

100 E. La Habra Boulevard, La Habra, CA
WHEN ADDRESSING COUNCIL PLEASE COMPLETE A SPEAKER'S CARD BEFORE
LEAVING COUNCIL CHAMBERS



AGENDA

CITY COUNCIL OF THE CITY OF LA HABRA

ADJOURNED REGULAR MEETING 4:00 P.M.

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REGULAR MEETING 6:30 P.M.

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REGULAR JOINT MEETING WITH THE
LA HABRA CIVIC IMPROVEMENT AUTHORITY, LA HABRA HOUSING AUTHORITY,
LA HABRA UTILITY AUTHORITY, AND
SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY
MONDAY, MARCH 4, 2019

ADJOURNED REGULAR MEETING 4:00 P.M.:

CALL TO ORDER: Administrative Conference Room 210 (enter through Room 206) 2nd Floor,
110 E. La Habra Boulevard.

- I. Conduct interviews for annual expiring terms and vacancies on the Planning Commission and the Community Services Commission.

II. ADJOURNMENT:

REGULAR MEETING & REGULAR JOINT MEETING 6:30 P.M.:

CALL TO ORDER: Council Chamber

**Council Next Res. No. 5885
Council Next Ord. No. 1803
CIA Next Res. No. 2019-01
HA Next Res. No. 2019-01
SA Next Res. No. 2019-02
UA Next Res. No. 2019-01**

INVOCATION: City Attorney/Legal Counsel Jones

PLEDGE OF ALLEGIANCE: Councilmember/Director Shaw

ROLL CALL: Councilmember/Director Medrano
Councilmember/Director Shaw (excused absence)
Councilmember/Director Espinoza
Mayor Pro Tem/Director Beamish
Mayor/Director Gomez

CLOSED SESSION ANNOUNCEMENT:

I. PROCLAMATIONS/PRESENTATIONS:

- a. Presentation to the La Habra Police Department Radio Patrol Unit volunteers Steve Hopple and Ted Singer.
- b. Splash Pad Park Improvement Projects Update presentation.

II. PUBLIC COMMENTS:

This is the time for the public to address any item of interest to the public that is within the subject matter jurisdiction of the City NOT appearing on this Agenda. Speakers must limit their comments to three (3) minutes each. The total time period for public comment is 30 minutes. (Note: Per Government Code Section 54954.3(a), the City Council cannot take action or express a consensus of approval or disapproval on any public comments regarding matters which do not appear on the printed agenda).

III. CONSENT CALENDAR:

All matters on Consent Calendar are considered to be routine and will be enacted by one motion unless a Councilmember 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. Members of the audience will have the opportunity to address Council on removed items at that time. **Speakers must limit their comments to three (3) minutes each.**

A. CITY COUNCIL:

1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. Approve the issuance of an Easement Deed to Southern California Edison (SCE) for a portion of La Bonita Park located at 1400 West Whittier Boulevard; and authorize staff to send the Easement Deed to the County of Orange for recordation.
3. Approve and authorize City Manager to execute agreements with recommended consultants for On-Call Professional Engineering Services for Public Works projects on an as-needed basis for Fiscal Year 2018-2019 through Fiscal Year 2022-2023; and authorize staff to issue purchase orders to (1) Onward Engineering, Inc. and (2) JMDiaz, Inc. for Fiscal Year 2018-2019 through Fiscal Year 2022-2023 in an amount not to exceed \$250,000 per year, per selected consultant.
4. Approve and authorize staff to submit application(s) for all CalRecycle Grants for which the City of La Habra is eligible; and
 - a. APPROVE AND ADOPT RESOLUTION NO. _____ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF LA HABRA IS ELIGIBLE.
5. Approve the adoption of the City of La Habra Complete Streets Master Plan; and
 - a. APPROVE AND ADOPT RESOLUTION NO. _____ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA ADOPTING THE CITY OF LA HABRA COMPLETE STREETS MASTER PLAN.
6. Receive and file the Treasurer's Investment Report for the quarter ending December 31, 2018.

7. WARRANTS: Approve Nos. 00120197 through 00120314 totaling \$1,314,164.26.
8. Approve City Council Minutes of:
 - a. January 7, 2019
 - b. February 4, 2019

B. CIVIC IMPROVEMENT AUTHORITY:

1. Approve Civic Improvement Authority Minutes of:
 - a. December 17, 2018
 - b. January 7, 2019
 - c. January 22, 2019
 - d. February 4, 2019
 - e. February 19, 2019

C. HOUSING AUTHORITY:

1. Approve Housing Authority Minutes of:
 - a. December 17, 2018
 - b. January 7, 2019
 - c. January 22, 2019
 - d. February 4, 2019
 - e. February 19, 2019

D. UTILITY AUTHORITY:

1. Approve Utility Authority Minutes of:
 - a. December 17, 2018
 - b. February 4, 2019
 - c. February 19, 2019

E. SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AUTHORITY:

1. Approve Successor Agency Minutes of:
 - a. December 17, 2018
 - b. February 4, 2019
 - c. February 19, 2019

F. CITY COUNCIL AND UTILITY AUTHORITY:

1. Approve Plans and Specifications for the construction of the Residential Street Rehabilitation Project, Fiscal Year 2016-2018, Project 3-R-18 and Annual Water Main Replacement Program, Fiscal Year 2017-2018, Project 2-W-18; approve withdrawal of bid proposal submitted by G.J. Gentry General Engineering, Inc. due to a clerical error; award construction contract for the construction of Residential Street Rehabilitation Project, Fiscal Year 2016-2018, Project 3-R-18 and Annual Water Main Replacement Program, Fiscal Year 2017-2018, Project 2-W-18 to Big Ben, Inc. in the amount of \$5,412,749.98 and reject all other bids; authorize City Manager to execute agreement with Big Ben, Inc. and authorize staff to issue a purchase order to Big Ben, Inc. in the total amount of \$5,954,024.98 which includes a 10 percent contingency; authorize staff to draw down and expend Series 2013A Water Bond account proceeds in the amount of \$3,088,000.00; and appropriate \$275,903.53 from Water Funds reserves for the water main replacement portion of this project.

G. CITY COUNCIL AND ALL AUTHORITIES/AGENCY:

1. Approve and adopt the City of La Habra Fiscal Year 2018-2019 Amended Municipal Budget reallocations resulting from City Council approved Memorandums of Understanding and salary resolutions; and
 - a. Consideration of adoption of 2018-2019 **Allocation Plan (Municipal Budget)** - APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA ADOPTING THE AMENDED BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2018, AND ENDING JUNE 30, 2019, MAKING APPROPRIATIONS FOR THE CONDUCT OF CITY OF LA HABRA GOVERNMENT, ESTABLISHING POLICIES FOR THE ADMINISTRATION OF THE AMENDED BUDGET, AND FOR OTHER AMENDED BUDGET RELATED PURPOSES.
 - b. Adoption of 2018-2019 La Habra **Civic Improvement Authority** Budget - APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CIVIC IMPROVEMENT AUTHORITY OF THE CITY OF LA HABRA ADOPTING THE AMENDED BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2018, AND ENDING JUNE 30, 2019.
 - c. Adoption of 2018-2019 La Habra **Housing Authority** Budget - APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF LA HABRA ADOPTING THE AMENDED BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2018, AND ENDING JUNE 30, 2019.
 - d. Adoption of 2018-2019 **Successor Agency to the La Habra Redevelopment Agency** Budget - APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY OF THE CITY OF LA HABRA ADOPTING THE AMENDED BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2018, AND ENDING JUNE 30, 2019.
 - e. Adoption of 2018-2019 La Habra **Utility Authority** Budget - APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE UTILITY AUTHORITY OF THE CITY OF LA HABRA ADOPTING THE AMENDED BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2018, AND ENDING JUNE 30, 2019.

IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:

V. PUBLIC HEARINGS:

NOTE: If a challenge is made by any party in court from actions arising out of a public hearing, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice or in written correspondence delivered at the public hearing or prior thereto.

A. CITY COUNCIL:

1. Duly noticed public hearing to consider Zone Change 18-06 establishing three new zoning designations (R-5, R-6, and R-7) and rezoning various property throughout the city; and repealing and replacing chapter 18.26 “R-2, R-2a, R-3 and R-4 Multiple-Family Dwelling Zones” in its entirety and replacing it with the new Chapter 18.26 “R-2, R-3, R-4, R-5, R-6 and R-7 Multiple-Family Dwelling Zones,” and amending chapters 18.06, 18.12, 18.14, and 18.56. The proposed amendments are exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the CEQA guidelines.

Recommendation:

- a. Zone Change 18-06 – APPROVE FIRST READING OF **ORDINANCE NO. _____** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING ZONE CHANGE 18-06 ESTABLISHING THREE NEW ZONING DESIGNATIONS (R-5, R-6, AND R-7), AND REZONING VARIOUS PROPERTY THROUGHOUT THE CITY AS PER EXHIBITS “A” AND REPEALING AND REPLACING CHAPTER 18.26 “R-2, R-2A, R-3 AND R-4 MULTIPLE-FAMILY DWELLING ZONES” IN ITS ENTIRETY AND REPLACING IT WITH THE NEW CHAPTER 18.26 “R-2, R-3, R-4, R-5, R-6 AND R-7 MULTIPLE-FAMILY DWELLING ZONES” AND AMENDING CHAPTERS 18.06, 18.12, 18.14 AND 18.56 AS PER EXHIBIT B.
2. Duly noticed public hearing to consider request for Mitigated Negative Declaration of Environmental Impacts 18-01, and Planned Unit Development Master Plan 18-01 to construct a 30-unit apartment complex at 320-330 South Monte Vista Street. An Initial Study, resulting in a Mitigated Negative Declaration of Environmental Impacts (MND 18-01), was prepared for this project pursuant to Sections 15070 to 15075 of the California Environmental Quality Act (CEQA) Guidelines. The environmental analysis prepared for the proposed project indicated that the project would not result in any significant environmental impacts that cannot be mitigated. Mitigation Measures have been identified and are included in the Mitigation Monitoring Program.

Recommendation:

- a. Mitigated Negative Declaration 18-01 – APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA CERTIFYING MITIGATED NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACTS 18-01 FOR THE CONSTRUCTION OF A 30-UNIT APARTMENT COMPLEX AT 320-330 SOUTH MONTE VISTA STREET, SUBJECT TO THE MITIGATION MONITORING AND REPORTING PROGRAM AND THE STATEMENT OF FINDINGS OF FACT HERETO ATTACHED AS EXHIBITS "A" & "B."
- b. Planned Unit Development 18-01 – APPROVE FIRST READING OF **ORDINANCE NO. _____** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING PLANNED UNIT DEVELOPMENT MASTER PLAN 18-01 FOR THE PROPERTY AT 320-330 SOUTH MONTE VISTA STREET, MAKING THE APPROPRIATE FINDINGS, AS PER THE APPROVED PLANS, AND SUBJECT TO CONDITIONS.

VI. CONSIDERATION ITEMS:

Any member of the audience may request to address the Council on any Consideration Item, prior to the City Council taking a final vote on the Item. The Mayor will invite interested persons to come forward to the podium and speak as each Item is called. **Speakers must limit their comments to three (3) minutes each.**

A. CITY COUNCIL:

1. Consider the Annual Report on the City of La Habra General Plan for Calendar Year 2018.

Recommendation:

- a. Receive and file the Annual Report on the City of La Habra General Plan for Calendar Year 2018; and
 - b. Authorize the Director of Community and Economic Development to forward the document to the Governor’s Office of Planning and Research and the Department of Housing and Community Development per Government Code Section 65400 (b)(1).
2. Consider the Code Enforcement Status Update Report.

Recommendation:

- a. Receive and file the Code Enforcement Status Update Report.
3. Consider the Investment Guidelines, which includes a “Moderate” Asset Allocation Strategy, for the City of La Habra’s Pension Rate Stabilization Program through Public Agency Retirement Services (PARS).

Recommendation:

- a. Approve the Investment Guidelines, which includes a “Moderate” Asset Allocation Strategy, for the City of La Habra’s Pension Rate Stabilization Program through Public Agency Retirement Services (PARS).

VII. MAYOR’S COMMUNITY CALENDAR:

VIII. COMMENTS FROM STAFF:

IX. COMMENTS FROM COUNCILMEMBERS/DIRECTORS:

- X. ADJOURNMENT:** Adjourned to Monday, March 18, 2019, at 3:00 p.m. in Administration Conference Room 210 (enter through Room 206) 2nd Floor 110 East La Habra Boulevard, La Habra, California for Commission interviews, 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.lahabracaca.gov/>.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 110 E. La Habra Blvd., 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. Listening devices for the hearing impaired are available through the City Clerk's Office.

DECLARATION: This agenda was posted on the Bulletin Boards outside of the south entrance of City Hall, where completely accessible to the public, at least 72 hours in advance of the City Council Meeting.

Laurie Swindell, CMC, Interim City Clerk