



City of
LA HABRA

AGENDA

**LA HABRA
CITY COUNCIL**

**ADJOURNED REGULAR MEETING 5:30 P.M
&
REGULAR MEETING
&
REGULAR JOINT MEETING WITH THE
LA HABRA UTILITY AUTHORITY 6:30 P.M.**

MONDAY, OCTOBER 5, 2020

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

The Regular Meeting of the City Council and the Regular Joint Meeting with the La Habra Utility Authority for October 5, 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 Regular Meeting of the City Council and the Regular Joint Meeting with the La Habra Utility Authority 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 Regular Meeting of the City Council and the Regular Joint Meeting with the La Habra Utility Authority by submitting written comments via email to cc@lahabraca.gov no later than 5:00 p.m. on Monday, October 5, 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. - Canceled

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

CALL TO ORDER: Council Chamber

INVOCATION: City Attorney/Legal Counsel Jones

Mayor/Chair Beamish

PLEDGE OF ALLEGIANCE:

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

CLOSED SESSION ANNOUNCEMENT:

PROCLAMATIONS/PRESENTATIONS:

1. ORANGE COUNTY TRANSPORTATION AUTHORITY BEACH BOULEVARD CORRIDOR STUDY
2. ORANGE COUNTY TRANSPORTATION AUTHORITY EMPLOYMENT AND TRAVEL SURVEY

PUBLIC COMMENTS: When addressing the City Council and Utility Authority, 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 or Chair. 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.

CITY COUNCIL:

1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.

2. APPROVE DENIAL OF LIABILITY CLAIM OF CARL SCIALLA FOR PROPERTY DAMAGE
That the City Council deny the claim of Mr. Carl Scialla in order to set a definite six-month Statute of Limitations date.
3. APPROVE DENIAL OF LIABILITY CLAIM OF ANDREA VALDEZ AND MICHELLE NEWARK FOR WRONGFUL DEATH
That the City Council deny the claim of Ms. Andrea Valdez and Ms. Michelle Newark in order to set a definite six-month Statute of Limitations date.
4. APPROVE NOTICE OF COMPLETION FOR THE CITY HALL ELECTRIC VEHICLE CHARGING STATIONS PROJECT NO. 2-B-19
That the City Council approve the Notice of Completion for the City Hall Electric Vehicle Charging Stations Project No. 2-B-19 and authorize staff to submit the Notice of Completion for recordation.
5. APPROVE AN AFFORDABLE HOUSING AGREEMENT WITH MS DEVELOPMENT, LLC, FOR RENTAL RESTRICTIONS OF THREE ONE-BEDROOM UNITS AVAILABLE TO VERY LOW-INCOME HOUSEHOLDS FOR THE PROPERTY LOCATED AT 320-330 SOUTH MONTE VISTA STREET; AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS
That the City Council approve the Density Bonus Regulatory Agreement and Declaration of Restrictive Covenants between the City of La Habra and MS Development, LLC, for rental restrictions of three one-bedroom units that will be made available to very-low income households, and authorize the City Manager to execute all documents associated with the agreement.
6. APPROVE CALIFORNIA STATE PRESCHOOL PROGRAM AND GENERAL CHILD CARE PROGRAM CONTINUED FUNDING APPLICATION FOR FISCAL YEAR 2021-2022
That the City Council approve and authorize the City Manager to execute the Continued Funding Application for the General Child Care (CCTR) and State Pre-School (CSPP) contracts for Fiscal Year 2021-2022 with the California Department of Education Early Education and Support Division.
7. APPROVE AN AGREEMENT WITH THE CITY OF SANTA ANA FOR THE TRANSFER OR REIMBURSEMENT OF TRAINING COSTS FOR THE FISCAL YEAR 2019 URBAN AREAS SECURITY INITIATIVE (UASI) GRANT
That the City Council approve and authorize the City Manager to execute an agreement with the City of Santa Ana for training cost reimbursement for Homeland Security training as outlined in the Fiscal Year 2019 Urban Areas Security Initiative (UASI) grant.
8. WARRANTS: APPROVE NOS. 00127178 THROUGH 00127345 TOTALING \$1,960,711.64.
That the City Council approve Nos. 00127178 through 00127345 totaling \$1,960,711.64.

UTILITY AUTHORITY:

9. APPROVE UPGRADES TO THE LA HABRA UTILITY AUTHORITY'S WATER SYSTEM SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM FOR WATER TELEMETRY
That the Utility Authority:
 - A. Approve and authorize an additional \$18,400.00 in funding to an existing purchase order with PLCs Plus International, from \$67,261.70 to \$85,661.70, to perform necessary change orders for the upgrade of the Utility Authority's Supervisory Control and Data Acquisition (SCADA) water telemetry system; and
 - B. Approve and authorize staff to execute a change order to PLCs Plus International to perform additional work necessary to complete SCADA system upgrades.

10. APPROVE A RESOLUTION OF THE LA HABRA UTILITY AUTHORITY AUTHORIZING THE APPLICATION FOR \$500,000 IN GRANT FUNDS FOR THE WATERSMART GRANTS: WATER AND ENERGY EFFICIENCY GRANTS FOR FISCAL YEAR 2021
- That the Utility Authority:
APPROVE AND ADOPT **RESOLUTION NO. _____**, ENTITLED A RESOLUTION OF THE LA HABRA UTILITY AUTHORITY, APPROVING THE APPLICATION FOR GRANT FUNDS THROUGH THE BUREAU OF RECLAMATION FOR THE WATERSMART GRANTS: WATER AND ENERGY EFFICIENCY GRANTS FOR FISCAL YEAR 2021.

CITY COUNCIL AND UTILITY AUTHORITY:

11. APPROVE EXTENSION OF PROMISSORY NOTE BETWEEN THE CITY OF LA HABRA AND THE LA HABRA UTILITY AUTHORITY
- That the City Council and Utility Authority:
- A. Approve modification of terms for the \$2 million promissory note between the City of La Habra (City) and the La Habra Utility Authority (Utility Authority) by extending the repayment term of the note from November 1, 2020 to November 1, 2024.
- B. Approve and authorize the City Manager/Executive Director to execute a modified and extended promissory note loan agreement between the City and the Utility Authority.

CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:

PUBLIC HEARINGS: None at this time.

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.

CITY COUNCIL:

1. APPROVE CARES ACT GRANT FUNDING BUDGET APPROPRIATIONS
- That the City Council:
- A. Approve a budget appropriation plan for \$1,309,023 received from the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funding; and
- B. Approve and authorize the City Manager to increase/decrease spending allocations of the grant funds within approved spending categories, as necessary.

MAYOR'S COMMUNITY CALENDAR:

COMMENTS FROM STAFF:

COMMENTS FROM COUNCILMEMBERS/DIRECTORS:

ADJOURNMENT: Adjourned to Monday, October 19, 2020, at 5:30 p.m. in the City Council Chamber 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.lahabracaca.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/Secretary