

**MINUTES
CITY COUNCIL OF THE CITY OF LA HABRA
ADJOURNED REGULAR MEETING**

**&
REGULAR MEETING**

Monday, May 06, 2019

APPROVED: These Minutes were approved on July 15, 2019.

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

REGULAR MEETING: 6:30 P.M.:

CALL TO ORDER: Mayor Gomez called the Regular Meeting of the La Habra City Council to order at 6:30 p.m. in the Council Chamber, located at 100 East La Habra Boulevard in La Habra, California.

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Beamish

COUNCILMEMBERS PRESENT: Mayor Gomez
Mayor Pro Tem Beamish
Councilmember Shaw

COUNCILMEMBERS ABSENT: Councilmember Espinoza
Councilmember Medrano

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

CLOSED SESSION ANNOUNCEMENT: None

I. PROCLAMATIONS/PRESENTATIONS:

- a. Certificates of Recognition to Miss La Habra 2019 and her Court to commemorate their service to the community.

Mayor Gomez invited Miss La Habra and her Court to the front of the dais where they received their certificates. Carolina Garcia, Representative on behalf of Senator Ling Ling Chang's Office and Anthony Johnson, Representative on behalf of Assemblyman Phillip Chen's Office presented certificates to congratulate Miss La Habra and her Court.

- b. Certificates of Appreciation for outgoing Planning Commissioners and Community Services Commissioners. (This presentation held after item I.f)

Mayor Gomez invited Mark Handler, Jonathan Hughes, and Kathy Felix to the front of the dais. Mayor Gomez thanked them for the service to the community and presented them with certificates. Mayor Pro Tem Beamish also expressed his appreciation for their service. Carolina Garcia, Representative on behalf of Senator Ling Ling Chang's Office presented each with certificates in appreciation for their service.

- c. Proclaim May 5 -11, 2019, 50th Anniversary of City Clerk's Week in the City of La Habra. (This presentation held prior to I.b.)

Mayor Gomez invited City Clerk Laurie Swindell and City Clerk Specialist Maritza Sanchez to the front of the dais. Mayor Gomez announced that City Clerk Swindell had recently been appointed and expressed congratulations. City Clerk Swindell accepted the proclamation.

- d. Proclamation and commendation for handler Police Officer Amsony Mondragon and retired Police Service Dog Renzo.

Mayor Gomez invited Chief of Police Price to the front of the dais. Chief Price invited Police Officer Amsony Mondragon to join him at the front of the dais. Chief Price spoke about Officer Mondragon and Police Service Dog Renzo's training and work history. Chief Price noted that Police Service Dog Renzo had recently retired due to an illness and shortly thereafter had passed away. Chief Price thanked and recognized Officer Mondragon and Police Service Dog Renzo for their work over the past four years. Carolina Garcia, Representative on behalf of Senator Ling Ling Chang's Office presented Officer Mondragon with a certificate in recognition of Police Service Dog Renzo and his service to the community. Officer Mondragon accepted the proclamations.

- e. Proclaim May 12 - 18, 2019 National Police Week in the City of La Habra.

Mayor Gomez invited all La Habra Police Officers to the front of the dais. He thanked them all for their hard work and dedication to the community. Mayor Gomez thanked Chief Price for his leadership and presented him with the proclamation.

- f. Proclaim May 19 - 25, 2019, Public Works Week in the City of La Habra.

Mayor Gomez invited Public Works Director Saykali to the front of the dais. Mayor Gomez thanked Director Saykali and his staff for their hard work and dedication to the community. Director Saykali accepted the proclamation.

II. PUBLIC COMMENTS:

Mr. H. John Hsioh spoke stated that the La Habra Chamber of Commerce posted signs at the Citrus Fair regarding taking videos and photographs at the livestock tent at the event, but expressed that the signs were misleading. He discussed an incident he experienced when he took pictures at the Citrus Fair. Mayor Gomez referred Mr. Hsioh to Police Chief Price and La Habra Chamber of Commerce President Marie Laveaga to express his concerns.

III. CONSENT CALENDAR:

Councilmember Shaw requested that Item III.7 be removed for separate discussion.

Moved by Mayor Gomez, seconded by Mayor Pro Tem Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS III.A THROUGH III.10. WITH THE EXCEPTION OF THE REMOVAL OF ITEM III.7 FOR SEPARATE DISCUSSION.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Gomez, Mayor Pro Tem Beamish, Councilmember Espinoza,
Councilmember Shaw, Councilmember Medrano
NOES: NONE
ABSTAIN: NONE
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 City Council Minutes of February 19, 2019.
3. Approve denial of claim for Tim Wally for Property Damage.
4. Approve denial of claim for Janet Bowman for Bodily Injury.
5. APPROVE SECOND READING AND ADOPTION OF **ORDINANCE NO. 1807** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING ZONE CHANGE 19-01 FOR AMENDMENTS TO TITLE 18 ZONING, CHAPTER 18.62 WIRELESS COMMUNICATIONS FACILITIES AND ADDING CHAPTER 18.63 SMALL WIRELESS FACILITIES IN THE PUBLIC RIGHT-OF-WAY TO THE LA HABRA MUNICIPAL CODE PURSUANT TO THE REQUIREMENTS OF THE FCC'S DECLARATORY RULING AND THIRD REPORT AND ORDER, AS PER EXHIBIT "A" AND "B," AND DECLARING URGENCY THEREOF.
6. Approve and authorize City Manager to execute an agreement with the City of Santa Ana for reimbursement costs related to Homeland Security training as outlined in the Fiscal Year 2017 Urban Areas Security Initiative (UASI) Grant.
7. REMOVED FOR SEPARTE DISCUSSION. SEE ITEM IV BELOW.
8. Approve and accept the offer of dedication for additional right-of way of the full west half width of North Cypress Street of the property at 1041 North Cypress Street; and authorize staff to send right-of-way Grant Deed for recordation.
9. Approve Plans and Specifications for Alley Nos. 8, 30, 31, 59, 70 and 97 Improvement Fiscal Year 2018-2019, City Project No. 6-R-18; award and authorize City Manager to execute construction contract with PALP Inc. dba Excel Paving Company of Long Beach, California for Alley Nos. 8, 30, 31, 59, 70, and 97 Improvement, in the amount of \$184,230 and reject all other bids; and authorize staff to issue a purchase order to PALP, Inc. dba Excel Paving Company in the amount of \$202,653, which includes a 10 percent contingency.

10. WARRANTS: Approve Nos. 00121001 through 00121252 totaling \$2,346,449.88.

IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:

7. Approve Notice of Completion for the Alley No. 85 and Alley No. 3 Improvements Fiscal Year 2017-18, Project No. 2-R-18; and authorize staff to send for recordation.

Senior Civil Engineer Rangel presented the staff report.

Council discussion included: review of the Alley Master Plan; confirmation that alley improvements are expected to be completed in Fiscal Year 2024-25; and verification that there was list of projects ready to be acted on based on potential federal infrastructure funding to be received by the City.

Moved by Councilmember Shaw, seconded by Mayor Pro Tem Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE NOTICE OF COMPLETION FOR THE ALLEY NO. 85 AND ALLEY NO. 3 IMPROVEMENTS FISCAL YEAR 2017-18, PROJECT NO. 2-R-18; AND AUTHORIZE STAFF TO SEND FOR RECORDATION.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Gomez, Mayor Pro Tem Beamish, Councilmember Espinoza,
Councilmember Shaw, Councilmember Medrano
NOES: NONE
ABSTAIN: NONE
ABSENT: 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:

- "Movie in the Park" - "The Incredibles 2" Friday, May 10 at 6:00 p.m. at El Cerrito School, located at 1051 North Hillside Street.
- La Habra Children Museum's "Paint and Sip Tea Party" - Saturday, May 11 from 11:00 a.m. – 12:30 p.m.
- La Habra Public Works Department's "Household Hazardous Waste" collection and on-site paper shredding event – Friday, May 17 and Saturday, May 18 at the Public Works Yard.
- La Habra Active Youth Day Camp - Monday, June 3 through Friday, August 16, at the Girls Athletic Building on the south side of La Bonita Park.

VIII. COMMENTS FROM STAFF:

City Manager Sadro wished Councilmember Shaw a Happy Birthday.

IX. COMMENTS FROM COUNCILMEMBERS:

Councilmember Espinoza apologized for not being able to attend the Mayor's Prayer Breakfast due to a scheduling conflict. She reported that she attended the Southern California Association of Governments (SCAG) conference where the theme was "Beyond Boundaries," and discussed the workshops she attended. She stated that she attended the Citrus Fair and congratulated the La Habra Chamber of Commerce on a well-attended event.

Mayor Pro Tem Beamish stated that he attended the Citrus Fair and congratulated the Chamber of Commerce on the event.

Councilmember Shaw reported that he attended the Mayor's Prayer Breakfast where Josh McDowell was the keynote speaker. He asked that the Council meeting be adjourned in memory of his father Tim Shaw, Sr. who passed away three years ago, but would have turned 65 years old today.

Councilmember Medrano reported that he attended the Mayor's Prayer Breakfast and the Citrus Fair. He thanked the La Habra Chamber of Commerce for the Citrus Fair event. He thanked and expressed appreciation to Public Works Director Saykali and his staff for their work in the community. Councilmember Medrano thanked Police Chief Price and his staff for their work in the community. He asked that the Council meeting be adjourned in memory of the 163 police officers nationally who paid the ultimate sacrifice.

Mayor Gomez wished Councilmember Shaw a Happy Birthday. Mayor Gomez thanked the La Habra Police Department, Public Works Department, and the Community Services Department for assisting the La Habra Area Chamber of Commerce with the Citrus Fair event. Mayor Gomez remembered a past Corn Festival parade with Councilmember Shaw's father, how proud Tim Shaw, Sr. was of Councilmember Shaw's accomplishments, and that Tim Shaw, Sr. will not be forgotten.

X. ADJOURNMENT: Mayor Gomez adjourned the Regular Meeting of the City Council of the City of La Habra in memory of Tim Shaw, Sr., the 163 police officers nationally who paid the ultimate sacrifice last year, and La Habra Police Officer Michael Osornio at 7:04 p.m. to Friday, May 10, at 10:00 a.m. in the Council Chamber, 100 East La Habra Boulevard, for a Study Session.

Respectfully submitted,

Laurie Swindell, CMC
City Clerk