



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.
&
REGULAR JOINT MEETING WITH THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
OF THE CITY OF LA HABRA,
LA HABRA CIVIC IMPROVEMENT AUTHORITY,
CITY OF LA HABRA HOUSING AUTHORITY,
AND LA HABRA UTILITY AUTHORITY**

MONDAY, MAY 2, 2022

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 Successor Agency to the Redevelopment Agency of the City of La Habra, La Habra Civic Improvement Authority, City of La Habra Housing Authority, and La Habra Utility Authority for May 2, 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 and the Regular Joint Meeting with the Successor Agency to the Redevelopment Agency of the City of La Habra, La Habra Civic Improvement Authority, City of La Habra Housing Authority, and La Habra Utility Authority by submitting written comments via email to cc@lahabraca.gov no later than 5:00 p.m. on Monday, May 2, 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.:

CALL TO ORDER: Council Chamber, Closed Session Room 112c

ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:

CLOSED SESSION:

1. Conference with Labor Negotiator per Government Code Section 54957.6 - Agency Representative: Jim Sadro, City Manager; Employee Organization: Professional Employees.
2. Conference with Legal Counsel - Pending Litigation Pursuant to Government Code Section 54956.9(d)(1): Lennar Homes of California, Inc., et al. v. City of La Habra, et al., Orange County Superior Court Case Numbers 30-2021-01179515 and 30-2021-01221710.

ADJOURNMENT:

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

CALL TO ORDER: Council Chamber

INVOCATION: City Attorney/Legal Counsel Jones

PLEDGE OF ALLEGIANCE: Councilmember/Director Simonian

ROLL CALL: Mayor/Chair Medrano
Mayor Pro Tem/Vice Chair Gomez
Councilmember/Director Espinoza
Councilmember/Director Nigsarian
Councilmember/Director Simonian

CLOSED SESSION ANNOUNCEMENT:

PROCLAMATIONS/PRESENTATIONS:

1. PROCLAIM MAY 2022 AS MENTAL HEALTH AWARENESS MONTH IN THE CITY OF LA HABRA
2. PROCLAIM MAY 11-17, 2022, AS NATIONAL POLICE WEEK IN THE CITY OF LA HABRA
3. PROCLAIM MAY 15-21, 2022, AS NATIONAL PUBLIC WORKS WEEK IN THE CITY OF LA HABRA
4. PROCLAIM MAY 1 - 7, 2022, AS PROFESSIONAL MUNICIPAL CLERKS WEEK IN THE CITY OF LA HABRA

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.

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 CITY COUNCIL OF THE CITY OF LA HABRA MEETING MINUTES

That the City Council approve the City Council of the City of La Habra Meeting Minutes of:

- March 21, 2022
- April 4, 2022
- April 18, 2022

3. APPROVE THE SECOND READING AND ADOPTION OF ORDINANCE NO. 1839 ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, APPROVING ZONE CHANGE 22-01 TO AMEND THE FOLLOWING CHAPTERS OF TITLE 18 ZONING: CHAPTER 18.04 DEFINITIONS, MODIFYING THE DEFINITION OF "FOOD TO GO RESTAURANT", CHAPTER 18.06 ZONES ESTABLISHED - ZONING MAP BOUNDARIES AND LAND USES, ADDING "FOOD TO GO" AS A PERMITTED USE OUTRIGHT, CHAPTER 18.08 GENERAL PROVISIONS, EXEMPTING THE CITY FROM THE PROVISIONS OF TITLE 18, CHAPTER 18.12 SPECIAL DEVELOPMENT STANDARDS, MODIFYING THE OUTDOOR SEATING REQUIREMENTS FOR RESTAURANTS, CHAPTER 18.14 OFF-STREET PARKING REQUIREMENTS, MODIFYING THE PARKING STANDARDS FOR "FOOD TO GO" RESTAURANTS TO BE CONSISTENT WITH ITS DEFINITION, AND CHAPTER 18.80 AFFORDABLE HOUSING INCENTIVES MODIFYING THE STANDARDS AND TEXT FOR CONSISTENCY WITH STATE LAW AS PER EXHIBITS "A" THROUGH "F"

That the City Council approve the second reading and adoption of Ordinance No. 1839.

4. APPROVE THE SECOND READING AND ADOPTION OF ORDINANCE NO. 1840 ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, AMENDING CHAPTER 2.28 (COMMUNITY SERVICES COMMISSION) OF THE LA HABRA MUNICIPAL CODE REGARDING THE COMMUNITY SERVICES COMMISSION

That the City Council approve the second reading and adoption of Ordinance No. 1840.

5. APPROVE 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.

6. APPROVE A PAYROLL SYSTEM SUPPORT CONSULTANT AGREEMENT WITH JIM MABEY OF INFORMATION MANAGEMENT TECHNOLOGIES

That the City Council approve to waive the formal bidding process per La Habra Municipal Code 4.20.070 (E) Technology Exception, and approve and authorize the City Manager to execute an agreement with Jim Mabey of Information Management Technologies for payroll system support services.

7. APPROVE AMENDMENT 02 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 Contract Amendment 02 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 02, WITH THE CALIFORNIA STATE DEPARTMENT OF SOCIAL SERVICES.

8. APPROVE AND AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PRISCILA DAVILA & ASSOCIATES, INC. TO ADMINISTER A PROPOSED "DINE AND SHOP" LOCAL INCENTIVE PROGRAM, A BILL(S) ASSISTANCE PROGRAM, AND A BUSINESS ASSISTANCE PROGRAM WITH FUNDING FROM THE AMERICAN RESCUE PLAN ACT (ARPA)

That the City Council:

A. Approve and authorize the City Manager to enter into an agreement with Priscila Davila & Associates, Inc., to administer a proposed "Dine and Shop" Local Economic Incentive Program, a Bills(s) Assistance Program, and a Business Assistance Program utilizing available American Rescue Plan Act (ARPA) funds; and,

B. Approve a budget appropriation of \$1,172,300 of ARPA funds for these proposed programs and their administration.

9. APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE THIRD AMENDMENT TO THE CITY'S WORKFORCE INNOVATION OPPORTUNITY ACT (WIOA) AGREEMENT FOR YOUTH PROGRAM SERVICES WITH THE COUNTY OF ORANGE, CONTRACT NO. MA-012-20011848

That the City Council approve and authorize the City Manager to execute the Third Amendment to the Workforce Innovation Opportunity Act (WIOA) Agreement for Youth Program Services with the County of Orange, in the amount of \$2,180,915. If approved, the third amendment to the agreement will allow the City of La Habra to continue as the sole provider of the County's "Ready S.E.T. OC Youth Employment Program" for Fiscal Year 2022-2023.

10. WARRANTS: APPROVE NOS. 00134022 THROUGH 00134189 TOTALING \$2,202,330.35

That the City Council approve Nos.00134022 through 00134189 totaling \$2,202,330.35.

HOUSING AUTHORITY:

1. APPROVE CITY OF LA HABRA HOUSING AUTHORITY MEETING MINUTES

That the Housing Authority approve the City of La Habra Housing Authority Meeting Minutes of:

- June 1, 2020
- August 17, 2020
- December 7, 2020
- December 21, 2020
- December 20, 2021
- January 3, 2022
- January 18, 2022
- February 7, 2022
- February 22, 2022
- March 7, 2022
- March 21, 2022
- April 4, 2022
- April 18, 2022

2. APPROVE THE INSTALLATION OF A NEW MANUFACTURED HOME IN SPACE 122 OF VIEW PARK ESTATES LOCATED AT 1750 WEST LAMBERT ROAD AND IN SPACE 78 OF PARK LA HABRA MOBILE HOMES LOCATED AT 1731 WEST LAMBERT ROAD FOR FUTURE AFFORDABLE HOUSING

That the Housing Authority:

A. Authorize Augusta Communities to act as the licensed retailer on behalf of the Housing Authority under Section 3.3 of the Asset and Mobile Home Park Management Agreement between the Housing Authority and Augusta Communities dated November 4, 2019;

B. Authorize the Executive Director or his or her designee to sign, and/or approve any documents including but not limited to bids, proposals, agreements, invoices and purchase orders related to the purchase and installation of new manufactured homes, including construction cost; and,

C. Approve a budget appropriation of \$250,000 from the Low and Moderate Income Asset Fund (LMIHF) for expenses related to the purchase and installation of the manufactured home located in View Park Mobile Home Estates; and,

D. Approve a budget appropriation of \$250,000 from the Housing Authority for expenses related to the purchase and installation of the manufactured home located at Park La Habra Mobile Homes.

CITY COUNCIL & HOUSING AUTHORITY:

1. APPROVE AN APPROPRIATION OF \$50,000 FOR ADDITIONAL TIME AND MATERIALS CHANGE ORDER WORK FOR PARK LA HABRA MOBILE HOME PARK AND VIEW PARK MOBILE HOME ESTATES PARK STREET IMPROVEMENTS, CITY PROJECT NO. 3-R-17

That the City Council & Housing Authority:

A. Approve an appropriation of \$25,000 from the View Park Mobile Home Park Fund and \$25,000 from the Park La Habra Mobile Home Park Fund for additional work related to similar construction of Park La Habra Mobile Home Park and View Park Mobile Home Estates Park Street Improvements, City Project No. 3-R-17;

B. Approve Sully-Miller Contracting Company of Brea, California, to proceed with Time & Materials Change Order not to exceed \$50,000 to furnish and construct asphalt patching to remove trip hazards in View Park Mobile Home Estates Park and Park La Habra Mobile Homes Park; and,

C. Authorize the City Manager to increase the purchase order with Sully-Miller Contracting Company of Brea, California, by \$50,000 from the original amount of \$1,673,897.78 to the amount of \$1,723,897.78.

CITY COUNCIL, AGENCY & AUTHORITIES:

1. RECEIVE AND FILE THE CITY OF LA HABRA FISCAL YEAR 2020-2021 AUDITED FINANCIAL REPORTS

That the City Council, Agency and Authorities:

A. Receive and file the audited Fiscal Year 2020-2021 Annual Comprehensive Financial Report (ACFR) for the City of La Habra; and,

B. Receive and file the audited Fiscal Year 2020-2021 Annual Financial Report for the La Habra Utility Authority.

CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:

PUBLIC HEARINGS: None at this time.

CONSIDERATION ITEMS: None at this time.

MAYOR'S COMMUNITY CALENDAR:

COMMENTS FROM STAFF:

COMMENTS FROM COUNCILMEMBERS/DIRECTORS:

ADJOURNMENT: Adjourned to Monday, May 16, 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.

Rhonda J. Barone, CMC, Assistant City Clerk/Secretary