



**CITY COUNCIL OF THE CITY OF LA HABRA**

**ADJOURNED REGULAR MEETING  
&  
REGULAR MEETING 6:30 P.M.**

**MONDAY, JULY 19, 2021**

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

The Regular Meeting of the City Council for July 19, 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 wearing of masks or appropriate face covering is required for those who have not been fully vaccinated, but by entering this facility without a mask you are certifying that you are fully vaccinated.

The public is also encouraged to participate in the Regular Meeting of the City Council by submitting written comments via email to [cc@lahabracal.gov](mailto:cc@lahabracal.gov) no later than 5:00 p.m. on Monday, July 19, 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.

**ADJOURNED REGULAR MEETING:** Canceled

**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 (excused absence)  
Councilmember Simonian (excused absence)

**PROCLAMATIONS/PRESENTATIONS:**

1. RECOGNITION OF LA HABRA HIGH SCHOOL VARSITY BASEBALL TEAM ON ITS CIF STATE REGIONAL CHAMPIONSHIP
2. RECOGNITION OF THE GONZALES FAMILY AS THE 2021 BEAUTIFICATION COMMITTEE AWARD RECIPIENT

3. RECOGNITION OF DEPUTY DIRECTOR OF COMMUNITY & ECONOMIC DEVELOPMENT CARLOS JARAMILLO FOR HIS YEARS OF SERVICE AND RETIREMENT
4. RECOGNITION OF NEWLY PROMOTED CHIEF OF POLICE ADAM FOSTER

**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 DENIAL OF LIABILITY CLAIM OF CHERYL GARNIER FOR BODILY INJURY

That the City Council deny the claim of Ms. Cheryl Garnier in order to set a definite six-month Statute of Limitations date.

3. APPROVE CITY COUNCIL OF THE CITY OF LA HABRA MINUTES

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

- A. June 7, 2021
- B. June 21, 2021
- C. July 6, 2021

4. APPROVE A RESOLUTION AND THE ISSUANCE OF A LIVE ENTERTAINMENT PERMIT FOR 370 EAST WHITTIER BOULEVARD FOR A ONE-YEAR PERIOD

That the City Council:

A. Consider and approve the Live Entertainment Permit for 370 East Whittier Boulevard for a one-year period, subject to conditions; and

B. APPROVE AND ADOPT **RESOLUTION NO. \_\_\_\_\_** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, APPROVING THE LIVE ENTERTAINMENT PERMIT FOR 370 EAST WHITTIER BOULEVARD FOR A ONE-YEAR PERIOD, SUBJECT TO CONDITIONS.

5. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH TOWNSEND PUBLIC AFFAIRS (TPA) FOR LEGISLATIVE ADVOCACY AND GRANT FUNDING SERVICES

That the City Council approve and authorize the City Manager to execute a professional services agreement with Townsend Public Affairs (TPA) to conduct legislative advocacy and grant funding services for the City.

6. APPROVE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) GOVERNING BOARD RESOLUTION FOR FEDERAL GRANT YEARS (FYs) 2020, 2021, AND 2022

That the City Council:

A. Approve and adopt a resolution authorizing the City Manager or Director of Finance or Chief of Police to serve as the City's "Authorized Agents" for the Emergency Management Performance Grant (EMPG) project as follows: APPROVE AND ADOPT **RESOLUTION NO. \_\_\_\_\_** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AUTHORIZING THE CITY MANAGER, OR DIRECTOR OF FINANCE, OR CHIEF OF POLICE TO SERVE AS THE CITY'S AUTHORIZED AGENTS TO EXECUTE FOR AND ON BEHALF OF THE CITY OF LA HABRA ANY ACTIONS NECESSARY FOR THE PURPOSE OF OBTAINING FEDERAL FINANCIAL ASSISTANCE PROVIDED BY THE FEDERAL DEPARTMENT OF HOMELAND SECURITY FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR FEDERAL GRANT YEAR 2020, FEDERAL GRANT YEAR 2021, AND FEDERAL GRANT YEAR 2022; and

B. Approve and authorize any of the designated Authorized Agents to execute EMPG related Grant Assurances, Certification, Terms and Conditions, and Agreements to transfer funds for Federal Grant Years 2020, 2021, and 2022.

7. APPROVE PROVIDING ONE-TIME LUMP SUM PAY ADJUSTMENTS FOR CERTAIN ESSENTIAL PART-TIME EMPLOYEES

That the City Council authorize the City Manager to issue one-time lump sum pay adjustments to certain essential part-time employees who continued to work throughout the COVID-19 pandemic amid "Safer at Home" orders issued by the State of California.

8. APPROVE NOTICE OF COMPLETION FOR THE ANNUAL PARKING LOT RESURFACING FISCAL YEAR 2019-2020 (OESTE PARK), PROJECT NO. 1-P-20

That the City Council approve the Notice of Completion for the Annual Parking Lot Resurfacing Fiscal Year 2019-2020 (Oeste Park), Project No. 1-P-20, and authorize staff to send for recordation.

9. APPROVE TO ACCEPT RIGHT-OF-WAY GRANT DEED FOR 1950 WEST LA HABRA BOULEVARD

That the City Council:

A. Approve to accept the offer of a dedication of additional right-of-way at 1950 West La Habra Boulevard; and

B. Approve and authorize the recordation of the Grant Deed with the County of Orange.

10. APPROVE AND AUTHORIZE THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH AGA ENGINEERS, INC., AND ADVANTEC CONSULTING ENGINEERS, INC., FOR PROFESSIONAL CONSULTANT TRAFFIC AND TRANSPORTATION ENGINEERING SERVICES FOR FISCAL YEAR 2021-2022 THROUGH FISCAL YEAR 2026-2027

That the City Council:

A. Approve and authorize the City Manager to enter into an agreement with AGA Engineers, Inc., of Fullerton, California, in the annual amount of \$85,000 to provide professional consultant traffic and transportation engineering services for the City of La Habra Fiscal Year 2021-2022 through Fiscal Year 2026-2027; and authorize staff to issue an annual purchase order to AGA Engineers, Inc., for Fiscal Year 2021-2022 through 2026-2027 in the amount of \$85,000; and

B. Approve and authorize the City Manager to enter into an agreement with ADVANTEC CONSULTING ENGINEERS, Inc., of Irvine, California, in the annual amount of \$25,000 to provide professional consultant traffic and transportation engineering services for the City of La Habra Fiscal Year 2021-2022 through Fiscal Year 2026-2027; and authorize staff to issue an annual purchase order to ADVANTEC CONSULTING ENGINEERS, Inc., for Fiscal Year 2021-2022 through 2026-2027 in the amount of \$25,000.

11. APPROVE A CONTRACT AND ISSUANCE OF A PURCHASE ORDER WITH GAUCI LANDSCAPING FOR LANDSCAPE MAINTENANCE IN THE AMOUNT OF \$224,992, AND APPROVE A CONTRACT AND ISSUANCE OF A PURCHASE ORDER WITH COMPLETE LANDSCAPE CARE, INC., FOR LANDSCAPE MAINTENANCE IN THE AMOUNT OF \$126,000

That the City Council:

A. Approve and authorize the City Manager to execute a contract with Gauci Landscaping for Landscape Maintenance of certain City owned parks, government buildings, and reservoirs;

B. Approve and authorize the City Manager to issue a purchase order in the amount of \$224,992 utilizing the adopted Fiscal Year 2021-2022 funds for landscape maintenance from the Park Maintenance budget to Gauci Landscaping, of La Habra, California, for the provision of landscape maintenance services;

C. Approve and authorize the City Manager to execute a contract with Complete Landscape Care, Inc., for Landscape Maintenance of entry markers, medians, parkways, and mowing-only of certain City parks; and

D. Approve and authorize the City Manager to issue a purchase order in the amount of \$126,000 utilizing the adopted Fiscal Year 2021-2022 funds for landscape maintenance from the Park Maintenance budget to Complete Landscape Care, Inc., of Whittier, California, for the provision of landscape maintenance services.

12. APPROVE AN AGREEMENT TO PROVIDE VEHICLE MAINTENANCE AND REPAIR SERVICES FOR THE CITY OF LA HABRA HEIGHTS

That the City Council approve and authorize the City Manager to enter into an agreement to provide vehicle maintenance and repair services for the City of La Habra Heights.

13. APPROVE THE PURCHASE AND INSTALLATION OF PHASE ONE OF A NEW MUSEUM EXHIBIT AT THE CHILDREN'S MUSEUM AT LA HABRA ENTITLED "CENTENNIAL FARM"

That the City Council approve and authorize the City Manager to execute a purchase order in the amount of \$62,000 with Contrast Media Agency for the purchase and installation of the first phase of five planned phases of a new museum exhibit at the Children's Museum at La Habra entitled "Centennial Farm."

14. WARRANTS: APPROVE NOS. 00130450 THROUGH 00130759 TOTALING \$1,714,725.57; AND WIRE TRANSFERS: APPROVE WIRE TRANSFERS DATED JUNE 24, 2021 TOTALING \$1,013,233.87

Approve Nos. 00130450 through 00130759 totaling \$1,714,725.57; and Approve Wire Transfers dated June 24, 2021 totaling \$1,013,233.87.

**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 THE PROPOSED SUBSTANTIAL AMENDMENT TO THE FISCAL YEAR 2019-2020 ACTION PLAN TO INCLUDE THIRD ROUND OF COMMUNITY DEVELOPMENT BLOCK GRANT-CORONAVIRUS (CDBG-CV3) FUNDS

That the City Council consider and approve a substantial amendment to the Fiscal Year 2019-2020 Action Plan to include a third round of Community Development Block Grant-Coronavirus (CDBG-CV3) funds to be utilized to help prevent, prepare for, and respond to COVID-19 impacts.

## 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 APPROVAL OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF BONDS TO REFUND CERTAIN PENSION OBLIGATIONS OF THE CITY, APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT, AND AUTHORIZING JUDICIAL VALIDATION PROCEEDINGS RELATING TO THE ISSUANCE OF SUCH BONDS

As part of the process to evaluate the possibility of issuing Pension Obligation Bonds, that the City Council "APPROVE AND ADOPT **RESOLUTION NO. \_\_\_\_\_** ENTITLED: A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF BONDS TO REFUND CERTAIN PENSION OBLIGATIONS OF THE CITY, APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT, AUTHORIZING JUDICIAL VALIDATION PROCEEDINGS RELATING TO THE ISSUANCE OF SUCH BONDS AND AUTHORIZING ACTIONS RELATED THERETO" to have the option of issuing Pension Obligation Bonds at a future date to refund some or all of its CalPERS Unfunded Accrued Liability, in an amount not to exceed \$94.0 million, to approve the form and authorize execution of a Trust Agreement relating thereto and to engage Fieldman, Rolapp & Associates as Municipal Advisor and Quint & Thimmig LLP as Bond/Disclosure Counsel.

2. CONSIDER THE DESIGNATION OF VOTING DELEGATE AND ALTERNATES TO THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

That the City Council designate a voting delegate and up to two alternate voting delegates to attend the League of California Cities (LOCC) Annual Conference in Sacramento, September 22-24, 2021.

## MAYOR'S COMMUNITY CALENDAR:

## COMMENTS FROM STAFF:

## COMMENTS FROM COUNCILMEMBERS:

**ADJOURNMENT:** Adjourned to Monday, August 2, 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