

100 East La Habra Boulevard, La Habra, California, 90631
WHEN ADDRESSING CITY COUNCIL PLEASE COMPLETE A SPEAKER'S CARD BEFORE
LEAVING THE COUNCIL CHAMBER



AGENDA

CITY COUNCIL OF THE CITY OF LA HABRA ADJOURNED REGULAR MEETING (4:00 P.M.)

&

REGULAR MEETING (6:30 P.M.) MONDAY, MARCH 2, 2020

ADJOURNED REGULAR MEETING 4:00 P.M.:

CALL TO ORDER: Administration Conference Room 210 (enter through Room 206) 2nd Floor,
110 East La Habra Boulevard, La Habra, California.

- I. Conduct interviews for annual expiring terms on the Planning Commission and the Community Services Commission, one unscheduled vacancy on the Community Services Commission, and two alternates each for the Community Services Commission and the Planning Commission.

II. ADJOURNMENT:

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Council Chamber

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Councilmember Medrano

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

CLOSED SESSION ANNOUNCEMENT:

I. PROCLAMATIONS/PRESENTATIONS:

- a. Proclaim March 2020 as "Women's History Month" in the City of La Habra.

II. PUBLIC COMMENTS:

This is the time for the public to address any item of interest to the public that is within the subject matter jurisdiction of the City 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 City Council Minutes of:
 - a. December 16, 2019
 - b. January 21, 2020
 - c. February 3, 2020
3. Approve denial of claim for Deborah Lopez for Bodily Injury.
4. Approve and authorize City Manager to renew the City's excess Workers' Compensation reinsurance with Safety National Casualty with a policy limit of \$50 million and a Self-Insured Retention (SIR) of \$1 million for all employees, including police employees, at an annual premium cost of \$109,896 for the period of March 20, 2020 through March 20, 2021.
5. WARRANTS: Approve Nos. 00124795 through 00124953 totaling \$3,311,101.76.

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 Zone Change 19-03 for an ordinance modifying La Habra Municipal Code Title 18 ("Zoning"), Chapter 18.22 ("Commercial Cannabis Activity") to allow for commercial non-storefront retailer cannabis facilities and modifications to existing development standards. The proposed modifications to Chapter 18.22 are exempt from the California Environmental Quality Act pursuant to Business and Professional Code Section 26055(h), "Without limiting any other statutory exemption or categorical exemption, Division 13 (commencing with Section 21000) of the Public Resources Code does not apply to the adoption of an Ordinance, rule, or regulation by a local jurisdiction that requires discretionary review and approval of permits, licenses, or other authorizations to engage in commercial cannabis activity. To qualify for this exemption, the discretionary review in any such law, ordinance, rule, or regulation shall include any applicable environmental review pursuant to Division 13 (commencing with Section 21000) of the Public Resources Code. This subdivision shall become inoperative to July 1, 2021."

Recommendation:

- a. APPROVE FIRST READING OF **ORDINANCE NO.** _____ ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA, COUNTY OF ORANGE, CALIFORNIA, APPROVING ZONE CHANGE 19-03 MODIFYING LA HABRA MUNICIPAL CODE TITLE 18 (“ZONING”), CHAPTER 18.22 (“COMMERCIAL CANNABIS ACTIVITY”) TO ALLOW FOR COMMERCIAL NON-STOREFRONT RETAILER CANNABIS FACILITIES AND MODIFICATIONS TO EXISTING DEVELOPMENT STANDARDS.

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 the Annual Report on the City of La Habra General Plan for Calendar Year 2019.

Recommendation:

- a. Receive and file the Annual Report on the City of La Habra General Plan for Calendar Year 2019; and
- b. Authorize the Director of Community and Economic Development to forward the document to the Governor’s Office of Planning and Research and the Department of Housing and Community Development per Government Code Section 65400(b)(1).

2. Consider the Ad Hoc Fiscal Review Committee Report.

Recommendation:

- a. Receive and file the Ad Hoc Fiscal Review Committee Report and provide direction to staff.
3. Consider the proposed City of La Habra Goals and Objectives for Fiscal Year 2020-2021.

Recommendation:

- a. Consider and approve the proposed City of La Habra Goals and Objectives for Fiscal Year 2020-2021.

VII. MAYOR’S COMMUNITY CALENDAR:

VIII. COMMENTS FROM STAFF:

IX. COMMENTS FROM COUNCILMEMBERS:

- X. **ADJOURNMENT:** Adjourned to Monday, March 16, 2020, at 4:00 p.m. in the Administrative Conference Room 210, 2nd Floor, 110 East La Habra Boulevard, La Habra, California for Commission Interviews, followed by the Adjourned Regular Meeting in the Closed Session Room, 112C, 110 East La Habra Boulevard at 5:30 p.m., followed by City Council meeting at 6:30 p.m. in City Council Chamber.

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 on the City's webpage at <http://www.lahabracaca.gov/>.

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 110 East La Habra Boulevard, 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 (562) 383-4030.

DECLARATION: This agenda was posted on the Bulletin Board outside of the south entrance of City Hall and on the Council Chamber Bulletin Board, where completely accessible to the public, at least 72 hours in advance of the City Council Meeting.

Laurie Swindell, CMC, City Clerk