

100 East 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
SPECIAL MEETING
&
REGULAR MEETING
&
REGULAR JOINT MEETING WITH
THE LA HABRA HOUSING AUTHORITY**

MONDAY, JULY 15, 2019

SPECIAL MEETING 5:30 P.M.: Cancelled

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

CALL TO ORDER: Council Chamber

**Council Next Res. No. 5913
Council Next Ord. No. 1809
HA Next Res. No. 2019-03**

INVOCATION: City Attorney/Legal Counsel Jones

PLEDGE OF ALLEGIANCE: Mayor Pro Tem/Director Beamish

ROLL CALL: Councilmember/Vice Chair Medrano
Councilmember/Director Shaw
Councilmember/Chair Espinoza
Mayor Pro Tem/Director Beamish
Mayor/Director Gomez

CLOSED SESSION ANNOUNCEMENT:

I. PROCLAMATIONS/PRESENTATIONS: None at this time.

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 City Council Minutes of May 6, 2019.
3. Approve denial of claim for Southern California Edison for Property Damage.
4. Approve and authorize City Manager to execute an updated ground lease agreement with Orange County Head Start for the use of 1060 West Lambert Road site by Orange County Head Start, Inc. (OCHS) to provide Head Start classes for La Habra residents.
5. Approve and authorize City Manager to execute an updated lease agreement with Help for Brain Injured Children, Inc. (HBIC) for their continued use of the City-owned property located at 981 North Euclid Street.
6. Approve and authorize City Manager to execute an updated lease agreement with Community Resource Care Center (CRCC) for their continued use of City-owned property located at 350 South Hillcrest Street.
7. Approve and authorize City Manager to execute an updated lease agreement with the La Habra Old Settler's Historical Society for their continued use of City-owned property located at 215 East La Habra Boulevard.
8. Approve and authorize City Manager to execute an updated lease agreement with the La Habra Art Association for their continued use of City-owned property located at 151 West La Habra Boulevard.
9. Approve and authorize City Manager to execute Amendment No. 1 to the professional services agreement with the Lew Edwards Group in an amount not to exceed \$69,000 from July 15, 2019 through June 30, 2020.
10. WARRANTS: Approve Nos. 00121778 through 00122089 totaling \$2,198,724.51.

B. CITY COUNCIL & HOUSING AUTHORITY:

1. Approve and authorize the following:

CITY COUNCIL:

- a. Approve and authorize the Mayor to execute a Memorandum of Understanding (MOU) as a member agency of the North Orange County Service Planning Area (North SPA) to construct and operate two North SPA homeless navigation centers;

- b. Appropriate the full amount of annual Senate Bill 2 (SB 2) grant funding allocated to the City of La Habra for the construction and operation of the two North SPA homeless navigation centers as permitted by law and as necessary;
- c. Authorize City Manager to approve non-substantive changes to the MOU as needed; and

HOUSING AUTHORITY:

- d. Approve up to \$450,000 of available unencumbered Successor Agency to the La Habra Redevelopment Agency Housing Set Aside Funds for the construction and operation of the two North SPA homeless navigation centers, as permitted by law and as necessary.

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.

CITY COUNCIL:

- 1. Duly noticed public hearing to consider changes to the General Plan that prevents changing any publically owned property designed as open space to a different land use without a vote of the people; specifically General Plan Amendment 19-01 modifying Community Development Element of the General Plan, Policy LU-2.6, Community Services Element of the General Plan, second paragraph of page 5-1a and adding policy OS-1.7, that requires a vote of the people on any future General Plan Amendments that would change the land use designation of any public property designated public open space and owned by the City to any other land use designation; and

Recommendation:

- a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING GENERAL PLAN AMENDMENT 19-01 MODIFYING COMMUNITY DEVELOPMENT ELEMENT OF THE GENERAL PLAN, POLICY LU-2.6, COMMUNITY SERVICES ELEMENT OF THE GENERAL PLAN, SECOND PARAGRAPH OF PAGE 5-1A AND ADDING POLICY OS-1.7, THAT REQUIRES A VOTE OF THE PEOPLE ON ANY GENERAL PLAN AMENDMENTS THAT WOULD CHANGE THE LAND USE DESIGNATION ON ANY PUBLIC PROPERTY DESIGNATED PUBLIC OPEN SPACE AND OWNED BY THE CITY.
- 2. Duly noticed public hearing to consider an ordinance for Development Agreement 18-02 for a cannabis distribution facility at 1000 South Leslie Street, subject to the attached ordinance; and

Recommendation:

- a. APPROVE FIRST READING OF **ORDINANCE NO. _____** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA ADOPTING DEVELOPMENT AGREEMENT 18-02 BETWEEN THE CITY OF LA HABRA AND CANNA AMERICA, LLC FOR A CANNIBIS DISTRIBUTION FACILITY AT 1000 SOUTH LESLIE STREET, AS PER EXHIBIT "A."

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.**

CITY COUNCIL:

1. Consider appointing a voting delegate and up to two voting delegates to attend the League of California Cities (LOCC) Annual Conference, to occur at the Long Beach Convention Center from October 16-18, 2019.

Recommendation:

- a. Designate a voting delegate and up to two alternate voting delegates to attend the League of California Cities (LOCC) Annual Conference, to occur at the Long Beach Convention Center from October 16-18, 2019.
2. Consider appointment of (15) members and (5) alternates to the La Habra Ad Hoc Fiscal Review Committee.

Recommendation:

- a. Nominate and appoint 15 members and (5) alternates to the La Habra Ad Hoc Fiscal Review Committee.
3. Consider evaluation of Alternative "A" – Family-Oriented Recreation Park Design and Alternative "B" – Sports-Oriented Recreation Park design for the development of Vista Grande Park.

Recommendation:

- a. Consider and approve Alternative "A" - Family-Oriented Recreation Park Design for Vista Grande Park, to include a dedicated dog park concept, and authorize staff to proceed with the final park design.

VII. MAYOR'S COMMUNITY CALENDAR:

VIII. COMMENTS FROM STAFF:

IX. COMMENTS FROM COUNCILMEMBERS/DIRECTORS:

- X. **ADJOURNMENT:** Adjourned to Monday, August 5, 2019, at 5:30 p.m. in the 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.lahabrac.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 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. 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, City Clerk