

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, APRIL 4, 2016

ADJOURNED REGULAR MEETING 5:00 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. **ADJOURNMENT:**

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Council Chambers

**Council Next Res. No. 5732
Council Next Ord. No. 1770**

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Councilmember Blazey

ROLL CALL:
Councilmember Blazey
Councilmember Beamish
Councilmember Espinoza
Mayor Pro Tem Shaw
Mayor Gomez (excused absence)

CLOSED SESSION ANNOUNCEMENT:

I. PROCLAMATIONS/PRESENTATIONS:

- a. Recognition of Police Captain George Johnstone on successfully completing advanced police leadership training at the FBI National Academy.
- b. Proclaim Thursday, May 5, 2016, as a day set apart for the Annual Mayor's Prayer Breakfast in recognition of the National Day of Prayer.
- c. Proclaim the week of April 10 - 16, 2016, as National Public Safety Telecommunications Week in the City of La Habra.
- d. Proclaim the week of April 10 - 16, 2016, as "National Animal Control Officer Appreciation Week" in the City of La Habra.
- e. Proclaim April 2016 as the "DMV/Donate Life California Month" in the City of La Habra.

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. Receive and file Planning Commission Minutes of:
 - a. January 11, 2016
 - b. January 25, 2016
3. Approve Notice of Completion for Oeste Park Replacement Restroom ADA Improvements; Project No. 1-P-14.
4. Approve Notice of Completion for the design, furnishing, and installation of an Americans with Disabilities Act (ADA) compliant prefabricated restroom building, Buyboard Contract No. 423-13, for the Oeste Park Replacement Restroom Project.
5. Approve and authorize City Manager to execute Cooperative Agreement between the City of La Habra and the City of Fullerton for the Harbor Boulevard Pavement Rehabilitation Project.
6. Approve and authorize City Manager to enter into agreement with Paragon Partners, Ltd. of Huntington Beach, California in the amount of \$29,620 to provide Right of Way and Temporary Construction Easement Acquisition services for the Whittier Boulevard and Hacienda Road Intersection Improvements Project; and authorize staff to issue a purchase order to Paragon Partners, Ltd. in the amount of \$32,582 which includes a 10% Contingency.
7. Approve temporary signage for the Citrus Fair at the northeast corner of La Habra Boulevard and Euclid Street and at the northwest corner of La Habra Boulevard and Harbor Boulevard subject to the satisfaction of the Director of Community and Economic Development.
8. WARRANTS: Approve Nos. 00105835 through 00106045 totaling \$1,650,868.80.
9. Approve denial of claim for Chanel Chivas for personal injury.

10. Approve and authorize City Manager to sign the amended Waste Disposal Agreement with Orange County thereby creating an effective date of June 30, 2016, and a new term which will extend the existing agreement an additional five years from June 2020 through June 2025; and
 - a. APPROVE **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF CITY COUNCIL OF THE CITY OF LA HABRA APPROVING THE REVISED EFFECTIVE DATE AND EXTENDING THE TERM OF AN AMENDMENT TO THE 2009 WASTE DISPOSAL AGREEMENT WITH THE COUNTY OF ORANGE

11. Approve and adopt a resolution approving the “Agreement and Election to Prefund Other Post Employment Benefits (OPEB) through CalPERS by establishment of an irrevocable trust with the California Employers’ Retiree Benefit Trust Program (CERBT)” and the “Delegation of Authority Form;” authorize the transfer and appropriation of \$1,000,000 from OPEB Set-Aside Fund Balance to be utilized for pre-funding the CERBT trust; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, ORANGE COUNTY, CALIFORNIA APPROVING AN AGREEMENT AND ELECTION TO PREFUND OTHER POST EMPLOYMENT BENEFITS (OPEB) THROUGH CALPERS BY ESTABLISHMENT OF AN IRREVOCABLE TRUST WITH THE CALIFORNIA EMPLOYERS’ RETIREE BENEFIT TRUST PROGRAM (CERBT)

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 a resolution amending the Master Schedule of Fees pertaining to fees for General Services, Administrative Services, Community Development Services, Building Services, Fire Services, Police Services, Ambulance Services, Public Works Services, Utility Services, and penalties for Municipal Code and Vehicle Code Parking Violations. (Continued from March 21, 2016 City Council Meeting.)

Recommendation:

- a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION TO AMEND THE MASTER SCHEDULE OF FEES PERTAINING TO FEES FOR GENERAL SERVICES, ADMINISTRATIVE SERVICES, COMMUNITY DEVELOPMENT SERVICES, BUILDING SERVICES, FIRE SERVICES, POLICE SERVICES, AMBULANCE SERVICES, PUBLIC WORKS SERVICES, UTILITY SERVICES AND PENALTIES FOR MUNICIPAL CODE AND VEHICLE CODE PARKING VIOLATIONS.

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 appointments for annual expiring terms and vacancies on the Community Services Commission, Planning Commission, and Beautification Committee.

Recommendation:

- a. Conduct interviews for two 4-year terms expiring on the Planning Commission, three 3-year terms and one 2-year term expiring on the Community Services Commission, and one seat with an indefinite term on the Beautification Committee.
- b. Appoint two individuals to the Planning Commission to fill two 4-year terms expiring on March 31, 2020.
- c. Appoint three individuals to the Community Services Commission to fill three 3-year terms expiring March 31, 2019.
- d. Appoint one individual to the Community Services Commission to fill a 2-year term expiring March 31, 2018.
- e. Appoint one individual to the Beautification Committee to fill one seat with an indefinite term.
- f. Approve La Habra Chamber of Commerce appointment of Ray Fernandez to the Beautification Committee to fill one vacancy with an indefinite term left by Dawn Holthouser.
- g. Approve La Habra Chamber of Commerce appointment of Carol Nigsarian to the Beautification Committee to fill one vacancy with an indefinite term left by the passing away of Vanna Sharp.

VII. MAYOR'S COMMUNITY CALENDAR:

VIII. COMMENTS FROM STAFF:

IX. COMMENTS FROM COUNCILMEMBERS:

- X. **ADJOURNMENT:** Adjourned to Monday, April 18, 2016, at 5:30 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