



**CITY COUNCIL OF THE CITY OF LA HABRA
ADJOURNED REGULAR MEETING 5:30 P.M
&
REGULAR MEETING 6:30 P.M.
MONDAY, NOVEMBER 1, 2021**

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

The Regular Meeting of the City Council for November 1, 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@lahabracalifornia.gov no later than 5:00 p.m. on Monday, November 1, 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 Shaw
- ROLL CALL:** Mayor Espinoza
Mayor Pro Tem Medrano
Councilmember Gomez
Councilmember Shaw
Councilmember Simonian

CLOSED SESSION ANNOUNCEMENT:

PROCLAMATIONS/PRESENTATIONS:

1. RECOGNITION OF THE YELLOW RIBBON TRIBUTE IN THE CITY OF LA HABRA
2. PROCLAIM NOVEMBER 7 - 13, 2021, AS "NATIONAL NURSE PRACTITIONER WEEK" IN THE CITY OF LA HABRA
3. COMMUNITY DEVELOPMENT 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 City Council approve City Council of the City of La Habra Meeting Minutes of October 18, 2021.

3. APPROVE DENIAL OF LIABILITY CLAIM OF MADISON DOUGLAS FOR INDEMNIFICATION

That the City Council deny the claim of Ms. Madison Douglas in order to set a definite six-month Statute of Limitations date.

4. APPROVE THE CALIFORNIA DOMESTIC WATER COMPANY (CDWC) BOARD OF DIRECTORS PROXY NOMINATION

That the City Council approve and authorize the Mayor and City Clerk to execute the proxy for the election of Thomas J. Prenovost, Jr., Richard J. Rich, and Donald J. Hannah, Jr. as Directors to the California Domestic Water Company (CDWC) Board of Directors at its Annual Meeting of Shareholders on November 19, 2021.

5. APPROVE THE EARLY HEAD START MENTAL HEALTH CONSULTANT AGREEMENT FOR THE 2021-2022 SCHOOL YEAR

That the City Council approve and authorize the City Manager to execute an agreement with Rosa Santoyo for mental health services required for students and families enrolled in the Early Head Start program, at a rate of \$78 per hour with 20 percent as an in-kind donation to the program for an adjusted rate of \$65 per hour, not to exceed 36 hours per month for the 2021-2022 school year.

6. APPROVE THE EARLY HEAD START HEALTH CONSULTANT AGREEMENT FOR THE 2021-2022 SCHOOL YEAR

That the City Council approve and authorize the City Manager to execute an agreement with Vanessa Martinez, RN BSN, for consulting and health services as required for the Early Head Start program, at a rate of \$75 per hour with 20 percent as an in-kind donation to the program for an adjusted rate of \$60 per hour, not to exceed 30 hours per month for the 2021-2022 school year.

7. APPROVE A NEW COMMUNITY OUTREACH LIAISON POSITION, JOB DESCRIPTION AND SALARY RANGE, AND APPROPRIATE \$90,000 IN FUNDING FOR FISCAL YEAR 2021-2022 FOR THE POSITION

That the City Council approve the addition of a new position and job classification of Community Outreach Liaison to the City's Compensation Schedule and authorize the appropriation of \$90,000 from Non-General Fund sources in the Fiscal Year 2021-2022 budget as part of a new Community Outreach pilot program in the Community Services Department.

8. WARRANTS: APPROVE NOS. 00131948 THROUGH 00132109 TOTALING \$2,221,625.62

Approve Nos. 00131948 through 00132109 totaling \$2,221,625.62.

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 PURCHASE AND SALES AGREEMENT BETWEEN THE CITY OF LA HABRA AND LUIS CARLOS RAMOS AND VALARIE DURAN FOR THE PROPERTY LOCATED AT 107 EAST SECOND AVENUE (ASSESSOR'S PARCEL NUMBER 022-174-09) FOR \$520,000 AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS; AND

CONSIDER A PURCHASE AND SALES AGREEMENT BETWEEN THE CITY OF LA HABRA AND ALICIA M. AND MARK E. BRYANT, FOR THE PROPERTY LOCATED AT 106 EAST FIRST AVENUE (ASSESSOR'S PARCEL NUMBER 022-174-17) FOR \$999,900 AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS

That the City Council:

A. Approve a Purchase and Sales Agreement between the City of La Habra and Luis Carlos Ramos and Valarie Duran for the purchase of property located at 107 East Second Avenue (Assessor's Parcel Number 022-174-09) in the amount of \$520,000; and

B. Authorize the City Manager to execute Buyer Counteroffer No. 1 for the purchase of 107 East Second Avenue; and

C. Authorize the City Manager to execute Addendum No. 1 to the Purchase and Sales Agreement for 107 East Second Avenue; and

D. Approve a Purchase and Sales Agreement between the City of La Habra and Alicia M. and Mark E. Bryant for the purchase of property located at 106 East First Avenue (Assessor's Parcel Number 022-174-17) in the amount of \$999,900; and

E. Approve the appropriation of \$1,529,900 from the General Fund to fund the purchases of 107 East Second Avenue and 106 East First Avenue, including related escrow and closing cost fees; and

F. Authorize the City Manager to execute all related documents for the purchases of 107 East Second Avenue and 106 East First Avenue; and

G. APPROVE AND ADOPT RESOLUTION NO. _____ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING THE PURCHASE OF 107 EAST SECOND AVENUE FROM LUIS CARLOS RAMOS AND VALARIE DURAN; and

H. APPROVE AND ADOPT RESOLUTION NO. _____ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING THE PURCHASE OF 106 EAST FIRST AVENUE FROM ALICIA M. AND MARK E. BRYANT.

The project was reviewed pursuant to California Environmental Quality Act (CEQA) and determined to be Categorically Exempt pursuant to Section 1506 (b)(3) "Review of Exemption of the California Environmental Quality Act Guidelines," because the purchase of the property will have no significant effect on the environment.

MAYOR'S COMMUNITY CALENDAR:

COMMENTS FROM STAFF:

COMMENTS FROM COUNCILMEMBERS:

ADJOURNMENT: Adjourned to Monday, November 15, 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.lahabracaca.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