

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

Monday, September 21, 2020

APPROVED: These Minutes to be considered for approval on October 19, 2020.

ADJOURNED REGULAR MEETING 5:30 P.M.: Cancelled

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Mayor Beamish called the Regular Meeting of the City Council of the City of La Habra to order at 6:30 p.m. in the Council Chamber, located at 100 East La Habra Boulevard in La Habra, California.

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Councilmember Medrano

COUNCILMEMBERS PRESENT: Mayor Beamish
Mayor Pro Tem Espinoza
Councilmember Gomez
Councilmember Medrano
Councilmember Shaw

COUNCILMEMBERS ABSENT: None

OTHER OFFICIALS PRESENT: City Manager Sadro
City Attorney Jones
City Clerk Swindell
Assistant City Clerk Barone

CLOSED SESSION ANNOUNCEMENT: None

PROCLAMATIONS/PRESENTATIONS:

1. PROCLAIM SEPTEMBER 2020 AS "NATIONAL PREPAREDNESS MONTH" IN THE CITY OF LA HABRA.

PUBLIC COMMENTS:

The following residents spoke in support of the Planning Commissions denial of the proposed Rancho La Habra project:

- James Lees
- Maribelle Lopez

Christine Cook, La Habra, inquired if the upcoming Public Hearing for the proposed Rancho La Habra project would be held by City Council via Zoom, in person, or a hybrid of Zoom and in person.

Victor Laveaga, La Habra, spoke in support of the proposed Rancho La Habra project.

CONSENT CALENDAR:

Moved by Mayor Pro Tem Espinoza, seconded by Councilmember Gomez, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS 1 THROUGH 11.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Beamish, Mayor Pro Tem Espinoza,
Councilmember Gomez, Councilmember Medrano, Councilmember Shaw

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

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:

A. June 1, 2020

B. June 15, 2020

C. July 6, 2020

D. July 20, 2020

E. September 8, 2020

3. APPROVE DENIAL OF LIABILITY CLAIM OF MICHELE HART FOR BODILY INJURY

That the City Council approve the denial of the claim of Ms. Michele Hart in order to set a definite six-month Statute of Limitations date.

4. APPROVE DENIAL OF LIABILITY CLAIM OF HYUN PARK AND JEAN YI FOR BODILY INJURY AND PROPERTY DAMAGE

That the City Council approve denial of the claim of Mr. Hyun Park and Ms. Jean Yi in order to set a definite six-month Statute of Limitations date.

5. APPROVE DENIAL OF LIABILITY CLAIM OF JACQUES POLZIN FOR PROPERTY DAMAGE

That the City Council deny the claim of Mr. Jacques Polzin in order to set a definite six-month Statute of Limitations date.

6. APPROVE AND ADOPT A RESOLUTION REAFFIRMING RESOLUTION NO. 5934 AND RATIFY THE DECLARATION OF A LOCAL EMERGENCY

That the City Council:

- A. Receive this report; and
 - B. APPROVE AND ADOPT **RESOLUTION NO. 5974** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, REAFFIRMING RESOLUTION NO. 5934 WHICH RATIFIED THE DIRECTOR OF EMERGENCY SERVICES' DECLARATION OF THE EXISTENCE OF A LOCAL EMERGENCY.
7. APPROVE AND AUTHORIZE AGREEMENT FOR DELEGATION OF EARLY HEAD START PROGRAM OPERATIONS FOR FISCAL YEAR 2020-2021

That the City Council:

- A. Approve and authorize the City Manager to execute an agreement for Delegation of Early Head Start Program Operations for Fiscal Year 2020-2021 with Orange County Head Start, Inc., (OCHS) authorizing the City to provide Early Head Start developmental services for up to 50 infant/toddler aged children and/or pregnant mothers living in La Habra in a Home-Based setting.
 - B. APPROVE AND ADOPT **RESOLUTION NO. 5975** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA CERTIFYING THE APPROVAL AND AUTHORIZING THE EXECUTION OF LOCAL AGREEMENT NO. 2020-21 AGREEMENT FOR DELEGATION OF EARLY HEAD START PROGRAM OPERATIONS WITH ORANGE COUNTY HEAD START, INC.
8. RECEIVE AND FILE TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDING JUNE 30, 2020

That the City Council receive and file the Treasurer's Investment Report for the quarter ending June 30, 2020.

9. APPROVE CHANGE ORDERS AND ADDITIONAL WORK TO PALP INC., DBA EXCEL PAVING COMPANY, FOR CONSTRUCTION OF THE WHITTIER BOULEVARD AND HACIENDA ROAD INTERSECTION IMPROVEMENTS, CITY PROJECT NO. 2-TC-13

That the City Council:

- A. Approve Change Orders No. 1 and 3 through 11 in the total amount of \$264,893.58 for Palp Inc., dba Excel Paving Company, for construction of the Whittier Boulevard and Hacienda Road intersection improvement, City Project No. 2-TC-13.
- B. Approve an appropriation of \$264,893.58 from the City's Traffic Impact Fund for change orders related to the construction of the Whittier Boulevard and Hacienda Road intersection improvement, City Project No. 2-TC-13.
- C. Authorize the City Manager to increase the City's purchase order with Palp Inc., dba Excel Paving Company, by \$264,893.58, from the amount of \$1,862,592.00 to the amount of \$2,127,485.58.

10. APPROVE AWARD OF CONTRACT TO PCI FOR THE ANNUAL CITYWIDE TRAFFIC STRIPING PROGRAM FISCAL YEAR 2020-2021 THROUGH FISCAL YEAR 2024-2025

That the City Council approve to:

- A. Award a contract for the Annual Citywide Traffic Striping Program Fiscal Year 2020-2021 through Fiscal Year 2024-2025 to PCI of Azusa, California, and approve a contract amount of \$73,315.30 for the Fiscal Year 2020-2021 striping project, and reject all other bids;
- B. Appropriate an additional \$30,646.83 from the Gas Tax Fund for this contract award; and
- C. Authorize the City Manager to execute an Agreement with PCI and issue a purchase order to PCI in the amount of \$80,646.83 for the Fiscal Year 2020-2021 project, which includes a 10 percent contingency.

11. WARRANTS: APPROVE NOS. 00126724 THROUGH 00127177 TOTALING \$3,615,213.31; AND WIRE TRANSFER: APPROVE WIRE TRANSFER DATE 9/30/20 TOTALING \$218,241.88

CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

PUBLIC HEARINGS: None at this time.

CONSIDERATION ITEMS:

- 1. CONSIDER A RESOLUTION TO BE CONSIDERED BY VOTING MEMBERS DURING THE 2020 LEAGUE OF CALIFORNIA CITIES (LOCC) ANNUAL CONFERENCE TO OCCUR VIRTUALLY OCTOBER 7-8, 2020.

City Clerk Swindell clarified the 2020 League of California Cities Annual Conference would be held October 7-9, 2020, which was correctly reflected in the staff report but incorrectly reflected in the Agenda Item title.

City Manager Sadro presented the staff report.

There was no City Council discussion.

Mayor Beamish invited the public to testify at 6:49 p.m. There was no testimony so Mayor Beamish closed public testimony.

Moved by Mayor Pro Tem Espinoza, seconded by Mayor Beamish, and CARRIED UNANIMOUSLY (5-0) TO DIRECT VOTING DELEGATE AND ALTERNATE VOTING DELEGATES TO VOTE IN SUPPORT OF THE ONE RESOLUTION THAT WILL BE CONSIDERED BY VOTING MEMBERS DURING THE 2020 LEAGUE OF CALIFORNIA CITIES (LOCC) ANNUAL CONFERENCE.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Beamish, Mayor Pro Tem Espinoza,
Councilmember Gomez, Councilmember Medrano, Councilmember Shaw

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR'S COMMUNITY CALENDAR:

Mayor Beamish made the following announcements:

- Blueprint for a Safer Economy.
- Coronavirus COVID-19 Informational Updates.
- Wear a Mask and Slow the Spread of COVID-19.
- City Facilities Open/Closure to the public during the COVID-19 "Shelter in Place" order. City operations would continue and staff was available by phone and email.
- Reminder to complete the 2020 U.S. Census by mail, phone, or online.

COMMENTS FROM STAFF:

City Manager Sadro indicated outdoor playground equipment and the skatepark would remain closed based upon Orange County Health Agency guidelines.

COMMENTS FROM COUNCILMEMBERS/DIRECTORS:

Mayor Beamish spoke in support of in-person City Council meetings. He congratulated Police Captain Dean Capelletti on his promotion to Police Chief for the City of Oakley. He indicated that there would be consideration given regarding various ways for the public to participate in the upcoming public hearing regarding the proposed Rancho La Habra project.

Mayor Pro Tem Espinoza expressed that she hoped everyone was safe following the 4.7 earthquake this past Friday, September 18, 2020.

Councilmember Gomez requested that the meeting be adjourned in memory of Diego "Diego Strong" Sanchez, Betty Carr, and Bob Hathaway. He congratulated Mayor Pro Tem Espinoza on her recent Northgate Puntos Award. He requested the purchase of a Council Chamber tile, in addition to a proclamation, for David Martinez in recognition of his service with the La Habra Boxing Club. It was the consensus of the City Council to support the tile purchase for David Martinez.

Councilmember Shaw requested that the meeting be adjourned in memory of Chris Emami.

Councilmember Medrano requested that the meeting be adjourned in memory of Esteban Cortez. He congratulated Mayor Pro Tem Espinoza on her recent Northgate Puntos Award.

ADJOURNMENT: Mayor Beamish adjourned the City Council meeting in memory of Diego Sanchez, Betty Carr, Chris Emami, Esteban Cortez, and Bob Hathaway at 7:05 p.m. to Monday, October 5, 2020, at 5:30 p.m. in the Council Closed Session Room 112c, 100 East La Habra Boulevard, followed by the Regular Meeting at 6:30 p.m. in the City Council Chamber.

Respectfully submitted,

Laurie Swindell, CMC
City Clerk