



City of
LA HABRA

AGENDA

**LA HABRA
CITY COUNCIL
ADJOURNED REGULAR MEETING 5:30 P.M
&
REGULAR MEETING 6:30 P.M.
MONDAY, JUNE 7, 2021**

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

The Regular Meeting of the City Council for June 7, 2021, will be conducted in person at the City of La Habra Council Chamber, located at 100 East La Habra Boulevard, La Habra, California. The City Hall atrium will be open for limited seating for the public to ensure proper social distancing and the wearing of masks or appropriate face covering is required.

Please be advised that in order to ensure the health and safety of the public by limiting contact that could spread COVID-19, the Council Chamber will be open for one speaker at a time during the Regular Meeting of the City Council meeting when the Mayor opens public comment periods. Staff will be available to assist those who wish to speak. We encourage the public to also participate in the Regular Meeting of the City Council by submitting written comments via email to cc@lahabraca.gov no later than 5:00 p.m. on Monday, June 7, 2021 or by viewing the meeting live on Channel 3 and through the City of La Habra website and clicking on "[Watch Live](#)" at 6:30 p.m.

Your patience with these changes is appreciated as the City adjusts to new ways of conducting business during the COVID-19 pandemic.

ADJOURNED REGULAR MEETING 5:30 P.M.:

CALL TO ORDER: Council Chamber, Closed Session Room 112c

ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:

CLOSED SESSION:

1. 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.

ADJOURNMENT:

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Council Chamber

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Medrano

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

CLOSED SESSION ANNOUNCEMENT:

PROCLAMATIONS/PRESENTATIONS:

1. PRESENTATION BY THE ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

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 MINUTES

That City Council approve the City Council of the City of La Habra Minutes of:

- May 17, 2021
- May 24, 2021

3. APPROVE PLANNING COMMISSION MEETING MINUTES

That the City Council receive and file the Planning Commission Meeting Minutes of:

- March 22, 2021
- April 12, 2021
- April 26, 2021

4. APPROVE THE SECOND READING AND ADOPTION OF ORDINANCE NO. 1835 REGARDING ACCESSORY DWELLING UNITS

That the City Council:

APPROVE THE SECOND READING AND ADOPTION OF **ORDINANCE NO. 1835** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, APPROVING ZONE CHANGE 21-02 FOR AMENDMENTS TO TITLE 18 "ZONING," INCLUDING MODIFICATION OF SECTION 18.04.030 "TERMS DEFINED," MODIFICATION OF TABLE 18.06.040(A) "LAND USE MATRIX," REPLACEMENT OF SECTION 18.12.150 "ACCESSORY DWELLING UNITS," MODIFICATION OF SECTION 18.30 "SPECIAL NEEDS HOUSING," AND MODIFICATION OF SECTION 18.52.040.B AS PER EXHIBITS "A," "B," "C," "D" AND "E."

5. APPROVE TO RATIFY THE LA HABRA CHAMBER OF COMMERCE BEAUTIFICATION COMMITTEE APPOINTMENT

That the City Council approve to ratify the La Habra Chamber of Commerce appointment of Sammy Kotob to the City's Beautification Committee to fill the vacancy created as a result of the resignation of Skarleth Saucedo.

6. APPROVE LA HABRA CITRUS FAIR TEMPORARY EVENT SIGNAGE

That the City Council approve the La Habra Citrus Fair temporary signage promoting the event at the southeast corner of La Habra Boulevard and Euclid Street and at the northwest corner of La Habra Boulevard and Harbor Boulevard; subject to the satisfaction of the Acting Director of Community and Economic Development.

7. APPROVE AND ADOPT THE MEASURE M2 SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM, MASTER PLAN OF ARTERIAL HIGHWAYS (MPAH) CIRCULATION ELEMENT CONSISTENCY, MITIGATION FEE PROGRAM, AND PAVEMENT MANAGEMENT PLAN AS PART OF THE MEASURE M2 ELIGIBILITY SUBMITTAL TO ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FISCAL YEAR 2021-2022

That the City Council:

A. Approve to adopt the Measure M2 Seven-Year Capital Improvement Program (CIP) for Fiscal Year 2021-2022, an update of the Master Plan of Arterial Highways (MPAH) Circulation Element, the Mitigation Fee Program, and the updated Pavement Management Plan; and authorize staff to submit the required documents to the Orange County Transportation Authority (OCTA) to comply with the Measure M2 eligibility requirements for Fiscal Year 2021-2022; and

B. APPROVE AND ADOPT RESOLUTION NO. _____ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, CONCERNING THE STATUS AND UPDATE OF THE CIRCULATION ELEMENT, AND MITIGATION FEE PROGRAM FOR THE MEASURE M2 (M2) PROGRAM; AND

C. APPROVE AND ADOPT RESOLUTION NO. _____ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, CONCERNING THE STATUS AND UPDATE OF THE PAVEMENT MANAGEMENT PLAN FOR THE MEASURE M2 (M2) PROGRAM.

8. APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE A FIVE-YEAR NON-EXCLUSIVE AGREEMENT BETWEEN THE CITY OF LA HABRA AND GRAHAM'S TOW INC. TO PROVIDE TOW SERVICES FOR VEHICLES, AND A SECURE LOCATION TO STORE VEHICLES THAT HAVE BEEN TOWED OR IMPOUNDED AT THE DIRECTION OF THE CITY

That the City Council approve and authorize the City Manager to execute a five-year non-exclusive agreement between the City of La Habra (City) and Graham's Tow Inc. to provide a full range of tow services for vehicles and a secure location to store vehicles that have been towed, stored, or impounded at the direction of the City.

9. APPROVE TO AWARD A CONTRACT TO ONYX PAVING COMPANY, INC. FOR CONSTRUCTION OF ALLEY NO. 6, 44, 48, AND 79 IMPROVEMENT FOR FISCAL YEAR 2019-2020, PROJECT NO. 4-R-19

That the City Council:

A. Approve Plans and Specifications for Alley No. 6, 44, 48 and 79 Improvement for Fiscal Year 2019-2020, Project No. 4-R-19; and

B. Award construction contract for Alley No. 6, 44, 48 and 79 Improvement for Fiscal Year 2019-2020, Project No. 4-R-19, to Onyx Paving Company, Inc., of Anaheim, California, in the amount of \$282,000 and reject all other bids; and

C. Authorize the City Manager to execute an agreement with Onyx Paving Company, Inc., of Anaheim, California, in the amount of \$282,000, and authorize staff to issue a purchase order to Onyx Paving Company, Inc., of Anaheim, California, in the amount of \$310,200; which includes a 10 percent contingency.

10. APPROVE NOTICE OF COMPLETION FOR THE ANNUAL SIDEWALK AND CURB ACCESS RAMP IMPROVEMENT FISCAL YEAR 2019-2020, PROJECT NO. 6-R-19

That the City Council approve the Notice of Completion for the Annual Sidewalk and Curb Access Ramp Improvements for Fiscal Year 2019-2020, Project No. 6-R-19; and authorize staff to send for recordation.

11. APPROVE NOTICE OF COMPLETION FOR THE WHITTIER BOULEVARD AND HACIENDA ROAD INTERSECTION IMPROVEMENT, CITY PROJECT NO. 2-TC-13

That the City Council approve the Notice of Completion for the Whittier Boulevard and Hacienda Road intersection improvement, City Project No. 2-TC-13; and authorize staff to send for recordation.

12. APPROVE TO AWARD A CONTRACT TO ELECNOR BELCO ELECTRIC, INC., FOR THE CONSTRUCTION OF HARBOR BOULEVARD AND ARBOLITA DRIVE TRAFFIC SIGNAL MODIFICATION, PROJECT NO. 1-TC-20

That the City Council:

A. Approve the award of a contract to Elecnor Belco Electric, Inc., of Chino, California for the construction of Harbor Boulevard and Arbolita Drive Traffic Signal Modifications, Project No. 1-TC-20 in the amount of \$290,580 and reject all other bids; and

B. Approve and authorize the City Manager to execute an agreement with Elecnor Belco Electric, Inc., of Chino, California, in the amount of \$290,580 and authorize staff to issue a purchase order to Elecnor Belco Electric, Inc., of Chino, California, in the amount of \$319,638, which includes a ten percent contingency; and

C. Approve an appropriation of \$50,938 from the Gas Tax funds to provide additional funding to complete this project.

13. APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE LA HABRA CITY SCHOOL DISTRICT FOR THE PROVISION OF SUMMER ENRICHMENT RECREATION COURSES BY THE CITY OF LA HABRA FOR THE DISTRICT'S SUMMER BRIDGE PROGRAM

That the City Council approve and authorize the City Manager to execute an Agreement with the La Habra City School District (District) for the provision of summer enrichment recreation courses by the City of La Habra for the District's Summer Bridge Program.

14. APPROVE AND ADOPT A RESOLUTION ADOPTING A LIST OF CAPITAL PROJECTS FOR FISCAL YEAR 2021-2022 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

That the City Council:

A. Adopt a list of Capital Projects for Fiscal Year 2021-2022 Funded by SB 1: The Road Repair and Accountability Act of 2017; and

B. APPROVE AND ADOPT RESOLUTION NO. ____ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2021-2022 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.

15. WARRANTS: APPROVE NOS. 00130013 THROUGH 00130255 TOTALING \$1,083,161.81

Approve Nos. 00130013 through 00130255 totaling \$1,083,161.81.

CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:

PUBLIC HEARINGS:

Public comments shall be limited to five (5) minutes per individual, with a total time limit of 60 minutes for all public comments, for each individual Public Hearing item on the agenda, unless otherwise modified by the Mayor or Chair. Comments must be kept brief, non-repetitive, and professional in nature.

1. DULY NOTICED PUBLIC HEARING TO CONSIDER RESOLUTIONS 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, FIRE SERVICES, POLICE SERVICES, AMBULANCE SERVICES, PUBLIC WORKS SERVICES, UTILITY SERVICES AND PENALTIES FOR MUNICIPAL CODE AND VEHICLE CODE PARKING VIOLATIONS; AND AMENDING THE MASTER SCHEDULE OF FEES PERTAINING TO PUBLIC WORKS SERVICES

That the City Council:

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, FIRE SERVICES, POLICE SERVICES, AMBULANCE SERVICES, PUBLIC WORKS SERVICES, UTILITY SERVICES AND PENALTIES FOR MUNICIPAL CODE AND VEHICLE CODE PARKING VIOLATIONS; and

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 PUBLIC WORKS SERVICES

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 THE FISCAL YEAR 2021-2022 PROPOSED BUDGET PRESENTATION

That the City Council receive the Fiscal Year 2021-2022 Proposed Budget and direct staff regarding any revisions.

2. CONSIDER THE VISTA GRANDE PARK DEVELOPMENT PROJECT UPDATE

That the City Council receive and file the Vista Grande Park development update.

MAYOR'S COMMUNITY CALENDAR:

COMMENTS FROM STAFF:

COMMENTS FROM COUNCILMEMBERS:

ADJOURNMENT: Adjourned to Monday, June 21, 2021, 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.lahabraca.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.

Laurie Swindell, CMC, City Clerk