



City of  
**LA HABRA**

AGENDA

---

**CITY COUNCIL OF THE CITY OF LA HABRA  
ADJOURNED REGULAR MEETING 5:30 P.M.  
&  
REGULAR MEETING 6:30 P.M.  
MONDAY, MARCH 7, 2022**

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

---

The Regular Meeting of the City Council for March 7, 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 Council Chamber will be open for public seating and speakers when the Mayor opens public comment periods. Effective March 1, 2022, the wearing of masks is no longer required for those entering this facility.

The public is also encouraged to participate in the Regular Meeting of the City Council by submitting written comments via email to [cc@lahabracalifornia.gov](mailto:cc@lahabracalifornia.gov) no later than 5:00 p.m. on Monday, March 7, 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

**REGULAR MEETING 6:30 P.M.:**

- CALL TO ORDER:** Council Chamber
- INVOCATION:** City Attorney Jones
- PLEDGE OF ALLEGIANCE:** Councilmember Nigsarian
- ROLL CALL:** Mayor Medrano  
Mayor Pro Tem Gomez  
Councilmember Espinoza  
Councilmember Nigsarian  
Councilmember Simonian

**CLOSED SESSION ANNOUNCEMENT:**

**PROCLAMATIONS/PRESENTATIONS:**

1. PRESENTATION BY THE ORANGE COUNTY HOUSING FINANCE TRUST

**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 THE CITY'S EXCESS WORKERS' COMPENSATION INSURANCE POLICY RENEWAL WITH SAFETY NATIONAL CASUALTY FOR A ONE-YEAR TERM FROM MARCH 20, 2022 THROUGH MARCH 20, 2023**

That the City Council approve and authorize the City Manager to renew the City's excess Workers' Compensation reinsurance with Safety National Casualty with a policy limit of \$50 million and a Self-Insured Retention (SIR), or deductible, of \$1 million per claim for all employees at an annual premium cost of \$212,282 for the period of March 20, 2022, through March 20, 2023.

3. APPROVE AMENDMENT 02 TO THE CALIFORNIA STATE PRESCHOOL (CSPP) PROGRAM CONTRACT WITH THE CALIFORNIA DEPARTMENT OF EDUCATION FOR THE 2021-2022 SCHOOL YEAR

That the City Council:

A. Approve and authorize the City Manager to execute Amendment 02 to Contract CSPP-1339 from the California Department of Education, Child Development Services for the 2021-2022 School Year; 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 ACCEPTANCE OF LOCAL AGREEMENT NO. CSPP-1339 AMENDMENT 02, WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION.

4. APPROVE AMENDMENT 01 TO THE GENERAL CHILD CARE (CCTR) PROGRAM CONTRACT WITH THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES FOR THE 2021-2022 SCHOOL YEAR

That the City Council:

A. Approve and authorize the City Manager to execute Amendment 01 to CCTR-1164 with the California Department of Social Services for the 2021-2022 School Year; 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 ACCEPTANCE OF LOCAL AGREEMENT NO. CCTR-1164 AMENDMENT 01, WITH THE CALIFORNIA STATE DEPARTMENT OF SOCIAL SERVICES.

5. APPROVE A FIVE-YEAR LEASE AGREEMENT WITH KONICA MINOLTA BUSINESS SOLUTIONS, INC., FOR COPYING/SCANNING EQUIPMENT

That the City Council approve and authorize the City Manager to execute a five-year lease agreement with Konica Minolta Business Solutions, Inc. (KMBS) for the lease, installation, and maintenance of new copying/scanning equipment.

6. APPROVE TO ADOPT A RESOLUTION REAFFIRMING THE REQUIRED FINDINGS TO CONTINUE TO ALLOW REMOTE CITY COUNCIL MEETINGS AS REQUIRED BY AB 361

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, MAKING THE LEGALLY REQUIRED FINDINGS TO CONTINUE TO AUTHORIZE THE CONDUCT OF REMOTE "TELEPHONIC" MEETINGS DURING THE STATE OF EMERGENCY.

7. APPROVE THE QUALITY RATING AND IMPROVEMENT (QRIS) PARTICIPATION AGREEMENT WITH THE ORANGE COUNTY DEPARTMENT OF EDUCATION

That the City Council approve and authorize the City Manager to execute the Quality Rating and Improvement System (QRIS) Participation Agreement No. 10000622 for the 2021-2022 school year with the Orange County Department of Education for continuous quality improvements for the State Preschool Program operated by the City of La Habra.

8. RECEIVE THE MILITARY EQUIPMENT USE POLICY FOR REVIEW PER ASSEMBLY BILL 481

That the City Council receive and review the attached proposed military use policy that will be considered at a duly noticed Public Hearing on April 18, 2022.

9. WARRANTS: APPROVE NOS. 00133407 THROUGH 00133548 TOTALING \$1,123,085.35

Approve Nos. 00133407 through 00133548 totaling \$1,123,085.35.

**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 CITY OF LA HABRA GOALS AND OBJECTIVES FOR FISCAL YEAR 2022-2023

That the City Council consider and approve the proposed City of La Habra Goals and Objectives for Fiscal Year 2022-2023.

2. CONSIDER AND APPOINT ONE CITY COUNCILMEMBER TO SERVE AS CHAIR FOR THE CIVIC IMPROVEMENT AUTHORITY AND ONE CITY COUNCILMEMBER TO SERVE ON THE INTERNAL AUDIT COMMITTEE

That the City Council consider and appoint:

- A. One City Councilmember to serve as Chair of the La Habra Civic Improvement Authority for a term expiring December 2022; and,
- B. One City Councilmember to serve on the Internal Audit Committee for a term expiring December 2022.

**MAYOR'S COMMUNITY CALENDAR:**

**COMMENTS FROM STAFF:**

**COMMENTS FROM COUNCILMEMBERS:**

**ADJOURNMENT:** Adjourned to Monday, March 21, 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