



AGENDA

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

MONDAY, SEPTEMBER 16, 2019

SPECIAL MEETING 5:30 P.M.: Cancelled

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Council Chamber

**COUNCIL NEXT RES. NO. 5915
COUNCIL NEXT ORD. NO. 1810**

INVOCATION: Deputy City Attorney Collins

PLEDGE OF ALLEGIANCE: Councilmember Medrano

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

CLOSED SESSION ANNOUNCEMENT:

I. PROCLAMATIONS/PRESENTATIONS:

- a. Proclamations to Teachers of the Year for Lowell Joint Unified School District and La Habra Unified School District.
- b. Certificates of Recognition to La Habra Art Walk "2018 Painting Winner" recipients from La Habra High School.
- c. Introduction of 2019-2020 Youth Committee Members.
- d. Proclaim September 2019 as National Preparedness Month in the City of La Habra and swearing-in of Certified Emergency Response Team (CERT) Disaster Service Workers.

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:

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. August 5, 2019
 - b. August 19, 2019
3. Receive and file Planning Commission Minutes of:
 - a. April 8, 2019
 - b. April 22, 2019
 - c. May 13, 2019
 - d. May 28, 2019
 - e. June 10, 2019
4. Approve denial of Claim for Barbara Diers for Bodily Injury.
5. Approve and adopt a resolution affirming the City of La Habra's commitment to projects submitted for inclusion in the Federal Fiscal Year 2020-2021 through 2025-2026 Federal Transportation Improvement Program (FTIP); and
 - a. APPROVE AND ADOPT RESOLUTION NO. _____ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA WHICH CERTIFIES THAT THE CITY OF LA HABRA HAS THE RESOURCES TO FUND THE PROJECTS IN THE FEDERAL FISCAL YEAR 2020-21 THROUGH 2025-26 TRANSPORTATION IMPROVEMENT PROGRAM AND AFFIRMS ITS COMMITMENT TO IMPLEMENT ALL PROJECTS IN THE PROGRAM.
6. Approve and authorize City Manager to execute the Fourth Amendment to the Cooperative Agreement with Community SeniorServ for Nutrition Transportation Services for Fiscal Year 2019-2020.
7. Approve and authorize City Manager to execute a Memorandum of Understanding (MOU) with Vista Community Clinic (VCC: The Gary Center), to provide educational information regarding dental care and provide dental screenings for the seniors participating in City sponsored senior programs for the period of January 1, 2020 – December 31, 2020.
8. WARRANTS: Approve Nos. 00122594 through 00122925 totaling \$2,537,001.45.

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 amending Section 5.36.090 of Chapter 5.36 (Alarm Systems) of Title 5 (Business Taxes, Licenses, and Regulations) of the City of La Habra Municipal Code relating to false alarm prevention fees. The City of La Habra, California, pursuant to the provisions of the California Environmental Quality Act ("CEQA") (Cal. Pub. Res, § 21000) and State CEQA guidelines (14 CCR 15000), has determined that this ordinance is exempt pursuant to Section 15061(b)(3) of Title 14 of the California Code of Regulations.

Recommendation:

- a. APPROVE FIRST READING OF ORDINANCE NO. _____ ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING SECTION 5.36.090 OF CHAPTER 5.36 (ALARM SYSTEMS) OF TITLE 5 (BUSINESS TAXES, LICENSES, AND REGULATIONS) OF THE CITY OF LA HABRA MUNICIPAL CODE RELATING TO FALSE ALARM PREVENTION FEES.
2. Duly noticed public hearing to review and discuss the draft version of the City of La Habra Hazard Mitigation Plan (HMP) prior to authorizing staff to finalize the HMP through a process with the California Office of Emergency Services (Cal-OES) and the Federal Emergency Management Agency (FEMA).

Recommendation:

- a. Authorize staff to finalize the updated Hazard Mitigation Plan by sending it to the California Office of Emergency Services (Cal-OES) and the Federal Emergency Management Agency (FEMA) for review.
3. Duly noticed public hearing to review and approve the Fiscal Year 2018-2019 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER).

Recommendation:

- a. Review and approve the Fiscal Year 2018-2019 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER) and authorize staff to submit the report to the U.S. Department of Housing and Urban Development.

VI. CONSIDERATION ITEMS:

Any member of the audience may request to address the City 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.**

1. Consider resolutions to be considered by voting members during the 2019 League of California Cities (LOCC) Annual Conference to occur at the Long Beach Convention Center from October 16 -18, 2019.

Recommendation:

- a. Provide direction to the City of La Habra voting delegate and alternate voting delegates regarding resolution(s) that will be considered by voting members during the 2019 League of California Cities (LOCC) Annual Conference.
2. Consider approval of a marketing agreement with Utility Service Partners, Inc. (USP), for provision of a home service line warranty program, through a partnership with the National League of Cities (NLC), for an initial term of three years, with a one-year renewal, subject to City Council review and approval.

Recommendation:

- a. Authorize City Manager to enter into a marketing agreement with Utility Service Partners, Inc. (USP), for provision of a home service line warranty program, through a partnership with the National League of Cities (NLC), for an initial term of three years and a one-year renewal.
3. Consider Beautification Committee unscheduled vacancies.

Recommendation:

- a. Instruct staff to advertise the vacancy for the City Council appointment, and conduct interviews for one indefinite term on the Beautification Committee; and instruct the La Habra Chamber of Commerce to appoint one individual to have ratified by City Council at a future City Council meeting to fill one indefinite term; or
- b. Appoint one individual for the City Council appointment from existing applications (Attachment 3) to the Beautification Committee to fill one indefinite term; and instruct the La Habra Chamber of Commerce to appoint one individual to have ratified by City Council at a future City Council meeting to fill one indefinite term; or
- c. Approve the reduction of the number of Beautification Committee members from seven members to the current number of five members, thus eliminating the need to fill the two vacancies; or
- d. Discontinue and disband the Beautification Committee entirely as a stand-alone body and instead assign their duties and responsibilities to a new Community Services Commission sub-committee.

VII. MAYOR'S COMMUNITY CALENDAR:

VIII. COMMENTS FROM STAFF:

IX. COMMENTS FROM COUNCILMEMBERS:

- X. **ADJOURNMENT:** Adjourned to Monday, October 7, 2019, at 5:30 p.m. in the 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.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 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. 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