

MINUTES
LA HABRA UTILITY AUTHORITY
ADJOURNED REGULAR MEETING
&
REGULAR JOINT MEETING WITH THE
CITY COUNCIL OF THE CITY OF LA HABRA 6:30 P.M.

Monday, October 05, 2020

APPROVED: These Minutes to be considered for approval on November 16, 2020.

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Mayor/Chair Beamish called the Regular Meeting of the City Council of the City of La Habra and Regular Joint Meeting with the La Habra Utility Authority 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/Legal Counsel Jones

PLEDGE OF ALLEGIANCE: Mayor/Chair Beamish

COUNCILMEMBERS PRESENT: Mayor/Chair Beamish
Mayor Pro Tem/Vice Chair Espinoza
Councilmember/Director Gomez
Councilmember/Director Medrano
Councilmember/Director Shaw

COUNCILMEMBERS ABSENT: None

OTHER OFFICIALS PRESENT: Acting City Manager/Executive Director Ho
City Attorney/Legal Counsel Jones
City Clerk/Secretary Swindell
Assistant City Clerk Barone

CLOSED SESSION ANNOUNCEMENT: None

PROCLAMATIONS/PRESENTATIONS:

1. ORANGE COUNTY TRANSPORTATION AUTHORITY BEACH BOULEVARD CORRIDOR STUDY.
Program Manager Dave Phu, with support from Transportation Analyst Sam Sharvini, provided a PowerPoint presentation.
2. ORANGE COUNTY TRANSPORTATION AUTHORITY EMPLOYMENT AND TRAVEL SURVEY.
Dr. Timothy McLarney, True North Research, provided a telephonic presentation.

RECESS: Mayor/Chair Beamish called for a recess at 7:09 p.m.

RECONVENE: City Council reconvened at 7:13 p.m. All members were present.

PUBLIC COMMENTS:

Mayor/Director Beamish announced that all speakers must wear an appropriate face covering and keep it on while speaking to help prevent the spread of COVID-19.

Matt Grippi, La Habra, spoke in support of reopening the La Habra Skatepark.

Maribelle Lopez, La Habra, spoke regarding the Save La Habra endorsement of City Council Candidate Steve Simonian and in support of Yes on Measure X.

CONSENT CALENDAR:

Moved by Councilmember/Director Gomez, seconded by Mayor/Chair Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS 1 THROUGH 11.

Said motion CARRIED by the following roll call vote:

AYES: Mayor/Chair Beamish, Mayor Pro Tem/Vice Chair Espinoza,
Councilmember/Director Gomez, Councilmember/Director Medrano,
Councilmember/Director Shaw

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

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 DENIAL OF LIABILITY CLAIM OF CARL SCIALLA FOR PROPERTY DAMAGE

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

3. APPROVE DENIAL OF LIABILITY CLAIM OF ANDREA VALDEZ AND MICHELLE NEWARK FOR WRONGFUL DEATH

That the City Council deny the claim of Ms. Andrea Valdez and Ms. Michelle Newark in order to set a definite six-month Statute of Limitations date.

4. APPROVE NOTICE OF COMPLETION FOR THE CITY HALL ELECTRIC VEHICLE CHARGING STATIONS PROJECT NO. 2-B-19

That the City Council approve the Notice of Completion for the City Hall Electric Vehicle Charging Stations Project No. 2-B-19 and authorize staff to submit the Notice of Completion for recordation.

5. APPROVE AN AFFORDABLE HOUSING AGREEMENT WITH MS DEVELOPMENT, LLC, FOR RENTAL RESTRICTIONS OF THREE ONE-BEDROOM UNITS AVAILABLE TO VERY LOW-INCOME HOUSEHOLDS FOR THE PROPERTY LOCATED AT 320-330 SOUTH MONTE VISTA STREET; AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS

That the City Council approve the Density Bonus Regulatory Agreement and Declaration of Restrictive Covenants between the City of La Habra and MS Development, LLC, for rental restrictions of three one-bedroom units that will be made available to very-low income households, and authorize the City Manager to execute all documents associated with the agreement.

6. APPROVE CALIFORNIA STATE PRESCHOOL PROGRAM AND GENERAL CHILD CARE PROGRAM CONTINUED FUNDING APPLICATION FOR FISCAL YEAR 2021-2022

That the City Council approve and authorize the City Manager to execute the Continued Funding Application for the General Child Care (CCTR) and State Pre-School (CSPP) contracts for Fiscal Year 2021-2022 with the California Department of Education Early Education and Support Division.

7. APPROVE AN AGREEMENT WITH THE CITY OF SANTA ANA FOR THE TRANSFER OR REIMBURSEMENT OF TRAINING COSTS FOR THE FISCAL YEAR 2019 URBAN AREAS SECURITY INITIATIVE (UASI) GRANT

That the City Council approve and authorize the City Manager to execute an agreement with the City of Santa Ana for training cost reimbursement for Homeland Security training as outlined in the Fiscal Year 2019 Urban Areas Security Initiative (UASI) grant.

8. WARRANTS: APPROVE NOS. 00127178 THROUGH 00127345 TOTALING \$1,960,711.64.

That the City Council approve Nos. 00127178 through 00127345 totaling \$1,960,711.64.

UTILITY AUTHORITY:

9. APPROVE UPGRADES TO THE LA HABRA UTILITY AUTHORITY'S WATER SYSTEM SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM FOR WATER TELEMETRY

That the Utility Authority:

- A. Approve and authorize an additional \$18,400.00 in funding to an existing purchase order with PLCs Plus International, from \$67,261.70 to \$85,661.70, to perform necessary change orders for the upgrade of the Utility Authority's Supervisory Control and Data Acquisition (SCADA) water telemetry system; and
- B. Approve and authorize staff to execute a change order to PLCs Plus International to perform additional work necessary to complete SCADA system upgrades.

10. APPROVE A RESOLUTION OF THE LA HABRA UTILITY AUTHORITY AUTHORIZING THE APPLICATION FOR \$500,000 IN GRANT FUNDS FOR THE WATERSMART GRANTS: WATER AND ENERGY EFFICIENCY GRANTS FOR FISCAL YEAR 2021

That the Utility Authority:

APPROVE AND ADOPT **RESOLUTION NO. 2020-02**, ENTITLED A RESOLUTION OF THE LA HABRA UTILITY AUTHORITY, APPROVING THE APPLICATION FOR GRANT FUNDS THROUGH THE BUREAU OF RECLAMATION FOR THE WATERSMART GRANTS: WATER AND ENERGY EFFICIENCY GRANTS FOR FISCAL YEAR 2021

CITY COUNCIL AND UTILITY AUTHORITY:

11. APPROVE EXTENSION OF PROMISSORY NOTE BETWEEN THE CITY OF LA HABRA AND THE LA HABRA UTILITY AUTHORITY

That the City Council and Utility Authority:

- A. Approve modification of terms for the \$2 million promissory note between the City of La Habra (City) and the La Habra Utility Authority (Utility Authority) by extending the repayment term of the note from November 1, 2020 to November 1, 2024.
- B. Approve and authorize the City Manager/Executive Director to execute a modified and extended promissory note loan agreement between the City and the Utility Authority.

CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

PUBLIC HEARINGS: None at this time.

CONSIDERATION ITEMS:

CITY COUNCIL:

1. APPROVE CARES ACT GRANT FUNDING BUDGET APPROPRIATIONS

Director of Finance Shannon presented the staff report.

There was no City Council discussion.

Mayor Beamish invited the public to testify at 7:27 p.m. There was no public testimony.

Moved by Mayor Pro Tem Espinoza, seconded by Mayor Beamish, and CARRIED UNANIMOUSLY (5-0) THAT THE CITY COUNCIL:

- A. Approve a budget appropriation plan for \$1,309,023 received from the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funding; and
- B. Approve and authorize the City Manager to increase/decrease spending allocations of the grant funds within approved spending categories, as necessary.

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 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.
- 2020 General Municipal Election to be held on November 3, 2020.

COMMENTS FROM STAFF: None

COMMENTS FROM COUNCILMEMBERS/DIRECTORS:

Councilmember/Director Medrano encouraged residents to vote in the Presidential/General Municipal Election to be held on Tuesday, November 3, 2020. He stated that he attended Connect-Up, hosted by the La Habra Chamber of Commerce, and the Smoke and Fire Social Eatery ribbon cutting. He encouraged residents to patronize local businesses.

Councilmember/Director Gomez thanked City staff for their hard work, and the Public Works staff for repairing a water main break in front of his home. He spoke in favor of the approval of Consideration Item No. 1, the CARES Act Funding Budget Appropriations. He stated that he attended the Smoke and Fire Social Eatery ribbon cutting, and thanked them for the \$700 donation to Meals on Wheels.

Mayor Pro Tem/Vice Chair Espinoza stated that she attended the Smoke and Fire Social Eatery ribbon cutting. She thanked City staff for their hard work. She reported on her participation in the League of Women Voters City Council Candidates' Form held on September 30, 2020.

Mayor/Chair Beamish encouraged residents to be mindful and considerate of their neighbors and to wear appropriate face coverings.

ADJOURNMENT: Mayor/Chair Beamish adjourned the City Council meeting at 7:38 p.m. to Monday, October 19, 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. The La Habra Utility Authority meeting was adjourned at 7:38 p.m.

Respectfully submitted,

Laurie Swindell, CMC
City Clerk/Secretary