



**LA HABRA
CITY COUNCIL**

**ADJOURNED REGULAR MEETING 5:30 P.M
&
REGULAR MEETING 6:30 P.M.
&
REGULAR JOINT MEETING WITH THE
CITY OF LA HABRA HOUSING AUTHORITY
MONDAY, AUGUST 17, 2020**

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

**PUBLIC ADVISORY
THE COUNCIL CHAMBER
WILL NOT BE OPEN TO THE PUBLIC**

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the Regular Meeting of the City Council for August 17, 2020, will be conducted telephonically through Zoom and broadcast live on the City's website. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Chamber will not be open for the meeting. Councilmembers will be participating telephonically and will not be physically present in the Council Chamber.

In accordance with Executive Order N-25-20, guidance from the California Department of Public Health on gatherings, and in an effort to slow the spread of COVID-19 and to ensure the health and safety of our community, remote public participation can be done by:

1. Submitting an email to cc@lahabracalifornia.gov or by calling (562) 383-4030 no later than 5:15 p.m. on Monday, August 17, 2020.
2. Viewing the meeting live on Channel 3 and through the City of La Habra website at <http://www.lahabracalifornia.gov/356/Archived-Council-Meetings>, and click on "Watch Live" at 6:30 p.m.
3. Participating via Zoom during the meeting on an audio only conference call by dialing 1-669-900-9128 and entering Meeting ID: 876 7305 0636. Please note, you will enter the meeting muted, but if you want to comment during the public comment portions of the agenda, press *9, at the appropriate time indicated by the Mayor during the meeting, and your call will be selected from the meeting cue. Before you Press *9, turn off other electronic devices and turn down background noise at your location to avoid interference with your call. Please note that speakers must limit their comments to three minutes each and that the total time period for public comment is 30 minutes.

Your patience with these changes is appreciated as the City adjusts to new ways of conducting business during the COVID-19 pandemic.

ADJOURNED REGULAR MEETING 5:30 P.M.:

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

ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:

CLOSED SESSION:

1. Conference with Real Property Negotiator per Government Code Section 54956.8 - Property: 1750 W. Lambert Road, Space 58, City Negotiator: Jim Sadro, City Manager; Negotiating Party: Woung Chul Jo; Under Negotiation: Price and Terms of Payment

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/Vice Chair Shaw

ROLL CALL: Mayor/Director Beamish
Mayor Pro Tem/Director Espinoza
Councilmember/Director Gomez
Councilmember/Chair Medrano
Councilmember/Vice Chair Shaw

CLOSED SESSION ANNOUNCEMENT:

PROCLAMATIONS/PRESENTATIONS:

PUBLIC COMMENTS: When addressing the City Council, please complete a Speaker's Card before leaving the Council Chamber.

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. 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.

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.

CITY COUNCIL

1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. COMMUNITY SERVICES COMMISSION MEETING MINUTES

That the City Council approve Community Services Commission Minutes of:

- January 8, 2020
- February 12, 2020
- April 8, 2020
- May 13, 2020
- June 10, 2020

3. **ADOPTION OF AN AMENDED CONFLICT OF INTEREST CODE**

That the City Council:

APPROVE AND ADOPT **RESOLUTION NO. ____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA REPEALING RESOLUTION NO. 5875 AND ADOPTING THE CONFLICT OF INTEREST CODE FOR THE CITY OF LA HABRA PURSUANT TO GOVERNMENT CODE SECTION 81000, ET SEQ., AS REQUIRED BY STATE LAW.

4. **REVIEW, APPROVAL, AND ADOPTION OF GOVERNING BODY PUBLIC MEETING POLICY**

That City Council review, approve, and adopt the Governing Body Public Meeting Policy (formerly known as Council/Agency Meeting Policy).

5. **APPROVE NOTICE OF COMPLETION FOR VARIOUS PARKING LOTS IMPROVEMENTS FISCAL YEAR 2019-2020, PROJECT NO. 4-P-19**

That the City Council approve the Notice of Completion for Various Parking Lots Improvements Fiscal Year 2019-2020, Project 4-P-19, and authorize staff to submit the Notice of Completion for recordation.

6. **APPROVE A RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR PERMANENT LOCAL HOUSING ALLOCATION FUNDS AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE APPLICATION AND MAKE ANY SUBSEQUENT AMENDMENTS OR MODIFICATIONS, AS NECESSARY, RELATED TO THE APPLICATION**

That the City Council:

A. Authorize the submittal of an application to the State Department of Housing and Community Development for Permanent Local Housing Allocation Funds and authorize the City Manager to execute the application and make any subsequent amendments or modifications, as necessary, related to the application; and

B. APPROVE AND ADOPT **RESOLUTION NO. ____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AUTHORIZING PROJECTS UTILIZING PERMANENT LOCAL HOUSING ALLOCATION FUNDS.

7. **APPROVE A RESOLUTION AMENDING RESOLUTION NO. 5960 PERTAINING TO THE CITY'S SALARY SCHEDULE FOR EMPLOYEES AND ADDING A NEW CLASSIFICATION FOR THE LA HABRA PROFESSIONAL EMPLOYEES' GROUP**

That the City Council:

A. Approve the proposed salary schedule for the La Habra Professional Employees' Group, add a newly created position in the Community Services Department Employment and Training Division entitled "Employment and Training Program Coordinator", and approve the attached job description; and

B. APPROVE AND ADOPT **RESOLUTION NO. ____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING RESOLUTION NO. 5960 PERTAINING TO A COMPENSATION PLAN FOR THE LA HABRA PROFESSIONAL EMPLOYEES' GROUP.

8. **WARRANTS: APPROVE NOS. 00126654 THROUGH 00126723 TOTALING \$469,281.63; AND WIRE TRANSFER: APPROVE WIRE DATES 8/28/2020 and 8/31/2020 FOR A TOTAL OF \$1,140,584.09**

That the City Council approve Nos. 00126654 through 00126723 totaling \$469,281.63; and Approve Wire Transfer Dates 8/28/2020 and 8/31/2020 for a total of \$1,140,584.09.

CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:

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.

CITY COUNCIL & HOUSING AUTHORITY:

1. APPROVE RESOLUTIONS OF THE CITY COUNCIL AND THE LA HABRA HOUSING AUTHORITY AUTHORIZING THE DELIVERY AND SALE OF THE 2020 REFUNDING CERTIFICATES OF PARTICIPATION, SERIES A, AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

That the City Council and La Habra Housing Authority:

A. APPROVE AND ADOPT RESOLUTION NO. _____ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AUTHORIZING DELIVERY AND SALE OF NOT TO EXCEED \$13,000,000 PRINCIPAL AMOUNT, OF REFUNDING CERTIFICATES OF PARTICIPATION TO REFINANCE THE 2010 CERTIFICATES OF PARTICIPATION RELATING TO CERTAIN MOBILE HOME PARK PROJECTS, AND APPROVING RELATED DOCUMENTS AND MATTERS; and,

B. APPROVE AND ADOPT RESOLUTION NO. _____ ENTITLED: A RESOLUTION OF THE LA HABRA HOUSING AUTHORITY AUTHORIZING THE DELIVERY OF REFUNDING CERTIFICATES OF PARTICIPATION IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$13,000,000 TO REFINANCE 2010 CERTIFICATES OF PARTICIPATION RELATING TO CERTAIN MOBILE HOME PARK PROJECTS, AND APPROVING RELATED DOCUMENTS AND MATTERS.

CONSIDERATION ITEMS:

Any member of the audience may request to address the City 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 A REQUEST TO ADOPT A RESOLUTION IN OPPOSITION OF PROPOSITION 15

That the City Council consider a request from the Orange County Taxpayers Association (OCTax) to:

A. APPROVE AND ADOPT **RESOLUTION NO. ____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, OPPOSING PROPOSITION 15 ON THE NOVEMBER 3, 2020, BALLOT AND AFFIRMATION OF SUPPORT FOR PROPOSITION 13 FOR ALL PROPERTY OWNERS; and

B. Provide direction to staff.

MAYOR'S COMMUNITY CALENDAR:

COMMENTS FROM STAFF:

COMMENTS FROM COUNCILMEMBERS/DIRECTORS:

ADJOURNMENT:

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 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