

MINUTES

CITY COUNCIL OF THE CITY OF LA HABRA

ADJOURNED REGULAR MEETING 5:30 P.M.

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REGULAR MEETING 6:30 P.M.

Monday, November 1, 2021

PRELIMINARY: These Minutes to be considered for approval on November 15, 2021.

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

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Chair Espinoza called the Regular Meeting of the City Council of the City of La Habra 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 Jones

PLEDGE OF ALLEGIANCE: Councilmember Shaw

COUNCILMEMBERS PRESENT: Mayor Espinoza
Mayor Pro Tem Medrano
Councilmember Shaw

COUNCILMEMBERS ABSENT: Councilmember Gomez (excused absence)
Councilmember Simonian (excused absence)

OTHER OFFICIALS PRESENT: City Manager Sadro
City Attorney Jones
Assistant City Clerk Barone
Executive Secretary Hurt

CLOSED SESSION ANNOUNCEMENT: None

PROCLAMATIONS/PRESENTATIONS:

1. RECOGNITION OF THE YELLOW RIBBON TRIBUTE IN THE CITY OF LA HABRA

This proclamation was presented after the Community Development Update presentation when America Hernandez arrived at the meeting to accept the proclamation.

Mayor Espinoza invited America Hernandez to the podium. America Hernandez, La Habra resident and parent of Michael Hernandez who is active military and currently deployed, spoke regarding the yellow ribbon program in her neighborhood and encouraged awareness and support for military troops currently deployed overseas.

2. PROCLAIM NOVEMBER 7 – 13, 2021, AS “NATIONAL NURSE PRACTITIONER WEEK” IN THE CITY OF LA HABRA

Mayor Espinoza invited Theresa Ullrich, Legislative Representative from the California Association for Nurse Practitioners (CANP) Orange County Chapter, to the podium to accept the proclamation. Theresa Ullrich thanked City Council for the recognition.

3. COMMUNITY DEVELOPMENT DEPARTMENT UPDATE PRESENTATION

Mayor Espinoza invited Deputy Director of Community Development Ramsland to the podium who presented the Community Development Department Update PowerPoint presentation. Mayor Espinoza and Mayor Pro Tem Medrano spoke in support of future planned business developments.

PUBLIC COMMENTS:

Richard Pidgeon, La Habra resident, spoke regarding Courtesy Notice that he received from Code Enforcement regarding his front yard and parkway area property violations. Mayor Espinoza referred him to Interim Director of Community and Economic Development Crabtree.

CONSENT CALENDAR:

City Attorney Jones declared a conflict of interest regarding Consent Calendar Item 4.

Mayor Pro Tem Medrano requested that Item No. 7 be pulled from the Consent Calendar for separate discussion.

Moved by Mayor Pro Tem Medrano seconded by Councilmember Shaw and CARRIED (3-0) TO APPROVE CONSENT CALENDAR ITEMS 1 THROUGH 6, AND 8.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: Councilmember Gomez, Councilmember Simonian

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 OF THE CITY OF LA HABRA MEETING MINUTES

That the City Council approve the City Council of the City of La Habra Meeting Minutes of October 18, 2021.

3. APPROVE DENIAL OF LIABILITY CLAIM OF MADISON DOUGLAS FOR INDEMNIFICATION

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

4. APPROVE THE CALIFORNIA DOMESTIC WATER COMPANY (CDWC) BOARD OF DIRECTORS PROXY NOMINATION

That the City Council approve and authorize the Mayor and City Clerk to execute the proxy for the election of Thomas J. Prenovost, Jr., Richard J. Rich, and Donald J. Hannah, Jr. as Directors to the California Domestic Water Company (CDWC) Board of Directors at its Annual Meeting of Shareholders on November 19, 2021.

5. APPROVE THE EARLY HEAD START MENTAL HEALTH CONSULTANT AGREEMENT FOR THE 2021-2022 SCHOOL YEAR

That the City Council approve and authorize the City Manager to execute an agreement with Rosa Santoyo for mental health services required for students and families enrolled in the Early Head Start program, at a rate of \$78 per hour with 20 percent as an in-kind donation to the program for an adjusted rate of \$65 per hour, not to exceed 36 hours per month for the 2021-2022 school year.

6. APPROVE THE EARLY HEAD START HEALTH CONSULTANT AGREEMENT FOR THE 2021-2022 SCHOOL YEAR

That the City Council approve and authorize the City Manager to execute an agreement with Vanessa Martinez, RNBSN, for consulting and health services as required for the Early Head Start program, at a rate of \$75 per hour with 20 percent as an in-kind donation to the program for an adjusted rate of \$60 per hour, not to exceed 30 hours per month for the 2021-2022 school year.

7. APPROVE A NEW COMMUNITY OUTREACH LIAISON POSITION, JOB DESCRIPTION AND SALARY RANGE, AND APPROPRIATE \$90,000 IN FUNDING FOR FISCAL YEAR 2021-2022 FOR THE POSITION – Removed for Separate Discussion. See below.

8. WARRANTS: APPROVE NOS. 00131948 THROUGH 00132109 TOTALING \$2,221,625.62

Approve Nos. 00131948 through 00132109 totaling \$2,221,625.62.

CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:

7. APPROVE A NEW COMMUNITY OUTREACH LIAISON POSITION, JOB DESCRIPTION AND SALARY RANGE, AND APPROPRIATE \$90,000 IN FUNDING FOR FISCAL YEAR 2021-2022 FOR THE POSITION

Director of Community Services Fujio presented the staff report.

City Council discussion included: potential City partnership with Non-governmental organizations (NGO's); confirmation that the position would be eligible for CalPERS membership; clarification that the position was grant funded; the need to address the current homelessness crisis; and verification of the types of mental health services that would be offered.

Chief of Police Foster stated that the La Habra Police Department was partnered with Be Well, in the City of Orange, and the County of Orange for mental health and substance abuse concerns.

City Manager Sadro spoke regarding departmental partnerships for homelessness outreach and the ability to match individuals with specific services needed.

Mayor Espinoza invited the public to testify at 7:04 p.m. There was no public testimony.

Moved by Mayor Pro Tem Medrano, seconded by Councilmember Shaw, and CARRIED (3-0) THAT THE CITY COUNCIL APPROVE THE ADDITION OF A NEW POSITION AND JOB CLASSIFICATION OF COMMUNITY OUTREACH LIAISON TO THE CITY'S COMPENSATION SCHEDULE AND AUTHORIZE THE APPROPRIATION OF \$90,000 FROM NON-GENERAL FUND SOURCES IN THE FISCAL YEAR 2021-2022 BUDGET AS PART OF A NEW COMMUNITY OUTREACH PILOT PROGRAM IN THE COMMUNITY SERVICES DEPARTMENT.

Said motion CARRIED by the following roll call vote:

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

PUBLIC HEARINGS: None at this time.

CONSIDERATION ITEMS:

1. CONSIDER A PURCHASE AND SALES AGREEMENT BETWEEN THE CITY OF LA HABRA AND LUIS CARLOS RAMOS AND VALARIE DURAN FOR THE PROPERTY LOCATED AT 107 EAST SECOND AVENUE (ASSESSOR'S PARCEL NUMBER 022-174-09) FOR \$520,000 AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS; AND

CONSIDER A PURCHASE AND SALES AGREEMENT BETWEEN THE CITY OF LA HABRA AND ALICIA M. AND MARK E. BRYANT, FOR THE PROPERTY LOCATED AT 106 EAST FIRST AVENUE (ASSESSOR'S PARCEL NUMBER 022-174-17) FOR \$999,900 AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS

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

City Council discussion included an inquiry regarding the remaining balance of the City General Fund reserves after the purchase of the two proposed properties, and the overall long-term benefit of purchasing the proposed properties to the community, and potential uses of the proposed properties once they were acquired by the City.

City Manager Sadro stated that the proposed property purchases would be made from a Property Acquisition Reserve Fund, separate from the City General Fund reserves, and assured that there were sufficient funds for the purchases.

Director of Finance Shannon stated there was approximately \$3 million in the Property Acquisition Reserve Fund.

Mayor Espinoza invited the public to testify at 7:11 p.m. There was no public testimony.

Moved by Mayor Pro Tem Medrano, Seconded by Councilmember Shaw, AND CARRIED (3-0)
THAT THE CITY COUNCIL:

- A. APPROVE A PURCHASE AND SALES AGREEMENT BETWEEN THE CITY OF LA HABRA AND LUIS CARLOS RAMOS AND VALARIE DURAN FOR THE PURCHASE OF PROPERTY LOCATED AT 107 EAST SECOND AVENUE (ASSESSOR'S PARCEL NUMBER 022-174-09) IN THE AMOUNT OF \$520,000; AND
- B. AUTHORIZE THE CITY MANAGER TO EXECUTE BUYER COUNTEROFFER NO. 1 FOR THE PURCHASE OF 107 EAST SECOND AVENUE; AND
- C. AUTHORIZE THE CITY MANAGER TO EXECUTE ADDENDUM NO. 1 TO THE PURCHASE AND SALES AGREEMENT FOR 107 EAST SECOND AVENUE; AND
- D. APPROVE A PURCHASE AND SALES AGREEMENT BETWEEN THE CITY OF LA HABRA AND ALICIA M. AND MARK E. BRYANT FOR THE PURCHASE OF PROPERTY LOCATED AT 106 EAST FIRST AVENUE (ASSESSOR'S PARCEL NUMBER 022-174-17) IN THE AMOUNT OF \$999,900; AND
- E. APPROVE THE APPROPRIATION OF \$1,529,900 FROM THE GENERAL FUND TO FUND THE PURCHASES OF 107 EAST SECOND AVENUE AND 106 EAST FIRST AVENUE, INCLUDING RELATED ESCROW AND CLOSING COST FEES; AND
- F. AUTHORIZE THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS FOR THE PURCHASES OF 107 EAST SECOND AVENUE AND 106 EAST FIRST AVENUE; AND
- G. APPROVE AND ADOPT **RESOLUTION NO. 6027** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING THE PURCHASE OF 107 EAST SECOND AVENUE FROM LUIS CARLOS RAMOS AND VALARIE DURAN; AND
- H. APPROVE AND ADOPT **RESOLUTION NO. 6028** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING THE PURCHASE OF 106 EAST FIRST AVENUE FROM ALICIA M. AND MARK E. BRYANT.

CEQA:

The project was reviewed pursuant to California Environmental Quality Act (CEQA) and determined to be Categorical Exempt pursuant to Section 1506 (b)(3) "Review of Exemption of the California Environmental Quality Act Guidelines," because the purchase of the property will have no significant effect on the environment.

Said motion CARRIED by the following roll call vote:

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

MAYOR'S COMMUNITY CALENDAR:

Mayor Espinoza made the following announcements:

- La Habra Vaccination Clinic on an intermittent basis at various locations.
- La Habra Children's Museum Centennial Farm Exhibit.
- La Habra Veteran's Day Program to be held on Thursday, November 11, 2021, at Portola Park from 11:00 a.m. to 12:30 p.m.
- La Habra Tamale Festival to be held on Saturday, December 4, 2021, from 10:00 a.m. to 10:00 p.m. on Euclid Street between La Habra Boulevard and Bridenbecker Avenue.
- La Habra City Hall Winter Holiday Closure from Wednesday, December 22, 2021, through Sunday, January 2, 2022 with City Hall reopening to the public at 7:30 a.m. on Monday, January 3, 2022.

COMMENTS FROM STAFF: None

COMMENTS FROM COUNCILMEMBERS:

Mayor Pro Tem Medrano thanked staff for their continued efforts throughout the COVID-19 pandemic. He stated that he attended the La Habra Police Department Open House on Saturday, October 23, 2021, and the City Hall trick-or-treat event on Thursday, October 28, 2021, and thanked staff for hosting the event.

Mayor Espinoza stated that she was unable to attend the La Habra Police Department Open House. She stated that she attended the City Hall trick-or-treat event on Thursday, October 28, 2021, and thanked staff for hosting the event.

ADJOURNMENT: Mayor Espinoza adjourned the meeting at 7:22 p.m. to Monday, November 15, 2021, at 5:30 p.m. in the City 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,

Rhonda J. Barone, CMC
Assistant City Clerk