

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



AGENDA

CITY COUNCIL OF THE CITY OF LA HABRA ADJOURNED REGULAR MEETING & REGULAR MEETING

MONDAY, NOVEMBER 4, 2019

ADJOURNED REGULAR MEETING 4:30 P.M.:

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

- I. Conduct interviews for an unscheduled vacancy on the Beautification Committee.
- II. **ADJOURNMENT:**

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Council Chamber

**Council Next Res. No. 5921
Council Next Ord. No. 1812**

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Councilmember Espinoza

ROLL CALL: Mayor Gomez
Mayor Pro Tem Beamish
Councilmember Espinoza
Councilmember Shaw
Councilmember Medrano

CLOSED SESSION ANNOUNCEMENT:

I. PROCLAMATIONS/PRESENTATIONS:

- a. Proclaim November 3-10, 2019, as Law Enforcement Records and Support Personnel Week in the City of La Habra.
- b. Recognize La Habra Police Corporal John Jaime for his years of service and retirement.
- c. Proclaim November 10-16, 2019, as National Nurse Practitioner Week in the City of La Habra.
- d. Presentation by Orange County Business Council (OCBC) regarding the Housing Scorecard.

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. 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 City Council Minutes of October 21, 2019.
3. Approve and authorize the Mayor and City Clerk to execute proxy for election of Thomas J. Prenovost, Jr., Richard Rich, and Donald J. Hannah, Jr. as Directors to the California Domestic Water Company Board for election to be held at its Annual Shareholder Meeting of December 6, 2019.
4. Approve and authorize City Manager to execute an agreement with Vanessa Martinez, RN BSN for consulting and health services as required for the Early Head Start program, at a rate of \$75 per hour with 20 percent as in-kind donation to the program, for an adjusted rate of \$60 per hour, not to exceed 30 hours per month for the 2019-2020 school year.
5. Approve and authorize City Manager to execute Contracts CCTR-9156 and CSPP-9339, Amendment 01, with the California Department of Education, Child Development Services for the 2019-2020 Fiscal School Year, and adopt the following two resolutions:
 - a. APPROVE AND ADOPT RESOLUTION NO. _____ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA CERTIFYING THE APPROVAL AND AUTHORIZING THE EXECUTION OF LOCAL **AGREEMENT NO. CCTR-9156, AMENDMENT 01** WITH THE CALIFORNIA DEPARTMENT OF EDUCATION.
 - b. APPROVE AND ADOPT RESOLUTION NO. _____ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA CERTIFYING THE APPROVAL AND AUTHORIZING THE EXECUTION OF LOCAL **AGREEMENT NO. CSPP-9339, AMENDMENT 01** WITH THE CALIFORNIA DEPARTMENT OF EDUCATION.
6. Approve and authorize City Manager to execute an updated lease agreement with the La Habra Host Lions Club for the use of City-owned administration and restroom buildings at El Centro Lions Park, located at 320 Erna Street.
7. WARRANTS: Approve Nos. 00123353 through 00123471 totaling \$1,105,684.67.

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 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 adoption of a resolution setting forth findings with respect to local conditions within the City, which make certain modifications and changes necessary to the 2019 California Building Code, Residential Code, and Electrical Code and appendices and setting December 2, 2019 for a public hearing on the proposed ordinance and resolution; and read the title of the ordinance to adopt the 2019 editions of the California Building, Residential, Electrical, Plumbing, Mechanical, Green Building Standards and Energy Codes and 2018 International Property Maintenance Code and Orange County Grading Code with appendices, delete the Swimming Pool and Spa Code and add the 2019 California Existing Building Code with appendices and amendments.

Recommendation:

- a. A motion of the City Council of the City of La Habra setting the public hearing date of December 2, 2019, at 6:30 p.m. in the Council Chamber located at 100 East La Habra Boulevard, California for consideration of an ORDINANCE ENTITLED: AN ORDINANCE FOR ADOPTION OF AMENDMENTS TO TITLE 15 "BUILDINGS AND CONSTRUCTION" OF THE LA HABRA MUNICIPAL CODE CHAPTERS 15.04, 15.05, 15.06, 15.08, 15.12, 15.16, 15.32, 15.44 AND 15.68, BY ADOPTING THE 2019 EDITIONS OF THE CALIFORNIA BUILDING, RESIDENTIAL, ELECTRICAL, PLUMBING, MECHANICAL, GREEN BUILDING STANDARDS AND ENERGY CODES AND 2018 INTERNATIONAL PROPERTY MAINTENANCE CODE, AND ORANGE COUNTY GRADING CODE WITH APPENDICES AND AMENDMENTS. DELETION OF CHAPTER 15.24 SWIMMING POOL AND SPA CODE AND THE ADDITION OF CHAPTER 15.07, TO THE 2019 EDITION OF THE CALIFORNIA EXISTING BUILDING CODE WITH APPENDICES AND AMENDMENTS. IN ADDITION, CONSIDER ADOPTION OF A RESOLUTION ENTITLED, A RESOLUTION SETTING FORTH FINDINGS WITH RESPECT TO LOCAL CONDITIONS WITHIN THE CITY, WHICH MAKE CERTAIN MODIFICATIONS AND CHANGES NECESSARY TO THE 2019 CALIFORNIA BUILDING CODE, RESIDENTIAL CODE, AND ELECTRICAL CODE AND APPENDICES.
2. Consider appointments for two unscheduled vacancies on the Beautification Committee.

Recommendation:

- a. Consider the appointment of one City Council appointee to the Beautification Committee to fill one seat with an indefinite term to fill the vacancy left by the resignation of Denise Schmidt; and
- b. Ratify the La Habra Chamber of Commerce appointment of Elizabeth Otero to the Beautification Committee to fill one seat with an indefinite term to fill the vacancy left by the resignation of Anna Rivera.

VII. MAYOR'S COMMUNITY CALENDAR:

VIII. COMMENTS FROM STAFF:

IX. COMMENTS FROM COUNCILMEMBERS:

- X. ADJOURNMENT:** Adjourned to Monday, November 18, at 5:30 p.m. in the Council Closed Session Room 112c, 100 E. La Habra Boulevard, followed by the Regular Meeting at 6:30 p.m. in the 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, where completely accessible to the public, at least 72 hours in advance of the City Council Meeting.

Laurie Swindell, CMC, City Clerk