Committee for a one-year term: December 2017 - December 2018.

City Clerk Mason opened nominations for one position to serve on the Internal Audit Committee for a one-year term ending December 2018. Councilmember Gomez nominated Councilmember Beamish. Councilmember Beamish nominated Mayor Shaw. Following a brief discussion, Councilmember Beamish withdrew his nomination of Mayor Shaw. There were no other nominations presented. MOVED by Councilmember Gomez, seconded by Mayor Shaw, and CARRIED (5-0) CLOSE THE NOMINATION AND CAST A UNANIMOUS VOTE TO APPOINT COUNCILMEMBER BEAMISH TO SERVE ON THE INTERNAL AUDIT COMMITTEE FOR A ONE-YEAR TERM ENDING DECEMBER 2018.

City Clerk Mason opened nominations to appoint a Councilmember to serve on the Internal Audit Committee for a one-year term ending December 2018. Councilmember Beamish nominated Mayor Pro Tem Blazey. There were no other nominations presented. MOVED by Mayor Shaw, seconded by Councilmember Beamish, and CARRIED (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO APPOINT MAYOR PRO TEM BLAZEY TO SERVE ON THE INTERNAL AUDIT COMMITTEE FOR A ONE-YEAR TERM ENDING DECEMBER 2018.

IV. CONSENT CALENDAR FOR CITY COUNCIL, ALL AUTHORITIES, AND AGENCY:

Moved by Councilmember/Director Gomez, seconded by Councilmember/Director Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS IV.A.1 THROUGH IV.E.2.

Said motion CARRIED by the following roll call vote:

AYES: Mayor/Director Espinoza, Mayor Pro Tem/Director Shaw,
Councilmember/Director Gomez, Councilmember/Director Blazey,
Councilmember/Director 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. Approved City Council Minutes of:
 - a. October 16, 2017
 - b. November 20, 2017
3. Approve Community Services Commission Minutes of:
 - a. June 14, 2017
 - b. July 12, 2017
 - c. August 9, 2017
 - d. September 13, 2017
 - e. October 11, 2017
4. Denial of claim for Andrew Herrera for Bodily Injury and Property Damage.
5. Denial of claim for America Herrera for Bodily Injury and Property Damage.
6. Denial of claim for Ellen Cook for Property Damage.
7. Approve First Amendment to Communications Site Lease Agreement between the City of La Habra and PTI US II, LLC, dba Verizon Wireless, and authorize City Manager to execute the amendment to the agreement for the site at La Bonita Park, located at 1400 West Whittier Boulevard.
8. Approve and authorize City Manager to execute Agreement for Delegation of Early Head Start Program Operations with Orange County Head Start (OCHS) for Fiscal Year 2017-2018 authorizing services for 50 infant/toddler children in the City of La Habra.
9. Approve Treasurer's Investment Report for the Quarter Ending September 30, 2017.
10. Approve and adopt a resolution affirming the City of La Habra's commitment to the projects submitted for inclusion in the 2019 Federal Transportation Improvement Program; and

- a. APPROVE AND ADOPT **RESOLUTION NO. 5825** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA WHICH CERTIFIES THAT THE CITY OF LA HABRA HAS THE RESOURCES TO FUND THE PROJECTS IN THE FEDERAL FISCAL YEAR 2018/19 - 2023/24 TRANSPORTATION IMPROVEMENT PROGRAM AND AFFIRMS ITS COMMITMENT TO IMPLEMENT ALL PROJECTS IN THE PROGRAM.
11. Approve and authorize City Manager to execute Amendment No. 3 with Paragon Partners, Ltd. of Cypress, to extend the term for Amendment No. 1 and Amendment No. 2 for professional services for the Whittier Boulevard and Hacienda Road Intersection Improvements Project.
12. Approve and authorize City Manager to execute a three-year agreement, which includes two additional one-year options, with G&K Services, Inc. for uniform/textile rental and laundry services, for a maximum five-year base cost of \$76,637.60.
13. Approve Plans and Specifications for Alley No. 84 Improvements Fiscal Year 2016-2017, Project No. 2-R-17, located west of Bedford Street between Alpine Street and Superior Avenue; award and authorize City Manager to execute construction contract with Hardy & Harper, Inc. of Santa Ana for Alley No. 84 Improvements Fiscal Year 2016-2017, Project No. 2-R-17, in the amount of \$282,000 and reject all other bids; and authorize staff to issue a purchase order in the amount of \$310,200 which includes a 10 percent contingency.
14. WARRANTS: Approve Nos. 00114160 through 00114331 totaling \$2,454,177.89.
- B. CONSENT CALENDAR - CIVIC IMPROVEMENT AUTHORITY
 1. Approve Civic Improvement Authority Minutes of:
 - a. June 19, 2017
 - b. July 3, 2017
 - c. July 17, 2017
 - d. August 7, 2017
 - e. August 21, 2017
 - f. September 5, 2017
 - g. September 18, 2017
 - h. October 2, 2017
 - i. October 16, 2017
 - j. November 6, 2017
 - k. November 20, 2017
- C. CONSENT CALENDAR - HOUSING AUTHORITY:
 1. Approve Housing Authority Minutes of:
 - a. September 18, 2017
 - b. October 2, 2017
 - c. October 16, 2017
 - d. November 6, 2017
 - e. November 20, 2017

D. CONSENT CALENDAR - SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AUTHORITY:

1. Approve Successor Agency Minutes of:
 - a. June 19, 2017
 - b. July 3, 2017
 - c. July 17, 2017
 - d. August 7, 2017
 - e. August 21, 2017
 - f. September 5, 2017
 - g. September 18, 2017
 - h. October 2, 2017
 - i. October 16, 2017
 - j. November 6, 2017
 - k. November 20, 2017

E. CONSENT CALENDAR - UTILITY AUTHORITY:

1. Approve Utility Authority Minutes of November 20, 2017.
2. Waive formal bid requirements per the La Habra Municipal Code, Section 4.20.070 (B); authorize Executive Director to sign a Professional Services Agreement with ValveTek Utility Services, Inc. in the amount of \$300,000 for water main flushing; and authorize staff to issue a purchase order to ValveTek Utility Services, Inc. in the amount \$300,000 for water main flushing.

V. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

VI. PUBLIC HEARINGS: None at this time.

VII. CONSIDERATION ITEMS: None at this time.

VIII. MAYOR'S COMMUNITY CALENDAR:

Mayor Shaw made the following announcements:

- "Operation Santa" - Donate food, new toys, or gift cards and deliver a measure of holiday cheer to local La Habra families who need it the most.
- The La Habra City Hall and the La Habra Community Center will be closed during the winter holidays, closing from December 25, 2017 through January 1, 2018, and will reopen to the public on Tuesday, January 2, 2018. The closure will have no effect on Public Safety and Public Works operations.
- SoCal PBS children's show character Daniel Tiger will be making an appearance at the La Habra Children's Museum on Thursday, January 11, from 10:00 a.m. – 2:00 p.m.

IX. COMMENTS FROM STAFF:

City Manager/Executive Director Sadro congratulated Mayor/Director Shaw for being elected as Mayor.

X. COMMENTS FROM COUNCILMEMBERS/DIRECTORS:

Mayor Pro Tem/Director Blazey congratulated Mayor/Director Shaw. He thanked Councilmember Espinoza for her service during her year as Mayor. He thanked City staff, the La Habra Chamber of Commerce, and others who participated in the Tamale Festival and he noted record attendance at the event. He stated that he is looking forward to serving with Council in the coming year.

Councilmember/Director Gomez stated that Councilmember/Director Espinoza did an outstanding job as Mayor and expressed his admiration for her accomplishments. He congratulated Mayor/Director Shaw. He thanked those who participated in the Tamale Festival. He thanked KTLA/Channel 5 for promoting the Tamale Festival. He noted that one of the Facebook pages that he contributes to had the highest number of participants during the Tamale Festival.

Councilmember/Director Beamish congratulated Mayor/Director Shaw. He congratulated Councilmember/Director Espinoza on her term as Mayor and stated that it was an honor to serve with her. He congratulated City staff and Councilmember/Director Gomez on organizing the Tamale Festival.

Councilmember/Director Espinoza stated she was honored to have been appointed Mayor. She spoke about her busy year as Mayor which included the opening of the new City Hall and many businesses in town. She stated that she attended the Tamale Festival and promoted the event on Channel 5 news and on radio station 96.7. She stated that her term as Mayor would not have been as successful if it were not for the City staff who are incredible and professional.

Mayor/Director Shaw stated that he and Council were honored to serve with and support Councilmember Espinoza during her past year as Mayor. He reported that on he attended the "91 Managed Lanes Tour" a briefing and guided bus tour regarding the project between Riverside County and Orange County held on November 30 by the Association of California Cities of Orange County. He reviewed the following goals he would like to accomplish during his term as Mayor:

- Repave Lambert Road;
- Develop an Arterial Pavement Management Plan;
- Continue work on alleys;
- If approved by the Orange County Board of Supervisors, welcome the new residents of the six annexed County Islands to the City of La Habra, and make it a smooth transition;
- Further work on Vista Grande Park with community input and design;
- Advance work on the bike trail along the Union Pacific Railroad tracks, linking the trail in the City of Whittier and the City of Brea;
- Complete housing projects;
- Complete the Hacienda Road/Whittier Boulevard improvements;
- Opening of Hobby Lobby;
- Community events (4th of July, Veteran's Day, and the Tamale Festival);
- Adopt regulations for cannabis; and
- Renew labor contracts in a way that is fair to employees and taxpayers, in an environment of rising pension costs.

Mayor Shaw stated that his personal goals, in addition to serving as the Mayor of the City of La Habra, is to serve regionally as: an Orange County Sanitation District Board Member; an Association of California Cities of Orange County Board Member and Chairman of the Legislation Committee; as an Orange County Transportation Authority Board Member; and as a professor at Rio Hondo College. He thanked his wife Shannon Shaw, their five sons, and family members. He noted their sixth son is due on December 23. Mayor Pro Tem Shaw recognized and thanked the Orange County Transportation Authority Chief Executive Officer Darrell Johnson, Orange County Supervisor Andrew Do, City staff, and his co-workers at the Realtor Association. He thanked Shawn Lee for raising food for the Community Resource Care Center,

Mayor Shaw invited Council to join him at the front of Council Chamber to present Senator Huff with a picture book of his time representing the City of La Habra for four years in the State Assembly and eight years in the State Senate.

Mayor Shaw invited everyone to the City Hall building for refreshments after the adjournment of the Council meeting.

XI. ADJOURNMENT: City Clerk/Secretary Mason adjourned the City Council Meeting at 7:12 p.m. to Monday, December 18, 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 Chamber.

Respectfully submitted,

Tamara D. Mason, MMC
City Clerk/Secretary