

201 E. La Habra Boulevard, La Habra, CA  
WHEN ADDRESSING COUNCIL PLEASE COMPLETE A SPEAKER'S CARD BEFORE  
LEAVING COUNCIL CHAMBERS



## AGENDA

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

MONDAY, FEBRUARY 1, 2016

#### **ADJOURNED REGULAR MEETING 5:30 P.M.:**

**CALL TO ORDER:** Administrative Conference Room 106

- I. ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:**
- II. CLOSED SESSION:**
  - a. Conference with Legal Counsel – Existing Litigation, per Government Code Section 54956.9(d)(1): City of La Habra v. Cohen, Sacramento County Superior Court Case No. 34-2015-80002208.
- III. ADJOURNMENT:**

#### **REGULAR MEETING 6:30 P.M.:**

**CALL TO ORDER:** Council Chambers

**Council Next Res. No. 5720  
Council Next Ord. No. 1769**

**INVOCATION:** City Attorney Jones

**PLEDGE OF ALLEGIANCE:** Mayor Pro Tem Shaw

**ROLL CALL:** Councilmember Blazey  
Councilmember Beamish  
Councilmember Espinoza  
Mayor Pro Tem Shaw  
Mayor Gomez

#### **CLOSED SESSION ANNOUNCEMENT:**

- I. PROCLAMATIONS/PRESENTATIONS:**
  - a. Beautification award for Palms 4 Less, 2351 E. Lambert Road.
  - b. Beautification award Shaw Family, 308 S. Valencia Street.
  - c. Presentation by California Domestic Water Company of their annual report.
- 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. 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. 1768** 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 THROUGH 5.12.140 OF CHAPTER 5.12 OF TITLE 5 OF THE LA HABRA MUNICIPAL CODE, RELATING TO HANDBILLING.
3. Receive and file Planning Commission Minutes of:
  - a. October 26, 2015
  - b. November 23, 2015
  - c. December 14, 2015
4. Adopt a resolution prohibiting stopping, standing and parking at all times on the north side of Whittier Boulevard west of Harbor Boulevard.
  - 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 WHITTIER BOULEVARD WEST OF HARBOR BOULEVARD.
5. Approve the Notice of Completion for the Harbor Boulevard and Lambert Road Intersection improvements, Project No. 5-TC-09; approve Change Order No. 1 in the amount of \$40,000.00; approve Change Order No. 2 in the amount of \$56,978.30; approve Change Order No. 3 in the amount of \$16,277.25; appropriate \$19,377.25 from available Gas Tax Fund balance to fund additional costs related to the project; and authorize the City Manager to increase the Purchase Order amount by \$19,377.25.
6. Approve the Notice of Completion for the Whittier Boulevard and Beach Boulevard Intersection improvements, Project No. 6-TC-09; approve Change Order 1 in the amount of \$19,471.54; approve Change Order 2 in the amount of \$66,372.72; approve Change Order 3 in the amount of \$46,857.36; and approve Change Order 4 in the amount of \$87,285.42
7. Approve staff's recommendations regarding Project No. 1-D-15 as follows:

- a. Approve Specifications for the East Bishop Drive Temporary Channel Bracing, Project No. 1-D-15; and
  - b. Award a contract for the construction of the East Bishop Drive Temporary Channel Bracing, Project No. 1-D-15 to Robert D. Gosney Construction of Hesperia, California in the amount of \$24,280.00 and reject all other bids; and
  - c. Authorize the City Manager to execute an agreement with Robert D. Gosney Construction and authorize staff to issue a purchase order in the amount of \$26,708.00 that includes a 10 percent contingency; and
  - d. Appropriate additional \$4,108.00 from Capital Projects Fund to cover the cost increase of construction of the East Bishop Drive Temporary Channel Bracing Project 1-D-15.
8. Approve staff's recommendations regarding a request to review the Lindauer Drive and Laguna Drive Neighborhood as follows:
- a. APPROVE AND ADOPT **RESOLUTION NO. \_\_\_\_\_** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA DESIGNATING THE INTERSECTION OF LINDAUER DRIVE AND LAGUNA DRIVE AS AN ALL-WAY STOP INTERSECTION.
  - b. APPROVE AND ADOPT **RESOLUTION NO. \_\_\_\_\_** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA DESIGNATING THE INTERSECTIONS OF LINDAUER DRIVE AT LA MIRADA STREET AND LINDAUER DRIVE AT VERNON STREET AS ALL-WAY STOP INTERSECTIONS.
  - c. APPROVE AND ADOPT **RESOLUTION NO. \_\_\_\_\_** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA DESIGNATING THE INTERSECTIONS OF LAGUNA DRIVE AT LA MIRADA STREET AND LAGUNA STREET AT VERNON STREET AS ALL-WAY STOP INTERSECTIONS.
  - d. Approve Eastbound and Northbound "No Left Turn" restrictions during the 6:00 a.m. to 9:00 a.m. and 4:00 p.m. to 7:00 p.m. time periods Monday through Friday only at Hacienda Road and Laguna Drive.
  - e. Approve Southbound "No Right Turn" restrictions during the 6:00 a.m. to 9:00 a.m. time period, Monday through Friday only, on Hacienda Road at Lindauer Drive and at Laguna Drive.
  - f. Approve Southbound "Keep Clear" restrictions on Hacienda Road at Laguna Drive.
9. Adopt a resolution prohibiting stopping, standing and parking at all times on Martinez Drive at Blake Street.
- 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 MARTINEZ DRIVE AT BLAKE STREET.
10. Adopt a resolution prohibiting stopping, standing and parking at all times on the east side of Palm Street north of Lambert Road.

- 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 PALM STREET NORTH OF LAMBERT ROAD.
11. Adopt a resolution prohibiting stopping, standing and parking at all times on the south side of Whittier Boulevard west of Chestnut Street.
- 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 WHITTER BOULEVARD WEST OF CHESTNUT STREET.
12. WARRANTS: Approve Nos. 00105008 through 00105183 totaling \$1,570,997.65.
- IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:**
- V. PUBLIC HEARINGS:** None at this time.
- VI. CONSIDERATION ITEMS:** None at this time.
- VII. MAYOR'S COMMUNITY CALENDAR:**
- VIII. COMMENTS FROM STAFF:**
- IX. COMMENTS FROM COUNCILMEMBERS:**
- X. ADJOURNMENT:** Adjourned to Tuesday, February 16, 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.

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Tamara D. Mason, MMC, City Clerk