

Said motion CARRIED by the following roll call vote:


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

Mayor Pro Tem Beamish left the dais at 7:35 p.m.

RECESS: Mayor Gomez called a recess at 7:35 p.m.

RECONVENE: City Council reconvened at 7:37 p.m. All members were present, with the exception of Councilmember Medrano.

Councilmember Medrano returned to the dais at 7:38 p.m.

- 
3. Consider evaluation of Alternative "A" - Family-Oriented Recreation Park Design and Alternative "B" - Sports-Oriented Recreation Park design for the development of Vista Grande Park.

Principal Engineer Rangel presented the staff report and a brief PowerPoint presentation. He introduced Tetra Tech BAS, Inc. consultant Greg Saul. Principal Engineer Rangel summarized the top two community requests for the park Alternative "A" were amphitheater and half-court basketball and for park Alternative "B" exercise stations and half-court basketball. He showed Council the model that La Habra High School students prepared after staff had a meeting with them regarding a future project at Vista Grande Park.

Council discussion included: confirmation of project start and completion time frame for each Alternative; verification that there were 25 attendees at the July 11, 2019 Community Meeting and that their comments were included in the staff report; confirmation that five public meetings were required for grant fund approval; potential to integrate elements of Alternative "B" into Alternative "A"; the history of Vista Grande Park, previously known as Scully Field, after Vin Scully, and Blake Field; clarification that the State Park and Recreation Committee members reviewed the Proposition 68 Grant application; possible opportunity to negotiate with the County of Orange for additional funds, especially if Proposition 68 funds were not granted to the City; location of the amphitheater; confirmation that applying for grant funds for an active or passive park did not make a difference with the state's grant point system; installation of lighting at Vista Grande which was a former landfill; potential to redesign Vista Grande in the future if grant funds were not received for Osornio Park; and keeping the middle of Vista Grande Park open for potential future redesign.

City Manager Sadro explained that the data from the July 11, 2019 Community Meeting was not included in the staff report due to the deadlines to submit staff reports for the agenda process and grant application deadlines. He stated that the input received from Council and the community was to be utilized by staff to work with the architect and design team and decide which options were feasible once City Council decided on the Alternative to be used. He noted that a final park design would be brought back to Council for approval. He stated that the

reason staff was leaning toward the Alternate "A" was largely due to the cost and time to construct, and the ongoing maintenance cost. He added that Parks staff was applying for Proposition 68 funding, under a separate grant application, to develop a more robust sports facility with a combination of soccer and football at Osornio Park, which could be the alternate versus Vista Grande Park.

Mayor Gomez opened public testimony at 8:05 p.m. There was no public testimony.

Moved by Mayor Pro Tem Beamish, seconded by Councilmember Espinoza, and CARRIED UNANIMOUSLY (5-0) TO APPROVE ALTERNATIVE "A" - FAMILY-ORIENTED RECREATION PARK DESIGN FOR VISTA GRANDE PARK, TO INCLUDE A DEDICATED DOG PARK CONCEPT, AND AUTHORIZE STAFF TO PROCEED WITH THE FINAL PARK DESIGN.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

VII. MAYOR'S COMMUNITY CALENDAR:

Mayor/Director Gomez made the following announcements:

- City of La Habra's summer concert series - Thursday, July 18, at 6:30 p.m. with Eagles tribute band "Desperado."
- "Dive-In Movie" – Friday, August 2, at 6:00 p.m. at the La Habra High School pool screening the family-friendly movie "Finding Dory."
- La Habra Police Department's "National Night Out" - Tuesday, August 6, at 5:30 p.m. at Portola Park.

VIII. COMMENTS FROM STAFF:

City Manager Sadro stated that because the City was contributing funds to the construction and operation of the two homeless shelters, it would provide the city with the ability to have local homeless in La Habra, who are willing to be sheltered, access to those shelters.

IX. COMMENTS FROM COUNCILMEMBERS/DIRECTORS:

Councilmember/Vice Chair Medrano reported that he attended the Independent Cities Association 59th Annual Summer Seminar.

Councilmember/Director Shaw reported that he attended the Independent Cities Association 59th Annual Summer Seminar. He thanked and congratulated those who organized the City's Annual July 4th celebration. He stated that he represented the Council at the groundbreaking event for the homeless shelter in Buena Park, to which the City, as a member of the North Orange County Service Planning Area (North SPA), contributed funds. He welcomed his students in attendance.