

100 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 15, 2019

**ADJOURNED REGULAR MEETING 5:30 P.M.:** Cancelled

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

**CALL TO ORDER:** Council Chambers

**Council Next Res. No. 5894  
Council Next Ord. No. 1806**

**INVOCATION:** City Attorney Jones

**PLEDGE OF ALLEGIANCE:** Councilmember Shaw

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

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

#### **I. PROCLAMATIONS/PRESENTATIONS:**

- a. Beautification Award to the Hecklau Family, 500 Las Lomas Drive.
- b. Beautification Award to the Willard Family, 1041 Derry Street.
- c. La Habra Host Lions Club presentation to City thanking them for their support.
- d. Proclaim the week of April 14-20, 2019 as National Public Safety Telecommunications Weeks in the City of La Habra.
- e. Proclaim April 20, 2019, as "Earth Day/Arbor Day" in the City of La Habra.
- f. Proclaim the City of La Habra's partnership with the United States Census Bureau and support of the 2020 Census.

#### **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 January 22, 2019.
3. APPROVE SECOND READING AND ADOPTION OF **ORDINANCE NO. 1804** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING PLANNED UNIT DEVELOPMENT MASTER PLAN 18-01 FOR THE PROPERTY AT 320-330 SOUTH MONTE VISTA STREET, MAKING THE APPROPRIATE FINDINGS, AS PER THE REVISED SITE PLAN, AND SUBJECT TO CONDITIONS.
4. APPROVE SECOND READING AND ADOPTION OF **ORDINANCE NO. 1805** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING ZONE CHANGE 18-08 AMENDING TITLE 18 (ZONING) BY CREATING CHAPTER 18.54 "MX-MIXED USE OVERLAY ZONE" AND RE-ZONING CERTAIN PROPERTIES THROUGHOUT THE CITY BY ADDING THE MX OVERLAY ZONE TO THE BASE ZONE ALONG WITH UPDATING TABLE 18.06.010.1 ADDING THE MX OVERLAY ZONE, AS PER EXHIBITS "A" AND "B."
5. Approve and adopt a salary and benefit resolution pertaining to changes in compensation and benefits for Early Head Start (EHS) employees effective July 1, 2018; and
  - a. APPROVE AND ADOPT **RESOLUTION NO. \_\_\_\_\_** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING RESOLUTION NO. 5879 PERTAINING TO THE COMPENSATION PLAN FOR EARLY HEAD START EMPLOYEES.
6. Approve the adoption of a List of Projects for Fiscal Year 2019-2020 funded by SB 1: The Road Repair and Accountability Act of 2017; and
  - a. APPROVE AND ADOPT **RESOLUTION NO. \_\_\_\_\_** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2019-2020 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.
7. Approve and authorize City Manager to execute the Quality Rating and Improvement System (QRIS) Block Grant Service Agreement No. 47888 for the 2018-2019 school year with the Orange County Department of Education, for continuous quality improvements for the State Preschool Program.

8. Approve and authorize City Manager to execute the Third Amendment to the Cooperative Agreement with Community SeniorServe for transportation services related to the City's Senior Nutrition Program for Fiscal Year 2018-2019.
9. WARRANTS: Approve Nos. 00120798 through 00121000 totaling \$666,281.42; and WIRE TRANSFER: Approve Wire Date 4/29/2019 for a total of \$846,890.23.

**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.
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1. Duly noticed public hearing to consider adopting an Urgency Ordinance approving Zone Change 19-01 amending Title 18 (Zoning), by amending Chapter 18.62 Wireless Communications Facilities and adding Chapter 18.63 Small Wireless Facilities in the Public Right-of-Way to the La Habra Municipal Code pursuant to the requirements of the FCC's Declaratory Ruling and Third Report and Order, as per Exhibit "A" and Exhibit "B;" and an Urgency Resolution amending the Master Schedule of Fees related to Small Wireless Facilities in the Public Right-of-Way per Exhibit "C;" and Consider an Ordinance approving Zone Change 19-01 amending Title 18 (Zoning), by amending Chapter 18.62 Wireless Communications Facilities and adding Chapter 18.63 Small Wireless Facilities in the Public Right-of-Way to the La Habra Municipal Code pursuant to the requirements of the FCC's Declaratory Ruling and Third Report and Order, as per Exhibit "A" and Exhibit "B;" and a Resolution amending the Master Schedule of Fees related to Small Wireless Facilities in the Public Right-of-Way per Exhibit "C."

Recommendation:

- a. APPROVE AND ADOPT URGENCY **ORDINANCE NO.** \_\_\_\_\_ ENTITLED: AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING ZONE CHANGE 19-01 FOR AMENDMENTS TO TITLE 18 ZONING, CHAPTER 18.62 WIRELESS COMMUNICATIONS FACILITIES AND ADDING CHAPTER 18.63 SMALL WIRELESS FACILITIES IN THE PUBLIC RIGHT-OF-WAY TO THE LA HABRA MUNICIPAL CODE PURSUANT TO THE REQUIREMENTS OF THE FCC'S DECLARATORY RULING AND THIRD REPORT AND ORDER, AS PER EXHIBIT "A" AND "B," AND DECLARING URGENCY THEREOF.
- b. APPROVE AND ADOPT URGENCY **RESOLUTION NO.** \_\_\_\_\_ ENTITLED: AN URGENCY RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA AMENDING THE MASTER SCHEDULE OF FEES PERTAINING TO SMALL WIRELESS FACILITIES IN THE PUBLIC RIGHT-OF-WAY, AS PER EXHIBIT "C."

- c. APPROVE FIRST READING OF **ORDINANCE NO.** \_\_\_\_\_ ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING ZONE CHANGE 19-01 FOR AMENDMENTS TO TITLE 18 ZONING, CHAPTER 18.62 WIRELESS COMMUNICATIONS FACILITIES AND ADDING CHAPTER 18.63 SMALL WIRELESS FACILITIES IN THE PUBLIC RIGHT-OF-WAY TO THE LA HABRA MUNICIPAL CODE PURSUANT TO THE REQUIREMENTS OF THE FCC'S DECLARATORY RULING AND THIRD REPORT AND ORDER, AS PER EXHIBIT "A" AND EXHIBIT "B."
  - d. APPROVE AND ADOPT **RESOLUTION NO.** \_\_\_\_\_ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING THE MASTER SCHEDULE OF FEES PERTAINING TO SMALL WIRELESS FACILITIES IN THE PUBLIC RIGHT-OF-WAY, AS PER EXHIBIT "C."
2. Duly noticed public hearing to consider approval of the 2019-2020 Annual Action Plan for the Community Development Block Grant (CDBG) Program.

Recommendation:

- a. Receive comments; approve the Fiscal Year 2019-2020 Annual Action Plan for the City of La Habra Community Development Block Grant (CDBG) Program; authorize City Manager to execute the City of La Habra's annual application to the U.S. Department of Housing and Urban Development (HUD) for its CDBG Grant Funding Approval/Agreement in the amount of \$740,000, in addition to \$66,000 of prior year carryover funds for a total estimated amount of \$806,000; and authorize City Manager to increase or decrease the amount of funding for each proposed project based on the proportional change in the final amount of CDBG funding, once allocated to the City of La Habra by U.S. Department of Housing and Urban Development (HUD).

**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 City's proposed Fiscal Year 2019-2020 Legislative Platform.

Recommendation:

- a. Adopt the City's proposed Fiscal Year 2019-2020 Legislative Platform and authorize staff to prepare letters of support or opposition to legislative bills for the Mayor's signature as needed and in accordance with the Legislative Platform.
2. Consider appointments for annual expiring terms and vacancies on the Planning Commission, the Community Services Commission, and appoint an Alternate to the Hillside Open Space Education Coalition (HOSEC).  
(This item was continued from the 4/1/2019 City Council Meeting.)

Recommendation:

- a. Appoint two individuals to the Planning Commission to fill two 4-year terms expiring on March 31, 2023.
- b. Appoint three individuals to the Community Services Commission to fill three 3-year terms expiring March 31, 2022.

- c. Appoint an Alternate to the Hillside Open Space Education Coalition (HOSEC) for an indefinite term.

**VII. MAYOR'S COMMUNITY CALENDAR:**

**VIII. COMMENTS FROM STAFF:**

**IX. COMMENTS FROM COUNCILMEMBERS:**

- X. ADJOURNMENT:** Adjourned to Monday, May 6, at 5:30 p.m. in the Council Closed Session Room 112c, 100 E. La Habra Boulevard, 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 on the City's webpage at <http://www.lahabraca.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 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 south entrance of City Hall, where completely accessible to the public, at least 72 hours in advance of the City Council Meeting.

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Laurie Swindell, CMC, Interim City Clerk