



City of La Habra

Ad Hoc Fiscal Review Committee

MINUTES

Thursday, November 7, 2019

6:30 p.m. – 8:00 p.m.

La Habra City Hall – 110 East La Habra Boulevard
Atrium Conference Room (1st Floor)

I. Call to Order

Vice Chair Blazey called the meeting to order at 6:30 p.m.

All Committee members attended the meeting, with the exceptions of Bruce Martin, Steve Simonian, Don Hannah, Ofelia Hanson, Juan Garcia, Kathy Felix, and La La Hernandez, all of whom had excused absences.

II. Approval of Minutes

The Committee approved the minutes of the October 17th Committee Meeting

III. Overview of City of La Habra Capital Improvement Program

Public Works Director Elias Saykali, City Engineer Chris Johansen, and Principal Engineer Cesar Rangel presented an overview of the City of La Habra's FY19-20 Capital Improvement Program. A copy of the PowerPoint presentation is available for online review at <https://www.lahabracity.com/DocumentCenter/View/10012/PW-Ad-Hoc-Review-Committe-Presentation-v6?bidId=>.

As noted by Director Saykali, the Public Works Department oversees the operations of several divisions, including Public Works Administration, Operations (Streets, Parks and Fleet), Engineering/NPDES, Traffic, Water and Sewer, and Refuse. The Department consists of 60 full-time positions (24.8 FTEs funded by the General Fund) and 14 part-time positions (6 positions funded by the General Fund).

The Public Works Engineering Division serves as the lead body for preparation of the City's Capital Improvement Program (CIP), which is approved annually by the City Council. The CIP offers a snapshot of current and proposed capital infrastructure projects on a rolling five-year basis. The current CIP covers the period between FY19-20 and FY24-25. Once the CIP is approved, the Engineering Division proceeds with preparation of bids and project specifications, contract administration, and inspection of completed projects.

CIP projects are often funded from multiple sources, which can include one or more of the following:

- Capital Projects Fund (General Fund)
- Gas Tax Fund
- Measure M2
- SB 1
- Traffic Improvement Fund
- Park Development Fund
- Water/Sewer Fund
- Other Grant Funds

For the period between FY2014-15 and 2018-19, the City's Capital Projects Fund spent approximately \$2.7 million on capital infrastructure projects and the total spent on capital projects from all funding sources was approximately \$29 million. Looking ahead to the period between FY2019-20 and FY2024-25, the City anticipates to spend approximately \$8.8 million on projects funded in whole or part by the Capital Projects Fund, with a total of approximately \$49 million on capital projects from all funding sources.

Principal Engineer Rangel next presented a brief recap of selected CIP projects finished between FY2014-15 and FY2018-19. These included:

- Intersection improvements at Harbor Boulevard / Lambert Road
- Intersection improvements at Beach Boulevard / Whittier Boulevard
- Traffic signal synchronization on La Habra Boulevard
- Hacienda Drive water main replacement
- Resurfacing of Harbor Boulevard and Euclid Street from Imperial Highway to the City's southern limits
- Completion of the 6-building Civic Center Improvement Program
- Resurfacing of Lambert Road from the City's western to eastern limits

- Installation of new waterline and resurfacing of Idaho Street between La Habra Boulevard and Whittier Avenue
- Completion of residential street/waterline rehabilitation projects at various locations around La Habra
- Roof replacement at the Depot Theater

Principal Rangel next presented a preview of selected major CIP projects currently underway or scheduled to begin during FY19-20. These included:

- Construction of two (2) “splash pads” at Brio Park and Oeste Park
- Reconstruction of the Whittier Boulevard / Hacienda Road intersection
- Design and construction of Vista Grande Park
- Design of Old Reservoir Park
- Design of Union Pacific Rail Line Bikeway
- Various residential street rehabilitation and water main replacements at various locations around La Habra

Director Saykali, City Engineer Johansen, and Principal Engineer Rangel all spoke about the importance of the City’s ongoing residential street rehabilitation program, noting that City has a schedule of road maintenance projects that will extend the life of our residential streets, which in the long-run will likely be much more cost effective and improve the City’s overall pavement condition index. Staff also discussed the City’s 10-Year Alley Improvement Program and the City’s storm drain capital improvement needs, noting that there is no funding source for storm drain projects, except for the General Fund.

IV. Public Comment

None

V. Comments from Committee Members

None

The meeting was adjourned at 7:45 p.m.