

MINUTES
CITY OF LA HABRA HOUSING AUTHORITY
ADJOURNED REGULAR MEETING
&
REGULAR MEETING
&
REGULAR JOINT MEETING WITH THE
CITY COUNCIL OF THE CITY OF LA HABRA

Monday, March 01, 2021

PRELIMINARY: These Minutes to be considered for approval on June 21, 2021.

ADJOURNED REGULAR MEETING: Cancelled.

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 Joint Meeting with the City of La Habra Housing Authority to order at 6:30 p.m. in the City Council Chamber, located at 100 East La Habra Boulevard, La Habra, California.

INVOCATION: City Attorney/Legal Counsel Jones

PLEDGE OF ALLEGIANCE: Councilmember/Director Simonian

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

COUNCILMEMBERS ABSENT: None

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

CLOSED SESSION ANNOUNCEMENT: None

PROCLAMATIONS/PRESENTATIONS:

RECOGNIZE OUTGOING COUNCILMEMBER/MAYOR BEAMISH FOR HIS SERVICES AS COUNCILMEMBER FROM DECEMBER 2004 THROUGH DECEMBER 2020.

City Manager Sadro presented outgoing Councilmember/Mayor Beamish with plaques and accolades for his services as Councilmember from December 2004 through December 2020.

Mayor Espinoza and City Councilmembers thanked outgoing Councilmember/Mayor Beamish for his service.

Outgoing Councilmember/Mayor Beamish thanked everyone for the accolades.

PUBLIC COMMENTS: None

City Clerk Swindell announced that City Council action was needed to consider approval of adding an urgency item to the agenda regarding authorizing submittal of applications for the Statewide Park Development and Community Revitalization Program Grant Funds.

Moved by Councilmember/Director Gomez, seconded by Mayor Pro Tem/Director Medrano, and CARRIED UNANIMOUSLY (5-0) TO ADD AN URGENCY CONSIDERATION ITEM TO APPROVE A RESOLUTION ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AUTHORIZING SUBMITTAL OF APPLICATIONS FOR THE STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS.

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

CONSENT CALENDAR:

CITY COUNCIL

Councilmember Shaw stated that he would be abstaining on Consent Calendar Item 7.

Moved by Councilmember Gomez, seconded by Mayor Pro Tem Medrano, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS 1 THROUGH 9; WITH THE EXCEPTION OF COUNCILMEMBER SHAW ABSTAINING ON CONSENT ITEM 7.

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: Councilmember Shaw (Item 7 only)

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

That the City Council approve City Council Minutes of:

- February 1, 2021
- February 16, 2021

3. APPROVE THE SECOND READING AND ADOPTION OF **ORDINANCE NO. 1830** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA, AMENDING CHAPTER 1.16 ("CITY SEAL") TO TITLE 1 ("GENERAL PROVISIONS") OF THE LA HABRA MUNICIPAL CODE RELATING TO THE CITY SEAL AND CITY LOGOS

4. APPROVE THE SECOND READING AND ADOPTION OF **ORDINANCE NO. 1831** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING SECTION 2.12.010 ("ELECTION") OF CHAPTER 2.12 ("MAYOR AND MAYOR PRO TEM") TO TITLE 2 ("ADMINISTRATION AND ORGANIZATION") OF THE LA HABRA MUNICIPAL CODE PERTAINING TO THE ELECTION OF THE MAYOR AND MAYOR PRO TEM

5. APPROVE DENIAL OF LIABILITY CLAIM OF DAVID COLLINS FOR PROPERTY DAMAGE

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

6. APPROVE CALIFORNIA GENERAL CHILD CARE AND DEVELOPMENT PROGRAM (CCTR) AND STATE PRESCHOOL PROGRAM (CSPP) AGREEMENT AMENDMENT 02 FOR 2020-2021 FISCAL SCHOOL YEAR

That the City Council approve and authorize the City Manager to execute Contracts CCTR-0159 and CSPP-0343 Agreement Amendment 02 with the California Department of Education Early Learning and Care Division for the 2020-2021 Fiscal School Year.

7. APPROVE AWARD OF CONTRACT TO J B BOSTICK COMPANY, INC., FOR CONSTRUCTION OF THE ANNUAL PARKING LOT RESURFACING FISCAL YEAR 2019-2020 (OESTE PARK), CITY PROJECT NO. 1-P-20

That the City Council:

A. Approve Plans and Specifications for the Annual Parking Lot Resurfacing Fiscal Year 2019-2020 (Oeste Park), City Project No. 1-P-20; and

B. Award a construction contract for the Annual Parking Lot Resurfacing Fiscal Year 2019-2020 (Oeste Park), City Project No. 1-P-20 to J B Bostick Company, Inc., of Anaheim, California, in the amount of \$41,373.70 and reject all other bids; and

C. Authorize the City Manager to execute an agreement with J B Bostick Company, Inc., of Anaheim, California, in the amount of \$41,373.70 and authorize staff to issue a purchase order to J B Bostick Company, Inc., of Anaheim, California, in the amount of \$45,511.07, which includes a 10 percent contingency.

8. APPROVE AUTHORIZATION FOR THE ISSUANCE OF A PURCHASE ORDER TO WONDRIES FLEET GROUP, ALHAMBRA, CALIFORNIA, IN THE AMOUNT OF \$122,812.33 FOR FOUR NEW 2019 FORD F-250 STANDARD CAB PICKUP TRUCKS TO REPLACE EXISTING PUBLIC WORKS DEPARTMENT FLEET TRUCKS

That the City Council:

- A. Waive formal bid procedures per La Habra Municipal Code Section 4.20.050 (C) and utilize the cooperative purchase provision of the contract awarded by Sourcewell, also known as National Joint Powers Alliance (NJPA) master vehicle contract #120716-NAF, for the purchase of four new 2019 Ford F-250 Standard Cab Pickup trucks to replace existing Public Works Department fleet trucks; and
 - B. Authorize the City Manager to issue a purchase order in the amount of \$122,812.33 from the Fleet Replacement Fund to Wondries Fleet Group, Alhambra, California, for the purchase of four new 2019 Ford F-250 Standard Cab Pickup trucks.
9. WARRANTS: APPROVE NOS. 00128881 THROUGH 00129017 TOTALING \$1,452,294.46

Approve Nos. 00128881 through 00129017 totaling \$1,452,294.46.

CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

PUBLIC HEARINGS:

CITY COUNCIL:

1. CONSIDER ZONE CHANGE 21-01 FOR AN ORDINANCE AMENDING LA HABRA MUNICIPAL CODE TITLE 18 ("ZONING"), CHAPTER 18.22 ("COMMERCIAL CANNABIS ACTIVITY") TO MODIFY EXISTING DEVELOPMENT STANDARDS AND APPROVE CANNABIS BUSINESS PERMIT PROCESS AND INFORMATION EXHIBIT

Deputy Director of Community & Economic Development Jaramillo presented the staff report.

There were no City Council questions.

Mayor Espinoza opening the public hearing at 6:59 p.m.

Tony DeSimone, President and Chief Executive Officer of Canna America, LLC, spoke in support of this item. He asked for preferential treatment for those cannabis businesses who are already in the permit process.

Mayor Espinoza closed the public hearing at 7:01 p.m.

City Council discussion included: explanation of the \$30,000 initial application fee deposit; and clarification why all applicants, including existing applicants with property, would be treated the same in the process.

Moved by Councilmember Simonian, Seconded by Councilmember Shaw, AND CARRIED (4-0) THAT THE CITY COUNCIL APPROVE THE FIRST READING OF **ORDINANCE NO. 1832** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA, COUNTY OF ORANGE, CALIFORNIA, APPROVING ZONE CHANGE 21-01 AMENDING LA HABRA MUNICIPAL CODE TITLE 18 ("ZONING"), CHAPTER 18.22 ("COMMERCIAL CANNABIS ACTIVITY") TO MODIFY EXISTING DEVELOPMENT STANDARDS (SEE ATTACHMENT 11);

AND APPROVE A MOTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING THE APPLICATION EVALUATION PROCESS AND THE DISTRIBUTION OF ASSISTANCE INFORMATION EXHIBITS AS ATTACHED TO THIS STAFF REPORT.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Espinoza, Mayor Pro Tem Medrano,
Councilmember Shaw, Councilmember Simonian
NOES: NONE
ABSENT: NONE
ABSTAIN: Councilmember Gomez

CONSIDERATION ITEMS:

CITY COUNCIL:

City Clerk Swindell announced that the Urgency Item would be heard first.

1. CONSIDER APPROVAL OF AN URGENCY ITEM TO APPROVE **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AUTHORIZING SUBMITTAL OF APPLICATIONS FOR THE STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS

Director of Public Works Saykali presented the staff report.

City Council discussion included clarification that this item was due to the recent change in members of the City Council.

Mayor Espinoza invited the public to testify at 7:09 p.m. There was no public testimony.

Moved by Councilmember Gomez, Seconded by Mayor Pro Tem Medrano, AND CARRIED UNANIMOUSLY (5-0) THAT THE CITY COUNCIL APPROVE AND ADOPT **RESOLUTION NO. 5989** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS

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. CONSIDER GOALS AND OBJECTIVES FOR FISCAL YEAR 2021-2022

Assistant to the City Manager Ferrier presented the staff report.

City Council discussion included: addition of a Code Enforcement position to address blight; addition of the goal of the mitigation of traffic congestion to minimize traffic congestion along major arterial corridors and intersections due to construction projects and road closures, ask staff to work with developers and contractors to put in place effective traffic management plans, devices, and when appropriate manual traffic direction, and that in the event of an emergency situation impacting traffic, ask the Police Department to take a proactive measure when appropriate to manually direct traffic to minimize road congestion and traffic delays; and an addition to Goal No. 7 to include community stakeholders' input regarding their priorities and concerns for the City of La Habra.

Mayor Espinoza invited the public to testify at 7:15 p.m. There was no public testimony.

Moved by Councilmember Gomez, Seconded by Mayor Pro Tem Medrano, AND CARRIED UNANIMOUSLY (5-0) THAT THE CITY COUNCIL APPROVE THE PROPOSED CITY OF LA HABRA GOALS AND OBJECTIVES FOR FISCAL YEAR 2021-2022, WITH THE FOLLOWING AMENDMENTS: (a) ADDITION OF A CODE ENFORCEMENT POSITION TO ADDRESS BLIGHT; (b) ADDITION OF THE GOAL OF THE MITIGATION OF TRAFFIC CONGESTION TO MINIMIZE TRAFFIC CONGESTION ALONG MAJOR ARTERIAL CORRIDORS AND INTERSECTIONS DUE TO CONSTRUCTION PROJECTS AND ROAD CLOSURES, ASK STAFF TO WORK WITH DEVELOPERS AND CONTRACTORS TO PUT IN PLACE EFFECTIVE TRAFFIC MANAGEMENT PLANS, DEVICES, AND WHEN APPROPRIATE MANUAL TRAFFIC DIRECTION, AND THAT IN THE EVENT OF AN EMERGENCY SITUATION IMPACTING TRAFFIC, ASK THE POLICE DEPARTMENT TO TAKE A PROACTIVE MEASURE WHEN APPROPRIATE TO MANUALLY DIRECT TRAFFIC TO MINIMIZE ROAD CONGESTION AND TRAFFIC DELAYS; AND (c) ADDITION TO GOAL NO. 7 TO INCLUDE COMMUNITY STAKEHOLDERS' INPUT REGARDING THEIR PRIORITIES AND CONCERNS FOR THE CITY OF LA HABRA.

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 AND HOUSING AUTHORITY:

1. CONSIDER APPROVAL OF A PURCHASE AND SALES AGREEMENT BETWEEN THE LA HABRA HOUSING AUTHORITY AND THE CITY OF LA HABRA FOR THE SALE OF REAL PROPERTY LOCATED AT 200 WEST GREENWOOD AVENUE FOR \$773,000 AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS

Housing & Economic Development Manager Cole-Corona presented the staff report.

There was no City Council discussion.

Mayor/Director Espinoza invited the public to testify at 7:19 p.m. There was no public testimony.

Moved by Mayor Pro Tem/Director Medrano, Seconded by Councilmember/Director Simonian, AND CARRIED UNANIMOUSLY (5-0) THAT THE CITY COUNCIL AND CITY OF LA HABRA HOUSING AUTHORITY:

- A. APPROVE A PURCHASE AND SALES AGREEMENT BETWEEN THE LA HABRA HOUSING AUTHORITY AND THE CITY OF LA HABRA FOR THE SALE OF REAL PROPERTY LOCATED AT 200 WEST GREENWOOD AVENUE FOR \$773,000; AND
- B. APPROVE THE APPROPRIATION OF \$777,000 FROM GENERAL FUND LAND ACQUISITION RESERVES TO FUND THE PURCHASE AND SALES AGREEMENT BETWEEN THE LA HABRA HOUSING AUTHORITY AND THE CITY OF LA HABRA; AND
- C. AUTHORIZE THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS FOR THE PURCHASE; AND
- D. APPROVE AND ADOPT **RESOLUTION NO. 2021-01** ENTITLED: A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF LA HABRA APPROVING THE SALE OF 200 WEST GREENWOOD AVENUE TO THE CITY OF LA HABRA FOR THE COMMON BENEFIT; AND
- E. APPROVE AND ADOPT **RESOLUTION NO. 5987** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING THE PURCHASE OF 200 WEST GREENWOOD AVENUE FROM THE LA HABRA HOUSING AUTHORITY.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

- 2. CONSIDER APPROVAL OF A PURCHASE AND SALES AGREEMENT BETWEEN THE LA HABRA HOUSING AUTHORITY AND THE CITY OF LA HABRA FOR THE SALE OF REAL PROPERTY LOCATED AT 209 NORTH EUCLID STREET AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS

Housing & Economic Development Manager Cole-Corona presented the staff report.

City Council/Director discussion included confirmation of the amount of funding in the General Fund Land Acquisition Reserve account.

Mayor/Director Espinoza invited the public to testify at 7:23 p.m. There was no public testimony.

Moved by Mayor Pro Tem/Director Medrano, Seconded by Councilmember/Director Gomez, AND CARRIED UNANIMOUSLY (5-0) THAT THE CITY COUNCIL AND THE CITY OF LA HABRA HOUSING AUTHORITY:

- A. APPROVE A PURCHASE AND SALES AGREEMENT BETWEEN THE LA HABRA HOUSING AUTHORITY AND THE CITY OF LA HABRA FOR THE SALE OF REAL PROPERTY LOCATED AT 209 NORTH EUCLID STREET FOR \$230,000; AND
- B. APPROVE THE APPROPRIATION OF \$232,000 FROM GENERAL FUND LAND ACQUISITION RESERVES TO FUND THE PURCHASE AND SALES AGREEMENT BETWEEN THE LA HABRA HOUSING AUTHORITY AND THE CITY OF LA HABRA; AND
- C. AUTHORIZE THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS FOR THE PURCHASE; AND
- D. APPROVE AND ADOPT **RESOLUTION NO. 2021-02** ENTITLED: A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF LA HABRA APPROVING THE SALE OF 209 NORTH EUCLID STREET TO THE CITY OF LA HABRA FOR THE COMMON BENEFIT; AND
- E. APPROVE AND ADOPT **RESOLUTION NO. 5988** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING THE PURCHASE OF 209 NORTH EUCLID STREET FROM THE LA HABRA HOUSING AUTHORITY.

Said motion CARRIED by the following roll call vote:

AYES: Mayor/Director Espinoza, Mayor Pro Tem/Director Medrano,
Councilmember/Vice Chair Gomez, Councilmember/Chair Shaw,
Councilmember/Director Simonian
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

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.
- OCTA Bus Service Changes Survey and Community Meetings.
- Community Blood Drives will be held on Thursday, April 15, 2021, and Thursday, April 29, 2021, at Veterans Memorial Hall.

COMMENTS FROM STAFF:

City Manager Sadro expressed gratitude to former Councilmember/Mayor Beamish for his service to the community and wished the Beamish family the best on their future endeavors.

COMMENTS FROM COUNCILMEMBERS/DIRECTORS:

Councilmember/Chair Shaw requested the meeting be adjourned in memory of Erin Benton. He spoke regarding support for display of "In God We Trust" in the City Council Chamber, and requested this matter be added to a future City Council meeting agenda for consideration. Councilmember Simonian concurred.

Councilmember/Vice Chair Gomez stated that it was Employee Appreciation Day, and thanked City staff for their hard work. He thanked the Community Services Department for coordinating the COVID-19 vaccine outreach. He thanked the La Habra Police Department for their assistance with a recent suspicious activity incident.

Mayor Pro Tem/Director Medrano thanked City staff for their hard work. He thanked the Community Services Department for the COVID-19 vaccine outreach, and the City of La Habra Police Department and Public Works Department for their hard work. He encouraged residents to continue wearing face masks. He spoke regarding continued safety protocols especially during upcoming Whittier Christian High School, Sonora High School, and La Habra High School graduation ceremonies.

Mayor/Director Espinoza thanked City staff for their hard work. She stated that tomorrow was "Read Across America Day."

Councilmember/Director Simonian thanked the Community Services Department for coordinating the COVID-19 vaccine outreach. He requested the meeting be adjourned in memory of Juan Mangaña.

ADJOURNMENT: Mayor /Director Espinoza adjourned the City Council meeting in memory of Erin Benton and Juan Mangaña at 7:40 p.m., to Monday, March 15, 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. The La Habra Housing Authority meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Laurie Swindell, CMC
Secretary/City Clerk