



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.
TUESDAY, JANUARY 17, 2023**

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

The Regular Meeting of the City Council for January 17, 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 no later than 5:00 p.m. on Tuesday, January 17, 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 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. 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 prior to the meeting. Every effort will be made to provide reasonable accommodations.

ADJOURNED REGULAR MEETING 5:30 P.M.: Cancelled.

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Council Chamber

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Mayor Gomez

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

CLOSED SESSION ANNOUNCEMENT:

PROCLAMATIONS/PRESENTATIONS:

1. RECOGNITION OF WHITTIER CHRISTIAN HIGH SCHOOL FOOTBALL TEAM ON ITS CIF CHAMPIONSHIP
2. COMMUNITY SERVICES DEPARTMENT UPDATE ON PRELIMINARY PLANS FOR THE CITY OF LA HABRA'S CENTENNIAL CELEBRATION

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 December 5, 2022.

3. 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.

4. INITIATE ZONE CHANGE 22-03 TO UPDATE THE CITY'S SIGN ORDINANCE

That the City Council direct staff to initiate Zone Change 22-03 to update the City's Sign Ordinance.

5. APPROVE THE PURCHASE OF 350 DELL DESKTOP COMPUTERS AND MONITORS AND 20 DELL LAPTOP COMPUTERS FOR CITYWIDE COMPUTER REPLACEMENT

That the City Council approve and authorize the City Manager to enter into a purchase order with Dell Computers in the amount of \$728,456.12 for the purchase of 350 Dell desktop computers and monitors and 20 Dell laptop computers.

6. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH MIG PLANNING AND ENVIRONMENTAL SERVICES FOR PREPARATION OF AN INITIAL STUDY AND ASSOCIATED ENVIRONMENTAL DOCUMENTS IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FOR A PROPOSED 155-UNIT APARTMENT PROJECT AT 461 SOUTH HARBOR BOULEVARD

That the City Council authorize the City Manager to execute a Professional Services Agreement with MIG Planning and Environmental Services for preparation of an Initial Study and associated environmental documents in compliance with the California Environmental Quality Act (CEQA) for a proposed 155-unit apartment project at 461 South Harbor Boulevard in the amount of \$94,985, which includes a 10% contingency.

7. APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH DR. TERESA EGAN FOR CHILD DEVELOPMENT TASK FORCE CONSULTANT SERVICES

That the City Council approve and authorize the City Manager to execute a one-year agreement with Dr. Teresa Egan for professional consulting services related to the La Habra Child Development Program's continued effort to improve program operations through staff development, policy updates, and strategic planning at a rate of not to exceed \$5,000 per month.

8. APPROVE AGREEMENTS FOR ON-CALL ARCHITECTURAL & ENGINEERING DESIGN SERVICES FOR FISCAL YEAR 2022-2023 THROUGH FISCAL YEAR 2026-2027

That the City Council:

A. Approve and authorize the City Manager to execute agreements with (1) IDS Group, Inc., and (2) SVA Architects, Inc., for On-Call Architectural & Engineering Design Services for Fiscal Year 2022-2023 through Fiscal Year 2026-2027; and,

B. Authorize staff to issue purchase orders totaling \$500,000 per fiscal year to (1) IDS Group, Inc., and (2) SVA Architects, Inc., for Fiscal Year 2022-2023 through Fiscal Year 2026-2027, for a not-to-exceed amount of \$250,000 per consultant, per fiscal year.

9. APPROVE PLANS AND SPECIFICATIONS AND AWARD CONTRACT TO ONYX PAVING COMPANY, INC., FOR CONSTRUCTION OF ANNUAL RESIDENTIAL STREET REHABILITATION AND SLURRY SEAL PROJECT, FISCAL YEAR 2018-2019

That the City Council:

A. Approve Plans and Specifications for the Annual Residential Street Rehabilitation and Slurry Seal Project, Fiscal Year 2018-2019, City Project No. 8-R-18; and

B. Award a construction contract for the Annual Residential Street Rehabilitation and Slurry Seal Project, Fiscal Year 2018-2019, City Project No. 8-R-18 to Onyx Paving Company, Inc., of Anaheim, California, in the amount of \$722,000 and reject all other bids; and,

C. Authorize the City Manager to execute an agreement with Onyx Paving Company, Inc., in the amount of \$722,000 and authorize staff to issue a purchase order to Onyx Paving Company, Inc. of Anaheim, California, in the amount of \$866,400, which includes a 20 percent contingency.

10. AWARD CONTRACT TO ONYX PAVING COMPANY, INC. FOR CONSTRUCTION OF COMMUNITY CENTER PARKING LOT IMPROVEMENTS, CITY PROJECT NO. 1-B-21

That the City Council:

A. Approve Plans and Specifications for Community Center Parking Lot Improvements, City Project No. 1-B-21;

B. Award a construction contract for Community Center Parking Lot Improvements, City Project No. 1-B-21 (Project) to Onyx Paving Company, Inc., of Anaheim, California, in the amount of \$411,000 and reject all other bids;

C. Authorize the City Manager to execute an Agreement with Onyx Paving Company, Inc., of Anaheim, California in the amount of \$411,000 and authorize staff to issue a purchase order to Onyx Paving Company, Inc., of Anaheim, California in the amount of \$493,200, which includes a 20 percent contingency; and,

D. Approve the reallocation of \$163,651 of CDBG Funds to cover additional Project construction costs, inspection, and materials testing for the Community Center Parking Lot Improvements, City Project No. 1-B-21.

11. RECEIVE AND FILE THE TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDING SEPTEMBER 30, 2022

That the City Council receive and file the Treasurer's Investment Report for the quarter ending September 30, 2022.

12. WARRANTS: APPROVE NOS. 00137084 THROUGH 00137488 TOTALING \$2,946,596.46

That the City Council approve Nos. 00137084 through 00137488 totaling \$2,946,596.46.

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 AND COMMUNITY SERVICES COMMISSION AND PROVIDE DIRECTION TO STAFF

That the City Council:

- A. Reappoint the eligible/interested Planning Commissioners and Community Services Commission; or,
- B. Direct staff to advertise the recruitment and interview schedule for expiring terms and scheduled vacancies on the Planning Commission and Community Services Commission.

MAYOR'S COMMUNITY CALENDAR:

COMMENTS FROM STAFF:

COMMENTS FROM COUNCILMEMBERS:

ADJOURNMENT: Adjourned to Monday, February 6, 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.lahabracaca.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