



City of
LA HABRA

AGENDA

**CITY COUNCIL OF THE CITY OF LA HABRA
ADJOURNED REGULAR MEETING 5:30 P.M**

&

REGULAR MEETING 6:30 P.M.

MONDAY, OCTOBER 4, 2021

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

The Regular Meeting of the City Council for October 4, 2021, will be conducted in person at the City of La Habra Council Chamber, located at 100 East La Habra Boulevard, La Habra, California, but with a limited number of the members of the public attending. If there are larger numbers of the public attending there will be overflow seating in the City Hall Atrium, located at 110 East La Habra Boulevard, La Habra, California. The wearing of masks is required for those entering this facility; including those who have been fully vaccinated, to curb the spread of the COVID-19 Delta variant.

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 no later than 5:00 p.m. on Monday, October 4, 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 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 Real Property Negotiator per Government Code Section 54956.8 -- Property: 106 East First Avenue (APN 022-174-17); City Negotiator: Jim Sadro, City Manager; Negotiating Parties: Alicia M. and Mark E. Bryant, Owner: Under Negotiation: Price and Terms of Payment.

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. PROCLAIM THE SECOND WEEK OF OCTOBER 2021 AS CODE ENFORCEMENT OFFICER WEEK IN THE CITY OF LA HABRA

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 OF LA HABRA CITY COUNCIL MEETING MINUTES**

That the City Council approve the City Council of the City of La Habra Meeting Minutes of September 20, 2021.

3. **RECEIVE AND FILE PLANNING COMMISSION OF THE CITY OF LA HABRA MEETING MINUTES**

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

- July 26, 2021
- August 9, 2021
- August 23, 2021

4. **APPROVE THE SECOND READING AND ADOPTION OF ORDINANCE NO. 1837 REGARDING WATER SHORTAGE CONTINGENCY RESPONSE**

That the City Council:

APPROVE THE SECOND READING AND ADOPTION OF ORDINANCE NO. 1837 ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA REPEALING IN ITS ENTIRETY CHAPTER 13.40, "WATER CONSERVATION AND WATER SUPPLY SHORTAGE PROGRAM" OF TITLE 13 "PUBLIC SERVICES" AND REPLACING IT WITH CHAPTER 13.40, "WATER SHORTAGE CONTINGENCY RESPONSE".

5. **APPROVE A PROFESSIONAL SERVICE AGREEMENT WITH VESTRA RESOURCES, INC., FOR GEOGRAPHIC INFORMATION SYSTEM DEVELOPMENT**

That the City Council approve and authorize the City Manager to enter into a professional service agreement in the amount of \$25,000 for the first year, not to exceed \$75,000 over three years, with Vestra Resources, Inc., to provide technical support for the City's Geographic Information System (GIS) development.

6. APPROVE THE REAFFIRMATION OF LOCAL EMERGENCY DECLARATION DUE TO THE COVID-19 PANDEMIC

That the City Council:

A. Receive this report; and

B. APPROVE AND ADOPT RESOLUTION NO. _____ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, REAFFIRMING RESOLUTION NO. 5934 WHICH RATIFIED THE DIRECTOR OF EMERGENCY SERVICES DECLARATION OF THE EXISTENCE OF A LOCAL EMERGENCY.

7. APPROVE PARCEL MAP NO. 2014-165 AT 645 NORTH HAZEL STREET

That the City Council approve Parcel Map No. 2014-165 as submitted to subdivide one lot into two lots for construction of a new home at 645 North Hazel Street, and authorize the recordation of the parcel map.

8. APPROVE TO AUTHORIZE THE EXPENDITURE OF \$118,000 FROM THE 2021-2022 STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) GRANT FOR THE "SELECTIVE TRAFFIC ENFORCEMENT PROGRAM"

That the City Council approve and authorize the Chief of Police to expend funds in compliance with the State of California's Office of Traffic Safety (OTS) - "Selective Traffic Enforcement Program" (STEP) grant in the amount of \$118,000 for overtime costs related to extra traffic enforcement operations, collaborative Driving Under the Influence (DUI) operations, and related training.

9. WARRANTS: APPROVE NOS. 00131644 THROUGH 00131798 TOTALING \$2,122,721.59

Approve Nos. 00131644 through 00131798 totaling \$2,122,721.59.

CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:

PUBLIC HEARINGS: None at this time.

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 A RESOLUTION IN SUPPORT OF A VETERANS CEMETERY IN ORANGE COUNTY

That the City Council:

APPROVE AND ADOPT RESOLUTION NO. _____ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, IN SUPPORT OF A VETERANS CEMETERY IN ORANGE COUNTY.

MAYOR'S COMMUNITY CALENDAR:

COMMENTS FROM STAFF:

COMMENTS FROM COUNCILMEMBERS:

ADJOURNMENT: Adjourned to Monday, October 18, 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.lahabracalifornia.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