

## MINUTES

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

**Monday, October 20, 2014**

**APPROVED:** These Minutes were approved on November 3, 2014.

**ADJOURNED REGULAR MEETING:**

**CALL TO ORDER:** Mayor Beamish called to order the Adjourned Regular Meeting of the City Council to order at 5:30 p.m. in the Administrative Conference Room 106, located at 201 East La Habra Boulevard, La Habra, California.

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

**COUNCILMEMBERS ABSENT:** None

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

- I. **ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:**  
None
- II. **CLOSED SESSION:** Mayor Beamish announced the Closed Session and Council convened as follows:
  - a. Conference with Legal Counsel - Existing Litigation, Government Code Section 54956.9(d)(1): Robin Lynn Grajeda vs. City of La Habra, US District Court-Central District Case No. SACV 13-00171 DOC (ANx).

Assistant to the City Manager Ferrier, Human Resources Director Juengel, Human Resources Manager Coelho-LaFreniere, Ferguson Praett and Sherman Attorney Diana Field, and La Habra Police Department Captain Johnstone were present for this item.

- III. **ADJOURNMENT:** Council reconvened from Closed Session at 6:01 p.m. There were no announcements. Mayor Beamish adjourned the Adjourned Regular Meeting at 6:01 p.m.

**REGULAR MEETING:**

**CALL TO ORDER:** Mayor Beamish 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 Gomez

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

**COUNCILMEMBERS ABSENT:** None

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

**CLOSED SESSION ANNOUNCEMENT:** None

**I. PROCLAMATIONS/PRESENTATIONS:**

- a. Proclamation in recognition of the Don Steves Family and Don Steves Chevrolet team of employees for their legacy of business excellence.

Mayor Beamish invited the Steves family to the podium. Linda Steves and family accepted the proclamation and said a few words.

- b. Proclamation in recognition of Dr. Patricia Howell for her many years of service to the students in the community as Lowell Joint School District Superintendent.

Dr. Patricia Howell accepted the proclamation. She thanked City staff and the City Council. She introduced the Lowell Joint School District Board in attendance.

**II. PUBLIC COMMENTS:**

Liz Steves, resident, invited the community to a General Meeting and potluck of the Historical Museum on Sunday, November 26, 2014, at 1:00 p.m. Councilmember Gomez stated that City Manager Sadro will be speaking regarding the potential City Hall project.

Dr. George Giokaris, representing Friends of the Fullerton Joint Union High School District, spoke in support of Measure I.

**III. CONSENT CALENDAR:**

Moved by Councilmember Gomez, seconded by Mayor Beamish, and CARRIED UNANIMOUSLY 5-0 TO APPROVE CONSENT CALENDAR ITEMS III.1 THROUGH III.7.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

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 City Council Minutes of October 6, 2014.
3. Approve Community Services Commission Minutes of:
  - a. July 9, 2014
  - b. August 13, 2014
  - c. September 10, 2014
4. Approve resolution approving submittal of three street improvement projects to the Orange County Transportation Authority for the Arterial Pavement Management Program.
  - a. APPROVE AND ADOPT **RESOLUTION NO. 5658** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING THE SUBMITTAL OF THREE STREET IMPROVEMENT PROJECTS TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR THE ARTERIAL PAVEMENT MANAGEMENT PROGRAM.
5. Receive and file the Treasurer's Investment Report for the quarter ending June 30, 2014.
6. Approve the agreement between the City of La Habra and the County of Orange for cost reimbursement for the police department's participation in monitoring post-release state prisoners in the La Habra community during Fiscal Year 2014-2015.
7. WARRANTS: Approve Nos. 00098430 through 00098650 totaling \$1,213,755.84.

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

V. **PUBLIC HEARINGS:** None

VI. **CONSIDERATION ITEMS:**

1. Consider the Los Angeles County Fire Department Fire Services contract.

Assistant to the City Manager Ferrier presented the staff report. He made a correction to one of the slides stating that if no action is taken after ten years, the Los Angeles County Fire Department contract is on a year-to-year basis, not on a month-to-month basis.

Council discussion included: safeguards for cost savings during difficult economic times; inherit cost savings of a contract; and clarification of the processes for 911 calls and the dispatch center.

Assistant Fire Chief Jackson clarified the 911 calls and dispatch center processes.

Mayor Beamish invited the public to testify at 7:14 p.m. There was no public testimony.

Moved by Councilmember Gomez, seconded by Councilmember Espinoza, and CARRIED UNANIMOUSLY 5-0 TO APPROVE A 10-YEAR CONTRACT EXTENSION WITH THE LOS ANGELES COUNTY FIRE DEPARTMENT FOR FIRE PROTECTION SERVICES.

Said motion CARRIED by the following roll call vote:

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

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

Mayor Beamish made the following announcements:

- Mayor's office hours are available by appointment.
- "Red Ribbon Week" is October 23 through October 31. This year's theme is "Love Yourself, Be Drug Free." The City's annual Red Ribbon breakfast will take place Thursday, October 23 at 6:30 a.m. in the Community Center.
- The City of La Habra's Annual Veteran's Day program – Tuesday, November 11 at the Community Center.
- Habitat for Humanity home building project is now 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. For more information on routes and schedules, please visit our website at [www.goplacesseefaces.com](http://www.goplacesseefaces.com).
- The Inland Valley Humane Society reminds us that the surest way to avoid homeless animals is to spay/neuter your pet. The cost to spay/neuter your dog or cat varies by animal weight.
- Upcoming City Council meeting - Monday, November 3, at 6:30 p.m. in the Council Chambers.
- Visit the City's website at [www.lahabraca.gov](http://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.

## **VIII. COMMENTS FROM STAFF: None**

**IX. COMMENTS FROM COUNCILMEMBERS:**

Councilmember Espinoza apologized for not being able to attend the La Habra Children's Museum "Raising Dough for Kids" event. She congratulated the Los Angeles County Fire Department on the 10-year contract extension.

Councilmember Shaw stated that he attended the following events: the City of Fullerton Prayer Breakfast; the City of Orange Prayer Breakfast; the City of La Habra Heights dedication and grand opening of their new City Hall building; and California State University Fullerton's "Orange County Political History" where former Assembly Member Lynn Daucher, former State Senator and County Supervisor Marian Bergeson, and La Habra resident Lois Lundberg were recognized for their contributions to Orange County's political history.

Mayor Pro Tem Blazey congratulated the La Habra Children's Museum on their "Making Dough for Kids" event. He stated that he attended the "Gourmet Guys" event where Children's Museum Manager Qureshi won the award for the City of La Habra table decorations, and he won first place in the seafood division for his Scalloped Oysters recipe. He stated that he will be attending the Orange County Disaster Preparedness Academy this week.

Mayor Beamish stated he attended the "Gourmet Guys" event where he handed out awards. He requested that staff keep track of and give updates regarding a petition/initiative in the City of La Habra Heights regarding fracking and oil development,

**X. ADJOURNMENT:** Mayor Beamish adjourned the Regular Meeting of the City Council at 7:39 p.m. to Monday, November 3, 2014, 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