

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 SPECIAL MEETING & REGULAR MEETING

MONDAY, MARCH 7, 2016

SPECIAL MEETING 4:45 P.M.:

CALL TO ORDER: Administrative Conference Room 106

- I. Conduct interviews for annual expiring terms and vacancies on the Planning Commission, the Community Services Commission, and the Beautification Committee.
- II. **ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:**
- III. **CLOSED SESSION**
 - a. Conference with Legal Counsel - Existing Litigation, Government Code Section 54956.9(d)(1): Chivas vs. City of La Habra, Superior Court Case No. 30-2014-00753505-CU-OE-CJC.
- IV. **ADJOURNMENT:**

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Council Chambers

**Council Next Res. No. 5728
Council Next Ord. No. 1770**

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Mayor Gomez

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

CLOSED SESSION ANNOUNCEMENT:

I. PROCLAMATIONS/PRESENTATIONS:

- a. Presentation by Nadia Bettendorf of the OC Human Relations Committee Annual Report.

- b. Presentation of the FIT City Award from the California Healthy Eating, Active Living Cities Campaign and the California Center for Public Health Advocacy.

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. 1769** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA, APPROVING PLANNED UNIT DEVELOPMENT PRECISE PLAN 15-01 FOR THE CONSTRUCTION OF A MEDICAL OFFICE BUILDING AT 601 EAST IMPERIAL HIGHWAY, MAKING THE APPROPRIATE FINDINGS, AS PER THE APPROVED PLANS AND SUBJECT TO CONDITIONS.
3. Approve City Council Minutes of:
 - a. January 19, 2016
 - b. February 16, 2016
4. Approve the attached "Governing Body Resolution" authorizing participation by the City of La Habra in the 2015 Emergency Management Performance Grant (EMPG); authorize the City Manager, Director of Finance, and the Police Chief to serve as the City's "Authorized Agents" for this grant project; and authorize any of the designated "Authorized Agents" to execute the EMPG "Assurances, Certifications, Terms and Conditions" and "Agreement to Transfer Funds for EMPG."
 - a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AUTHORIZING THE CITY MANAGER OR DIRECTOR OF FINANCE , OR POLICE CHIEF TO SERVE AS THE CITY'S AGENTS TO EXECUTE FOR AND ON BEHALF OF THE CITY OF LA HABRA ANY ACTIONS NECESSARY FOR THE PURPOSE OF OBTAINING FEDERAL FINANCIAL ASSISTANCE PROVIDED BY THE FEDERAL DEPARTMENT OF HOMELAND SECURITY
5. Approve Parcel Map No. 2014-102 and authorize the recordation of the map.

6. Approve the Notice of Completion for the Fashion Square Lane Bridge Repair Fiscal Year 2014-2015 Project.
7. Approve and authorize the City Manager to enter into an agreement with G2 Construction, Inc. of Garden Grove in the amount of \$150,000 for Installation of Catch Basin Screen Phase 2 under the OCTA Environmental Cleanup, Tier 1 Grant Program.
8. WARRANTS: Approve Nos. 00105419 through 00105659 totaling \$1,494,075.66.

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. Duly noticed public hearing to consider an appeal of the Planning Commission's approval of Design Review 15-09 for an addition to the City of La Habra Community Center at 101 West La Habra Boulevard.

Recommendation:

- a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING DESIGN REVIEW 15-09 FOR THE EXPANSION OF THE LA HABRA COMMUNITY CENTER AT 101 WEST LA HABRA BOULEVARD, MAKING THE APPROPRIATE FINDINGS, AS PER THE APPROVED PLANS, AND SUBJECT TO CONDITIONS.

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 a Live Entertainment Permit at 370 East Whittier Boulevard.

Recommendation:

- a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA COUNCIL APPROVING A LIVE ENTERTAINMENT PERMIT FOR 370 EAST WHITTIER BOULEVARD FOR A ONE YEAR PERIOD, SUBJECT TO CONDITIONS.

2. Consider the report of the Economic Development Ad Hoc Committee on the Annual Action Plan, continuing the Committee for calendar year 2016, and potential marketing/branding of economic services for the City.

Recommendation:

- a. Receive and file the Annual Report of the Economic Development Ad Hoc Committee;
- b. Approve an extension of the Committee for calendar year 2016; and
- c. Direct staff to release an RFP for Marketing/Branding of economic services for the City.

3. Consider Phase Three Construction documents for the Civic Center Project and authorize final payment for the Design Phase; and approval of the final guaranteed maximum price for construction.

Recommendation:

- a. Receive and file the Phase Three Construction documents for the Civic Center project and direct staff to pay the balance owed of \$254,000 to DLS Builders;
- b. Approve the Final Guaranteed Maximum Price proposal from DLS Builders of \$15,006,410 for the Civic Center Project.
- c. Approve a total Civic Center Project cost not to exceed \$20,751,691.

VII. MAYOR'S COMMUNITY CALENDAR:

VIII. COMMENTS FROM STAFF:

IX. COMMENTS FROM COUNCILMEMBERS:

- X. **ADJOURNMENT:** Adjourned to Monday, March 21, 2016, at 4:45 p.m. in the Administrative Conference Room 106, for Commission and Committee interviews; 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