

100 East La Habra Boulevard, La Habra, California, 90631
WHEN ADDRESSING CITY COUNCIL PLEASE COMPLETE A SPEAKER'S CARD BEFORE
LEAVING THE COUNCIL CHAMBER



AGENDA

**CITY COUNCIL OF THE CITY OF LA HABRA
ADJOURNED REGULAR MEETING
&
REGULAR MEETING
&
REGULAR JOINT MEETING WITH THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
OF THE CITY OF LA HABRA,
LA HABRA CIVIC IMPROVEMENT AUTHORITY,
CITY OF LA HABRA HOUSING AUTHORITY, AND
LA HABRA UTILITY AUTHORITY**

MONDAY, MARCH 16, 2020

ADJOURNED REGULAR MEETING 4:00 P.M.:

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

- I. Conduct interviews for annual expiring terms and vacancies on the Planning Commission and the Community Services Commission, and one unscheduled vacancy on the Community Services Commission, and two alternates each for the Planning Commission and the Community Services Commission.

RECESS:

RECONVENE: Closed Session Conference Room, Room 112c, 100 East La Habra Boulevard, La Habra, California.

- I. **ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:**
- II. **CLOSED SESSION:** Closed Session Conference Room 112c, 100 East La Habra Boulevard.
 - a. Public employee evaluation per Government Code 54957 – Title: City Manager.

III. ADJOURNMENT:

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

- CALL TO ORDER:** Council Chamber
- INVOCATION:** City Attorney/Legal Counsel Jones
- PLEDGE OF ALLEGIANCE:** Councilmember/Director Medrano
- ROLL CALL:** Mayor/Director Beamish
Mayor Pro Tem/Director Espinoza
Councilmember/Director Gomez
Councilmember/Director Medrano
Councilmember/Director Shaw

CLOSED SESSION ANNOUNCEMENT:

I. PROCLAMATIONS/PRESENTATIONS:

- a. Presentation regarding Novel Coronavirus (COVID-19) by City of La Habra Emergency Services Coordinator David Gonzalez.

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:
 - a. February 18, 2020
 - b. March 2, 2020
3. Approve Planning Commission Minutes of:
 - a. August 26, 2019
 - b. October 28, 2019
4. Receive and file Treasurer's Investment Report for the quarter ending December 31, 2019.

5. Approve and authorize City Manager to execute a three-year Clinical Affiliation and Training Agreement with Mount Saint Mary's University, Los Angeles to provide health related services the City is required to provide to students in the Early Head Start program and for training services provided to the parents at no cost to the program.
6. Approve and authorize City Manager to execute an agreement with Priscila Davila & Associates, Inc. to provide labor compliance monitoring for Fiscal Year 2019-2020 Community Development Block Grant (CDBG) funded infrastructure projects; and approve a budget appropriation of \$40,000 from available unencumbered CDBG funds to cover the cost of the agreement.
7. Approve and adopt a resolution declaring City Council's intention to transfer a pipeline franchise from Matrix Pipeline, LP (Matrix) to RMX Resources, LLC (RMX); and setting a Public Hearing for Monday, April 20, 2020, at 6:30 p.m. in accordance with the California Public Utilities Code.
 - a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, ORANGE COUNTY, CALIFORNIA DECLARING ITS INTENTION TO TRANSFER A PIPELINE FRANCHISE FROM MATRIX PIPELINE, LP (MATRIX) TO RMX RESOURCES, LLC (RMX) AND SETTING A PUBLIC HEARING TO RECEIVE ANY OBJECTIONS THERETO.
8. WARRANTS: Approve Nos. 00124954 through 00125126 totaling \$1,487,091.47.

B. SUCCESSOR AGENCY:

1. Approve Successor Agency Minutes of:
 - a. December 16, 2019
 - b. January 21, 2020
 - c. February 3, 2020
 - d. February 18, 2020
 - e. March 2, 2020

C. CIVIC IMPROVEMENT AUTHORITY:

1. Approve Civic Improvement Authority Minutes of:
 - a. December 16, 2019
 - b. January 6, 2020
 - c. January 21, 2020
 - d. February 3, 2020
 - e. February 18, 2020
 - f. March 2, 2020

D. HOUSING AUTHORITY:

1. Approve Housing Authority Minutes of:
 - a. December 16, 2019
 - b. January 6, 2020
 - c. January 21, 2020
 - d. February 3, 2020
 - e. February 18, 2020
 - f. March 2, 2020

E. UTILITY AUTHORITY:

1. Approve Utility Authority Minutes of:
 - a. December 16, 2019
 - b. January 6, 2020
 - c. January 21, 2020
 - d. February 3, 2020
 - e. February 18, 2020
 - f. March 2, 2020
2. Approve to waive formal bid requirements per La Habra Municipal Code Section 4.20.050 (E) when the proposed purchase involves the acquisition of computer or specialized telecommunications equipment, software, cabling or similar electronic equipment or product which requires the expertise of computer or telecommunications vendors who are highly and technically skilled, the Executive Director may acquire the equipment through informal negotiations rather than competitive bidding; award a contract to PLCs Plus International in the amount of \$61,147 for the Upgrade of Supervisory Control and Data Acquisition (SCADA) Software and Integration; and authorize Executive Director to execute a contract with and issue a purchase order to PLCs Plus International in the amount of \$67,261.70 which includes a ten percent contingency.

F. CITY COUNCIL & UTILITY AUTHORITY:

1. Approve a resolution approving and adopting the Orange County Regional Water and Wastewater Hazard Mitigation Plan.
 - a. APPROVE AND ADOPT **RESOLUTION NO. CC _____ & UA _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AND THE LA HABRA UTILITY AUTHORITY APPROVING AND ADOPTING THE ORANGE COUNTY REGIONAL WATER AND WASTEWATER HAZARD MITIGATION PLAN.

G. CITY COUNCIL, AGENCY & AUTHORITIES:

1. Approve to receive and file the Comprehensive Annual Financial Report (CAFR) for the City of La Habra, the Annual Financial Report of the La Habra Utility Authority, and the Single Audit Report for the Fiscal Year 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 an ordinance prohibiting smoking, vaping, and the use of electronic smoking devices in city parks and city park parking lots.

Recommendation:

- a. APPROVE FIRST READING OF **ORDINANCE NO. _____** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING CHAPTER 12.28 (“PARKS”) OF TITLE 12 (“STREETS, SIDEWALKS AND PUBLIC PLACES”) OF THE LA HABRA MUNICIPAL CODE TO PROHIBIT SMOKING, VAPING, AND THE USE OF ELECTRONIC SMOKING DEVICES IN CITY PARKS, AND CITY PARK PARKING LOTS.
2. Duly noticed public hearing to consider the reauthorization of ordinance for collection of a fee on State-franchised video service providers to support Public, Educational, and Governmental (PEG) Channel facilities.

Recommendation:

- a. APPROVE FIRST READING OF **ORDINANCE NO. _____** OF THE CITY COUNCIL OF THE CITY OF LA HABRA ENTITLED: AN ORDINANCE OF THE CITY OF LA HABRA REAUTHORIZING ORDINANCE NO. 1678 AND THE PUBLIC, EDUCATIONAL, AND GOVERNMENTAL (PEG) FEES ON STATE VIDEO FRANCHISE HOLDERS OPERATING WITH THE CITY OF LA HABRA.
 - b. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA REESTABLISHING FEES FOR STATE FRANCHISED VIDEO SERVICE PROVIDERS.
3. Duly noticed public hearing to consider the proposed Substantial Amendment to the City of La Habra’s Community Development Block Grant (CDBG) Program Annual Action Plan for Fiscal Year 2019-2020.

Recommendation:

- a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SUBSTANTIAL AMENDMENT TO THE ANNUAL ACTION PLAN FOR FISCAL YEAR 2019-2020.

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 appointment of five at-large residents to the General Plan Advisory Committee (GPAC).

Recommendation:

- a. Appoint five at-large residents to the General Plan Advisory Committee (GPAC).

B. CITY COUNCIL, AGENCY & AUTHORITIES:

1. Consider Fiscal Year 2019-2020 Mid-year Budget.

Recommendation:

- a. Receive and file Fiscal Year 2019-2020 Mid-Year Budget Update.
- b. Authorize the transfer and appropriation of \$116,000 from the Risk Management Fund Balance to Workers' Compensation Account 164151-7864.

VII. MAYOR'S COMMUNITY CALENDAR:

VIII. COMMENTS FROM STAFF:

IX. COMMENTS FROM COUNCILMEMBERS:

- X. ADJOURNMENT:** Adjourned to Monday, April 6, 2020, in the Closed Session Room, 112C, 110 East La Habra Boulevard at 5:30 p.m., followed by City Council meeting at 6:30 p.m. in 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 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 (562) 383-4030.

DECLARATION: This agenda was posted on the Bulletin Board outside of the south entrance of City Hall and on the door of 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/Secretary