

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

Tuesday, January 19, 2021

PRELIMINARY: These Minutes to be considered for approval on April 5, 2021.

SPECIAL MEETING 5:30 P.M.:

CALL TO ORDER: Mayor Espinoza called the Special Meeting of the City Council of the City of La Habra to order at 5:30 p.m. in the Closed Session Room 112c, located at 100 East La Habra Boulevard, La Habra, California (telephonically).

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

COUNCILMEMBERS ABSENT: None

OTHER OFFICIALS PRESENT: City Manager Sadro
Assistant City Attorney Collins
City Clerk Swindell

ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS: None

CLOSED SESSION:

1. Conference call with Real Property Negotiator per Government Code Section 54956.8 – Property: Northeast Corner of First Avenue and Aldrich Street (APN 022-173-19); City Negotiator: Jim Sadro, City Manager; Negotiating Parties: Han Weng, Owner; Under Negotiation: Price and Terms of Payment.

Community and Economic Development Director Ho was present for this item.

2. Conference call with Real Property Negotiator per Government Code Section 54956.8 - Property: 222 South Euclid Street (APN 022-174-08); City Negotiator: Jim Sadro, City Manager; Negotiating Parties: Vishnu A. Patel, Owner; Under Negotiation: Price and Terms of Payment.

Community and Economic Development Director Ho was present for this item.

ADJOURNMENT: The City Council reconvened at 6:07 p.m. There were no Closed Session announcements. Mayor Espinoza adjourned the Special Meeting at 6:07 p.m.

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Mayor Espinoza called the Regular Meeting of the City Council of the City of La Habra and Regular Meeting to order at 6:30 p.m. (telephonically).

INVOCATION: Assistant City Attorney Collins

PLEDGE OF ALLEGIANCE: Mayor Espinoza

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

COUNCILMEMBERS ABSENT: None

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

CLOSED SESSION ANNOUNCEMENT: None

PROCLAMATIONS/PRESENTATIONS: None

PUBLIC COMMENTS: None

CONSENT CALENDAR:

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

Said motion CARRIED by the following roll call vote:

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

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 ALEXANDREA LOZA FOR PROPERTY DAMAGE**

That the City Council deny the claim of Alexandria Loza for property damage in order to set a definite six-month Statute of Limitations date.

3. APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE CONTRACTS CSPP-0343, AMENDMENT 01 FOR THE CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) AND CCTR-0159, AMENDMENT 01 FOR GENERAL CHILD CARE (CCTR), WITH THE CALIFORNIA DEPARTMENT OF EDUCATION, CHILD DEVELOPMENT SERVICES FOR THE 2020-2021 FISCAL SCHOOL YEAR

That the City Council approve and authorize the City Manager to execute Contracts CSPP-0343, Amendment 01 for the California State Preschool Program (CSPP) and CCTR-0159, Amendment 01 for General Child Care (CCTR), with the California Department of Education, Child Development Services for the 2020-2021 Fiscal School Year.

4. APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE RESTRICTED PROJECT GRANT AGREEMENT NO. 202107 WITH ST. JUDE HOSPITAL FOR \$87,000 TO RETAIN A GRANT WRITER

That the City Council approve and authorize the City Manager to execute Restricted Project Grant Agreement No. 202107 with St. Jude Hospital for \$87,000 to retain a grant writer to apply for early childhood grants, play equipment, consultant services, purchase of a walk-in freezer for Community Resources Care Center (CRCC), and graphics design services for the City's Whittier Boulevard preschool site.

5. WARRANTS: APPROVE NOS. 00128280 THROUGH 00128577 TOTALING \$2,349,217.66

Approve Nos. 00128280 through 00128577 totaling \$2,349,217.66.

CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

PUBLIC HEARINGS:

1. DULY NOTICED PUBLIC HEARING TO CONSIDER ZONE CHANGE 20-03 AMENDING TITLE 18 ("ZONING") OF THE LA HABRA MUNICIPAL CODE (LHMC) BY ADDING CHAPTER 18.82 ("INCLUSIONARY HOUSING UNITS")

Community & Economic Development Director Ho introduced Senior Planner Schaefer who presented the staff report.

City Council discussion included: adverse effects from local cities with Inclusionary Housing ordinances; the effect of the proposed ordinance and meeting Regional Housing Needs Assessment (RHNA) requirements; current economic conditions; and timing of this item.

City Manager Sadro stated that should City Council adopt the ordinance for the proposed Zone Change 20-03, a specific effective date could be established in order to allow processing of current development applications under existing guidelines.

Mayor Espinoza opened the public hearing at 6:48 p.m.

Orange County Taxpayers Association CEO and President Carolyn Cavecche submitted a public comment via email in opposition to this item. She called in to clarify her emailed public comment.

Mayor Espinoza closed the public hearing at 6:53 p.m.

Councilmember Shaw indicated that he would vote in opposition to this item.

Moved by Councilmember Gomez, Seconded by Councilmember Shaw, AND CARRIED UNANIMOUSLY (5-0) THAT THE CITY COUNCIL TABLE THIS ITEM TO A DATE UNCERTAIN.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

2. DULY NOTICED PUBLIC HEARING TO CONSIDER ZONE CHANGE 20-05 FOR AMENDMENTS TO TITLE 18 ("ZONING"), CHAPTER 18.62 ("WIRELESS COMMUNICATION FACILITIES") TO THE LA HABRA MUNICIPAL CODE (LHMC)

Community & Economic Development Director Ho introduced Senior Planner Schaefer who presented the staff report.

There was no City Council discussion.

Mayor Espinoza opened the public hearing at 6:57 p.m.

Verizon Municipal Engagement Partner Michelle Brower submitted a public comment via email in support of this item.

The public hearing was closed at 6:59 p.m.

Moved by Councilmember Simonian, Seconded by Councilmember Gomez, AND CARRIED UNANIMOUSLY (5-0) THAT THE CITY COUNCIL APPROVE THE FIRST READING OF **ORDINANCE NO. 1828** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING ZONE CHANGE 20-05 FOR AMENDMENTS TO TITLE 18 ("ZONING"), CHAPTER 18.62 ("WIRELESS COMMUNICATIONS FACILITIES") TO THE LA HABRA MUNICIPAL CODE (LHMC), AS PER EXHIBIT "A".

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CONSIDERATION ITEMS: None at this time.

MAYOR'S COMMUNITY CALENDAR:

Mayor Espinoza made the following announcements:

- Blueprint for a Safer Economy.
- COVID-19 Vaccination Distribution.
- Wear a Mask and Slow the Spread of COVID-19.
- La Habra CARES Ambassador Program seeking volunteers who are at least 16 years old.
- Community Blood Drives will be held on Thursday, January 21, and Tuesday, February 23, 2021, at Veterans Memorial Hall.

COMMENTS FROM STAFF: None

COMMENTS FROM COUNCILMEMBERS:

Councilmember Gomez requested that the meeting be adjourned in memory of Coco Lozano, Mary Gomez, and former Los Angeles Dodgers Manager Tommy Lasorda.

Mayor Pro Tem Medrano requested the meeting be adjourned in memory of Minerva Quezada.

ADJOURNMENT: Mayor Espinoza adjourned the City Council meeting in memory of Community Services Commissioner Andrea Trujillo, Coco Lozano, Mary Gomez, Tommy Lasorda, Minerva Quezada, and Mary Garcia at 7:10 p.m., to Monday, February 1, 2021, 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