

AGENDA



**CITY COUNCIL OF THE CITY OF LA HABRA
ADJOURNED REGULAR MEETING
&
REGULAR MEETING**

**MONDAY, MAY 18, 2020
6:30 P.M.**

**PUBLIC ADVISORY:
THE 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 May 18, 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 by:

1. Submitting an email to cc@lahabracaca.gov or by calling (562) 383-4030 no later than 5:15 p.m. on Monday, May 18, 2020.
2. Viewing the meeting live on Channel 3 and through the City of La Habra website at <http://www.lahabracaca.gov/356/Archived-Council-Meetings> at 6:30 p.m.
3. Participating via Zoom during the meeting on an audio only conference call by dialing **1-253-215-8782** and entering **Meeting ID: 856 6718 8174**. 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. Before you Press *9, turn off other electronic devices and turn down background noise at your location to avoid interference with your call. Please note that speakers must limit their comments to three minutes each and that the total time period for public comment is 30 minutes.

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

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:

II. CLOSED SESSION:

- a. Public employee evaluation per Government Code 54957 – Title: City Manager.

III. ADJOURNMENT:

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Council Chamber (telephonically)

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Councilmember Gomez

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

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 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. 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 May 4, 2020.
3. Approve and authorize City Manager to execute a purchase order in the amount of \$159,326 with Nth Generation for the purchase of Hewlett Packard Enterprise (HPE) 3PAR StoreServ 8200 Storage Area Network (SAN) equipment and DL360 Gen10 host server.
4. Approve Notice of Completion for the Portola Park and Las Lomas Park Shade Structures Fiscal Year 2019-2020, City Project No. 2-P-19; and authorize staff to send for recordation.
5. Approve and adopt a resolution authorizing the City Manager, Director of Finance, and Chief of Police to serve as the City's "Authorized Agents" for the purpose of managing and submitting COVID-19 pandemic disaster-related cost reimbursement requests to the Federal Emergency Management Agency (FEMA).
 - 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 CHIEF OF POLICE 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 AND/OR STATE FINANCIAL ASSISTANCE PROVIDED THROUGH THE CALIFORNIA DISASTER ASSISTANCE ACT (CDAA) PROVIDED BY THE CALIFORNIA OFFICE OF EMERGENCY SERVICES RELATED TO THE COVID-19 EMERGENCY RESPONSE.
6. Approve and adopt a resolution of the City Council of the City of La Habra authorizing submission of an application for grant funding from the Urban Flood Protection Grant Program.
 - a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE URBAN FLOOD PROTECTION GRANT PROGRAM.
7. WARRANTS: Approve Nos. 00125662 through 00125796 totaling \$575,925.58.

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 and approve the Substantial Amendment to the 2019-2020 Annual Action Plan to include the Community Development Block Grant COVID-19 (CDBG-CV) allocation; and consider and approve the Substantial Amendment to the Citizen Participation Plan.

Recommendation:

- a. Receive comments;
- b. Consider and approve the Substantial Amendment to the 2019-2020 Annual Action Plan to include the Community Development Block Grant COVID-19 (CDBG-CV) allocation; and
- c. Consider and approve the Substantial Amendment to the Citizen Participation Plan.

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, June 1, at 4:00 p.m. in the Atrium Conference Room 168, 1st Floor, 110 East La Habra Boulevard, La Habra, California for Commission Interviews, followed by the Adjourned Regular Meeting in the Closed Session Room, 112C, 100 East La Habra Boulevard at 5:30 p.m., 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 the Council Chamber, where completely accessible to the public, at least 72 hours in advance of the City Council Meeting.

Laurie Swindell, CMC, City Clerk