



CITY COUNCIL OF THE CITY OF LA HABRA

ADJOURNED REGULAR MEETING 5:30 P.M.

&

REGULAR MEETING 6:30 P.M.

MONDAY, NOVEMBER 15, 2021

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

The Regular Meeting of the City Council for November 15, 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.

The public is also encouraged to participate in the Regular Meeting of the City Council by submitting written comments via email to cc@lahabracalifornia.gov no later than 5:00 p.m. on Monday, November 15, 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.: Canceled

REGULAR MEETING 6:30 P.M.:

- CALL TO ORDER:** Council Chamber
- INVOCATION:** City Attorney Jones
- PLEDGE OF ALLEGIANCE:** Councilmember Simonian
- ROLL CALL:** Mayor Espinoza
Mayor Pro Tem Medrano
Councilmember Gomez
Councilmember Shaw
Councilmember Simonian

CLOSED SESSION ANNOUNCEMENT:

PROCLAMATIONS/PRESENTATIONS:

1. PRESENTATION OF CERTIFICATES OF RECOGNITION TO TEACHERS OF THE YEAR AT THE LA HABRA CITY SCHOOL DISTRICT AND THE LOWELL JOINT UNIFIED SCHOOL DISTRICT
2. COMMUNITY SERVICES DEPARTMENT UPDATE PRESENTATION

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 of La Habra City Council Meeting Minutes of November 1, 2021.

3. RECEIVE AND FILE PLANNING COMMISSION MEETING MINUTES

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

- September 13, 2021
- September 27, 2021
- October 11, 2021

4. APPROVE THE ADOPTION OF FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM PROJECTS

That the City Council APPROVE AND ADOPT RESOLUTION NO. _____ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, WHICH CERTIFIES THAT THE CITY OF LA HABRA HAS THE RESOURCES TO FUND THE PROJECTS IN THE FEDERAL FISCAL YEAR 2022-2023 THROUGH 2027-2028 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM AND AFFIRMS ITS COMMITMENT TO IMPLEMENT ALL PROJECTS IN THE PROGRAM

5. APPROVE A REQUEST FOR "NO STOPPING" RESTRICTIONS ON THE SOUTH SIDE OF SUPERIOR AVENUE AT 500 SOUTH HARBOR BOULEVARD

That the City Council APPROVE AND ADOPT RESOLUTION NO. _____ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA PROHIBITING STOPPING, STANDING AND PARKING AT ALL TIMES ON THE SOUTH SIDE OF SUPERIOR AVENUE AT 500 SOUTH HARBOR BOULEVARD

6. APPROVE NOTICE OF COMPLETION FOR THE ANNUAL RESIDENTIAL STREET REHABILITATION AND SLURRY SEAL PROJECT, FISCAL YEAR 2020-2021, PROJECT NO.4-R-20

That the City Council approve the Notice of Completion for the Annual Residential Street Rehabilitation and Slurry Seal Project, Fiscal Year 2020-2021, Project No. 4-R-20, and authorize staff to send for recordation.

7. APPROVE THE REAFFIRMATION OF THE LOCAL EMERGENCY DECLARATION RELATED 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.

8. APPROVE PLANS AND SPECIFICATIONS AND AWARD CONTRACT TO HORIZONS CONSTRUCTION CO. INT'L, INC., FOR CONSTRUCTION OF THE ANNUAL SIDEWALK AND CURB ACCESS RAMP IMPROVEMENTS FISCAL YEAR 2020-2021, CITY PROJECT NO. 3-R-20

That the City Council:

A. Approve Plans and Specifications for the Annual Sidewalk and Curb Access Ramp Improvements Fiscal Year 2020-2021, City Project No. 3-R-20;

B. Award construction contract for the Annual Sidewalk and Curb Access Ramp Improvements Fiscal Year 2020-2021, City Project No. 3-R-20 to Horizons Construction Co. Int'l, Inc., of Orange, California, in the amount of \$271,990.00 and reject all other bids; and

C. Approve and authorize the City Manager to execute an agreement with Horizons Construction Co. Int'l, Inc., of Orange, California, in the amount of \$271,990.00; and authorize staff to issue a purchase order to Horizons Construction Co. Int'l, Inc., of Orange, California, in the amount of \$299,189.00, which includes a 10 percent contingency.

9. APPROVE COOPERATIVE AGREEMENT NO. C-1-3741 WITH ORANGE COUNTY TRANSPORTATION AUTHORITY FOR PROJECT V COMMUNITY-BASED TRANSIT/CIRCULATION SPECIAL EVENT SHUTTLE SERVICE

That the City Council approve Cooperative Agreement No. C-1-3741 with Orange County Transportation Authority (OCTA) for Project V Community-Based Transit/Circulation Special Event Shuttle Service.

10. APPROVE THE LEAD TEACHER POSITION TO THE CITY'S CLASSIFICATION SCHEDULE AND COMPENSATION PLAN FOR THE PROFESSIONAL EMPLOYEES GROUP AT AN ADJUSTED SALARY RANGE AND ENHANCED JOB DESCRIPTION

That the City Council approve the Lead Teacher position to the City's Classification Schedule and Compensation Plan for the Professional Employees Group at an adjusted salary range of A-15 (\$45,034-\$63,367) and enhanced job description.

11. APPROVE PLANS AND SPECIFICATIONS AND AWARD CONTRACT TO SCANSYS, INC., FOR THE SKATEBOARD PARK SECURITY CAMERAS AND LIGHTS, FISCAL YEAR 2020-2021, PROJECT 1-P-21

That the City Council:

A. Approve Plans and Specifications for the Skateboard Park Security Cameras and Lights, Fiscal Year 2020-2021, City Project No. 1-P-21; and

B. Reject the apparent low bidder's proposal by Smart City Electric Group, as deemed non-responsive for the Project; and

C. Award a construction contract to the second-lowest bidder, Scansys, Inc., of Buena Park, California, in the amount of \$82,331.00 for the Project; and

D. Approve and authorize the City Manager to execute an agreement with Scansys, Inc., of Buena Park, California, in the amount of \$82,331.00 and authorize staff issue a purchase order in the amount of \$94,684 which includes up to a 15% Project contingency; and

E. Authorize the amendment of the Project budget and appropriate \$63,681 of additional CDBG funds for materials and construction services, which includes up to a 15% project contingency, and

F. Reallocate \$49,000 back to the Park Acquisition Fund for future appropriation.

12. WARRANTS: APPROVE NOS. 00132110 THROUGH 00132215 TOTALING \$831,819.95; AND APPROVE WIRE TRANSFER DATED NOVEMBER 4, 2021, TOTALING \$35,000.00

Approve Nos. 00132110 through 00132215 totaling \$831,819.95; and approve Wire Transfer dated November 4, 2021, totaling \$35,000.00.

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. APPROVE TO ADOPT A RESOLUTION APPROVING THE FORM AND AUTHORIZING DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE CERTIFICATE, ALL IN CONNECTION WITH THE OFFERING AND SALE OF PENSION OBLIGATION BONDS, AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO; AND APPROVE TO ADOPT A RESOLUTION APPROVING A PENSION FUNDING POLICY

That the City Council:

A. "APPROVE AND ADOPT RESOLUTION NO. _____ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING THE FORM AND AUTHORIZING DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT, APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE CERTIFICATE, ALL IN CONNECTION WITH THE OFFERING AND SALE OF PENSION OBLIGATION BONDS, AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO" to authorize the Mayor, the City Manager and the Finance Director, or any designee thereof to execute the following documents, and any other related documents, necessary to issue the Taxable Pension Obligation Bonds, Series 2021, provided the principal amount does not exceed \$94 million:

- Preliminary Official Statement
- Bond Purchase Agreement
- Continuing Disclosure Certificate; and

B. APPROVE AND ADOPT RESOLUTION NO. _____ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING A PENSION FUNDING POLICY.

MAYOR'S COMMUNITY CALENDAR:

COMMENTS FROM STAFF:

COMMENTS FROM COUNCILMEMBERS:

ADJOURNMENT: Adjourned to Monday, December 6, 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