

MINUTES
CITY COUNCIL OF THE CITY OF LA HABRA
ADJOURNED REGULAR MEETING
&
REGULAR MEETING 6:30 P.M.

Monday, October 04, 2021

APPROVED: These Minutes were approved on October 18, 2021.

ADJOURNED REGULAR MEETING 5:30 P.M.:

CALL TO ORDER: Mayor Pro Tem Medrano called the Adjourned Regular Meeting of the City Council of the City of La Habra to order at 5:30 p.m. in the Closed Session Room 112c, located at 100 East La Habra Boulevard, La Habra, California.

COUNCILMEMBERS PRESENT: Mayor Espinoza (excused absence)
Mayor Pro Tem Medrano
Councilmember Gomez
Councilmember Shaw
Councilmember Simonian

COUNCILMEMBERS ABSENT: None

OTHER OFFICIALS PRESENT: City Manager Sadro
City Attorney Jones
City Clerk Swindell

ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS: None

CLOSED SESSION:

1. Conference with Real Property Negotiator per Government Code 54956.8 – Property: 106 East First Avenue (APN 022-174-17); City Negotiator: Jim Sadro, City Manager; Negotiating Parties: Alicia M. and Mark E. Bryant, Owner; Under Negotiation: Price and Terms of Payment.

Interim Community & Economic Development Director Crabtree and Housing & Economic Development Manager Cole-Corona were present for this item.

ADJOURNMENT: The City Council reconvened at 5:40 p.m. There were no Closed Session announcements. Mayor Pro Tem Medrano adjourned the Adjourned Regular Meeting at 5:40 p.m.

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Mayor Espinoza called the Regular Meeting of the City Council of the City of La Habra to order at 6:30 p.m. in the City Council Chamber, located at 100 East La Habra Boulevard, La Habra, California.

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Medrano

COUNCILMEMBERS PRESENT: Mayor Espinoza
Mayor Pro Tem Medrano
Councilmember Gomez
Councilmember Shaw
Councilmember Simonian

COUNCILMEMBERS ABSENT: None

OTHER OFFICIALS PRESENT: City Manager Sadro
City Attorney Jones
City Clerk Swindell

CLOSED SESSION ANNOUNCEMENT: None

PROCLAMATIONS/PRESENTATIONS:

1. PROCLAIM THE SECOND WEEK OF OCTOBER 2021 AS CODE ENFORCEMENT OFFICER WEEK IN THE CITY OF LA HABRA

Mayor Espinoza invited Code Enforcement Manager Dekowski to the podium to present the proclamation to recognize Senior Code Enforcement Inspector Bastreri and Code Enforcement Inspector Silva. Code Enforcement Manager Dekowski presented a brief PowerPoint presentation showing rehabilitation of properties in La Habra. City Manager Sadro discussed Code Enforcement's annual case load and staffing. Mayor Espinoza expressed appreciation for Code Enforcement staff's hard work.

PUBLIC COMMENTS: None

CONSENT CALENDAR:

Councilmember Shaw stated for the record that he would be voting no on Item No. 6.

Moved by Councilmember Gomez, seconded by Mayor Pro Tem Medrano, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS 1 THROUGH 9; WITH THE EXCEPTION OF COUNCILMEMBER SHAW VOTING NO ON ITEM NO. 6.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Espinoza, Mayor Pro Tem Medrano,
Councilmember Gomez, Councilmember Shaw, Councilmember Simonian

NOES: Councilmember Shaw (Item No. 6 only)

ABSTAIN: NONE

ABSENT: NONE

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 Council of the City of La Habra Meeting Minutes of September 20, 2021.

3. RECEIVE AND FILE PLANNING COMMISSION OF THE CITY OF LA HABRA MEETING MINUTES

That the City Council receive and file the Planning Commission of the City of La Habra Meeting Minutes of:

- July 26, 2021
- August 9, 2021
- August 23, 2021

4. APPROVE THE SECOND READING AND ADOPTION OF ORDINANCE NO. 1837 REGARDING WATER SHORTAGE CONTINGENCY RESPONSE

That the City Council:

APPROVE THE SECOND READING AND ADOPTION OF **ORDINANCE NO 1837** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA REPEALING IN ITS ENTIRETY CHAPTER 13.40, "WATER CONSERVATION AND WATER SUPPLY SHORTAGE PROGRAM" OF TITLE 13 "PUBLIC SERVICES" AND REPLACING IT WITH CHAPTER 13.40, "WATER SHORTAGE CONTINGENCY RESPONSE."

5. APPROVE A PROFESSIONAL SERVICE AGREEMENT WITH VESTRA RESOURCES, INC., FOR GEOGRAPHIC INFORMATION SYSTEM DEVELOPMENT

That the City Council approve and authorize the City Manager to enter into a professional service agreement in the amount of \$25,000 for the first year, not to exceed \$75,000 over three years, with Vestra Resources, Inc., to provide technical support for the City's Geographic Information System (GIS) development.

6. APPROVE THE REAFFIRMATION OF LOCAL EMERGENCY DECLARATION DUE TO COVID-19 PANDEMIC

That the City Council:

A. Receive this report; and

B. APPROVE AND ADOPT **RESOLUTION NO. 6025** 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.

7. APPROVE PARCEL MAP NO. 2014-165 AT 645 NORTH HAZEL STREET

That the City Council approve Parcel Map No. 2014-165 as submitted to subdivide one lot into two lots for construction of a new home at 645 North Hazel Street, and authorize the recordation of the parcel map.

8. APPROVE TO AUTHORIZE THE EXPENDITURE OF \$118,000 FROM THE 2021-2022 STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) GRANT FOR THE "SELECTIVE TRAFFIC ENFORCEMENT PROGRAM"

That the City Council approve and authorize the Chief of Police to expend funds in compliance with the State of California's Office of Traffic Safety (OTS) – "Selective Traffic Enforcement Program" (STEP) grant in the amount of \$118,000 for overtime costs related to extra traffic enforcement operations, collaborative Driving Under the Influence (DUI) operations, and related training.

9. WARRANTS: APPROVE NOS. 00131644 THROUGH 00131798 TOTALING \$2,122,721.59.

Approve Nos. 00131644 through 00131798 totaling \$2,122,721.59.

CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

PUBLIC HEARINGS: None at this time.

CONSIDERATION ITEMS:

1. CONSIDER A RESOLUTION IN SUPPORT OF A VETERANS CEMETERY IN ORANGE COUNTY

That the City Council:

APPROVE AND ADOPT **RESOLUTION NO. 6026** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, IN SUPPORT OF A VETERANS CEMETERY IN ORANGE COUNTY.

Assistant to the City Manager Ferrier presented the staff report.

There was no City Council discussion.

Mayor Espinoza invited the public to testify at 6:42 p.m.

Bobby McDonald, a U.S. Navy Vietnam veteran and a member of Valor, spoke in support of the Veterans Cemetery. He thanked City Council for their support. On behalf of City Council, Mayor Pro Tem Medrano thanked Mr. McDonald and his family for their sacrifice and service to our country.

Mayor Espinoza closed public testimony at 6:45 p.m.

Moved by Councilmember Gomez, Seconded by Mayor Pro Tem Medrano, AND CARRIED UNANIMOUSLY (5-0) THAT THE CITY COUNCIL APPROVE AND ADOPT **RESOLUTION NO. 6026** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, IN SUPPORT OF A VETERANS CEMETERY IN ORANGE COUNTY.

Said motion CARRIED UNANIMOUSLY by the following roll call vote:

AYES: Mayor Espinoza, Mayor Pro Tem Medrano,
Councilmember Gomez, Councilmember Shaw, Councilmember Simonian

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MAYOR'S COMMUNITY CALENDAR:

Mayor Espinoza made the following announcements:

- La Habra Vaccination Clinic on an intermittent basis at various locations.
- La Habra "Movies in the Park" to be held on Friday, October 22, 2021 featuring "Onward" at Our Lady of Guadalupe Church.
- La Habra Police Department Open House to be held on Saturday, October 23, 2021, from 10:00 a.m. to 2:00 p.m. at the La Habra Police Department.
- La Habra Veteran's Day Program to be held on Thursday, November 11, 2021, from 11:00 a.m. to 12:30 p.m. at Portola Park.
- La Habra Tamale Festival to be held on Saturday, December 4, 2021, from 10:00 a.m. to 10:00 p.m. on Euclid Street between La Habra Boulevard and Bridenbecker Avenue.

COMMENTS FROM STAFF: None

COMMENTS FROM COUNCILMEMBERS:

Councilmember Gomez thanked La Habra Police Department, in particular Officer Bender, for his assistance outside La Habra High School and the La Habra Children's Museum. He asked to adjourn in memory of his first cousin Roberta Molina-Toone and Rebecca Duffy. He asked staff to present an update on the security measures at the La Habra Police Department he had asked for previously. City Manager Sadro stated that bids had been received by staff and the information would be shared with City Council.

Councilmember Shaw reported that he attended the Placentia State of the City event.

Mayor Pro Tem Medrano reported that he attended the La Habra Chamber of Commerce Awards and Installation and the Independent Cities Association (ICA) Summer Seminar. He discussed the passage of Senate Bills 9 and 10 recently regarding housing. He asked for a resolution proclaiming the week of November 8, 2021 as "Yellow Ribbon Week" in the City of La Habra. Councilmember Gomez concurred.

ADJOURNMENT: Mayor Espinoza adjourned the City Council meeting in memory of Roberta Molina-Toone and Rebecca Duffy at 6:55 p.m. to Monday, October 18, 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.

Respectfully submitted,

Laurie Swindell, CMC
City Clerk