



AGENDA

CITY COUNCIL OF THE CITY OF LA HABRA REGULAR MEETING

TUESDAY, JANUARY 19, 2016

CALL TO ORDER:

Council Chambers

Council Next Res. No. 5716

Council Next Ord. No. 1768

INVOCATION:

Deputy City Attorney Adams

PLEDGE OF ALLEGIANCE:

Councilmember Espinoza

ROLL CALL:

Councilmember Blazey
Councilmember Beamish
Councilmember Espinoza
Mayor Pro Tem Shaw
Mayor Gomez

CLOSED SESSION ANNOUNCEMENT:

I. PROCLAMATIONS/PRESENTATIONS:

- a. Presentation by Washington Middle School, the Water Guardians.

II. PUBLIC COMMENTS:

This is the time for the public to address any item of City business NOT appearing on this Agenda. *Speakers must limit their comments to three (3) minutes each.* The total time period for public comment is 30 minutes. (Note: Per Government Code Section 54954.3(a), the City Council cannot take action or express a consensus of approval or disapproval on any public comments regarding matters which do not appear on the printed agenda).

III. CONSENT CALENDAR:

All matters on Consent Calendar are considered to be routine and will be enacted by one motion unless a Councilmember or member of the audience requests separate action or removal of an item. Removed items will be considered following the Consent Calendar portion of this agenda. Members of the audience will have the opportunity to address Council on removed items at that time. ***Speakers must limit their comments to three (3) minutes each.***

A. CONSENT CALENDAR:

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. 1765** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, ADDING SECTION 18.08.140 "CULTIVATION OF MARIJUANA PROHIBITED" TO TITLE 18 "ZONING" OF THE LA HABRA MUNICIPAL CODE.
3. APPROVE SECOND READING AND ADOPTION OF **ORDINANCE NO. 1766** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, AMENDING CHAPTER 18.16 "WATER EFFICIENT LANDSCAPING AND WATER CONSERVATION" TO TITLE 18 "ZONING" OF THE LA HABRA MUNICIPAL CODE.
4. APPROVE SECOND READING AND ADOPTION OF **ORDINANCE NO. 1767** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA ADDING CHAPTER 13.31 TO THE MUNICIPAL CODE TO PROHIBIT THE EXTRACTION AND EXPORTATION OF GROUNDWATER UNDERLYING THE CITY FOR USE OUTSIDE OF THE CITY.
5. Approve Community Services Commission Minutes of:
 - a. October 14, 2015
 - b. November 4, 2015
6. Authorize City Manager to execute the Memorandum and First Amendment to site lease, with option, between the City of La Habra and T-Mobile for the cellular tower site located at the Public Works Yard at 621 W. Lambert Road, La Habra CA 90631.
7. Approve and authorize the City Manager to sign CCTR-5156 Contract Amendment 01 and CSPP-5305 Contract Amendment 01 with the California Department of Education, Child Development Division for the 2015-16 Fiscal Year; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA CERTIFYING THE APPROVAL AND AUTHORIZING THE EXECUTION OF LOCAL AGREEMENTS NO. **CCTR-5156 AMENDMENT 01** WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION.
 - b. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA CERTIFYING THE APPROVAL AND AUTHORIZING THE EXECUTION OF LOCAL AGREEMENTS NO. **CSPP-5305 AMENDMENT 01** WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION.
8. Authorize the City Manager to execute Amendment Number 1 of the Workforce Innovation and Opportunity Act (WIOA) Youth Cost Reimbursement Agreement between the City of La Habra and the County of Orange that will provide \$50,000 in additional funding for the operation of the Out of School Youth Program in the Northern Region by the Employment and Training Division, through June 30, 2016.
9. Approve Notice of Completion for the Annual Sidewalk and Access Ramp Improvements at Various Locations for Fiscal Year 2014-2015; Project No. 3-R-14; Imperial Highway and Briercliff Drive Medians, Project No. 4-R-14; and Parking Lot Improvements at Public Works Facility, Project No. 6-R-14.

10. Adopt a Resolution certifying that City has the resources to fund the projects in the Federal Fiscal Year 2016/17 – 2021/22 Federal Transportation Improvement Program and affirms its commitment to implement all projects in the jurisdiction of the Orange County Transportation Authority (OCTA) for the Arterial Pavement Management Program (APM).
 - a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION 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 2016/17 – 2021/22 TRANSPORTATION IMPROVEMENT PROGRAM AND AFFIRMS ITS COMMITMENT TO IMPLEMENT ALL PROJECTS IN THE PROGRAM.
11. Approve the relocation of the school crosswalk from the south side to the north side of the south driveway for the Walnut School parking lot; adopt a resolution prohibiting stopping, standing and parking at all times on Walnut Street north of Greenwood Avenue; and appropriate \$23,000 from Gas Tax Funds to cover the costs of the proposed improvements on Walnut Street; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA PROHIBITING STOPPING, STANDING AND PARKING AT ALL TIMES ON WALNUT STREET NORTH OF GREENWOOD AVENUE.
12. Approve and authorize the City Manager to execute the Orange County Health Care Agency (OCHCA) "Fit Cities Mini Grant" contract for the purpose of creating spaces and programs that support a healthy lifestyle.
13. Receive and file the Comprehensive Annual Financial Report of the City of La Habra for the Fiscal Year ending June 30, 2015; Receive and file the Annual Financial Report of the La Habra Utility Authority for the Fiscal Year ending June 30, 2015; and receive and file the Single Audit report for the Fiscal Year ending June 30, 2015.
14. WARRANTS: Approve Nos. 00104654 through 00105007 totaling \$2,390,928.33.

IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:

V. PUBLIC HEARINGS:

NOTE: If a challenge is made by any party in court from actions arising out of a public hearing, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice or in written correspondence delivered at the public hearing or prior thereto.

1. Consider an ordinance amending sections 5.12.030 through 5.12.100 and deleting Section 5.12.110 through Section 5.12.140 of Chapter 5.12 of Title 5 of the La Habra Municipal Code relating to Handbilling.

Recommendation:

- a. APPROVE FIRST READING OF **ORDINANCE NO. _____** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING SECTIONS 5.12.030 THROUGH 5.12.100 AND DELETING SECTIONS 5.12.110

VI. CONSIDERATION ITEMS:

Any member of the audience may request to address the Council on any Consideration Item, prior to the City Council taking a final vote on the Item. The Mayor will invite interested persons to come forward to the podium and speak as each Item is called. **Speakers must limit their comments to three (3) minutes each.**

1. Consider expiring terms of the Community Services Commission, the Planning Commission, and the Beautification Committee; and give staff direction.

Recommendation:

- a. Re-appoint interested Commissioners and advertise for the on Council appointed vacant position on the Beautification Committee, or
- b. Advertise some or all of the expiring term positions on the Planning Commission, the Community Services Commission, and the Beautification Committee, and schedule interviews.

2. Consider a proposed Coyote Management Plan.

Recommendation:

- a. Receive and approve the proposed Coyote Management Plan.

VII. MAYOR'S COMMUNITY CALENDAR:

VIII. COMMENTS FROM STAFF:

IX. COMMENTS FROM COUNCILMEMBERS:

- X. **ADJOURNMENT:** Adjourned to Monday, February 1, 2016, 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.

Except as otherwise provided by law, no action shall be taken on any item not appearing in the foregoing agenda. A copy of the full agenda packet is available for public review at the Office of the City Clerk during regular business hours, and at the La Habra Branch Library located in the Civic Center adjacent to the Administration Building.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 201 E. La Habra Blvd., La Habra, during normal business hours.

In accordance with the Federal Americans with Disabilities Act of 1990, should you require a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting due to a disability, please contact the City Clerk's Office at least ninety-six (96) hours in advance of the meeting at (562) 383-4030. Listening devices for the hearing impaired are available through the City Clerk's Office.

DECLARATION: This agenda was posted on the Bulletin Boards outside of the front and back doors of City Hall, where completely accessible to the public, at least 72 hours in advance of the City Council Meeting.

Tamara D. Mason, MMC, City Clerk

