

AGENDA



**CITY COUNCIL OF THE CITY OF LA HABRA
ADJOURNED REGULAR MEETING
&
REGULAR MEETING
&
REGULAR JOINT MEETING WITH THE
LA HABRA UTILITY AUTHORITY**

MONDAY, APRIL 6, 2020

**PUBLIC ADVISORY:
THE CITY COUNCIL CHAMBER WILL NOT BE OPEN TO THE PUBLIC**

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the Regular Meeting of the City Council for April 6, 2020 will be conducted telephonically through Zoom and broadcast live on the City's website. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Chamber will not be open for the meeting. Councilmembers will be participating telephonically and will not be physically present in the Council Chamber.

In accordance with executive order N-25-20, guidance from the California Department of Public Health on gatherings, and in an effort to slow the spread of COVID-19 and to ensure the health and safety of our community, remote public participation can be done as follows:

1. The meeting will be live-streamed on Channel 3 and through the City of La Habra website at <http://www.lahabraca.gov/356/Archived-Council-Meetings> for viewing beginning at 6:30 p.m.
2. If you would like to participate via Zoom, you may access the meeting remotely by calling **1-253-215-8782** and entering **Meeting ID: 961-494-014**. Please note, you will enter the meeting muted, but if you want to comment during the public comment portions of the agenda, press *9, at the appropriate time indicated by the Mayor during the meeting, and your call will be selected from the meeting cue. Please note that speakers must limit their comments to three minutes each and that the total time period for public comment is 30 minutes.
3. Public comments will also be accepted by email to cc@lahabraca.gov, before or during the meeting with the subject line "CITY OF LA HABRA MEETING CORRESPONDENCE – ITEM #" (insert item number relevant to your comment) or "NON-AGENDA ITEM". If an email is received prior to the close of a public comment period, it will be read by staff into the record. Please note that lengthy public comments may be summarized in the interest of time, and will not exceed three minutes in total length per comment. In the interest of time, we encourage the public to email or mail in their public comments prior to the City Council meeting.
4. In the event a member of public does not want to use the Zoom meeting function, public comments may be called in directly to the City prior to the close of a public comment period by calling (562) 713-8015 at the time indicated by the Mayor during the meeting.

Your patience with these changes is appreciated as the City adjusts to new ways of conducting business during the COVID-19 emergency.

ADJOURNED REGULAR MEETING 5:30 P.M.:

CALL TO ORDER: Council Chamber, Closed Session Room 112c

- I. ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:**
Oral communications from the public will be accepted by email until 5:30 p.m. to cc@lahabra.ca.gov, or by calling into (562) 713-8015 at 5:30 p.m.
- II. CLOSED SESSION:**
- a. Conference with Real Property Negotiator Per Government Code Section 54956.8 – Property: 430 East Whittier Boulevard.; City Negotiator Jim Sadro, City Manager, Negotiating Parties; Jim Ostovani for Ostovani LLC, Owner; Under Negotiation: Price and Terms of Payment.
 - b. Conference with Real Property Negotiator Per Government Code Section 54956.8 – Property: 222 South Euclid Street; City negotiator Jim Sadro, City Manager; Negotiating Parties; Vishnu A. and Rita V. Patel, The Patel Family Trust; Owner: Under Negotiation: Price and Terms of Payment.
- III. ADJOURNMENT:**

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

CALL TO ORDER: Council Chamber (via teleconference)

INVOCATION: City Attorney/Legal Counsel Jones

PLEDGE OF ALLEGIANCE: Councilmember/Director Shaw

ROLL CALL: Mayor/Chair Beamish
Mayor Pro Tem/Vice Chair Espinoza
Councilmember/Director Gomez
Councilmember/Director Medrano
Councilmember/Director Shaw

CLOSED SESSION ANNOUNCEMENT:

I. PROCLAMATIONS/PRESENTATIONS:

- a. Proclaim the week of April 12 - 18, 2020, as “National Animal Control Officer Appreciation Week” in the City of La Habra.
- b. Proclaim the week of April 12 - 18, 2020, as “National Public Safety Telecommunications Week” in the City of La Habra.
- c. Proclaim the month of April 2020 as “Fair Housing Month” in the City of La Habra.
- d. Proclaim the month of April 2020 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 interest to the public that is within the subject matter jurisdiction of the City NOT appearing on this Agenda. *If the public addresses anything OUTSIDE the subject matter jurisdiction of the City NOT appearing on this Agenda, they are subject to immediate disconnection from Public Comments. 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. CITY COUNCIL:

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 December 9, 2019.
3. Approve denial of Claim for Valerie Parker for Bodily Injury.

4. APPROVE SECOND READING AND ADOPTION OF **ORDINANCE NO. 1816** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING CHAPTER 12.28 ("PARKS") OF TITLE 12 ("STREETS, SIDEWALKS AND PUBLIC PLACES") OF THE LA HABRA MUNICIPAL CODE TO PROHIBIT SMOKING, VAPING, AND THE USE OF ELECTRONIC SMOKING DEVICES IN CITY PARKS AND CITY PARK PARKING LOTS.
5. APPROVE SECOND READING AND ADOPTION OF **ORDINANCE NO. 1817** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA REAUTHORIZING ORDINANCE NO. 1678 AND THE PUBLIC, EDUCATIONAL, AND GOVERNMENTAL (PEG) FEES ON STATE FRANCHISED VIDEO SERVICE PROVIDERS OPERATING WITH THE CITY OF LA HABRA.
6. Approve and authorize City Manager to renew the City's primary earthquake policy with Landmark American Insurance Company at a policy limit of \$5 million and the excess coverage of \$70.56 million to be assigned to Everest Indemnity, QBE Specialty Insurance, and General Security Insurance at a 10 percent deductible and an annual premium cost of \$279,880 for the term of April 19, 2020 through April 19, 2021.
7. Approve Parcel Map No. 2017-154 as submitted and accept the dedication of Imperial Highway to the City of La Habra in fee, abandon a City of La Habra drainage easement, dedicate a new drainage easement to the City of La Habra, dedicate a new public sidewalk easement to the City of La Habra and authorize recordation of the parcel map.
8. Approve and adopt a resolution authorizing the City Manager, Director of Finance, and Police Chief to serve as the City's "Authorized Agents" for the Emergency Management Performance Grant (EMPG) Program; approve the Agreement to Transfer Funds for the 2019 EMPG Program; and authorize any of the designated "Authorized Agents" to execute Fiscal Year 2019 Emergency Management Performance Grant Assurances, Certifications, Terms and Conditions, and Agreement to Transfer Funds for 2019 EMPG Program.
 - a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AUTHORIZING THE CITY MANAGER, DIRECTOR OF FINANCE, AND POLICE CHIEF TO SERVE AS THE CITY'S "AUTHORIZED AGENTS" TO EXECUTE FOR AND ON BEHALF OF THE CITY OF LA HABRA ANY ACTIONS NECESSARY FOR THE PURPOSE OF OBTAINING FEDERAL FINANCIAL ASSISTANCE PROVIDED BY THE FEDERAL DEPARTMENT OF HOMELAND SECURITY.
9. Approve to waive the formal bid procedures per La Habra Municipal Code Section 4.20.070 (C), Cooperative Purchase Provision, and authorize City Manager to execute a purchase order to CDCE, Inc. for \$221,539 for the purchase of new Panasonic Toughbook Mobile Data Computers (MDC's).
10. Approve and adopt the City of La Habra Hazard Mitigation Plan (HMP) in accordance with the prior approval of the plan by the California Office of Emergency Management (Cal-OES) and the Federal Emergency Management Agency (FEMA).
11. Approve the Early Head Start Program Continued Funding Application for the 2020-2021 Fiscal School Year (FSY) and authorize City Manager to sign the application and documentation.

12. Approve and authorize the City Manager to execute the submission of a Request for Proposal (RFP) for the Workforce Innovation and Opportunity Act (WIOA) Youth Program Services, RFP No. 012-202812, for the operation of the year-round Career Training Program.
13. Approve to receive the report and ratify certain municipal actions related to the COVID-19 local emergency declaration.
14. WARRANTS: Approve Nos. 00125127 through 00125411 totaling \$1,967,529.83; and WIRE TRANSFER: Approve Wire Date 3/30/2020 for a total of \$218,781.25.

B. CITY COUNCIL AND UTILITY AUTHORITY

1. Approve Notice of Completion for the Residential Street Rehabilitation Project No. 3-R-18 Fiscal Year 2016-2018 and Water Main Replacement Program Project No. 2-W-18 Fiscal Year 2017-2018 and authorize staff to send for recordation.

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/DIRECTORS:

X. ADJOURNMENT: Adjourned to Monday, April 20, 2020, at 5:30 p.m. in the Council Closed Session Room 112c, 100 East La Habra Boulevard, followed by the Regular Meeting at 6:30 p.m. in the 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.lahabracalifornia.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 Boards outside of the south entrance of City Hall and Council Chamber, where completely accessible to the public, at least 72 hours in advance of the City Council Meeting.

Laurie Swindell, CMC, City Clerk/Secretary