



City of
LA HABRA

AGENDA

**LA HABRA
CITY COUNCIL**

**ADJOURNED REGULAR MEETING 5:30 P.M.
&
REGULAR MEETING 6:30 P.M.**

MONDAY, SEPTEMBER 21, 2020

COUNCIL CHAMBER
100 EAST LA HABRA BOULEVARD
LA HABRA, CALIFORNIA 90631

The Regular Meeting of the City Council for September 21, 2020, will be conducted in person at the City of La Habra Council Chamber, located at 100 East La Habra Boulevard, La Habra, California.

The City Hall atrium will be open for limited seating for the public to ensure proper social distancing and the wearing of masks or appropriate face covering is required. Please be advised that in order to ensure the health and safety of the public by limiting contact that could spread the COVID-19 pandemic, the Council Chamber will be open for one speaker at a time during the City Council meeting when the Mayor opens public comment periods. Staff will be available to assist those who wish to speak.

We encourage the public to also participate in the City Council meeting by submitting written comments via email to cc@lahabraca.gov no later than 5:00 p.m. on Monday, September 21, 2020.

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.: Cancelled

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:

PROCLAMATIONS/PRESENTATIONS:

1. PROCLAIM SEPTEMBER 2020 AS "NATIONAL PREPAREDNESS MONTH" IN THE CITY OF LA HABRA

PUBLIC COMMENTS: When addressing the City Council, please complete a Speaker's Card before leaving the Council Chamber.

General Public Comments shall be received at the beginning of the governing body meeting and limited to three (3) minutes per individual, with a total time limit of 30 minutes for all public comments, unless otherwise modified by the Mayor. Speaking time may not be granted and/or loaned to another individual for purposes of extending available speaking time, and comments must be kept brief, non-repetitive, and professional in nature.

The general Public Comment portion of the meeting allows the public to address any item of City business not appearing on the scheduled agenda. Per Government Code Section 54954.3(a), such comments shall not be responded to by the governing body during the meeting.

CONSENT CALENDAR:

All matters on Consent Calendar are considered to be routine and will be enacted by one motion unless a Councilmember, City staff member, 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. Public comment shall be limited to three (3) minutes per individual, with a total time limit of 30 minutes per item that has been removed for separate discussion, unless otherwise modified by the Mayor. Speaking time may not be granted and/or loaned to another individual for purposes of extending available speaking time, and comments must be kept brief, non-repetitive, and professional in nature.

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

That the City Council approve City Council Minutes of:

- A. June 1, 2020
- B. June 15, 2020
- C. July 6, 2020
- D. July 20, 2020
- E. September 8, 2020

3. APPROVE DENIAL OF LIABILITY CLAIM OF MICHELE HART FOR BODILY INJURY

That the City Council approve the denial of the claim of Ms. Michele Hart in order to set a definite six-month Statute of Limitations date.

4. APPROVE DENIAL OF LIABILITY CLAIM OF HYUN PARK AND JEAN YI FOR BODILY INJURY AND PROPERTY DAMAGE

That the City Council approve denial of the claim of Mr. Hyun Park and Ms. Jean Yi in order to set a definite six-month Statute of Limitations date.

5. APPROVE DENIAL OF LIABILITY CLAIM OF JACQUES POLZIN FOR PROPERTY DAMAGE

That the City Council deny the claim of Mr. Jacques Polzin in order to set a definite six-month Statute of Limitations date.

6. APPROVE AND ADOPT A RESOLUTION REAFFIRMING RESOLUTION NO. 5934 AND RATIFY THE DECLARATION OF A LOCAL EMERGENCY

That the City Council:

A. Receive this report; and

B. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, REAFFIRMING RESOLUTION NO. 5934 WHICH RATIFIED THE DIRECTOR OF EMERGENCY SERVICES' DECLARATION OF THE EXISTENCE OF A LOCAL EMERGENCY.

7. APPROVE AND AUTHORIZE AGREEMENT FOR DELEGATION OF EARLY HEAD START PROGRAM OPERATIONS FOR FISCAL YEAR 2020-2021

That the City Council:

A. Approve and authorize the City Manager to execute an agreement for Delegation of Early Head Start Program Operations for Fiscal Year 2020-2021 with Orange County Head Start, Inc., (OCHS) authorizing the City to provide Early Head Start developmental services for up to 50 infant/toddler aged children and/or pregnant mothers living in La Habra in a Home-Based setting.

B. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA CERTIFYING THE APPROVAL AND AUTHORIZING THE EXECUTION OF LOCAL AGREEMENT NO. 2020-21 AGREEMENT FOR DELEGATION OF EARLY HEAD START PROGRAM OPERATIONS WITH ORANGE COUNTY HEAD START, INC.

8. RECEIVE AND FILE TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDING JUNE 30, 2020

That the City Council receive and file the Treasurer's Investment Report for the quarter ending June 30, 2020.

9. APPROVE CHANGE ORDERS AND ADDITIONAL WORK TO PALP INC., DBA EXCEL PAVING COMPANY, FOR CONSTRUCTION OF THE WHITTIER BOULEVARD AND HACIENDA ROAD INTERSECTION IMPROVEMENTS, CITY PROJECT NO. 2-TC-13

That the City Council:

A. Approve Change Orders No. 1 and 3 through 11 in the total amount of \$264,893.58 for Palp Inc., dba Excel Paving Company, for construction of the Whittier Boulevard and Hacienda Road intersection improvement, City Project No. 2-TC-13.

B. Approve an appropriation of \$264,893.58 from the City's Traffic Impact Fund for change orders related to the construction of the Whittier Boulevard and Hacienda Road intersection improvement, City Project No. 2-TC-13.

C. Authorize the City Manager to increase the City's purchase order with Palp Inc., dba Excel Paving Company, by \$264,893.58, from the amount of \$1,862,592.00 to the amount of \$2,127,485.58.

10. APPROVE AWARD OF CONTRACT TO PCI FOR THE ANNUAL CITYWIDE TRAFFIC STRIPING PROGRAM FISCAL YEAR 2020-2021 THROUGH FISCAL YEAR 2024-2025

That the City Council approve to:

A. Award a contract for the Annual Citywide Traffic Striping Program Fiscal Year 2020-2021 through Fiscal Year 2024-2025 to PCI of Azusa, California, and approve a contract amount of \$73,315.30 for the Fiscal Year 2020-2021 striping project, and reject all other bids;

B. Appropriate an additional \$30,646.83 from the Gas Tax Fund for this contract award; and

C. Authorize the City Manager to execute an Agreement with PCI and issue a purchase order to PCI in the amount of \$80,646.83 for the Fiscal Year 2020-2021 project, which includes a 10 percent contingency.

11. WARRANTS: APPROVE NOS.00126724 THROUGH 00127177 TOTALING \$3,615,213.31; AND WIRE TRANSFER: APPROVE WIRE TRANSFER DATE 9/30/20 TOTALING \$218,241.88

That the City Council approve Nos.00126724 through 00127177 totaling \$3,615,213.31; and approve Wire Transfer Date 9/30/20 totaling \$218,241.88.

CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:

PUBLIC HEARINGS:

Public comments shall be unlimited per individual, and there is no limit to the total amount of time available for public comments for each Public Hearing item on the agenda. Comments must be kept brief, non-repetitive, and professional in nature.

CONSIDERATION ITEMS:

Any member of the audience may request to address the City Council on any Consideration Item, prior to the City Council taking a final vote on the Item. Public comment shall be limited to three (3) minutes per individual, with a total time limit of 30 minutes per Consideration Item, unless otherwise modified by the Mayor. Speaking time may not be granted and/or loaned to another individual for purposes of extending available speaking time, and comments must be kept brief, non-repetitive, and professional in nature.

1. CONSIDER A RESOLUTION TO BE CONSIDERED BY VOTING MEMBERS DURING THE 2020 LEAGUE OF CALIFORNIA CITIES (LOCC) ANNUAL CONFERENCE TO OCCUR VIRTUALLY OCTOBER 7-8, 2020
That the City Council provide direction to the City of La Habra voting delegate and alternate voting delegates regarding a resolution that will be considered by voting members during the 2020 League of California Cities (LOCC) Annual Conference.

MAYOR'S COMMUNITY CALENDAR:

COMMENTS FROM STAFF:

COMMENTS FROM COUNCILMEMBERS:

ADJOURNMENT: Adjourned to Monday, October 5, 2020, at 5:30 p.m. in the Closed Session Room 112C, 100 East La Habra Boulevard, followed by the City Council 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.lahabraca.gov/>.

Materials related to an item on this Agenda submitted to the City Council/Authority/Agency 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 least ninety-six (96) hours in advance of the meeting at (562) 383-4030.

DECLARATION: This agenda was posted on the bulletin boards outside 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