

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
&
REGULAR JOINT MEETING WITH
LA HABRA HOUSING AUTHORITY**

MONDAY, AUGUST 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. Public employee evaluation per Government Code Section 54957—Title: City Manager.
- III. ADJOURNMENT:**

REGULAR MEETING AND REGULAR JOINT MEETING 6:30 P.M.:

CALL TO ORDER: Council Chambers

**Council Next Res. No. 5761
Council Next Ord. No. 1771
HA Next Res. No. 2016-03**

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Councilmember Espinoza

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

CLOSED SESSION ANNOUNCEMENT:

- I. PROCLAMATIONS/PRESENTATIONS:** None at this time.
- 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 – CITY COUNCIL:**

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. 1770** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING AMENDED AND RESTATED DEVELOPMENT AGREEMENT 14-01 BETWEEN THE CITY OF LA HABRA AND FAIRFIELD LA HABRA LLC FOR 951-1055 SOUTH BEACH BOULEVARD ATTACHED HERETO AS ATTACHMENT "A".
3. Receive and file the Year 2016 Biennial Notice to Amend Conflict of Interest Code for designated employees of the City of La Habra.
4. Approve and authorize City Manager to amend the agreement with Michael Baker International, Inc. (formerly Pacific Municipal Consultants) in the amount of \$189,269 to provide professional consultant services for the administration of the City's Home Investment Partnership Program (HOME)-funded Owner Occupied Rehabilitation (OOR) Loan Program.
5. Authorize City Manager to execute the professional service agreement with CableMasters in the amount of \$101,770, plus a ten percent contingency in the amount of \$10,177, for a total project cost of \$111,947, for the installation of fiber optic cables at the new Civic Center.
6. Approve City Council Minutes of:
 - a. June 20, 2016
 - b. July 5, 2016
7. WARRANTS: Approve Nos. 000107366 through 000107578 totaling \$4,655,047.68; and WIRE TRANSFER: Approve Wire Dated 7/22/16 totaling \$193,175.67.

B. **PROPOSED ITEMS – CITY COUNCIL AND HOUSING AUTHORITY:**

1. Approve an amendment to the Purchase and Sale Agreement and Joint Escrow Instructions between the City of La Habra and the La Habra Housing Authority for the sale of real property located at 200 West Greenwood Avenue and authorize the Mayor and Housing Authority Chair to execute all related documents; as follows:

- a. City Council: Approve Amendment to the Purchase and Sale Agreement for the sale of City-owned property, in the amount of \$740,000, located at 200 West Greenwood Avenue to the Housing Authority.
- b. La Habra Housing Authority: Approve Amendment to the Purchase and Sale Agreement for the purchase of the property, in the amount of \$740,000, located at 200 West Greenwood Avenue from the City of La Habra.

C. PROPOSED ITEMS – HOUSING AUTHORITY:

- 1. Approve Housing Authority Minutes of:
 - a. June 20, 2016
 - b. July 5, 2016
 - c. July 18, 2016

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 issuance of Tax Exempt Bonds for the Cypress Villa Apartments and resolution approving the issuance of Bonds for Cypress Villa Apartments located on 900 Cypress Street, La Habra, California.

Recommendation:

- a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING THE ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY OF MULTIFAMILY HOUSING REVENUE BONDS FOR THE CYPRESS VILLA APARTMENTS LOCATED AT 900 NORTH CYPRESS STREET.

- 2. Duly noticed public hearing to consider Specific Plan Amendment 16-01 to the La Habra Boulevard Specific Plan for consistency with General Plan 2035, including modification of park boundaries within the vicinity of the Civic Center, and General Plan Amendment 16-01 for a text amendment to clarify the land use description for the Low Density Residential Designation.

Recommendation:

- a. **Specific Plan Amendment 16-01:** APPROVE FIRST READING OF **ORDINANCE NO. _____** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING SPECIFIC PLAN AMENDMENT 16-01 MODIFYING THE LAND USE DIAGRAM OF THE LA HABRA BOULEVARD SPECIFIC PLAN TO BE CONSISTENT WITH THE LA HABRA GENERAL PLAN 2035 INCLUDING MODIFICATION OF PARK BOUNDARIES FOR EL CENTRO – LIONS PARK, MAHONY PARK AND THE TOWN CENTER PARK AS PER, EXHIBIT A.
- b. **General Plan Amendment 16-01:** APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE

CITY OF LA HABRA APPROVING GENERAL PLAN AMENDMENT 16-01 FOR A TEXT AMENDMENT TO CLARIFY THE LAND USE DESCRIPTION FOR LOW DENSITY RESIDENTIAL AND A LAND USE AMENDMENT FROM PROFESSIONAL/OFFICE PRIORITY TO PUBLIC FACILITY FOR 100, 110 & 120 EAST LA HABRA BOULEVARD AND 107 EAST FIRST STREET, PER EXHIBIT A.

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, August 15, 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