

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, MAY 2, 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 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.
- b. 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.

**III. ADJOURNMENT:**

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

**CALL TO ORDER:** Council Chambers

**Council Next Res. No. 5741  
Council Next Ord. No. 1770**

**INVOCATION:** City Attorney Jones

**PLEDGE OF ALLEGIANCE:** Councilmember Espinoza

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

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

**I. PROCLAMATIONS/PRESENTATIONS:**

- a. Proclamation in recognition of Rose Espinoza on the 25<sup>th</sup> anniversary of Rosie's Garage and her efforts to build a positive learning environment for the youth of our community.
- b. Proclaim May 2016 as Mental Health Awareness Month in La Habra.
- c. Proclaim May 2016 as Building and Safety Month in La Habra.
- d. Presentation of Certificates in recognition of Miss La Habra 2016 and her Court: Miss La Habra Kristen Saucedo, and Princesses Samantha Da Broi, Alexyss Gomez, Norma Mendoza, and Madelynn Sopp.
- e. Proclaim May 1 through May 7, 2016 as Municipal Clerks Week in the City of La Habra.
- f. Presentation of a check from the La Habra Host Lions Club of the Pasta Fest fundraiser proceeds to benefit the City of La Habra Senior Citizen programs.

## 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 and authorize the Mayor and City Manager to execute the Quality Rating and Improvement System (QRIS) Block Grant Memorandum of Understanding with the Orange County Department of Education, for continuous quality improvements for the State Preschool Program from September 1, 2015, through June 30, 2016.
3. Approve a resolution approving the submittal of an improvement project to the Orange County Transportation Authority (OCTA) for funding under the Environmental Cleanup, Tier 1 Grant Program.
  - a. APPROVE AND ADOPT **RESOLUTION NO. \_\_\_\_\_** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AUTHORIZING AN APPLICATION FOR FUNDS FOR THE ENVIRONMENTAL CLEANUP, TIER 1 GRANT PROGRAM UNDER ORANGE COUNTY LOCAL TRANSPORTATION ORDINANCE NO. 3 FOR THE ENVIRONMENTAL CLEANUP PROGRAM PROJECT.
4. Approve waiving formal bidding requirements per LHMC 4.20.070(B), sole source provider, and approve and authorize City Manager to execute agreement with City Net to develop and administer a Homeless Collaborative in the City of La Habra in the amount of \$90,000 per year.

5. Authorize City Manager to execute a one year contract extension with Keolis S.A. to provide the La Habra Shuttle program from May 1, 2016 through April 30, 2017, in an amount not to exceed \$175,000 per year.
6. Authorize City Manager to execute a one year Service Plan with the Orange County Transportation Authority (OCTA) Senior Mobility Program (SMP) in order for the City to receive \$69,000 in SMP funding.
7. Approve and authorize City Manager to execute memorandum of agreement between the City of La Habra and the City of Brea, designating the City of La Habra as Groundwater Sustainability Agency for the groundwater basin underlying the Cities of La Habra and Brea.
8. Approve and authorize City Manager to enter into an agreement with Albert Grover & Associates of Fullerton, California in the amount of \$1,272,802.90 to provide professional engineering services for the Imperial Highway/SR-90 Corridor Project Regional Traffic Signal Synchronization Program; and authorize staff to issue a purchase order to Albert Grover & Associates in the amount of \$1,336,443.05 that includes a five percent contingency.
9. Approve the Notice of Completion for the East Bishop Drive Temporary Channel Bracing, Project No. 1-D-15.
10. WARRANTS: Approve Nos. 00106156 through 00106334 totaling \$1,677,201.69.
11. Approve Plans and Specifications for the construction of Annual Sidewalk and Access Ramp Improvements FY 2015-2016, Project No. 1-R-16; award construction contract for the Annual Sidewalk and Access Ramp Improvements FY 2015-2016, Project No. 1-R-16 to FS Contractors, Inc. of Sylmar, California in the amount of \$318,892.50 and reject all other bids; authorize City Manager to execute agreement with FS Contractors Inc. in the amount of \$318,892.50; and authorized staff to issue a purchase order to FS Contractors, Inc. in the amount of \$350,781.75 which includes a 10 percent contingency.

**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 Monday, May 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