



---

**CITY COUNCIL OF THE CITY OF LA HABRA  
ADJOURNED REGULAR MEETING 5:30 P.M.  
&  
REGULAR MEETING 6:30 P.M.  
TUESDAY, JANUARY 18, 2022**

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

---

The Regular Meeting of the City Council for January 18, 2022, 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. The wearing of masks is required for those entering this facility; including those who have been fully vaccinated.

Please be advised that in order to ensure the health and safety of the public by limiting contact that could spread COVID-19, the Council Chamber will be open for one speaker at a time during the Regular Meeting of the City Council when the Mayor opens public comment periods. Staff will be available to assist those who wish to speak. The public is also encouraged to participate in the Regular Meeting of the City Council by submitting written comments via email to [cc@lahabraca.gov](mailto:cc@lahabraca.gov) no later than 5:00 p.m. on Tuesday, January 18, 2022, or by viewing the meeting live on Channel 3 and through the City of La Habra website and clicking on "[Watch Live](#)" at 6:30 p.m.

**ADJOURNED REGULAR MEETING 5:30 P.M.:** Canceled

**CALL TO ORDER:** Council Chamber

**INVOCATION:** City Attorney Jones

**PLEDGE OF ALLEGIANCE:** Councilmember Espinoza

**ROLL CALL:** Mayor Medrano  
Mayor Pro Tem Gomez  
Councilmember Espinoza  
(telephonically from 725 W. 5th Ave., La Habra, CA 90631)  
Councilmember Simonian

**CLOSED SESSION ANNOUNCEMENT:**

**PROCLAMATIONS/PRESENTATIONS:** None at this time.

**PUBLIC COMMENTS:** When addressing the La Habra 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 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.

1. **PROCEDURAL WAIVER:** Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. **APPROVE RESOLUTIONS REGARDING THE CONDUCT OF REMOTE "TELEPHONIC" MEETINGS DURING A STATE OF EMERGENCY**

That the City Council:

A. **APPROVE AND ADOPT RESOLUTION NO. \_\_\_\_\_ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, MAKING THE LEGALLY REQUIRED FINDINGS TO AUTHORIZE THE CONDUCT OF REMOTE "TELEPHONIC" MEETINGS DURING THE STATE OF EMERGENCY;** and

B. APPROVE AND ADOPT RESOLUTION NO. \_\_\_\_\_ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, MAKING THE LEGALLY REQUIRED FINDINGS TO CONTINUE TO AUTHORIZE THE CONDUCT OF REMOTE "TELEPHONIC" MEETINGS DURING THE STATE OF EMERGENCY.

- 3. APPROVE AGREEMENT WITH ANAHEIM POLICE DEPARTMENT FOR TRANSFER OR PURCHASE OF TRAINING COSTS FOR FISCAL YEAR 2020 URBAN AREAS SECURITY INITIATIVE (UASI) GRANT

That the City Council authorize the City Manager to execute an agreement with the City of Anaheim for reimbursement of costs related to Homeland Security training as outlined in the Fiscal Year 2020 Urban Areas Security Initiative (UASI) grant. The grant period covers from September 1, 2020, to May 31, 2023.

- 4. APPROVE A GRANT AGREEMENT WITH PROVIDENCE ST. JUDE MEDICAL CENTER ACCEPTING FUNDING IN THE AMOUNT OF \$119,750

That the City Council approve and authorize the City Manager to execute a grant agreement with Providence St. Jude Medical Center accepting funding in the amount of \$119,750 to cover the cost of retaining a grant writer for additional early childhood educational opportunities, installing security lighting and an artistic mural at Montwood Park, designing additional outdoor play equipment with an Early Childhood Educational focus at Montwood Park, and designing an outdoor stem lab with an early childhood education focus at the City's Child Development Center.

- 5. APPROVE A QUITCLAIM DEED FOR THE VACATION OF A PUBLIC WATERLINE EASEMENT LOCATED AT 555 SOUTH HARBOR BOULEVARD

That the City Council APPROVE AND ADOPT RESOLUTION NO. \_\_\_\_\_ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, APPROVING A QUITCLAIM DEED TO VACATE PORTION OF THE NORTHERLY 248 FEET OF AN EXISTING 300-FOOT CITY OF LA HABRA EASEMENT LOCATED AT 555 SOUTH HARBOR BOULEVARD, ASSESSOR'S PARCEL NUMBERS 298-161-03 AND 298-161-11, AS DESCRIBED IN EXHIBIT "A" AND EXHIBIT "B."

- 6. APPROVE THE GENERAL CHILD CARE PROGRAM CONTINUED FUNDING APPLICATION FOR FISCAL YEAR 2022-2023

That the City Council approve and authorize the City Manager to execute and submit the General Child Care (CCTR) program Continued Funding Application (CFA) for Fiscal Year 2022-2023 for the City of La Habra, with the California Department of Social Services.

- 7. APPROVE THE CALIFORNIA STATE PRESCHOOL PROGRAM CONTINUED FUNDING APPLICATION FOR FISCAL YEAR 2022-2023 WITH THE CALIFORNIA DEPARTMENT OF EDUCATION, EARLY EDUCATION DIVISION

That the City Council:

A. Approve and authorize the City Manager to execute and submit the California State Preschool Program (CSPP) Continued Funding Application (CFA) for Fiscal Year 2022-2023 with the California Department of Education, Early Education Division; and

B. APPROVE AND ADOPT RESOLUTION NO. \_\_\_\_\_ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, CERTIFYING THE APPROVAL AND AUTHORIZING THE SUBMISSION OF A CONTINUED FUNDING APPLICATION FOR CALIFORNIA STATE PRESCHOOL SERVICES WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION

- 8. APPROVE AN ADJUSTMENT TO THE CITY COUNCIL FISCAL YEAR 2021-2022 BUDGET FOR TRAINING AND CONFERENCES

That the City Council consider and approve a \$10,000 adjustment to the Fiscal Year 2021-2022 City Council budget for training and conferences, increasing the budget line item to \$20,000 for Fiscal Year 2021-2022.

9. WARRANTS: APPROVE NOS. 00132697 THROUGH 00132926 TOTALING \$2,018,999.31 AND APPROVE WIRE TRANSFER DATED 12/20/2021, TOTALING \$2,229,900.96.

Approve Nos. 00132697 through 00132926 totaling \$2,018,999.31; and approve Wire Transfer dated December 20, 2021, totaling \$2,229,900.96.

**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 La Habra City Council on any Consideration Item, prior to the La Habra 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 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.

1. CONSIDER EXPIRING TERMS AND VACANCIES ON THE PLANNING COMMISSION, COMMUNITY SERVICES COMMISSION, AND BEAUTIFICATION COMMITTEE; AND PROVIDE STAFF DIRECTION

That the City Council direct staff to:

A. Reappoint eligible/interested Community Services Commissioners and advertise the recruitment and interview schedule for one (1) vacancy on the Planning Commission; up to six (6) vacancies on the Community Services Commission; and two (2) vacancies on the Beautification Committee; or,

B. Advertise the recruitment and interview schedule for expiring terms and scheduled/unscheduled vacancies on the Planning Commission, Community Services Commission, and Beautification Committee; with the option of approving to reduce the Beautification Committee from seven members to five members which would leave no vacancies.

C. Postpone the annual Commission recruitment and appointment process until March 2023, and extend any expiring terms by one year due to the current restrictions associated with the Coronavirus (COVID-19) pandemic.

2. CONSIDER THE PROPOSED ALLOCATION PLAN FOR FEDERAL FUNDS PROVIDED TO THE CITY OF LA HABRA PURSUANT TO THE AMERICAN RESCUE PLAN ACT

That the City Council approve the recommended budget allocation plan for American Rescue Plan Act (ARPA) funds received by the City of La Habra for municipal operations, projects and programs.

**MAYOR'S COMMUNITY CALENDAR:**

**COMMENTS FROM STAFF:**

**COMMENTS FROM COUNCILMEMBERS:**

**ADJOURNMENT:** Adjourned to Monday, February 7, 2022, at 5:30 p.m. in the City 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.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