

MINUTES
LA HABRA UTILITY AUTHORITY
ADJOURNED REGULAR MEETING
&
REGULAR JOINT MEETING WITH THE
CITY COUNCIL OF THE CITY OF LA HABRA,
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
OF THE CITY OF LA HABRA,
LA HABRA CIVIC IMPROVEMENT AUTHORITY,
AND CITY OF LA HABRA HOUSING AUTHORITY

Monday, December 21, 2020

PRELIMINARY: These Minutes to be considered for approval on March 21, 2022.

REGULAR MEETING & REGULAR JOINT MEETING 6:30 P.M.:

CALL TO ORDER: Mayor Pro Tem/Director Espinoza called the Regular Meeting of the City Council of the City of La Habra and Regular Joint Meeting with the Successor Agency to the Redevelopment Agency of the City of La Habra, La Habra Civic Improvement Authority, City of La Habra Housing Authority, and 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: Assistant City Attorney/Assistant Legal Counsel Collins

PLEDGE OF ALLEGIANCE: Mayor Pro Tem/Director Espinoza

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

COUNCILMEMBERS ABSENT: Mayor/Director Beamish (excused absence)

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

CLOSED SESSION ANNOUNCEMENT: None

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

Mayor Pro Tem/Director Espinoza announced that due to the absence of outgoing Councilmember/Mayor Beamish, his recognition will be postponed to a date uncertain.

APPROVE AND ADOPT A RESOLUTION CERTIFYING THE RESULTS OF THE NOVEMBER 3, 2020 GENERAL MUNICIPAL ELECTION

Moved by Councilmember Gomez, seconded by Councilmember Medrano, and CARRIED (4-0) THAT THE CITY COUNCIL APPROVE AND ADOPT **RESOLUTION NO. 5980** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 3, 2020, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

Said motion CARRIED by the following roll call vote:

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

INSTALLATION OF NEWLY ELECTED/APPOINTED COUNCILMEMBERS:

City Clerk Swindell administered the Oath of Office to newly elected Councilmember Espinoza, Councilmember Shaw, and Councilmember Simonian. Immediately following, City Clerk Swindell presented them with Certificates of Election as required by State Law. Councilmember Simonian took his seat at the dais.

PROCLAMATIONS/PRESENTATIONS:

1. CITY OF LA HABRA 2020 HOLIDAY HOME DECORATING "LIGHT UP THE SEASON" AWARDS
Councilmember Espinoza recognized the recipients of the City of La Habra 2020 Holiday Home Decorating "Light Up the Season" Awards.

PUBLIC COMMENTS:

Chuck Krolkowski, Attorney with Newmeyer & Dillion, LLP representing the Kwon Family, owners of the Westridge Golf Course property, spoke regarding the unconstitutionality of Measure X - City of La Habra, City of La Habra Citizens' Initiative for the Preservation of Open Space in La Habra.

Christine Cook, La Habra resident, thanked Mayor Beamish and City Council for their service. Christine Cook suggested that City Council meetings be conducted via Zoom. She wished everyone a safe and healthy holiday and New Year.

Maribelle Lopez, La Habra resident, congratulated Councilmembers Espinoza and Shaw on their reelections, and Steve Simonian on his election to City Council. She encouraged safety during the COVID-19 pandemic and wished everyone Happy Holidays.

Councilmember Espinoza stated that Consideration Items would be discussed prior to the Consent Calendar items. She noted that Assistant City Attorney Collins would make an announcement for City Council consideration of an addition to Consideration Items.

Assistant City Attorney Collins stated that a provision to The Brown Act allowed City Council to add an item to the agenda after it had been posted if there was a finding for the need to take immediate action on an item, and the need came to the attention of City Council after the posting of the agenda.

Assistant City Attorney Collins spoke regarding the appeal for the release of several hundred prisoners from the Orange County jail facility, with the appeal expected to be filed. He indicated the City had an opportunity to join other cities and file an Amicus Brief to urge the court to take a different approach to this case. He confirmed that the item, if approved to be added, would be under the Consideration portion of the meeting.

Councilmember Espinoza invited the public to testify at 6:52 p.m. There was no public testimony.

Moved by Councilmember Simonian, seconded by Councilmember Gomez, and CARRIED (4-0) THAT THE CITY COUNCIL FINDS AN IMMEDIATE NEED TO ADD AN URGENCY ITEM TO THE CONSIDERATION ITEMS PORTION OF THE AGENDA FOR CONSIDERATION OF THE AMICUS BRIEF IN SUPPORT OF CAMPBELL ET AL. V. DON BARNES.

Said motion CARRIED by the following roll call vote:

AYES: Councilmember Espinoza, Councilmember Medrano
Councilmember Gomez, Councilmember Shaw

NOES: NONE

ABSENT: Mayor Beamish

ABSTAIN: NONE

CONSIDERATION ITEMS:

CITY COUNCIL, AGENCY & AUTHORITIES:

1. CITY COUNCIL REORGANIZATION AND APPOINTMENTS TO GOVERNMENTAL AGENCIES, AUTHORITIES, AND OUTSIDE BOARDS

That the City Council:

- A. Election of Mayor for a one-year term (December 2020 – December 2021).

City Clerk Swindell opened nominations for the position of Mayor. Councilmember Gomez nominated Councilmember Espinoza. There were no other nominations presented. MOVED by Councilmember Gomez, seconded by Councilmember Simonian, and CARRIED (4-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO ELECT ROSE ESPINOZA AS MAYOR FOR A ONE-YEAR TERM.

B. Election of Mayor Pro Tem for a one-year term (December 2020 – December 2021).

City Clerk Swindell opened nominations for the position of Mayor Pro Tem for a one-year term. Mayor Espinoza nominated Councilmember Medrano. Councilmember Shaw nominated Councilmember Gomez. Councilmember Gomez declined the nomination. Councilmember Shaw nominated Councilmember Simonian. Councilmember Simonian declined the nomination. Councilmember Shaw nominated himself. There were no other nominations presented. MOVED by Councilmember Gomez, seconded by Councilmember Medrano, and CARRIED (5-0) TO CLOSE NOMINATIONS.

A roll call was taken, and the vote was as follows: TO ELECT JOSE MEDRANO AS MAYOR PRO TEM FOR A ONE-YEAR TERM:

Councilmember Simonian:	Medrano
Councilmember Medrano:	Medrano
Councilmember Shaw:	Shaw
Councilmember Gomez:	Medrano
Mayor Espinoza:	Medrano

C. Consideration and election of Chair and Vice Chair for the Civic Improvement Authority for a one-year term (December 2020 – December 2021).

City Clerk Swindell opened nominations for the position of Chair for the Civic Improvement Authority for a one-year term. Director Espinoza nominated Director Gomez. There were no other nominations presented. MOVED by Director Medrano, seconded by Director Simonian, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO ELECT JAMES GOMEZ AS CHAIR FOR THE CIVIC IMPROVEMENT AUTHORITY FOR A ONE-YEAR TERM.

City Clerk Swindell opened nominations for the position of Vice Chair for the Civic Improvement Authority for a one-year term. Director Medrano nominated Director Simonian. There were no other nominations presented. MOVED by Chair Gomez, seconded by Director Espinoza, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO ELECT STEVE SIMONIAN AS VICE CHAIR FOR THE CIVIC IMPROVEMENT AUTHORITY FOR A ONE-YEAR TERM.

D. Consideration and election of Chair and Vice Chair for the La Habra Housing Authority for a one-year term (December 2020 – December 2021).

City Clerk Swindell opened nominations for the position of Chair for the Housing Authority for a one-year term. Director Espinoza nominated Director Shaw. There were no other nominations presented. MOVED by Director Gomez, seconded by Director Simonian, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO ELECT TIM SHAW AS CHAIR FOR THE LA HABRA HOUSING AUTHORITY FOR A ONE-YEAR TERM.

City Clerk Swindell opened nominations for the position of Vice Chair for the La Habra Housing Authority for a one-year term. Director Espinoza nominated Director Gomez. There were no other nominations presented. MOVED by Director Simonian, seconded by Director Medrano, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO ELECT JAMES GOMEZ AS VICE CHAIR FOR THE LA HABRA HOUSING AUTHORITY FOR A ONE-YEAR TERM.

- E. Consideration and election of Chair and Vice Chair for the Successor Agency to the La Habra Redevelopment Agency for a one-year term (December 2020 – December 2021).

City Clerk Swindell opened nominations for the position of Chair for the Successor Agency to the La Habra Redevelopment Agency for a one-year term. Director Espinoza nominated Director Medrano. There were no other nominations presented. MOVED by Director Gomez, seconded by Director Simonian, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO ELECT JOSE MEDRANO AS CHAIR FOR THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY FOR A ONE-YEAR TERM.

City Clerk Swindell opened nominations for the position of Vice Chair for the Successor Agency to the La Habra Redevelopment Agency for a one-year term. Chair Medrano nominated Director Simonian. There were no other nominations presented. MOVED by Chair Medrano, seconded by Director Gomez, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO ELECT STEVE SIMONIAN AS VICE CHAIR FOR THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY FOR A ONE-YEAR TERM.

- F. Consideration and appointment of Delegate and Alternate Representative to the Orange County Sanitation District for a one-year term (December 2020 – December 2021).

City Clerk Swindell opened nominations for the position of Delegate to the Orange County Sanitation District for a one-year term. Councilmember Gomez nominated Councilmember Shaw. Mayor Pro Tem Medrano nominated Mayor Espinoza. There were no other nominations presented. MOVED by Mayor Pro Tem Medrano, seconded by Councilmember Simonian, and CARRIED (5-0) TO CLOSE NOMINATIONS.

A roll call was taken, and the vote was as follows: TO ELECT ROSE ESPINOZA AS DELEGATE TO THE ORANGE COUNTY SANITATION DISTRICT FOR A ONE-YEAR TERM:

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

City Clerk Swindell opened nominations for the position of Alternate to the Orange County Sanitation District for a one-year term. Councilmember Gomez nominated Councilmember Shaw. Mayor Espinoza nominated Mayor Pro Tem Medrano. There were no other nominations presented. MOVED by Councilmember Gomez, seconded by Councilmember Simonian, and CARRIED (5-0) TO CLOSE NOMINATIONS.

A roll call was taken, and the vote was as follows: TO ELECT JOSE MEDRANO AS ALTERNATE TO THE ORANGE COUNTY SANITATION DISTRICT FOR A ONE-YEAR TERM:

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

- G. Consideration and appointment of Delegate and Alternate Representative to the Southern California Association of Governments (SCAG) for the purposes of voting in SCAG General Assembly meetings to be held in 2021.

City Clerk Swindell opened nominations for the position of Delegate to the Southern California Association of Governments (SCAG) for the purposes of voting in SCAG General Assembly meetings to be held in 2021. Councilmember Gomez nominated Mayor Espinoza. There were no other nominations presented. MOVED by Mayor Pro Tem Medrano, seconded by Councilmember Simonian, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO ELECT ROSE ESPINOZA AS DELEGATE TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) FOR THE PURPOSES OF VOTING IN SCAG GENERAL ASSEMBLY MEETINGS TO BE HELD IN 2021.

City Clerk Swindell opened nominations for the position of Alternate to the Southern California Association of Governments (SCAG) for the purposes of voting in SCAG General Assembly meetings to be held in 2021. Mayor Pro Tem Medrano nominated Councilmember Gomez. There were no other nominations presented. MOVED by Councilmember Gomez, seconded by Mayor Pro Tem Medrano, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO ELECT JAMES GOMEZ AS ALTERNATE TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) FOR THE PURPOSES OF VOTING IN SCAG GENERAL ASSEMBLY MEETINGS TO BE HELD IN 2021.

- H. Consideration and appointment of Delegate and Alternate Representative to the Orange County Library Advisory Board for a two-year term (December 2020 – December 2022).

City Clerk Swindell opened nominations for the position of Delegate to the Orange County Library Advisory Board for a two-year term (December 2020 – December 2022). Councilmember Gomez nominated Councilmember Simonian. Mayor Pro Tem Medrano nominated Councilmember Shaw. Councilmember Shaw declined the nomination. There were no other nominations presented. MOVED by Councilmember Gomez, seconded by Councilmember Shaw, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO ELECT STEVE SIMONIAN AS DELEGATE TO THE ORANGE COUNTY LIBRARY ADVISORY BOARD FOR A TWO-YEAR TERM (DECEMBER 2020 – DECEMBER 2022).

City Clerk Swindell opened nominations for the position of Alternate to the Orange County Library Advisory Board for a two-year term (December 2020 – December 2022). Mayor Espinoza nominated Councilmember Shaw. Councilmember Shaw declined the nomination. Councilmember Gomez nominated Mayor Espinoza. There were no other nominations presented. MOVED by Councilmember Gomez, seconded by Councilmember Simonian, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO ELECT ROSE ESPINOZA AS ALTERNATE TO THE ORANGE COUNTY LIBRARY ADVISORY BOARD FOR A TWO-YEAR TERM (DECEMBER 2020 – DECEMBER 2022).

- I. Consideration and appointment of two Councilmembers to serve on the Internal Audit Committee for a one-year term (December 2020 – December 2021).

City Clerk Swindell opened nominations for the first position to serve on the Internal Audit Committee for a one-year term (December 2020 – December 2021). Councilmember Gomez nominated Mayor Espinoza. There were no other nominations presented. MOVED by Councilmember Gomez, seconded by Councilmember Simonian, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO APPOINT ROSE ESPINOZA TO SERVE ON THE INTERNAL AUDIT COMMITTEE FOR A ONE-YEAR TERM (DECEMBER 2020 – DECEMBER 2021).

City Clerk Swindell opened nominations for the second position to serve on the Internal Audit Committee for a one-year term (December 2020 – December 2021). Councilmember Gomez nominated Mayor Pro Tem Medrano. There were no other nominations presented. MOVED by Councilmember Gomez, seconded by Councilmember Simonian, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE TO APPOINT JOSE MEDRANO TO SERVE ON THE INTERNAL AUDIT COMMITTEE FOR A ONE-YEAR TERM (DECEMBER 2020 – DECEMBER 2021).

- J. Appointment by the Mayor of one Councilmember to serve on the Emergency Preparedness Council as Vice Chair for a one-year term (December 2020 – December 2021).

Mayor Espinoza appointed Councilmember Shaw to serve on the Emergency Preparedness Council as Vice Chair for a one-year term (December 2020 – December 2021).

CITY COUNCIL:

1. CONSIDERATION OF THE AMICUS BRIEF IN SUPPORT OF CAMPBELL ET AL. V. DON BARNES

Assistant City Attorney Collins presented the staff report. He clarified that the Amicus Brief would be in support of the appeal to the case that was filed today.

City Council discussion included: confirmation that there were no future potential financial impacts to the City; and verification of the nominal cost to participate in the Amicus Brief.

Mayor Espinoza invited the public to testify at 7:14 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 JOINING THE AMICUS BRIEF IN SUPPORT OF CAMPBELL ET AL. V. DON BARNES.

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:

Moved by Mayor Pro Tem Medrano, seconded by Councilmember Simonian, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS 1 THROUGH 12.

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

1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. APPROVE SECOND READING AND ADOPTION OF **ORDINANCE NO. 1826** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING PLANNED UNIT DEVELOPMENT PRECISE PLAN 20-01 FOR THE CONSTRUCTION OF A THREE-UNIT RESIDENTIAL CONDOMINIUM COMPLEX AT 508 SOUTH WALNUT STREET, MAKING THE APPROPRIATE FINDINGS, AS PER THE APPROVED PLANS AND SUBJECT TO CONDITIONS
3. APPROVE SECOND READING AND ADOPTION OF **ORDINANCE NO. 1827** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA, COUNTY OF ORANGE, CALIFORNIA, RECONSIDERING AND APPROVING ZONE CHANGE 19-03 MODIFYING LA HABRA MUNICIPAL CODE TITLE 18 ("ZONING"), CHAPTER 18.22 ("COMMERCIAL CANNABIS ACTIVITY") TO ALLOW FOR COMMERCIAL NON-STOREFRONT RETAILER CANNABIS FACILITIES AND MODIFICATIONS TO EXISTING DEVELOPMENT STANDARDS
4. APPROVE AND ADOPT A SALARY RESOLUTION FOR CHANGES IN COMPENSATION FOR EARLY HEAD START (EHS) EMPLOYEES EFFECTIVE JULY 1, 2020

That the City Council: APPROVE AND ADOPT **RESOLUTION NO. 5981** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING RESOLUTION NO. 5925 PERTAINING TO THE COMPENSATION PLAN FOR EARLY HEAD START EMPLOYEES.

5. APPROVE AND ADOPT A RESOLUTION REPEALING AND REPLACING RESOLUTION 5960 PERTAINING TO A COMPENSATION PLAN FOR THE LA HABRA PROFESSIONAL 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 Professional Employees' Group for the period of January 1, 2021, through June 30, 2021; and
 - B. APPROVE AND ADOPT **RESOLUTION NO. 5982** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA REPEALING AND REPLACING RESOLUTION NO. 5960 PERTAINING TO A COMPENSATION PLAN FOR THE LA HABRA PROFESSIONAL EMPLOYEES' GROUP.
6. APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH BUCKNAM INFRASTRUCTURE GROUP, INC., FOR THE 2021 PAVEMENT MANAGEMENT PROGRAM UPDATE

That the City Council:

- A. Authorize the City Manager to execute an agreement with Bucknam Infrastructure Group, Inc., in the amount of \$30,780 for the 2021 Pavement Management Program Update; and

- B. Authorize staff to issue a Purchase Order to Bucknam Infrastructure Group, Inc., in the amount of \$33,858 which includes a 10 percent contingency.

7. APPROVE THE REAFFIRMATION OF LOCAL EMERGENCY DECLARATION DUE TO COVID-19

That the City Council:

- A. Receive this report; and

- B. APPROVE AND ADOPT **RESOLUTION NO. 5983** 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 A LOCAL EMERGENCY DUE TO COVID-19.

8. APPROVE AND AUTHORIZE ADDITIONAL WORK TO PALP, INC., DBA EXCEL PAVING COMPANY FOR CONSTRUCTION OF THE WHITTIER BOULEVARD AND HACIENDA ROAD INTERSECTION IMPROVEMENTS, CITY PROJECT NO. 2-TC-13, TO INCLUDE REPAVING HACIENDA ROAD FROM CITY LIMIT NORTH TO THE INTERSECTION OF HACIENDA ROAD AND WHITTIER BOULEVARD

That the City Council:

- A. Approve Change Order 21 in the amount of \$202,510, which includes a 10 percent contingency, for Palp, Inc., dba Excel Paving Company, for construction of the Whittier Boulevard and Hacienda Road intersection improvement, City Project No. 2-TC-13; and
- B. Approve an appropriation of \$202,510 from the City's Gas Tax Fund for additional work related to the construction of the Whittier Boulevard and Hacienda Road intersection improvement, City Project No. 2-TC-13; and
- C. Authorize the City Manager to increase the City's purchase order with Palp, Inc., dba Excel Paving Company, by \$202,510, from the amount of \$2,172,485.58 to the amount of \$2,374,995.58.

9. APPROVE THE AWARD OF A CONTRACT TO CJ CONCRETE CONSTRUCTION, INC., FOR CONSTRUCTION OF ANNUAL SIDEWALK AND CURB ACCESS RAMP IMPROVEMENTS FISCAL YEAR 2019-2020, CITY PROJECT 6-R-19

That the City Council:

- A. Approve Plans and Specifications for Annual Sidewalk and Curb Access Ramp Improvements Fiscal Year 2019-2020, City Project No. 6-R-19; and
- B. Award construction contract for Annual Sidewalk and Curb Access Ramp Improvements Fiscal Year 2019-2020, City Project No. 6-R-19, to CJ Concrete Construction, Inc., of Santa Fe Springs, California in the amount of \$240,372 and reject all other bids; and
- C. Approve and authorize the City Manager to execute an agreement with CJ Concrete Construction, Inc., of Santa Fe Springs, California in the amount of \$240,372; and authorize staff to issue a purchase order to CJ Concrete Construction, Inc., of Santa Fe Springs, California in the amount of \$264,409.20, which includes a 10 percent contingency.

10. RECEIVE AND FILE THE TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDING SEPTEMBER 30, 2020

That the City Council receive and file the Treasurer's Investment Report for the quarter ending September 30, 2020.

11. APPROVE AND ADOPT A RESOLUTION CONCERNING MEASURE M2 EXPENDITURE REPORT FROM JULY 1, 2019 TO JUNE 30, 2020, PURSUANT TO ORDINANCE NO. 3 OF THE ORANGE COUNTY TRANSPORTATION AUTHORITY'S (OCTA) RENEWED MEASURE M FAIR SHARE AND COMPETITIVE PROGRAM FUNDS

That the City Council: APPROVE AND ADOPT **RESOLUTION NO. 5984** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA CONCERNING THE MEASURE M2 EXPENDITURE REPORT FOR THE CITY OF LA HABRA

12. WARRANTS: APPROVE NOS.00128135 THROUGH 00128279 TOTALING \$2,724,649.14

Approve Nos. 00128135 through 00128279 totaling \$2,724,649.14.

CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

PUBLIC HEARINGS: None at this time.

MAYOR'S COMMUNITY CALENDAR:

Mayor Espinoza made the following announcements:

- Blueprint for a Safer Economy.
- 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 Drive will be held on Tuesday, December 29, 2020, at Veterans Memorial Hall.

COMMENTS FROM STAFF:

City Manager Sadro congratulated Councilmembers Espinoza and Shaw on being reelected. He congratulated and welcomed Councilmember Simonian back to the City Council. He thanked City Council for enduring a difficult year with many challenges for the community and City staff. He wished everyone a Merry Christmas, a Happy New Year, and to stay safe.

COMMENTS FROM COUNCILMEMBERS/DIRECTORS:

Councilmember/Director Gomez congratulated Councilmember/Director Espinoza and Councilmember/Director Shaw on their reelections, and welcomed Councilmember/Director Simonian back to City Council. He thanked City staff for their hard work throughout the year, and wished everyone happy holidays. He thanked Community Services Department staff for coordinating the Electric Company Theatre "Elfeneezer" holiday drive-thru event held this past weekend in the City Hall parking lot.

Mayor Pro Tem/Director Medrano congratulated Councilmember/Director Espinoza and Councilmember/Director Shaw on their reelections, and welcomed Councilmember/Director Simonian back to City Council. He thanked City staff for their hard work throughout the year, and thanked the La Habra community. He thanked the La Habra Police Department and Los Angeles County firefighters for their hard work. He wished everyone a Merry Christmas and a Happy, Healthy, and Better New Year. He expressed his best wishes to Berlin Delgado as she manages serious health issues, and thanked the La Habra Police Department for the support and kindness that they have shown to her.

Councilmember/Director Simonian congratulated Councilmember/Director Espinoza and Councilmember/Director Shaw on being reelected. He stated he is looking forward to serving the community on City Council to help navigate the City's financial challenges. He thanked the La Habra Police Department and Los Angeles County firefighters for their hard work. He wished everyone a Merry Christmas and a Happy New Year.

Mayor/Director Espinoza thanked City staff, the La Habra Police Department, and Los Angeles County firefighters for their hard work throughout the year. She encouraged staff to post an electronic sign or a banner on La Habra Boulevard to remind the public to wear a mask. She thanked the La Habra voters for their support and the opportunity to serve another term on City Council. She wished everyone safe and enjoyable holidays.

ADJOURNMENT: Mayor/Director Espinoza adjourned the City Council meeting in memory of Harry Ho, father of Director of Community & Economic Development Director Andrew Ho, and Robert Ponce, father of Payroll Technician Tracey Ponce-Christensen, at 7:32 p.m., to Monday, January 4, 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/Secretary