



City of  
**LA HABRA**

AGENDA

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

**SPECIAL MEETING 4:30 P.M.**

**&**

**ADJOURNED REGULAR MEETING 5:30 P.M**

**&**

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

**MONDAY, MARCH 20, 2023**

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

The Special Meeting and Regular Meeting of the City Council for March 20, 2023, will be at the City of La Habra Council Chamber located at 100 East La Habra Boulevard, La Habra, California. The City Council Chamber will be open to the public at 6:00 p.m. and the meeting will start promptly at 6:30 p.m.

The public is encouraged to participate in the Regular Meeting of the City Council by attending in person or submitting written comments via email to [cc@lahabraca.gov](mailto:cc@lahabraca.gov) no later than 5:00 p.m. on Monday, March 20, 2023. Written comments sent to the City by 5:00 p.m. on the day of the meeting will be printed and provided to the City Council prior to the meeting. The meeting can also be viewed live through the City of La Habra website at [www.lahabraca.gov/356/Archived-Council-Videos](http://www.lahabraca.gov/356/Archived-Council-Videos) by clicking on "Watch Live" at 6:30 p.m.

The City of La Habra live broadcasts and replays City Council Meetings on La Habra Cable Channel 3 and over the website at [www.lahabraca.gov](http://www.lahabraca.gov). Please note that in person attendance at this public meeting may result in the recording and broadcast of your image and/or voice.

The City of La Habra makes every effort to comply with the Americans with Disabilities Act (ADA) in all respects. Should you need special assistance to participate in this meeting, please contact the City Clerk's Office at (562) 383-4030 or [cc@lahabraca.gov](mailto:cc@lahabraca.gov) prior to the meeting. Every effort will be made to provide reasonable accommodations.

**SPECIAL MEETING 4:30 P.M.**

**CALL TO ORDER:** Council Chamber

**ORAL COMMUNICATIONS FROM THE PUBLIC FOR SPECIAL MEETING MATTERS:**

- 1. CONDUCT INTERVIEW FOR ANNUAL EXPIRING TERM ON THE PLANNING COMMISSION

That the City Council conduct one interview for the annual expiring term on the Planning Commission.

**ADJOURNMENT:**

**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. Public Employee Performance Evaluation pursuant to Government Code 54957(b). Title: Fire Chief.

**ADJOURNMENT:**

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

**CALL TO ORDER:** Council Chamber

**INVOCATION:** City Attorney Jones

**PLEDGE OF ALLEGIANCE:** Councilmember Simonian

**ROLL CALL:** Mayor Gomez  
 Mayor Pro Tem Nigsarian  
 Councilmember Espinoza  
 Councilmember Medrano  
 Councilmember Simonian

**CLOSED SESSION ANNOUNCEMENT:**

**PROCLAMATIONS/PRESENTATIONS:** None.

**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 COUNCIL OF THE CITY OF LA HABRA MEETING MINUTES

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

- February 21, 2023
- March 6, 2023
- March 13, 2023

3. APPROVE AN AGREEMENT WITH WESTERN STATE BUILDERS, INC. FOR CORONA PARK SHADE STRUCTURE, CITY PROJECT NO. 1-P-23

That the City Council:

A. Approve the Plans and Specifications for Corona Park Shade Structure, City Project No. 1-P-23 ("Project");

B. Award a construction contract for the Corona Park Shade Structure, City Project No. 1-P-23, to Western State Builders, Inc., of Escondido, California, in the amount of \$70,236 and reject all other bids;

C. Approve an appropriation of \$5,500 from the Park Acquisition Fund balance to complete the necessary funding for this project; and,

D. Authorize the City Manager to execute an agreement with Western State Builders, Inc., of Escondido, California, in the amount of \$70,236, and authorize staff to issue a purchase order to Western State Builders, Inc. of Escondido, California, in the amount of \$77,260; which includes a ten percent (10%) contingency.

4. APPROVE QUALITY RATING AND IMPROVEMENT (QRIS) BLOCK GRANT SERVICE AGREEMENT WITH THE ORANGE COUNTY DEPARTMENT OF EDUCATION

That the City Council approve and authorize the City Manager to execute the Quality Rating and Improvement System (QRIS) Block Grant Service Agreement for the 2022-2023 school year with the Orange County Department of Education for continuous quality improvements for the State Preschool Program, and direct staff to appropriate the grant funds for the Child Development training budget.

5. APPROVE TRACT MAP NO. 19156 AT 318 SOUTH CYPRESS STREET

That the City Council approve Tract Map No. 19156 at 318 South Cypress Street, as submitted.

6. RECEIVE AND FILE THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE CITY OF LA HABRA GENERAL PLAN FOR CALENDAR YEAR 2022

That the City Council receive and file the Annual Report on the implementation of the City of La Habra General Plan for calendar year 2022, and 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.

7. APPROVE AND AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ITERIS, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE EUCLID STREET CORRIDOR REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROJECT

That the City Council:

A. Approve and authorize the City Manager to enter into an agreement with Iteris, Inc., of Santa Ana, California, in the amount of \$1,299,974 to provide professional engineering services for the Euclid Street Regional Traffic Signal Synchronization Project; and

B. Authorize staff to issue a purchase order to Iteris, Inc., of Santa Ana, California, in the amount of \$1,364,973, which includes a five percent (5%) contingency.

8. APPROVE ISSUANCE OF A PURCHASE ORDER FOR EMERGENCY STORM DRAIN REPAIRS AT DORWOOD AVENUE TO VALVERDE CONSTRUCTION, INC IN AN AMOUNT UP TO \$500,000.

That the City Council

A. Authorize staff to issue a purchase order in an amount up to \$500,000 for emergency storm drain repairs on Dorwood Avenue to Valverde Construction, Inc.; and,

B. Appropriate \$500,000 of General Capital Projects fund balance for emergency storm drain repairs.

9. RECEIVE AND FILE THE TREASURER'S INVESTMENT REPORT FOR QUARTER ENDING DECEMBER 31, 2022

That the City Council receive and file the Treasurer's Investment Report for the quarter ending December 31, 2022.

10. WARRANTS: APPROVE NOS. 00138147 THROUGH 00138329 TOTALING \$4,045,085.60; AND APPROVE WIRE TRANSFERS DATED 3/15/23 AND 3/27/23, TOTALING \$323,363.00

That the City Council approve Nos. 00138147 through 00138329 totaling \$4,045,085.60; and approve Wire Transfers dated 3/15/23 and 3/27/23, totaling \$323,363.00.

**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. CONSIDER APPOINTMENT OF COMMISSIONERS AND ALTERNATES TO THE PLANNING COMMISSION AND THE COMMUNITY SERVICES COMMISSION**

That the City Council consider and appoint:

A. Two individuals to the Planning Commission to fill two 4-year terms that will expire on March 31, 2027, and two individuals as alternates; and,

B. One individual to the Community Services Commission to fill one 3-year term that will expire on March 31, 2026; and two individuals as alternates.

**2. CONSIDER THE FISCAL YEAR 2022-2023 MID-YEAR BUDGET UPDATE**

That the City Council:

A. Receive and file the Fiscal Year 2022-2023 (FY2022-23) Mid-Year Budget Update; and,

B. Approve an appropriation in the amount of \$80,000 from anticipated year-end General Fund savings to the Human Resources Department's professional services budget account 163101-7739; and,

C. APPROVE AND ADOPT RESOLUTION NO. \_\_\_\_ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, AMENDING RESOLUTION NO. 6092 PERTAINING TO A COMPENSATION PLAN FOR EXECUTIVE AND MANAGEMENT EMPLOYEES; to approve the classification of the "City Clerk" position on the City's Management Salary Schedule at pay range 304.

**MAYOR'S COMMUNITY CALENDAR:**

**COMMENTS FROM STAFF:**

**COMMENTS FROM COUNCILMEMBERS:**

**ADJOURNMENT:** Adjourned to Monday, April 3, 2023, 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.

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Rhonda J. Barone, CMC  
Acting City Clerk