

## MINUTES

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

#### & REGULAR MEETING

Monday, May 04, 2015

**APPROVED:** These Minutes were approved on June 1, 2015.

#### **ADJOURNED REGULAR MEETING:**

**CALL TO ORDER:** Mayor Blazey called to order the Adjourned Regular Meeting of the City Council at 5:32 p.m. in the Administration Conference Room 106, located at 201 East La Habra Boulevard, La Habra, California.

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

**COUNCILMEMBERS ABSENT:** None

**OTHER OFFICIALS PRESENT:** City Manager Sadro  
Deputy City Attorney Ryan Jones  
Assistant to the City Manager Ferrier  
City Clerk Mason

**I. ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:**  
None

**II. CLOSED SESSION:** Mayor Blazey announced the Closed Session and Council convened as follows:

- a. Conference with Labor Negotiator per Government Code Section 54957.6 - Agency Representative: Jim Sadro, City Manager; Employee Organizations: Police Sworn Employees, Police Civilian Employees, La Habra Municipal Employees Association, General Services Employees, Professional Employees, and Management and Executive Management Groups.

Community Services Director Failla, Finance Director Shannon, Human Resources Director Juengel, Human and Resources Manager Coelho-LaFreniere were present for this item.

**III. ADJOURNMENT:** Council reconvened from Closed Session at 6:11 p.m. Deputy City Attorney Ryan Jones reported out during the Regular Meeting. Mayor Blazey adjourned the Adjourned Regular Meeting at 6:11 p.m.

**REGULAR MEETING:**

**CALL TO ORDER:** Mayor Blazey 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:** Deputy City Attorney Ryan Jones

**PLEDGE OF ALLEGIANCE:** Councilmember Beamish

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

**COUNCILMEMBERS ABSENT:** None

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

**CLOSED SESSION ANNOUNCEMENT:** Deputy City Attorney Ryan Jones announced that City Council provided direction to its labor negotiators with regard to negotiations with employee organizations regarding all labor groups.

**I. PROCLAMATIONS/PRESENTATIONS:**

- a. Presentation of Certificates in recognition of Miss La Habra 2015 and her Court: Miss La Habra Carrera Vilaubi, and Princesses Emma Barr, Allison Marisy, Madison Martin, and Nicole Ramos.

Mayor Blazey invited Miss La Habra Director Cindy Singer to the podium to assist with the presentations. Cindy Singer introduced Miss La Habra Co-Director Christie Wyant.

- b. Proclamation - National Police Week, May 12 - 18, 2015, in La Habra.

Mayor Blazey invited Chief Price to the podium to assist with the presentation. Chief Price invited the following La Habra Police officers forward to accept the proclamation: Lieutenant Dean Capelletti, Sergeant Dan Barnes, Officer Jason Willard, Officer Nick Wilson, Corporal Victor Rubalcava, and Officer Kevin Love.

- c. Proclamation - Community Action Partnership of Orange County 50th Anniversary.

Erika Vargas, from Community Action Partnership of Orange County, accepted the proclamation.

**II. PUBLIC COMMENTS:**

Councilmember Beamish congratulated Jane Williams on her election to the City of La Habra Heights City Council.

Jane Williams, on behalf of Lowell Joint Education Foundation and Lowell Joint School District Superintendent Dr. Bonnie Bell, thanked the City of La Habra and Community Services Director Failla for allowing them to use the community center for the District's Art Extravaganza that displayed over 250 works of art by children between the ages of five to 14. She gave thanks to Social Services Manager Anderson, Kim Albarian, Alicia Kautz, and Edgar Hernandez for setting up the event so quickly.

Resident Adela spoke regarding the Community Preparedness meeting that she believed was to be held last Friday and requested that the agenda be posted on the City of La Habra web site.. Mayor Blazey explained that the Community Preparedness meeting was held last Thursday, which focused on the drought conditions. He explained that the agendas are posted to the city's web site. Mayor Pro Tem Gomez referred her to Public Works Director Saykali regarding the drought issue.

Junghui Tseng spoke regarding criminal activity in the City of La Habra. He requested increased police patrols in the northern portion of the city.

### **III. CONSENT CALENDAR:**

Councilmember Shaw requested that Consent Item III.5 be removed for separate discussion.

Moved by Councilmember Beamish, seconded by Councilmember Espinoza, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS III.1 THROUGH III.8; WITH THE EXCEPTION OF ITEM III.5 WHICH WAS REMOVED FOR SEPARATE DISCUSSION.

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. 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 second reading and adoption of **ORDINANCE NO. 1757** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING CHAPTER 5.32 (ENTERTAINMENT, AMUSEMENT AND DANCE PERMITS) OF TITLE 5 (BUSINESS TAXES, LICENSES AND REGULATIONS) RELATING TO ENTERTAINMENT PERMIT PROCEDURES.
3. Approve second reading and adoption of **ORDINANCE NO. 1758** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING

SECTION 10.58.030.b.4 (OPERATIONAL REQUIREMENTS) OF CHAPTER 10.58 (FOOD VENDING VEHICLES) OF TITLE 10 (VEHICLES AND TRAFFIC) RELATING TO FOOD VENDING VEHICLES.

4. Approve City Council Minutes of April 20, 2015.
5. REMOVED FOR SEPARATE DISCUSSION. SEE BELOW.
6. Waive formal bid requirements per La Habra Municipal Code, section 4.20.050, and authorize City Manager to execute an agreement with Pyro Spectacular for the 2015 4th of July Program for an amount not to exceed \$17,500.
7. Approve Community Services Commission Minutes of:
  - a. February 11, 2015
  - b. March 3, 2015
8. WARRANTS: Approve Nos. 00101125 through 00101284 totaling \$1,472,974.31.

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

- III.5. Approve and authorize City Manager to enter into an agreement with G2 Construction, Inc. of Garden Grove in the amount of \$150,000 for Installation of Automatic Retractable Screens (ARS) within various City catch basins under the OCTA Environmental Cleanup, Tier 1 Grant Program.

City Manager Sadro presented the staff report assisted by Public Works Director Saykali.

Council discussion included: confirmation regarding the placement of the Automatic Retractable Screens (ARS) on high traffic streets; verification approximately 50 ARS will be purchased; and confirmation regarding the efficiency and low maintenance of the ARS.

Mayor Blazey invited the public to testify at 6:51 p.m. There was no testimony.

Moved by Councilmember Shaw, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE AUTHORIZING CITY MANAGER TO ENTER INTO AN AGREEMENT WITH G2 CONSTRUCTION, INC. OF GARDEN GROVE IN THE AMOUNT OF \$150,000 FOR INSTALLATION OF AUTOMATIC RETRACTABLE SCREENS (ARS) WITHIN VARIOUS CITY CATCH BASINS UNDER THE OCTA ENVIRONMENTAL CLEANUP, TIER 1 GRANT PROGRAM.

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

**V. PUBLIC HEARINGS:** None at this time.

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

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

Mayor Blazey made the following announcements:

- Mayor's office hours are available by appointment.
- The 33<sup>rd</sup> Annual La Habra Mayor's Prayer Breakfast - Thursday, May 7, at the La Habra Community Center with breakfast at 6:15 a.m., followed by the formal program at 7:00 a.m.
- The La Habra Youth Committee seeks new members - applications due Friday, May 8.
- La Habra Household Hazardous Waste Collection Event - Friday, May 15 for La Habra businesses and Saturday, May 16 for La Habra residents, at the City's Maintenance Yard located at 621 West Lambert Road.
- "Movie in the Park" will feature Disney's movie "Up" at dusk - Friday, May 15 at Brio Park.
- 2015 Special Olympics and the City's "Host Town" fundraiser program - Wednesday, May 20, from 5:00 p.m. to 9:00 p.m. at Red Robin Restaurant.
- La Habra Summer Day Camp - June 8 through August 14 for children ages 4-12.
- City of La Habra "Summer Concert Series" - Thursday, June 18, at the La Habra Marketplace.
- Upcoming City Council meeting - Monday, May 18, at 6:30 p.m. in the Council Chambers.

**VIII. COMMENTS FROM STAFF:** None

**IX. COMMENTS FROM COUNCILMEMBERS:**

All Councilmembers stated they attended the Citrus Fair.

Councilmember Beamish congratulated La Habra Chamber of Commerce President/CEO Mark Sturdevant and the City of La Habra Community Services Department on a successful Citrus Fair.

Councilmember Shaw thanked the Church of Jesus Christ of Latter Day Saints for the 28 volunteers who painted the wall from Monte Vista Street down to Idaho Street, on both sides of the railroad tracks. He thanked Social Services Manager Anderson for assisting with the project.

Mayor Pro Tem Gomez recognized the 130 students from Whittier Christian High School junior class who participated in a service project cleaning, raking, and painting along the Guadalupe Park trails. He requested that the meeting be adjourned in memory of Carlos Armas, a pastor with Victory Outreach Church, who lost his battle with cancer last week.

Mayor Blazey stated the City held a Community Preparedness meeting last Thursday that focused on the drought conditions. He stated there were speakers from Orange County Vector Control District, Metropolitan Water District of Orange County, and other organizations to explain actions that can be taken locally regarding the drought. He wished Councilmember Shaw a happy birthday. He requested to adjourn the meeting in memory of Diane Staal, the Aunt of City Clerk Mason, who passed away on April 19, at the age of 56, from cancer. She was married for 37 years to Gary Staal, was a mother of two, Dustin and Tiffany, and grandmother of three. He stated she will be missed by her family and friends.

- X. ADJOURNMENT:** Mayor Blazey adjourned the meeting at 7:00 p.m., in memory of Carlos Armas and Diane Staal, to Monday, May 18, 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