

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

Monday, May 18, 2020

APPROVED: These Minutes were approved on June 1, 2020.

ADJOURNED REGULAR MEETING 5:30 P.M.:

CALL TO ORDER: Mayor Beamish called the Adjourned Regular Meeting of the City Council of the City of La Habra to order at 5:33 p.m. via teleconference.

COUNCILMEMBERS PRESENT:	Mayor Beamish Mayor Pro Tem Espinoza Councilmember Gomez Councilmember Medrano Councilmember Shaw
COUNCILMEMBERS ABSENT:	None
OTHER OFFICIALS PRESENT:	City Manager Sadro City Attorney Jones City Clerk Swindell

I. **ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:**
None.

II. **CLOSED SESSION:**

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

Human Resources Director Elvie Balderrama was present for this item.

III. **ADJOURNMENT:** The City Council reconvened at 6:19 p.m. There were no Closed Session announcements. Mayor Beamish adjourned the Adjourned Regular Meeting at 6:19 p.m.

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Mayor Beamish called the Regular Meeting of the City Council of the City of La Habra to order at 6:30 p.m. via teleconference.

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Councilmember Gomez

COUNCILMEMBERS PRESENT:

Mayor Beamish
Mayor Pro Tem Espinoza
Councilmember Gomez
Councilmember Medrano
Councilmember Shaw

COUNCILMEMBERS ABSENT:

None

OTHER OFFICIALS PRESENT:

City Manager Sadro
City Attorney Jones
City Clerk Swindell
Assistant City Clerk Barone

CLOSED SESSION ANNOUNCEMENT: None.

I. PROCLAMATIONS/PRESENTATIONS: None at this time.

II. PUBLIC COMMENTS:

A La Habra resident, who lives across the street from the vacant property on West Greenwood Avenue previously occupied by the Women's Club, called in to suggest land uses such as a small park and community-based gardens, a community orchard, or educational gardens.

III. CONSENT CALENDAR:

Moved by Councilmember Gomez, seconded by Mayor Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS III.1 THROUGH III.7.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Beamish, Mayor Pro Tem Espinoza,
Councilmember Gomez, Councilmember Medrano, Councilmember Shaw

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

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. 5944** 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. 5945** 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: None

V. PUBLIC HEARINGS:

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.

Housing Specialist Louie presented the staff report.

City Council discussion included a question about the procedure for residents to request CDBG-CV funding.

City Manager Sadro indicated staff would develop program guidelines for City Council consideration at a future meeting that would include the process to amend, plan, and approve funding.

Mayor Beamish opened the public hearing at 6:47 p.m.

Barry Ross, Regional Director, Providence St. Joseph Health, submitted a public comment via email in support of this item, which was read into the record.

Mayor Beamish closed the public hearing at 6:50 p.m.

Moved by Councilmember Gomez, seconded by Councilmember Medrano, and CARRIED UNANIMOUSLY (5-0) TO: RECEIVE COMMENTS; APPROVE THE SUBSTANTIAL AMENDMENT TO THE 2019-2020 ANNUAL ACTION PLAN TO INCLUDE THE COMMUNITY DEVELOPMENT BLOCK GRANT COVID-19 (CDBG-CV) ALLOCATION; AND APPROVE THE SUBSTANTIAL AMENDMENT TO THE CITIZEN PARTICIPATION PLAN.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Beamish, Mayor Pro Tem Espinoza,
Councilmember Gomez, Councilmember Medrano, Councilmember Shaw
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

VI. CONSIDERATION ITEMS: None at this time.

VII. MAYOR'S COMMUNITY CALENDAR:

Mayor Beamish made the following announcements:

- Coronavirus COVID-19 Informational Updates.
- California "4 Stage Roadmap" for Stay-at-Home Order. California has moved to early "Stage 2" as part of his roadmap to ease the "stay-at-home" order.
- City Facilities Closures to the public during the COVID-19 "Shelter in Place" order. City operations would continue and staff was available by phone and email.
- Reminder to complete the 2020 U.S. Census by mail, phone, or online.
- La Habra Community Survey for residents to provide service priorities in preparation for the Fiscal Year 2020-2021 City of La Habra Budget.

VIII. COMMENTS FROM STAFF: None

IX. COMMENTS FROM COUNCILMEMBERS:

Councilmember Medrano thanked City Manager Sadro, Department Directors, and City staff for their hard work during the COVID-19 pandemic.

Councilmember Gomez thanked City staff for their hard work during the COVID-19 pandemic, Community Services staff for meal deliveries, and Public Works staff for cleaning and sanitizing public facilities and parks. He announced Congressman Gil Cisneros would host a virtual multi-city town hall meeting on Wednesday, May 20, 2020. He requested that tonight's meeting be adjourned in memory of Meals On Wheels volunteer Terry Kennedy.

Mayor Pro Tem Espinoza attended the Mother's Day celebration at Our Lady of Guadalupe Church, and she passed along Father Becker's appreciation of how City staff has been handling urgencies associated with the COVID-19 pandemic. She reminded residents to ensure their home address was clearly displayed for home delivery services.

Mayor Beamish congratulated the 2020 middle school and high school graduates. He directed staff to create a Mayor's Business Recovery Task Force to include Community Development Block Grant COVID-19 (CDBG-CV) information and support to the public and businesses, La Habra Chamber of Commerce involvement, community outreach such as telephone calls, and distribution of products, fact sheets, and resource sheets, for consideration at a future City Council meeting date to be determined.

Councilmember Medrano spoke in support of the creation of a Mayor's Business Recovery Task Force.

X. ADJOURNMENT: Mayor Beamish adjourned the City Council Meeting in memory of Meals On Wheels volunteer Terry Kennedy, at 6:59 p.m. to Monday, June 1, 2020, at 4:00 p.m. in the Atrium Conference Room 168, 1st Floor, 110 East La Habra Boulevard 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.

Respectfully submitted,

Laurie Swindell, CMC
City Clerk