

100 E. La Habra Boulevard, La Habra, CA
WHEN ADDRESSING COUNCIL PLEASE COMPLETE A SPEAKER'S CARD BEFORE
LEAVING COUNCIL CHAMBERS



AGENDA

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

MONDAY, JUNE 3, 2019

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

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

CALL TO ORDER: Council Chambers

**Council Next Res. No. 5898
Council Next Ord. No. 1808**

INVOCATION: City Attorney/Legal Counsel Jones

PLEDGE OF ALLEGIANCE: Councilmember/Director Medrano

ROLL CALL: Councilmember/Director Medrano
Councilmember/Director Shaw
Councilmember/Director Espinoza
Mayor Pro Tem/Director Beamish
Mayor/Director Gomez

CLOSED SESSION ANNOUNCEMENT:

I. PROCLAMATIONS/PRESENTATIONS:

- a. Recognition of the 2018-2019 Youth Committee.
- b. Presentation of the Sel Handler Youth of the Year Award.
- c. Beautification Award, Kim Family, 501 East Montwood Avenue.
- d. Beautification Award, Trejo Family, 840 Inola Court.
- e. Certificate of Appreciation to former Community Services Commissioner Kim Praster.
- f. Introduction of Erika Flores, Senior Field Representative for Congressman Cisneros.

II. PUBLIC COMMENTS:

This is the time for the public to address any item of interest to the public that is within the subject matter jurisdiction of the City NOT appearing on this Agenda. *Speakers must limit their comments to three (3) minutes each.* The total time period for public comment is 30 minutes. (Note: Per Government Code Section 54954.3(a), the City Council cannot take action or express a consensus of approval or disapproval on any public comments regarding matters which do not appear on the printed agenda).

III. CONSENT CALENDAR:

All matters on Consent Calendar are considered to be routine and will be enacted by one motion unless a Councilmember 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. Members of the audience will have the opportunity to address Council on removed items at that time. ***Speakers must limit their comments to three (3) minutes each.***

A. CITY COUNCIL AND ALL AUTHORITIES/AGENCY:

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 Minutes of
 - a. March 4, 2019
 - b. April 1, 2019
 - c. May 10, 2019
 - d. May 20, 2019
3. Receive and file Treasurer's Investment Report for the quarter ending March 31, 2019.
4. Approve Plans and Specifications for the Whittier Boulevard and Hacienda Road Intersection Improvements, City Project No. 2-TC-13; award and authorize City Manager to execute construction contract with PALP Inc. dba Excel Paving Company of Long Beach, California for the Whittier Boulevard and Hacienda Road Intersection Improvements, in the amount of \$1,693,265, and reject all other bids; authorize staff to issue a purchase order to PALP Inc. dba Excel Paving Company in the amount of \$1,862,592, which includes a 10 percent contingency; and appropriation of \$346,861 from the Traffic Impact Fund for this project.
5. WARRANTS: Approve Nos. 00121429 through 00121585 totaling \$1,955,274.45.

B. SUCCESSOR AGENCY:

1. Approve Successor Agency Minutes of:
 - a. January 22, 2019
 - b. March 4, 2019
 - c. March 18, 2019
 - d. April 1, 2019
 - e. April 15, 2019
 - f. May 6, 2019
 - g. May 20, 2019

C. UTILITY AUTHORITY:

1. Approve to waive formal bidding requirements per La Habra Municipal Code 4.20.080 (B) and authorize Executive Director to execute an agreement with Raftelis Financial Consultants, Inc. in an amount not to exceed \$39,757, to review and revise the La Habra Utility Authority's five-year Water Fund Financial Plan and rate structure.
2. Approve Utility Authority Minutes of:
 - a. January 22, 2019
 - b. March 4, 2019
 - c. March 18, 2019
 - d. April 1, 2019
 - e. April 15, 2019
 - f. May 6, 2019
 - g. May 20, 2019

D. HOUSING AUTHORITY:

1. Approve Housing Authority Minutes of:
 - a. March 4, 2019
 - b. March 18, 2019
 - c. April 1, 2019
 - d. April 15, 2019
 - e. May 6, 2019
 - f. May 20, 2019

E. CIVIC IMPROVEMENT AUTHORITY:

1. Approve Civic Improvement Authority Minutes of:
 - a. March 4, 2019
 - b. March 18, 2019
 - c. April 1, 2019
 - d. April 15, 2019
 - e. May 6, 2019
 - f. May 20, 2019

IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:

V. PUBLIC HEARINGS:

NOTE: If a challenge is made by any party in court from actions arising out of a public hearing, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice or in written correspondence delivered at the public hearing or prior thereto.

A. CITY COUNCIL:

1. Duly noticed public hearing to consider adoption of an ordinance adding Chapter 12.44 (Shared Mobility Devices) to Title 12 (Streets, Sidewalks and Public Places) of the City of La Habra Municipal Code relating to the placement and use of shared mobility devices in the public right-of-way.

Recommendation:

- a. APPROVE FIRST READING OF **ORDINANCE NO.** _____ ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA ADDING CHAPTER 12.44 (“SHARED MOBILITY DEVICES”) TO TITLE 12 (“STREETS, SIDEWALKS AND PUBLIC PLACES”) OF THE CITY OF LA HABRA MUNICIPAL CODE RELATING TO THE PLACEMENT AND USE OF SHARED MOBILITY DEVICES IN THE PUBLIC RIGHT-OF-WAY.
2. Duly noticed public hearing to consider and approve resolutions amending the City of La Habra Master Schedule of Fees pertaining to fees for general services, administrative services, community development services, building services, fire services, police services, ambulance services, public works services, utility services, and penalties for municipal code and vehicle code parking violations; and

Recommendation:

- a. APPROVE AND ADOPT RESOLUTION NO. _____ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, ORANGE COUNTY, CALIFORNIA AMENDING THE MASTER SCHEDULE OF FEES PERTAINING TO FEES FOR GENERAL SERVICES, ADMINISTRATIVE SERVICES, COMMUNITY DEVELOPMENT SERVICES, BUILDING SERVICES, COMMUNITY SERVICES, FIRE SERVICES, POLICE SERVICES, AMBULANCE SERVICES, PUBLIC WORK SERVICES, UTILITY SERVICES AND PENALTIES FOR MUNICIPAL CODE AND VEHICLE PARKING VIOLATIONS.
- b. APPROVE AND ADOPT RESOLUTION NO. _____ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, ORANGE COUNTY, CALIFORNIA AMENDING THE MASTER SCHEDULE OF FEES PERTAINING TO FEES FOR FIRE SERVICES.
- c. APPROVE AND ADOPT RESOLUTION NO. _____ ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, ORANGE COUNTY, CALIFORNIA AMENDING THE MASTER SCHEDULE OF FEES PERTAINING TO FEES FOR PUBLIC WORK SERVICES.

VI. CONSIDERATION ITEMS:

Any member of the audience may request to address the Council on any Consideration Item, prior to the City Council taking a final vote on the Item. The Mayor will invite interested persons to come forward to the podium and speak as each Item is called. **Speakers must limit their comments to three (3) minutes each.**

A. CITY COUNCIL:

1. Consider approval of a proposed public/private funded \$1.5 million expansion project for the La Habra Children’s Museum.

Recommendation:

- a. Staff to secure no more than \$400,000 in allowable non-General Fund resources as the City’s contribution for the proposed immersion theater project;
- b. Staff to work with the Friends of the La Habra Children’s Museum to develop an architectural design for the new proposed building that is aesthetically suitable to complement the existing Children’s Museum buildings, subject to Planning Commission, Community Services Commission and City Council approval;

- c. Staff to secure a suitable site at Portola Park for the new proposed building that will not significantly impede the use of Portola Park for other park uses; and,
- d. Staff to develop and implement a capital-financing plan with the Friends of the La Habra Children's Museum to secure an additional \$2.5 million in funding for needed upgrades and improvements to the existing Children's Museum buildings.

B. CITY COUNCIL AND ALL AUTHORITIES/AGENCY:

- 1. Consider the Fiscal Year 2019-2020 Proposed Budget presentation.

Recommendation:

- a. Receive and consider the Fiscal Year 2019-2020 Proposed Budget and direct staff regarding any revisions.

C. CITY COUNCIL:

- 1. Consider reconvening the La Habra Ad Hoc Fiscal Review Committee, consisting of 15 members appointed by City Council, for a period of six months from the La Habra Ad Hoc Fiscal Review Committee's first meeting date; and request individual City Councilmembers submit to the City Manager names of potential La Habra Ad Hoc Fiscal Review Committee members for the purpose of presenting a recommended roster for consideration at a future City Council meeting; and

Recommendation:

- a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA RECONVENING THE AD HOC FISCAL REVIEW COMMITTEE TO EVALUATE THE CITY'S REVENUE SOURCES AND EXPENDITURES AND MAKE APPROPRIATE FINDINGS AND RECOMMENDATIONS RELATED TO THE FUTURE FISCAL NEEDS OF THE CITY.

VII. MAYOR'S COMMUNITY CALENDAR:

VIII. COMMENTS FROM STAFF:

IX. COMMENTS FROM COUNCILMEMBERS:

- X. **ADJOURNMENT:** Adjourned to Monday, June 17, 2019, at 5:30 p.m. in the Council Closed Session Room 112c, 100 E. La Habra Boulevard, followed by the Regular Meeting at 6:30 p.m. in the City Council Chambers.

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.lahabracal.gov/>.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 110 E. La Habra Blvd., 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. Listening devices for the hearing impaired are available through the City Clerk's Office.

DECLARATION: This agenda was posted on the Bulletin Boards outside of the south entrance of City Hall, where completely accessible to the public, at least 72 hours in advance of the City Council Meeting.

Laurie Swindell, CMC, City Clerk