

MINUTES

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

Monday, May 02, 2016

APPROVED: These Minutes were approved on May 16, 2016.

ADJOURNED REGULAR MEETING:

CALL TO ORDER: Mayor Gomez called to order the Adjourned Regular Meeting of the La Habra City Council at 5:30 p.m. in the Administrative Conference Room 106, located at 201 East La Habra Boulevard in La Habra, California.

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

II. CLOSED SESSION:

Item II.b was discussed before Item II.a.

- a. Conference with Labor Negotiator per Government Code Section 54957.6 - Agency Representative: Jim Sadro, City Manager; Employee Organizations: Police Sworn Employees, Police Civilian Employees, La Habra Municipal Employees Association, General Services Employees, Professional Employees, and Management and Executive Management Groups.

Finance Director Shannon, Community Services Director Sailla, Human Resources Director Juengel, and Human Resources Manager Coehlo-LaFreniere were present for this item.

- b. Conference with Legal Counsel - Existing Litigation, Government Code Section 54956.9(d)(1): Chivas vs. City of La Habra, Superior Court Case No. 30-2014-00753505-CU-OE-CJC.

Human Resources Director Juengel and Legal Counsel Elizabeth Arce, with Liebert Cassidy Whitmore, were present for this item.

Legal Counsel Elizabeth Arce left the room at 6:10 p.m.

III. ADJOURNMENT: Council reconvened from Closed Session at 6:22 p.m. There were no Closed Session announcements. Mayor Gomez adjourned the Adjourned Regular Meeting of the City Council at 6:22 p.m.

REGULAR MEETING:

CALL TO ORDER: Mayor Gomez called the Regular Meeting of the City Council of the City of La Habra to order at 6:30 p.m. in the Council Chambers, located at 201 East La Habra Boulevard in La Habra, California.

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Councilmember Espinoza

COUNCILMEMBERS PRESENT: Mayor Gomez
Mayor Pro Tem Shaw
Councilmember Espinoza
Councilmember Blazey
Councilmember Beamish

COUNCILMEMBERS ABSENT: None

OTHER OFFICIALS PRESENT: City Manager Sadro
City Attorney Jones
City Clerk Mason
Deputy City Clerk Swindell

CLOSED SESSION ANNOUNCEMENT: None

I. PROCLAMATIONS/PRESENTATIONS:

- a. Proclamation in recognition of Rose Espinoza on the 25th anniversary of Rosie's Garage and her efforts to build a positive learning environment for the youth of our community.

Mayor Gomez invited Grace Galarza to the podium to accept the proclamation with Councilmember Espinoza. Grace Galarza invited the community to the Grand Re-Opening of Rosie's garage on Friday, May 6 at 3:30 p.m.

- c. Proclaim May 2016 as Mental Health Awareness Month in La Habra.
A member from the Extraordinary Lives Foundation was unable to attend. The proclamation will be mailed to foundation.

- e. Proclaim May 1 through May 7, 2016 as Municipal Clerks Week in the City of La Habra.
Mayor Gomez invited City Clerk Mason and Deputy City Clerk Swindell to the podium to accept the proclamation.

- c. Proclaim May 2016 as Building and Safety Month in La Habra.
Mayor Gomez invited Community and Economic Development Director Ho and Building Official Dennis McCreary to the podium to accept the proclamation.

- d. Presentation of Certificates in recognition of Miss La Habra 2016 and her Court: Miss La Habra Kristen Saucedo, and Princesses Samantha Da Broi, Alexys Gomez, Norma Mendoza, and Madelynn Sopp.

Mayor Gomez invited Miss La Habra Pageant Director Cindy Singer to the podium to assist with presenting certificates to Miss La Habra and her Court. Cindy Singer also recognized Christie Wyant, Debbie Presentadi, and Angela Presentadi who assist with the pageant.

f. [Presentation of a check from the La Habra Host Lions Club of the Pasta Fest fundraiser proceeds to benefit the City of La Habra Senior Citizen programs.](#)

Mayor Gomez invited the La Habra Host Lions Club members to the podium, including President Ophelia Hansen who presented a check for \$11,300 to the La Habra Senior Citizens programs. The Mayor recognized: Larry Milano, Linda Milano, Social Services Manager Anderson, Vanessa Perkins, and the La Habra Host Lions Club members for their hard work.

II. PUBLIC COMMENTS: None

III. CONSENT CALENDAR:

Mayor Pro Tem Shaw noted that he would be abstaining on item III.9 due to his mother-in-law resides with in the area.

Moved by Councilmember Beamish, seconded by Councilmember Espinoza, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS III.1 THROUGH III.11; WITH THE EXCEPTION OF MAYOR PRO TEM SHAW ABSTAINING ON ITEM III.9.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: Mayor Pro Tem Shaw (Item III.9 only)

ABSENT: 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 and authorize the Mayor and City Manager to execute the Quality Rating and Improvement System (QRIS) Block Grant Memorandum of Understanding with the Orange County Department of Education, for continuous quality improvements for the State Preschool Program from September 1, 2015, through June 30, 2016.
3. Approve a resolution approving the submittal of an improvement project to the Orange County Transportation Authority (OCTA) for funding under the Environmental Cleanup, Tier 1 Grant Program.
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5741** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AUTHORIZING AN APPLICATION FOR FUNDS FOR THE ENVIRONMENTAL CLEANUP, TIER 1 GRANT PROGRAM UNDER ORANGE COUNTY LOCAL TRANSPORTATION ORDINANCE NO. 3 FOR THE ENVIRONMENTAL CLEANUP PROGRAM PROJECT.

4. Approve waiving formal bidding requirements per LHMC 4.20.070(B), sole source provider, and approve and authorize City Manager to execute agreement with City Net to develop and administer a Homeless Collaborative in the City of La Habra in the amount of \$90,000 per year.
5. Authorize City Manager to execute a one year contract extension with Keolis S.A. to provide the La Habra Shuttle program from May 1, 2016 through April 30, 2017, in an amount not to exceed \$175,000 per year.
6. Authorize City Manager to execute a one year Service Plan with the Orange County Transportation Authority (OCTA) Senior Mobility Program (SMP) in order for the City to receive \$69,000 in SMP funding.
7. Approve and authorize City Manager to execute memorandum of agreement between the City of La Habra and the City of Brea, designating the City of La Habra as Groundwater Sustainability Agency for the groundwater basin underlying the Cities of La Habra and Brea.
8. Approve and authorize City Manager to enter into an agreement with Albert Grover & Associates of Fullerton, California in the amount of \$1,272,802.90 to provide professional engineering services for the Imperial Highway/SR-90 Corridor Project Regional Traffic Signal Synchronization Program; and authorize staff to issue a purchase order to Albert Grover & Associates in the amount of \$1,336,443.05 that includes a five percent contingency.

(Mayor Pro Tem Shaw abstained on this item.)

9. Approve the Notice of Completion for the East Bishop Drive Temporary Channel Bracing, Project No. 1-D-15.
Mayor Pro Tem Shaw abstained noting his in-laws live in the area.
10. WARRANTS: Approve Nos. 00106156 through 00106334 totaling \$1,677,201.69.
11. Approve Plans and Specifications for the construction of Annual Sidewalk and Access Ramp Improvements FY 2015-2016, Project No. 1-R-16; award construction contract for the Annual Sidewalk and Access Ramp Improvements FY 2015-2016, Project No. 1-R-16 to FS Contractors, Inc. of Sylmar, California in the amount of \$318,892.50 and reject all other bids; authorize City Manager to execute agreement with FS Contractors Inc. in the amount of \$318,892.50; and authorized staff to issue a purchase order to FS Contractors, Inc. in the amount of \$350,781.75 which includes a 10 percent contingency.

IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

V. PUBLIC HEARINGS: None at this time.

VI. CONSIDERATION ITEMS: None at this time.

VII. MAYOR'S COMMUNITY CALENDAR:

Mayor Gomez made the following announcements:

- 34th annual La Habra “Mayor’s Prayer Breakfast” - Thursday, May 5 at 7:00 a.m. at the La Habra Community Center with this year’s special guest speaker former Major League Baseball and member of the California Angels, Frank Tanana.
- “Movie in the Park” – “The Good Dinosaur” on Friday, May 20 at 6:00 p.m. at Brio Park.

VIII. COMMENTS FROM STAFF: None

IX. COMMENTS FROM COUNCILMEMBERS:

Councilmember Beamish stated he attended the Citrus Fair. He recognized the La Habra Host Lions Club and their contributions to the community.

Councilmember Blazey congratulated the La Habra Chamber of Commerce on the success of the Citrus Fair.

Councilmember Espinoza stated she attended: the Citrus Fair, 14th Annual Donate Life Run/Walk event held at California State University Fullerton, Community Emergency Preparedness meeting, and the “Love La Habra” event. She thanked Community Services Director Failla, Recreation Manager De Leon, and Sandi Baltes for their work in organizing the “Love La Habra” event. She thanked City Council for recognizing Rosie’s Garage on their 25th anniversary.

Mayor Pro Tem Shaw expressed that he would have like to attend the Citrus Fair and the “Love La Habra” event, but was out of town on business. He congratulated the La Habra Chamber of Commerce on the success of the Citrus Fair. He congratulated Rosie’s Garage on its 25th anniversary. He welcomed his students to the Council meeting. He recognized Chris Gaarder, representing Senator Huff.

Mayor Gomez stated he attended the Citrus Fair and congratulated the La Habra Chamber of Commerce on its success. He stated that he attended the “Love La Habra” event. He thanked the faith-based and non-profit organizations for volunteering at the “Love La Habra” event. He thanked Chief Price and Recreation Manager DeLeon for visiting the local churches inviting people to participate in the event. He congratulated Councilmember Espinoza on the 25th anniversary of Rosie’s Garage. He requested that the meeting be adjourned in memory of retired Child Development worker Maria “Cha Cha” Escamilla who was a lifelong La Habra resident and worked at the City for 20 years.

- X. ADJOURNMENT:** Mayor Gomez adjourned the meeting in memory of Maria “Cha Cha” Escamilla at 6:49 p.m. to Monday, May 16, 2016, at 5:30 p.m. in the Administrative Conference Room 106, followed by the Regular Meeting at 6:30 p.m. in the City Council Chambers.

Respectfully submitted,

Tamara D. Mason, MMC
City Clerk