

**MINUTES
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
OF THE CITY OF LA HABRA
REGULAR MEETING**

**&
REGULAR JOINT MEETING WITH THE
CITY COUNCIL OF THE CITY OF LA HABRA,
LA HABRA CIVIC IMPROVEMENT AUTHORITY,
CITY OF LA HABRA HOUSING AUTHORITY,
AND LA HABRA UTILITY AUTHORITY**

Monday, June 21, 2021

PRELIMINARY: These Minutes to be considered for approval on December 20, 2021.

REGULAR MEETING & REGULAR JOINT 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 the Regular Joint Meeting with the Successor Agency to the Redevelopment Agency of the City of La Habra, the La Habra Civic Improvement Authority, the City of La Habra Housing Authority, and the La Habra Utility 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 Gomez

COUNCILMEMBERS PRESENT: Mayor/Director Espinoza
Mayor Pro Tem/Director Medrano
Councilmember/Director Gomez
Councilmember/Director 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:

1. RECOGNITION OF PLANNING COMMISSIONER JERRY POWELL

Mayor/Director Espinoza indicated she would present the proclamation to Planning Commissioner Jerry Powell for his service on the Planning Commission at the next Regular Planning Commission meeting of June 28, 2021.

2. PROCLAIM JULY 2021 AS "PARKS MAKE LIFE BETTER!" MONTH IN THE CITY OF LA HABRA

Community Services Commission Vice Chair Teresa Kempker accepted the proclamation, thanked the City Council for the recognition, and announced upcoming community events.

PUBLIC COMMENTS: None

Mayor/Director Espinoza indicated Public Hearing Items 1 and 2 would be considered before the Consent Calendar.

CONSENT CALENDAR:

CITY COUNCIL, AGENCY & AUTHORITIES:

Councilmember/Director Shaw stated that he would be voting no on Item No. 2, and abstaining on Item No. 6.

Moved by Councilmember/Director Gomez, seconded by Mayor Pro Tem/Director Medrano, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS 1 THROUGH 18 WITH THE EXCEPTION OF COUNCILMEMBER/DIRECTOR SHAW VOTING NO ON ITEM NO 2 AND ABSTAINING ON ITEM NO. 6.

Said motion CARRIED by the following roll call vote:

AYES: Mayor/Director Espinoza, Mayor Pro Tem/Director Medrano,
Councilmember/Director Gomez, Councilmember/Director Simonian
NOES: Councilmember/Director Shaw (Item No. 2 only)
ABSTAIN: Councilmember/Director Shaw (Item No. 6 only)
ABSENT: NONE

1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. APPROVE THE REAFFIRMATION OF LOCAL EMERGENCY DECLARATION DUE TO COVID-19

That the City Council:

A. Receive and file this report; and

B. APPROVE AND ADOPT **RESOLUTION NO. 6002** 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

3. APPROVE THE PURCHASE OF NETWORK VIRTUALIZATION EQUIPMENT FROM GLOBAL START TECHNOLOGIES (GST)

That the City Council approve and authorize the City Manager to execute a purchase order in the amount of \$136,654.64 with Global Star Technologies (GST) for the purchase of a Hewlett Packard Enterprise (HPE) Nimble Storage Area Network (SAN) equipment and DL380 Gen10 server.

4. APPROVE THE PURCHASE OF DELL COMPUTERS NETWORK VIRTUALIZATION EQUIPMENT FOR DISASTER RECOVERY

That the City Council approve and authorize the City Manager to execute a purchase order in the amount of \$263,238.29 with Dell Computers for the purchase of two Dell EMC Unity storage equipment and two PowerEdge R650 servers.

5. APPROVE AGREEMENTS WITH "ON-CALL" GEOTECHNICAL ENGINEERING AND MATERIAL TESTING SERVICES FOR PUBLIC WORKS PROJECTS, FISCAL YEAR 2021-2022 THROUGH FISCAL YEAR 2025-2026

That the City Council:

A. Approve and authorize the City Manager to execute Agreements with (1) Twining, Inc., (2) MTGL, Inc., and (3) Ninyo & Moore for "On-Call" Geotechnical Engineering and Testing Services for Public Works Projects, Fiscal Year 2021-2022 through Fiscal Year 2025-2026; and

B. Approve and authorize staff to issue purchase orders to (1) Twining Inc., (2) MTGL, Inc., and (3) Ninyo & Moore Geotechnical and Environmental Sciences Consultants for Fiscal Year 2021-2022 through Fiscal Year 2025-2026 in the amount of \$75,000 per consultant, per fiscal year, not to exceed \$225,000 in total per fiscal year.

6. APPROVE A RESOLUTION AUTHORIZING THE APPLICATION(S) FOR PER CAPITA PROPOSITION 68 PARK GRANT FUNDS FOR THE OESTE PARK PLAYGROUND IMPROVEMENT PROJECT

That the City Council:

APPROVE AND ADOPT **RESOLUTION NO. 6003** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, APPROVING APPLICATION(S) FOR PER CAPITA GRANT FUNDS.

7. APPROVE AND ADOPT A RESOLUTION, AND APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE CONTRACT NO. CCTR-1164 WITH THE STATE OF CALIFORNIA DEPARTMENT OF SOCIAL SERVICES FOR THE GENERAL CHILD CARE AND DEVELOPMENT PROGRAMS FOR FISCAL SCHOOL YEAR 2021-2022

That the City Council:

A. Approve and authorize the City Manager to execute the Contract No. CCTR-1164 with the State of California Department of Social Services for the General Child Care and Development Programs for Fiscal School Year 2021-2022; and,

B. APPROVE AND ADOPT **RESOLUTION NO. 6004** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, CERTIFYING THE APPROVAL AND AUTHORIZING THE EXECUTION OF LOCAL AGREEMENT NO. CCTR-1164, WITH THE STATE OF CALIFORNIA DEPARTMENT OF SOCIAL SERVICES

8. APPROVE AND ADOPT A RESOLUTION, AND APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE CONTRACT NO. CSPP-1339 WITH THE STATE OF CALIFORNIA DEPARTMENT OF EDUCATION, CHILD DEVELOPMENT SERVICES FOR THE STATE PRESCHOOL PROGRAM FOR FISCAL SCHOOL YEAR 2021- 2022

That the City Council:

A. Approve and authorize the City Manager to execute Contract No. CSPP-1339 with the State of California Department of Education, Child Development Services, Early Learning and Care Division, for the State Preschool Program for Fiscal School Year 2021-2022; and

B. APPROVE AND ADOPT **RESOLUTION NO. 6005** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, CERTIFYING THE APPROVAL AND AUTHORIZING THE EXECUTION OF LOCAL AGREEMENT NO. CSPP-1339, WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION

9. APPROVE THE EARLY HEAD START CONTINUED FUNDING APPLICATION FOR THE 2021-2022 FISCAL SCHOOL YEAR AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE APPLICATION, DOCUMENTATION, AND AGREEMENT TO BE SUBMITTED TO THE ORANGE COUNTY HEAD START, INC., TO REQUEST FUNDING TO PROVIDE EARLY HEAD START SERVICES FOR 50 CHILDREN AGED 0 TO 3 YEARS OLD IN LA HABRA

That the City Council approve the Early Head Start Program Continued Funding Application for the 2021-2022 Fiscal School Year and authorize the City Manager to execute the application, documentation, and agreement to be submitted to Orange County Head Start, Inc. to request funding to provide Early Head Start Services for 50 children aged 0-3 year old in La Habra.

10. APPROVE A RESOLUTION AMENDING RESOLUTION 5861 REGARDING SALARY, BENEFITS, AND OTHER TERMS OF EMPLOYMENT OFFERED BY THE CITY OF LA HABRA TO MANAGEMENT, POLICE MANAGEMENT, AND EXECUTIVE MANAGEMENT EMPLOYEES FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2023

That the City Council:

APPROVE AND ADOPT **RESOLUTION NO. 6006** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING RESOLUTION 5861 PERTAINING TO A COMPENSATION PLAN FOR MANAGEMENT, POLICE MANAGEMENT, AND EXECUTIVE MANAGEMENT EMPLOYEES

11. APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) AND A RESOLUTION REPEALING AND REPLACING RESOLUTION 5858 PERTAINING TO A COMPENSATION PLAN FOR THE GENERAL SERVICES EMPLOYEES' GROUP

That the City Council:

A. Consider and approve a Memorandum of Understanding (MOU) between the City of La Habra and the La Habra General Services Employees' Group for the period of July 1, 2021 through June 30, 2023; and

B. APPROVE AND ADOPT **RESOLUTION NO. 6007** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA REPEALING AND REPLACING RESOLUTION NO. 5858 PERTAINING TO A COMPENSATION PLAN FOR THE GENERAL SERVICES EMPLOYEES' GROUP; and

C. Approve an appropriation of funds from the Fiscal Year 2020-2021 adopted budget for the first-year cost of one-time lump sum pay adjustments for employees.

12. APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) AND A RESOLUTION REPEALING AND REPLACING RESOLUTION 5853 PERTAINING TO A COMPENSATION PLAN FOR THE LA HABRA MUNICIPAL EMPLOYEES' ASSOCIATION (FIELD/MAINTENANCE SERVICES EMPLOYEES' GROUP)

That the City Council:

A. Consider and approve a Memorandum of Understanding (MOU) between the City of La Habra and the La Habra Municipal Employees' Association for the period of July 1, 2021 through June 30, 2023; and

B. APPROVE AND ADOPT **RESOLUTION NO. 6008** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA REPEALING AND REPLACING RESOLUTION 5853 PERTAINING TO A COMPENSATION PLAN FOR THE LA HABRA MUNICIPAL EMPLOYEES ASSOCIATION (FIELD/MAINTENANCE SERVICES EMPLOYEES' GROUP); and

C. Approve an appropriation of funds from the Fiscal Year 2020-2021 adopted budget for the first-year cost of one-time lump sum pay adjustments for employees.

13. APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) AND A RESOLUTION REPEALING AND REPLACING RESOLUTION 5865 PERTAINING TO A COMPENSATION PLAN FOR THE LA HABRA POLICE ASSOCIATION/CIVILIAN PERSONNEL

That the City Council:

- A. Consider and approve a Memorandum of Understanding (MOU) between the City of La Habra and the La Habra Police Association/Civilian Personnel for the period of July 1, 2021 through June 30, 2023; and
- B. APPROVE AND ADOPT **RESOLUTION NO. 6009** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA REPEALING AND REPLACING RESOLUTION 5865 PERTAINING TO A COMPENSATION PLAN FOR THE LA HABRA POLICE ASSOCIATION/CIVILIAN PERSONNEL; and
- C. Approve the appropriation of funds from the Fiscal Year 2020-2021 adopted budget for the cost of one-time lump sum pay adjustments for employees.

14. APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) AND A RESOLUTION AMENDING RESOLUTION 5860 PERTAINING TO A COMPENSATION PLAN FOR THE LA HABRA POLICE ASSOCIATION/SWORN PERSONNEL

That the City Council:

- A. Consider and approve a Memorandum of Understanding (MOU) between the City of La Habra and the La Habra Police Association/Sworn Personnel for the period of July 1, 2021 through June 30, 2023; and
- B. APPROVE AND ADOPT **RESOLUTION NO. 6010** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA REPEALING AND REPLACING RESOLUTION NO. 5860 PERTAINING TO A COMPENSATION PLAN FOR THE LA HABRA POLICE ASSOCIATION/SWORN PERSONNEL; and
- C. Approve the appropriation of funds from the Fiscal Year 2020-2021 adopted budget for the cost of one-time lump sum pay adjustments for employees.

15. APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) AND A RESOLUTION REPEALING AND REPLACING RESOLUTION 5982 PERTAINING TO A COMPENSATION PLAN FOR THE LA HABRA PROFESSIONAL EMPLOYEES' GROUP

That City Council:

- A. Consider and approve a Memorandum of Understanding (MOU) between the City of La Habra and the La Habra Professional Employees' Group for the period of July 1, 2021 through June 30, 2022; and,
- B. APPROVE AND ADOPT **RESOLUTION NO. 6011** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA REPEALING AND REPLACING RESOLUTION NO. 5982 PERTAINING TO A COMPENSATION PLAN FOR THE LA HABRA PROFESSIONAL EMPLOYEES' GROUP

16. APPROVE AN EMPLOYMENT AGREEMENT WITH MR. DAVID CRABTREE FOR POSITION OF INTERIM DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT

That the City Council:

- A. Approve and authorize the City Manager to execute a temporary employment agreement with Mr. David Crabtree for position of Interim Director of Community and Economic Development; and
- B. APPROVE AND ADOPT **RESOLUTION NO. 6012** ENTITLED: A RESOLUTION OF THE CITY OF LA HABRA APPOINTING DAVID CRABTREE AS INTERIM DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT UNDER GOVERNMENT CODE SECTIONS 7522.53 & 21221(h).
17. RECEIVE AND FILE THE TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDING MARCH 31, 2021

That the City Council receive and file the Treasurer's Investment Report for the quarter ending March 31, 2021.

18. WARRANTS: APPROVE NOS. 00130256 THROUGH 00130449 TOTALING \$1,457,053.54 AND WIRE TRANSFER: APPROVE WIRE TRANSFER DATED 6/29/21 TOTALING \$414,000.00

Approve Nos. 00130256 through 00130449 totaling \$1,457,053.54 and Approve Wire Transfer Dated 6/29/21 totaling \$414,000.00.

SUCCESSOR AGENCY:

1. APPROVE SUCCESSOR AGENCY MEETING MINUTES

That the Successor Agency approve Successor Agency to the Redevelopment Agency of the City of La Habra Meeting Minutes of:

- March 15, 2021
- April 5, 2021
- April 19, 2021
- May 3, 2021
- May 17, 2021
- June 7, 2021

CIVIC IMPROVEMENT AUTHORITY:

1. APPROVE CIVIC IMPROVEMENT AUTHORITY MEETING MINUTES

That the Civic Improvement Authority approve the La Habra Civic Improvement Authority Meeting Minutes of:

- March 15, 2021
- April 5, 2021
- April 19, 2021
- May 3, 2021
- May 17, 2021
- June 7, 2021

HOUSING AUTHORITY:

1. APPROVE HOUSING AUTHORITY MEETING MINUTES

That the Housing Authority approve the City of La Habra Housing Authority Meeting Minutes of:

- March 1, 2021
- March 15, 2021
- April 5, 2021
- April 19, 2021
- May 3, 2021
- May 17, 2021
- June 7, 2021

UTILITY AUTHORITY:

1. APPROVE UTILITY AUTHORITY MEETING MINUTES

That the Utility Authority approve the La Habra Utility Authority Meeting Minutes of:

- March 15, 2021
- April 5, 2021
- April 19, 2021
- May 3, 2021
- May 17, 2021
- June 7, 2021

Mayor/Director Espinoza stated that the Consideration portion of the meeting would now be considered.

CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

PUBLIC HEARINGS: (Both Public Hearing items 1 and 2 were considered prior to the Consent Calendar)

CITY COUNCIL, AGENCY & AUTHORITIES:

1. DULY NOTICED PUBLIC HEARING TO CONSIDER THE FISCAL YEAR 2021-2022 BUDGET ADOPTION AND ESTABLISH THE APPROPRIATION LIMIT FOR FISCAL YEAR 2021-2022

Director of Finance Shannon presented the staff report.

There was no City Council/Director discussion.

Mayor/Director Espinoza opened the public hearing at 6:40 p.m. There being no public testimony the public hearing was closed.

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

- A. Approve and adopt the City of La Habra Fiscal Year 2021-2022 Municipal Budget;
- B. APPROVE AND ADOPT **RESOLUTION NO. 6013** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2021 AND ENDING JUNE 30, 2022, MAKING APPROPRIATIONS FOR THE CONDUCT OF CITY OF LA HABRA GOVERNMENT, ESTABLISHING POLICIES FOR THE ADMINISTRATION OF THE ADOPTED BUDGET, AND FOR OTHER BUDGET RELATED PURPOSES;
- C. APPROVE AND ADOPT **RESOLUTION NO. 2021-01** ENTITLED: A RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LA HABRA ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2021 AND ENDING JUNE 30, 2022;
- D. APPROVE AND ADOPT **RESOLUTION NO. 2021-03** ENTITLED: A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF LA HABRA ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2021 AND ENDING JUNE 30, 2022;
- E. APPROVE AND ADOPT **RESOLUTION NO. 2021-01** ENTITLED: A RESOLUTION OF THE UTILITY AUTHORITY OF THE CITY OF LA HABRA ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2021 AND ENDING JUNE 30, 2022;
- F. APPROVE AND ADOPT **RESOLUTION NO. 2021-01** ENTITLED: A RESOLUTION OF THE CIVIC IMPROVEMENT AUTHORITY OF THE CITY OF LA HABRA ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2021 AND ENDING JUNE 30, 2022; and,
- G. APPROVE AND ADOPT **RESOLUTION NO. 6014** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA ESTABLISHING THE APPROPRIATION LIMIT IN ACCORDANCE WITH ARTICLE XIII B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA FOR THE FISCAL YEAR COMMENCING JULY 1, 2021 AND ENDING JUNE 30, 2022, AND AMENDING RESOLUTION NO. 5962.

Said motion CARRIED UNANIMOUSLY (5-0) by the following roll call vote:

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

CITY COUNCIL:

2. DULY NOTICED PUBLIC HEARING REGARDING THE CITY OF LA HABRA'S 2020 URBAN WATER MANAGEMENT PLAN (UWMP) UPDATE, WATER SHORTAGE CONTINGENCY PLAN, AND AN ADDENDUM TO THE 2015 URBAN WATER MANAGEMENT PLAN

City Attorney Jones recused himself from this item and left the dais at 6:44 p.m.

Director of Public Works Saykali presented the staff report and a brief PowerPoint presentation.

City Council discussion included potential use of water from Lake Mead and/or Lake Powell.

Mayor Espinoza opened the public hearing at 6:53 p.m. There being no public testimony the public hearing was closed.

Moved by Councilmember Gomez, Seconded by Councilmember Simonian, AND CARRIED UNANIMOUSLY (5-0) THAT THE CITY COUNCIL:

- A. CONDUCT A PUBLIC HEARING AS REQUIRED BY STATE LAW TO SOLICIT INPUT ON THE CITY OF LA HABRA'S 2020 URBAN WATER MANAGEMENT PLAN (UWMP) UPDATE, WATER SHORTAGE CONTINGENCY PLAN, AND AN ADDENDUM TO THE 2015 URBAN WATER MANAGEMENT PLAN; AND
- B. APPROVE AND ADOPT **RESOLUTION NO. 6015** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA ADOPTING, DIRECTING, FILING AND IMPLEMENTING THE 2020 URBAN WATER MANAGEMENT PLAN UPDATE; AND
- C. APPROVE AND ADOPT **RESOLUTION NO. 6016** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA ADOPTING THE 2020 CITY OF LA HABRA WATER SHORTAGE CONTINGENCY PLAN; AND
- D. APPROVE AND ADOPT **RESOLUTION NO. 6017** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA FILING AN ADDENDUM TO THE 2015 URBAN WATER MANAGEMENT PLAN; and
- E. Direct staff to file the UWMP Updates with the California Department of Water Resources in accordance with the Urban Water Management Planning Act of 1983.

Said motion CARRIED UNANIMOUSLY (5-0) by the following roll call vote:

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

City Attorney Jones returned to the dais at 6:55 p.m.

Mayor/Director Espinoza announced that the Consent Calendar would now be considered.

CONSIDERATION ITEMS: (Consideration Item 1 was considered after the Consent Calendar)

CITY COUNCIL:

1. CONSIDER A RESOLUTION APPROVING EXCEPTION TO THE 180-DAY WAITING PERIOD TO HIRE A CALPERS RETIRED ANNUITANT, MR. CHRISTOPHER L. JOHANSEN, FOR THE POSITION OF CITY ENGINEER EFFECTIVE JULY 16, 2021, IN ACCORDANCE WITH GOVERNMENT CODE SECTIONS 7522.566 AND 21221(h).

Director of Human Resources Balderrama presented the staff report.

There was no City Council discussion.

Mayor Espinoza invited the public to testify at 7:02 p.m. There was no public testimony.

Moved by Mayor Pro Tem Medrano, Seconded by Councilmember Shaw, AND CARRIED (4-1) THAT THE CITY COUNCIL APPROVE AND ADOPT **RESOLUTION NO. 6018** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING EXCEPTION TO THE 180-DAY WAITING PERIOD TO HIRE A CALPERS RETIRED ANNUITANT IN ACCORDANCE WITH GOVERNMENT CODE SECTIONS 7522.56 AND 21221(h).

Said motion CARRIED (4-1) by the following roll call vote:

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

MAYOR'S COMMUNITY CALENDAR:

Mayor Espinoza made the following announcements:

- Safely Reopening California.
- La Habra COVID-19 Vaccination Clinic every Friday at the La Habra Community Center.
- La Habra Splash Pads at Brio and Oeste Parks are open by reservation only.
- La Habra Citrus Fair will be held Friday, June 25, 2021, through Sunday, June 27, 2021, at El Centro Lions Park.

- Community Blood Drive will be held on Friday, July 2, 2021, at La Habra Veterans Hall.
- 4th of July Fireworks Show will be held on Sunday, July 4, 2021, at La Bonita Park.
- La Habra Concerts in the Park will be held on Thursday, July 8, 2021, and Thursday, July 15, 2021, at 7:00 p.m., at Portola Park.
- La Habra Movies in the Park will be held on Sunday, July 11, 2021, at Loma Norte Park; and Friday, July 23, 2021, at Montwood Park.

COMMENTS FROM STAFF: None

COMMENTS FROM COUNCILMEMBERS/DIRECTORS:

Councilmember/Director Shaw requested that the meeting be adjourned in memory of Lowell Joint School District Board Member Fred Schambeck.

City Attorney/Legal Counsel Jones spoke regarding the recent passing of Lowell Joint School District Board Member Fred Schambeck.

Councilmember/Director Gomez complimented the La Habra Police Department on the success of “Coffee with a Cop” event. He thanked the La Habra Police Department for their assistance with a recent incident on Hillcrest Drive; Director of Finance Shannon and Director of Human Resources Balderrama for their hard work with the employee bargaining group negotiations; Community Services staff for their work with the Summer Enrichment Program; and the La Habra Host Lions Club for repainting the bells throughout the City. He spoke regarding the opening of the La Habra Splash Pads at Brio Park and Oeste Park.

Mayor Pro Tem/Director Medrano congratulated the La Habra Girls 12U All Star team on winning the La Habra Girls Softball Association Field of Dreams tournament, and the La Habra High School Baseball team on their victory this past weekend in the CIF Division 6 Championships over Lake Elsinore High School Baseball team at California State University, Fullerton for which he attended the last four innings. He complimented the La Habra Police Department on the success of “Coffee with a Cop” event. He thanked La Habra resident Ron Woodward for his dedication to attending the City Council meetings.

Councilmember/Director Simonian spoke regarding safety concerns associated with illegal fireworks.

Mayor/Director Espinoza, on behalf of City Council and the community congratulated the La Habra High School Baseball team on their victory this past weekend in the CIF Division 6 Championships over Lake Elsinore High School Baseball team, and wished them good luck in the next round of the tournament.

ADJOURNMENT: Mayor/Director Espinoza adjourned the City Council meeting in memory of Lowell Joint School District Board Member Fred Schambeck, at 7:19 p.m. All other meetings were adjourned at 7:19 p.m.

Respectfully submitted,

Laurie Swindell, CMC
City Clerk/Secretary