



**CITY COUNCIL OF THE CITY OF LA HABRA  
ADJOURNED REGULAR MEETING 5:30 P.M  
&  
REGULAR MEETING 6:30 P.M.  
MONDAY, NOVEMBER 6, 2023**

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

The Regular Meeting of the City Council for November 6, 2023, will be at the City of La Habra Council Chamber located at 100 East La Habra Boulevard, La Habra, California. The City Council Chamber will be open to the public at 6:00 p.m. and the meeting will start promptly at 6:30 p.m.

The public is encouraged to participate in the Regular Meeting of the City Council by attending in person or submitting written comments via email to [cc@lahabraca.gov](mailto:cc@lahabraca.gov) no later than 5:00 p.m. on Monday, November 6, 2023. Written comments sent to the City by 5:00 p.m. on the day of the meeting will be printed and provided to the City Council prior to the meeting. The meeting can also be viewed live through the City of La Habra website at [www.lahabraca.gov/356/Archived-Council-Videos](http://www.lahabraca.gov/356/Archived-Council-Videos) by clicking on "Watch Live" at 6:30 p.m.

The City of La Habra live broadcasts and replays City Council Meetings on La Habra Cable Channel 3 and over the website at [www.lahabraca.gov](http://www.lahabraca.gov). Please note that in person attendance at this public meeting may result in the recording and broadcast of your image and/or voice.

The City of La Habra makes every effort to comply with the Americans with Disabilities Act (ADA) in all respects. Should you need special assistance to participate in this meeting, please contact the City Clerk's Office at (562) 383-4030 or [cc@lahabraca.gov](mailto:cc@lahabraca.gov) prior to the meeting. Every effort will be made to provide reasonable accommodations.

**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 Legal Counsel - Anticipated Litigation; initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one case).

**ADJOURNMENT:**

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

**CALL TO ORDER:** Council Chamber

**INVOCATION:** City Attorney Jones

**PLEDGE OF ALLEGIANCE:** Councilmember Espinoza

**ROLL CALL:** Mayor Gomez  
Mayor Pro Tem Nigsarian  
Councilmember Espinoza  
Councilmember Medrano  
Councilmember Simonian

**CLOSED SESSION ANNOUNCEMENT:**

**PROCLAMATIONS/PRESENTATIONS:**

1. PROCLAIM NOVEMBER 2023 AS "FAMILY COURT AWARENESS MONTH" IN THE CITY OF LA HABRA
2. PROCLAIM NOVEMBER 6-12, 2023, AS "LAW ENFORCEMENT RECORDS AND SUPPORT PERSONNEL WEEK" IN THE CITY OF LA HABRA
3. PRESENTATION BY THE CITY OF LA HABRA COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT

**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 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 October 16, 2023.

3. **RECEIVE AND FILE PLANNING COMMISSION OF THE CITY OF LA HABRA MEETING MINUTES**

That the City Council receive and file the Planning Commission of the City of La Habra meeting minutes of:

- June 22, 2023
- July 10, 2023
- August 14, 2023
- August 28, 2023
- September 11, 2023
- September 25, 2023

4. **APPROVE THE SECOND READING AND ADOPTION OF ORDINANCE NO. 1849 ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA, ORANGE COUNTY, CALIFORNIA GRANTING A PIPELINE FRANCHISE TO CRIMSON CALIFORNIA PIPELINE, LP TO OPERATE AND MAINTAIN CERTAIN PIPELINES AND APPURTENANCES FOR THE TRANSPORTATION OF PETROLEUM, OIL, GAS, GASOLINE, WATER, AND OTHER LIKE SUBSTANCES IN THE CITY OF LA HABRA**

That the City Council approve the second reading and adoption of Ordinance No. 1849.

5. **APPROVE DENIAL OF LIABILITY CLAIM OF MIGUEL A. RAZO RAMIREZ**

That the City Council deny the claim of Mr. Miguel A. Razo Ramirez in order to set a definite six-month Statute of Limitations date.

6. **APPROVE DENIAL OF LIABILITY CLAIM OF CARI MCCORMICK**

That the City Council deny the claim of Ms. Cari McCormick in order to set a definite six-month Statute of Limitations date.

7. **APPROVE THE CALIFORNIA DOMESTIC WATER COMPANY (CDWC) BOARD OF DIRECTORS PROXY NOMINATION**

That the City Council approve and authorize the Mayor and City Clerk to execute the proxy for the election of Donald J. Hannah, Jr. to continue as Director to the California Domestic Water Company (CDWC) Board of Directors at its Annual Meeting of Shareholders on November 17, 2023.

8. APPROVE A WORKFORCE INNOVATION OPPORTUNITY ACT (WIOA) PAYMENT IN THE AMOUNT OF \$95,967.50 TO THE HEALTHSTAFF TRAINING INSTITUTE, AS A COMPONENT OF THE READY S.E.T. OC (EMPLOYMENT & TRAINING) GRANT FUNDED PROGRAM

That the City Council approve a Workforce Innovation Opportunity Act (WIOA) payment in the amount of \$95,967.50 to the HealthStaff Training Institute, as part of the READY S.E.T. OC (Employment & Training) Grant funded program.

9. APPROVE STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) "SELECTIVE TRAFFIC ENFORCEMENT PROGRAM" (STEP) GRANT IN THE AMOUNT OF \$160,000

That the City Council approve and authorize the Chief of Police to accept and execute an agreement with the State of California's Office of Traffic Safety (OTS) to accept the "Selective Traffic Enforcement Program" (STEP) grant funding in the amount of \$160,000 for overtime costs related to extra enforcement operations, collaborative DUI and Traffic Enforcement, travel, and training.

10. WARRANTS: APPROVE NOS. 00141155 THROUGH 00141445 TOTALING \$2,156,929.54

That the City Council approve Nos. 00141155 through 00141445 totaling \$2,156,929.54.

#### CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:

#### PUBLIC HEARINGS:

Public comments shall be limited to five (5) minutes per individual, with a total time limit of 60 minutes for all public comments, for each individual Public Hearing item on the agenda, unless otherwise modified by the Mayor or Chair. Comments must be kept brief, non-repetitive, and professional in nature.

1. DULY NOTICED PUBLIC HEARING FOR THE ADOPTION OF AN ORDINANCE TERMINATING A DEVELOPMENT AGREEMENT DUE TO THE CLOSURE OF RIVER DISTRIBUTING, CO., LLC, DBA CRESCO LABS, A CANNABIS DISTRIBUTION FACILITY, PREVIOUSLY LOCATED AT 1721 EAST LAMBERT ROAD, UNIT B

That the City Council conduct a public hearing and APPROVE THE FIRST READING OF ORDINANCE NO. \_\_\_\_ ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA FINDING THAT THIS ORDINANCE IS EXEMPT FROM REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND TERMINATING DEVELOPMENT AGREEMENT 18-03 BETWEEN THE CITY OF LA HABRA AND RIVER DISTRIBUTING CO., LLC, DBA CRESCO LABS, FOR A CANNABIS DISTRIBUTION FACILITY AT 1721 EAST LAMBERT ROAD, UNIT B.

#### 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 CENTENNIAL PLANNING COMMITTEE NOMINATION UPDATE AND CITY COUNCIL NOMINATIONS

That the City Council receive and file the Centennial Planning Committee update and that each Councilmember make one nomination to the Committee.

**MAYOR'S COMMUNITY CALENDAR:**

**COMMENTS FROM STAFF:**

**COMMENTS FROM COUNCILMEMBERS:**

**ADJOURNMENT:** Adjourned to Monday, November 20, 2023, 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.

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Rhonda J. Barone, CMC  
City Clerk