

100 E. La Habra Boulevard, La Habra, CA
WHEN ADDRESSING COUNCIL PLEASE COMPLETE A SPEAKER'S CARD BEFORE
LEAVING COUNCIL CHAMBERS



AGENDA

CITY COUNCIL OF THE CITY OF LA HABRA ADJOURNED REGULAR MEETING (3:00 P.M.)

&

REGULAR MEETING (6:30 P.M.)

&

REGULAR JOINT MEETING WITH THE LA HABRA CIVIC IMPROVEMENT AUTHORITY, LA HABRA HOUSING AUTHORITY, LA HABRA UTILITY AUTHORITY, AND SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY

MONDAY, MARCH 18, 2019

ADJOURNED REGULAR MEETING 3:00 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 annual expiring terms on the Planning Commission and the Community Services Commission.

RECESS:

RECONVENE: Council Chamber, Room 112c, 100 East La Habra Boulevard.

II. ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:

- III. **CLOSED SESSION:** Closed Session Conference Room 112c, 100 East La Habra Boulevard.

A. CITY COUNCIL:

1. Conference with Legal Counsel - Potential litigation pursuant to Government Code Section 54956.9(d)(2) (One potential case).
2. Conference with Legal Counsel - Potential litigation – Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (One potential case).

B. UTILITY AUTHORITY:

1. Conference with Real Property Negotiator per Government Code Section 54956.8 – Properties: California Domestic Water Company and Pellissier, Acquisition of Water Property Rights; Agency Negotiator: Jim Sadro and Elias Saykali; Negotiating Parties: Holders of Real Property Interest in Water Property Rights; Under Negotiations: price and terms.

IV. ADJOURNMENT:

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

CALL TO ORDER: Council Chamber

**Council Next Res. No. 5888
Council Next Ord. No. 1804
CIA Next Res. No. 2019-02
HA Next Res. No. 2019-02
SA Next Res. No. 2019-03
UA Next Res. No. 2019-02**

INVOCATION: City Attorney/Legal Counsel Jones

PLEDGE OF ALLEGIANCE: Mayor/Director Gomez

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

CLOSED SESSION ANNOUNCEMENT:

I. PROCLAMATIONS/PRESENTATIONS:

- a. Beautification Award – Perches Family at 601 North Fonda Street.
- b. Presentation by Orange County Transportation Authority on their Long Range Transportation Plan.
- c. Presentation by the League of California Cities regarding the General Legislative Update.
- d. Presentation by California Domestic Water Company.

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 SECOND READING AND ADOPTION OF **ORDINANCE NO. 1803** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING ZONE CHANGE 18-06 ESTABLISHING THREE NEW ZONING DESIGNATIONS (R-5, R-6, AND R-7), AND REZONING VARIOUS PROPERTY THROUGHOUT THE CITY AS PER EXHIBITS "A" AND REPEALING AND REPLACING CHAPTER 18.26 "R-2, R-2A, R-3 AND R-4 MULTIPLE-FAMILY DWELLING ZONES" IN ITS ENTIRETY AND REPLACING IT WITH THE NEW CHAPTER 18.26 "R-2, R-3, R-4, R-5, R-6 AND R-7 MULTIPLE-FAMILY DWELLING ZONES" AND AMENDING CHAPTERS 18.06, 18.12, 18.14 AND 18.56 AS PER EXHIBIT "B."
3. Approve a resolution authorizing a Cost of Living Adjustment for the Early Head Start Program, Fiscal Year 2018-2019, funded by Orange County Head Start Inc. and approve the adjusted Early Head Start Program budget to reflect the changes; and
 - a. APPROVE **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA CERTIFYING THE APPROVAL AND AUTHORIZING THE EXECUTION OF THE EARLY HEAD START COST OF LIVING ADJUSTMENT FOR 2018-2019 WITH ORANGE COUNTY HEAD START, INC.
4. WARRANTS: Approve Nos. 00120315 through 00120530 totaling \$1,049,220.16; and WIRE TRANSFER: Approve Wire Date 3/25/19 for a total of \$205,867.86.

B. 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 for the Fiscal Year ending June 30, 2018.

C. UTILITY AUTHORITY:

1. Approve to receive and file California Domestic Water Company's 2019 Annual Review

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 the Proposed Substantial Amendment to the City of La Habra's Community Development Block Grant (CDBG) Program Annual Action Plan for Fiscal Years 2017-2018 and 2018-2019.

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 YEARS 2017-2018 AND 2018-2019.

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 City of La Habra Goals and Objectives for Fiscal Year 2019-2020.

Recommendation:

- a. Consider and approve the City of La Habra Goals for Fiscal Year 2019-2020.

2. Consider Investment Guidelines, which includes a “Moderate” Asset Allocation Strategy, for the City of La Habra’s Pension Rate Stabilization Program through Public Agency Retirement Services (PARS).

Recommendation:

- a. Approve Investment Guidelines, which includes a “Moderate” Asset Allocation Strategy, for the City of La Habra’s Pension Rate Stabilization Program through Public Agency Retirement Services (PARS).

3. Consider an agreement with Tetra Tech BAS, Inc. for design services related to the Vista Grande Park project.

Recommendation:

- a. Approve and authorize City Manager to execute agreement with Tetra Tech BAS, Inc. for Design Services of Vista Grande Park Project for \$661,717.00; and authorize staff to issue a purchase order to Tetra Tech BAS, Inc. for design services of Vista Grande Park Project in an amount not to exceed \$727,888.70, which includes a 10 percent contingency.

B. CITY COUNCIL AND ALL AUTHORITIES/AGENCY:

1. Consider Fiscal Year 2018-2019 Mid-year Budget update; and approve the upgrade of a vacant budgeted Administrative Aide III position to a Management Analyst position in the Community Development Department.

Recommendation:

- a. Receive and file Fiscal Year 2018-2019 Mid-Year Budget Update; and
- b. Approve the upgrade of a vacant budgeted Administrative Aide III position to a Management Analyst position in the Community Development Department.

VII. MAYOR’S COMMUNITY CALENDAR:

VIII. COMMENTS FROM STAFF:

IX. COMMENTS FROM COUNCILMEMBERS/DIRECTORS:

- X. ADJOURNMENT:** Adjourned to Monday, April 1, 2019, at 3:45 p.m. in Administration Conference Room 210 (enter through Room 206) 2nd Floor 110 East La Habra Boulevard, La Habra, California for Commission interviews, 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 E. La Habra Blvd., 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. Listening devices for the hearing impaired are available through the City Clerk's Office.

DECLARATION: This agenda was posted on the Bulletin Boards 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, Interim City Clerk