

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

TUESDAY, FEBRUARY 18, 2020

ADJOURNED REGULAR MEETING 5:30 P.M.:

CALL TO ORDER: Council Chamber, Closed Session Room 112c.

- I. **ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:**
- II. **CLOSED SESSION:**
 - a. Conference with Legal Counsel - Potential Litigation pursuant to Government Code Section 54956.9(d)(2) (One Potential Case).

III. **ADJOURNMENT:**

REGULAR MEETING 6:30 P.M.:

- CALL TO ORDER:** Council Chamber
- INVOCATION:** Deputy City Attorney Collins
- PLEDGE OF ALLEGIANCE:** Councilmember Gomez
- ROLL CALL:** Mayor Beamish
Mayor Pro Tem Espinoza
Councilmember Gomez
Councilmember Medrano
Councilmember Shaw

CLOSED SESSION ANNOUNCEMENT:

- I. **PROCLAMATIONS/PRESENTATIONS:**
- 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. PROPOSED ITEMS:

1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. APPROVE SECOND READING AND ADOPTION OF **ORDINANCE NO. 1815** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING PLANNED UNIT DEVELOPMENT PRECISE PLAN 19-02 FOR THE CONSTRUCTION OF A FIVE-UNIT APARTMENT COMPLEX AT 431 WEST LAMBERT ROAD, MAKING THE APPROPRIATE FINDINGS, AS PER THE APPROVED PLANS AND SUBJECT TO CONDITIONS.
3. Approve denial of claim for Coyote Village Homeowners Association for Property Damage.
4. Approve and authorize City Manager to renew the City's property Insurance policy for all City properties with Travelers Property Casualty Company of America for the period of March 1, 2020 through March 1, 2021, with a \$5,000 deductible at an annual premium cost of \$89,795.
5. Approve and authorize City Manager to execute an Agreement for Legal Services with the law firm of Colantuono, Highsmith & Whatley for representation and legal services related to the claim of Daniel Hamamoto challenging the City's water rates under Proposition 218, similar claims others may file, and litigation which may arise from any of these claims.
6. Approve Tract Map No. 18004 as submitted and accept the dedication of Harbor Boulevard and an easement for Fire Lane Access as shown thereon; and authorize the recordation of the map.
7. Approve and authorize City Manager to execute the Quality Rating and Improvement System (QRIS) Block Grant Service Agreement for 2019-2020 with the Orange County Department of Education, for continuous quality improvements for the State Preschool Program; and approve the appropriation of \$30,000 in QRIS Block Grant funds for the Child Development training budget.
8. WARRANTS: Approve Nos. 00124591 through 00124794 totaling \$1,026,254.04; and WIRE TRANSFER: Approve Wire Date February 28, 2020, for a total of \$365,323.45.

IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:

- V. **PUBLIC HEARINGS:** None at this time.

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.**

1. Consider City-wide noticing options for the Rancho La Habra Project.

Recommendation:

- a. Receive and file the report and provide staff with direction regarding noticing for the Rancho La Habra housing project.
2. Consider authorization for staff to solicit bids for the East Bishop Drive Storm Drain Improvements Project No. 1-D-16.

Recommendation:

- a. Authorize staff to solicit bids for the East Bishop Drive Storm Drain Improvements Project No. 1-D-16; approve an appropriation of \$831,500 from the General Capital Projects Fund to complete funding for the East Bishop Drive Storm Drain Improvements Project No. 1-D-16; and amend the approved Fiscal Year 2019-2020 Budget and the approved Fiscal Year 2019-2020 Capital Improvement Program to move the East Bishop Drive Storm Drain Improvements Project No. 1-D-16 from the City's Deferred Capital Improvements Program to its current Capital Improvements Program.

3. Consider approval and authorization for City Manager to enter into an agreement with Placeworks to provide professional planning services for the preparation of the 2021-2029 Housing Element and Safety Element of the La Habra General Plan in the amount of \$299,541, with 10 percent contingency in the amount of \$29,954; and consider the re-formation of the General Plan Advisory Committee.

Recommendation:

- a. Authorize City Manager to enter into an agreement with Placeworks to provide professional planning services for the update of the Housing Element and Safety Element of the La Habra General Plan in an amount not to exceed \$329,495, which includes a 10 percent contingency; and direct staff to return with a report for consideration to re-form the General Plan Advisory Committee.

VII. MAYOR'S COMMUNITY CALENDAR:

VIII. COMMENTS FROM STAFF:

IX. COMMENTS FROM COUNCILMEMBERS:

- X. ADJOURNMENT:** Adjourned to Monday, March 2, 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.lahabrac.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