

MINUTES

LA HABRA CIVIC IMPROVEMENT AUTHORITY
REGULAR MEETING 6:30 P.M.

&

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,
CITY OF LA HABRA HOUSING AUTHORITY,
AND LA HABRA UTILITY AUTHORITY

Monday, December 19, 2022

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

CALL TO ORDER: Mayor/Director Medrano 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: City Attorney/Legal Counsel Jones

PLEDGE OF ALLEGIANCE: Councilmember/Director Espinoza

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

COUNCILMEMBERS ABSENT: None

OTHER OFFICIALS PRESENT: Acting City Manager/Acting Executive Director Ferrier
City Attorney/Legal Counsel Jones
Assistant City Clerk/Secretary Barone
Executive Assistant Hurt

CLOSED SESSION ANNOUNCEMENT: None.

RECOGNITION OF OUTGOING MAYOR MEDRANO FOR HIS SERVICES FROM DECEMBER 2021 THROUGH DECEMBER 2022

The following presented outgoing Mayor Medrano with a Certificate of Recognition:

- Sarah Mendoza, representing Congresswoman Young Kim's Office
- Blanca Pacheco, District 64 Assemblymember
- Scott Do, representing Senator Josh Newman's Office
- Adriana Fairow, representing Orange County Supervisor Doug Chaffee's Office

La Habra Area Chamber of Commerce representative Sammy Kotob presented outgoing Mayor Medrano with an appreciation plaque.

Mayor Pro Tem Gomez recognized outgoing Mayor Medrano for his services from December 2021 through December 2022, and presented him with a gavel plaque.

Mayor Pro Tem Gomez requested a City paver be placed in front of the City Council Chamber honoring outgoing Mayor Medrano's parents. Councilmember Simonian concurred.

APPROVE AND ADOPT A RESOLUTION CERTIFYING THE RESULTS OF THE NOVEMBER 8, 2022, GENERAL MUNICIPAL ELECTION

Moved by Mayor Pro Tem Gomez, seconded by Councilmember Nigsarian, and CARRIED UNANIMOUSLY (5-0) THAT THE CITY COUNCIL APPROVE AND ADOPT **RESOLUTION NO. 6093** 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 8, 2022, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

Said motion CARRIED by the following roll call vote:

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

INSTALLATION OF NEWLY ELECTED COUNCILMEMBERS:

New elected City Councilmembers Jose Medrano, James "Jim" Gomez, and Daren Nigsarian were administered the ceremonial Oath of Office by a family member and/or a close friend; Assistant City Clerk Barone then presented each with a Certificate of Election.

Assistant City Clerk Barone administered the formal Oath of Office to newly elected City Councilmembers Jose Medrano, James "Jim" Gomez, and Daren Nigsarian immediately following adjournment of this meeting.

PROCLAMATIONS/PRESENTATIONS:

1. RECOGNITION OF THE 2022 HOLIDAY HOME DECORATING “LIGHT UP THE SEASON” AWARD RECIPIENTS

Mayor Medrano and City Council recognized the following 2022 Holiday Home Decorating “Light Up the Season” Award Recipients:

- The Smith Family
- The Pluma Family
- The Musgrove Family
- The Bailey Family

Beautification Committee Members Sammy Kotob, Carol Nigsarian, Elizabeth Otero, Denise Schmidt, and Lavenia Wilson also participated in the recognition.

PUBLIC COMMENTS:

Assistant City Clerk Barone stated an email public comment was received from Dr. Sue Pritchard, La Habra resident, with copies provided at the dais for each City Councilmember.

CONSIDERATION ITEMS:

CITY COUNCIL, AGENCY & AUTHORITIES:

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

That the City Council consider and elect/appoint:

- A. Mayor for a one-year term (December 2022 – December 2023).

Assistant City Clerk Barone opened nominations for the position of Mayor. Councilmember Nigsarian nominated Mayor Pro Tem Gomez. There were no other nominations presented. MOVED by Councilmember Nigsarian, seconded by Councilmember Simonian, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS.

A roll call vote was taken TO ELECT JAMES GOMEZ AS MAYOR FOR A ONE-YEAR TERM:

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

B. Mayor Pro Tem for a one-year term (December 2022 – December 2023).

Assistant City Clerk Barone opened nominations for the position of Mayor Pro Tem for a one-year term. Councilmember Medrano nominated Councilmember Simonian. Councilmember Simonian declined the nomination. Councilmember Simonian nominated Councilmember Nigsarian. MOVED by Mayor Gomez, seconded by Councilmember Medrano, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS.

A roll call vote was taken TO ELECT DAREN NIGSARIAN AS MAYOR PRO TEM FOR A ONE-YEAR TERM:

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

C. Chair and Vice Chair for the Successor Agency to the La Habra Redevelopment Agency for a one-year term (December 2022 – December 2023).

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

A roll call vote was taken TO ELECT STEVE SIMONIAN AS CHAIR FOR THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY FOR A ONE-YEAR TERM:

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

Assistant City Clerk Barone 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 Gomez. There were no other nominations presented. MOVED by Chair Director, seconded by Director Nigsarian, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS TO ELECT JAMES GOMEZ AS VICE CHAIR FOR THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY FOR A ONE-YEAR TERM.

A roll call vote was taken TO ELECT JAMES GOMEZ AS VICE CHAIR FOR THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY FOR A ONE-YEAR TERM:

AYES: Mayor/Director Gomez, Mayor Pro Tem/Director Nigsarian,
Councilmember/Director Espinoza, Councilmember/Director Medrano,
Councilmember/Director Simonian

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

- D. Chair and Vice Chair for the Civic Improvement Authority for a one-year term (December 2022 – December 2023).

Assistant City Clerk Barone opened nominations for the position of Chair for the Civic Improvement Authority for a one-year term. Director Gomez nominated Director Nigsarian. There were no other nominations presented. MOVED by Director Gomez, seconded by Director Medrano, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS TO ELECT DAREN NIGSARIAN AS CHAIR FOR THE CIVIC IMPROVEMENT AUTHORITY FOR A ONE-YEAR TERM.

A roll call vote was taken TO ELECT DAREN NIGSARIAN AS CHAIR FOR THE CIVIC IMPROVEMENT AUTHORITY FOR A ONE-YEAR TERM:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

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

A roll call vote was taken TO ELECT ROSE ESPINOZA AS VICE CHAIR FOR THE CIVIC IMPROVEMENT AUTHORITY FOR A ONE-YEAR TERM:

AYES: Mayor/Director Gomez, Mayor Pro Tem/Director Nigsarian,
Councilmember/Director Espinoza, Councilmember/Director Medrano,
Councilmember/Director Simonian

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

- E. Chair and Vice Chair for the La Habra Housing Authority for a one-year term (December 2022 – December 2023).

Assistant City Clerk Barone opened nominations for the position of Chair for the Housing Authority for a one-year term. Director Gomez nominated Director Medrano. There were no other nominations presented. MOVED by Director Nigsarian, seconded by Director Medrano, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS TO ELECT JOSE MEDRANO AS CHAIR FOR THE LA HABRA HOUSING AUTHORITY FOR A ONE-YEAR TERM.

A roll call vote was taken TO ELECT JOSE MEDRANO AS CHAIR FOR THE LA HABRA HOUSING AUTHORITY FOR A ONE-YEAR TERM:

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

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

A roll call vote was taken TO ELECT STEVE SIMONIAN AS VICE CHAIR FOR THE LA HABRA HOUSING AUTHORITY FOR A ONE-YEAR TERM:

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

- F. Delegate Representative to the Orange County Mosquito and Vector Control District for a two-year or four-year term.

Assistant City Clerk Barone opened nominations for the position of Delegate Representative to the Orange County Mosquito and Vector Control District for either a two-year or four-year term. Councilmember Medrano nominated Mayor Gomez for a two-year term. Councilmember Simonian made an amended motion to nominate Mayor Gomez for a four-year term. Seconded by Mayor Pro Tem Nigsarian. There were no other nominations presented. MOVED by Councilmember Simonian, seconded by Mayor Pro Tem Nigsarian, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS TO ELECT JAMES GOMEZ AS DELEGATE REPRESENTATIVE TO THE ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT FOR A FOUR-YEAR TERM.

A roll call vote was taken TO ELECT JAMES GOMEZ AS DELEGATE REPRESENTATIVE TO THE ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT FOR A FOUR-YEAR TERM.

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

- G. Delegate and Alternate Representative to the Orange County Sanitation District for a one-year term (December 2022 – December 2023).

Assistant City Clerk Barone opened nominations for the position of Delegate to the Orange County Sanitation District for a one-year term. Mayor Gomez nominated Councilmember Espinoza. There were no other nominations presented. MOVED by Councilmember Medrano, seconded by Mayor Gomez, and CARRIED (5-0) TO CLOSE NOMINATIONS TO ELECT ROSE ESPINOZA AS DELEGATE TO THE ORANGE COUNTY SANITATION DISTRICT FOR A ONE-YEAR TERM.

A roll call vote was taken TO ELECT ROSE ESPINOZA AS DELEGATE TO THE ORANGE COUNTY SANITATION DISTRICT FOR A ONE-YEAR TERM.

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

Assistant City Clerk Barone opened nominations for the position of Alternate to the Orange County Sanitation District for a one-year term. Mayor Gomez nominated Councilmember Medrano. There were no other nominations presented. MOVED by Mayor Gomez, seconded by Mayor Pro Tem Nigsarian, and CARRIED (5-0) TO CLOSE NOMINATIONS TO ELECT JOSE MEDRANO AS ALTERNATE TO THE ORANGE COUNTY SANITATION DISTRICT FOR A ONE-YEAR TERM.

A roll call vote was taken TO ELECT JOSE MEDRANO AS ALTERNATE TO THE ORANGE COUNTY SANITATION DISTRICT FOR A ONE-YEAR TERM.

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

- H. 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 2023.

Assistant City Clerk Barone opened nominations for the position of Delegate Representative to the Southern California Association of Governments (SCAG) for the purposes of voting in SCAG General Assembly meetings to be held in 2023. Councilmember Medrano nominated Councilmember Espinoza. There were no other nominations presented. MOVED by Councilmember Medrano, seconded by Mayor Gomez, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS TO ELECT ROSE ESPINOZA AS DELEGATE REPRESENTATIVE TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) FOR THE PURPOSES OF VOTING IN SCAG GENERAL ASSEMBLY MEETINGS TO BE HELD IN 2023.

A roll call vote was taken TO ELECT ROSE ESPINOZA AS DELEGATE REPRESENTATIVE TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) FOR THE PURPOSES OF VOTING IN SCAG GENERAL ASSEMBLY MEETINGS TO BE HELD IN 2023.

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

Assistant City Clerk Barone opened nominations for the position of Alternate Representative to the Southern California Association of Governments (SCAG) for the purposes of voting in SCAG General Assembly meetings to be held in 2023. Mayor Gomez nominated Mayor Pro Tem Nigsarian. There were no other nominations presented. MOVED by Mayor Gomez, seconded by Councilmember Medrano, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS TO ELECT DAREN NIGSARIAN AS ALTERNATE REPRESENTATIVE TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) FOR THE PURPOSES OF VOTING IN SCAG GENERAL ASSEMBLY MEETINGS TO BE HELD IN 2023.

A roll call vote was taken TO ELECT DAREN NIGSARIAN AS ALTERNATE REPRESENTATIVE TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) FOR THE PURPOSES OF VOTING IN SCAG GENERAL ASSEMBLY MEETINGS TO BE HELD IN 2023.

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

- I. Two Councilmembers to serve on the Internal Audit Committee for a one-year term (December 2022 – December 2023).

Assistant City Clerk Barone opened nominations for two Councilmembers to serve on the Internal Audit Committee for a one-year term (December 2022 – December 2023). Councilmember Medrano nominated Mayor Gomez and Mayor Pro Tem Nigsarian. There were no other nominations presented. MOVED by Councilmember Medrano, seconded by Mayor Gomez, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS TO APPOINT JAMES GOMEZ AND DAREN NIGSARIAN TO SERVE ON THE INTERNAL AUDIT COMMITTEE FOR A ONE-YEAR TERM (DECEMBER 2022 – DECEMBER 2023).

A roll call vote was taken TO APPOINT JAMES GOMEZ AND DAREN NIGSARIAN TO SERVE ON THE INTERNAL AUDIT COMMITTEE FOR A ONE-YEAR TERM (DECEMBER 2022-2023).

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

- J. Delegate and Alternate Representative to the Orange County Library Advisory Board for a two-year term (December 2022 – December 2024).

Assistant City Clerk Barone opened nominations for the position of Delegate and Alternate Representatives to the Orange County Library Advisory Board for a two-year term (December 2022 – December 2024). Mayor Gomez nominated Mayor Pro Tem Nigsarian for the position of Delegate and Councilmember Medrano for the position of Alternate. There were no other nominations presented. MOVED by Councilmember Medrano, seconded by Mayor Gomez, and CARRIED UNANIMOUSLY (5-0) TO CLOSE NOMINATIONS TO ELECT DAREN NIGSARIAN FOR THE POSITION OF DELEGATE AND JOSE MEDRANO FOR THE POSITION OF ALTERNATE REPRESENTATIVES TO THE ORANGE COUNTY LIBRARY ADVISORY BOARD FOR A TWO-YEAR TERM (DECEMBER 2022 – DECEMBER 2024).

A roll call vote was taken TO ELECT DAREN NIGSARIAN FOR THE POSITION OF DELEGATE AND JOSE MEDRANO FOR THE POSITION OF ALTERNATE REPRESENTATIVES TO THE ORANGE COUNTY LIBRARY ADVISORY BOARD FOR A TWO-YEAR TERM (DECEMBER 2022-2024).

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

- K. Appointment by the Mayor of one Councilmember to serve on the Emergency Preparedness Council as Vice Chair for a one-year term (December 2022 – December 2023).

Mayor Gomez appointed Councilmember Medrano to serve on the Emergency Preparedness Council as Vice Chair for a one-year term (December 2022 – December 2023).

- L. One Citizen-At-Large vacancy on the La Habra Rewards Fund Committee with an indefinite term.

Acting City Manager Ferrier presented the staff report. He stated this item would be brought to City Council in early 2023 for reconsideration of the structure of the Committee; and City Council may wish to defer this matter until that time.

It was the consensus of the City Council to defer this item to a date uncertain.

CONSENT CALENDAR:

CITY COUNCIL:

Moved by Councilmember Medrano, seconded by Councilmember Espinoza, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CITY COUNCIL CONSENT CALENDAR ITEMS 1 THROUGH 8; SUCCESSOR AGENCY ITEM 1; CIVIC IMPROVEMENT AUTHORITY ITEM 1; HOUSING AUTHORITY ITEM 1; AND CITY COUNCIL, AGENCY & AUTHORITIES ITEM 1.

Said motion CARRIED by the following vote:

AYES: Mayor Gomez, Mayor Pro Tem Nigsarian,
Councilmember Espinoza, Councilmember Medrano, Councilmember Simonian

NOES: NONE

ABSTAIN: NONE

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 A RESOLUTION REAFFIRMING THE REQUIRED FINDINGS TO CONTINUE TO ALLOW REMOTE CITY COUNCIL MEETINGS AS REQUIRED BY AB 361

That the City Council:

- A. Receive this report; and,
 - B. APPROVE AND ADOPT **RESOLUTION NO. 6094** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, MAKING THE LEGALLY REQUIRED FINDINGS TO CONTINUE TO AUTHORIZE THE CONDUCT OF REMOTE "TELEPHONIC" MEETINGS DURING THE STATE OF EMERGENCY.
3. APPROVE DENIAL OF LIABILITY CLAIM OF MR. DAN CADALORA

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

4. AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH BPE LLC, FOR PAVING CYPRESS STREET PRIOR TO CERTIFICATE OF OCCUPANCY FOR PROPERTY LOCATED AT 901 LESLIE STREET, BOUNDED BY LESLIE STREET AND CYPRESS STREET, AND DEPOSIT THE AMOUNT OF \$175,000 INTO ESCROW

That the City Council:

- A. Approve and authorize the City Manager to execute an agreement with BPE LLC. to deposit the amount of \$175,000 into escrow for paving Cypress Street prior to certificate of occupancy for property located at 901 Leslie Street, bounded by Leslie Street and Cypress Street; and
- B. Authorize staff to prepare plans and specifications for the improvements of Cypress Street from subject property to Imperial Boulevard.

5. REJECT BID RECEIVED FOR THE MONTWOOD PARK LIGHTING PROJECT, CITY PROJECT NO. 3-P-22

That the City Council reject the bid received from Scansys, Inc., for the Montwood Park Lighting Project, City Project No. 3-P-22.

6. APPROVE AWARD OF CONTRACT TO UNLIMITED ENVIRONMENTAL, INC., FOR HOME DEMOLITION AT 107 EAST 2ND AVENUE, CITY PROJECT NO. 1-D-23

That the City Council

- A. Approve Plans and Specifications for Home Demolition at 107 East 2nd Avenue, City Project No. 1-D-23; and
- B. Award construction contract for the Home Demolition at 107 East 2nd Avenue, City Project No. 1-D-23 to Unlimited Environmental Inc., of Long Beach, California, in the amount of \$49,000 and reject all other bids; and
- C. Authorize the City Manager to execute an agreement with Unlimited Environmental Inc., of Long Beach, California, in the amount of \$49,000, and authorize staff to issue a purchase order to Unlimited Environmental Inc. of Long Beach, California, in the amount of \$58,800; which includes a twenty percent (20%) contingency.

7. APPROVE A RESOLUTION CONCERNING THE ANNUAL MEASURE M2 EXPENDITURE REPORT

That the City Council APPROVE AND ADOPT **RESOLUTION NO. 6095** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, CONCERNING THE MEASURE M2 (M2) EXPENDITURE REPORT FOR THE CITY OF LA HABRA.

8. WARRANTS: APPROVE NOS. 00136800 THROUGH 00137083 TOTALING \$1,542,139.12

That the City Council approve Nos. 00136800 through 00137083 totaling \$1,542,139.12.

SUCCESSOR AGENCY:

1. APPROVE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LA HABRA MEETING MINUTES

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

- June 20, 2022
- July 5, 2022
- July 18, 2022
- August 1, 2022

- August 15, 2022
- September 6, 2022
- September 19, 2022
- October 3, 2022
- October 17, 2022
- November 7, 2022
- November 21, 2022
- December 5, 2022

CIVIC IMPROVEMENT AUTHORITY:

1. APPROVE LA HABRA CIVIC IMPROVEMENT AUTHORITY MEETING MINUTES

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

- June 20, 2022
- July 5, 2022
- July 18, 2022
- August 1, 2022
- August 15, 2022
- September 6, 2022
- September 19, 2022
- October 3, 2022
- October 17, 2022
- November 7, 2022
- November 21, 2022
- December 5, 2022

HOUSING AUTHORITY:

1. APPROVE CITY OF LA HABRA HOUSING AUTHORITY MEETING MINUTES

That the Housing Authority approve the City of La Habra Housing Authority Meeting Minutes of December 5, 2022.

CITY COUNCIL, AGENCY & AUTHORITIES:

1. APPROVE ADOPTION OF THE ANNUAL INVESTMENT POLICY FOR CALENDAR YEAR 2023

That the City Council, 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 review and adopt the City's Annual Investment Policy for implementation beginning January 1, 2023.

CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None.

PUBLIC HEARINGS: None at this time.

MAYOR'S COMMUNITY CALENDAR:

Mayor Gomez made the following announcements:

- COVID Testing, Vaccination and Boosters at the La Habra Community Center. Testing will be held Monday through Thursday, 7:00 a.m. to 6:00 p.m., Friday, 7:00 a.m. to 5:00 p.m.; closed Saturday and Sunday. Vaccinations and Boosters will be held Monday through Thursday, 10:00 a.m. to 5:00 p.m., closed Friday, Saturday, and Sunday.
- City Hall Winter Closure from December 22, 2022, through Monday, January 2, 2023; City Hall reopens on Tuesday, January 3, 2023.
- La Habra Children's Museum "New Years Noon" on Saturday, December 31, 2022, from 10:00 a.m. to 1:00 p.m.
- Water conservation efforts are still in effect with lawn irrigation prohibited between the hours of 9:00 a.m. to 6:00 p.m., as is the washing of hard surfaces such as sidewalks and driveways.

COMMENTS FROM STAFF:

Acting City Manager Ferrier wished everyone happy holidays.

COMMENTS FROM COUNCILMEMBERS/DIRECTORS:

Mayor Pro Tem/Director Nigsarian thanked outgoing Mayor Medrano for his services as Mayor, and congratulated newly elected Mayor Gomez. He thanked his City Council colleagues, the La Habra community, and City staff for their support.

Councilmember/Director Espinoza expressed gratitude for the support of her fellow City Council colleagues. She wished happy holidays to everyone. She wished Mayor Gomez a happy birthday.

Councilmember/Director Medrano thanked his City Council colleagues for their support. He wished City staff happy holidays. He thanked the City of La Habra Police Department for its hard work. He stated Planning Commissioner Esther Rojas is at tonight's meeting, and thanked her for her community service. He thanked his family for their support during his term as Mayor.

Councilmember/Director Simonian thanked outgoing Mayor Medrano for his services as Mayor, and congratulated newly elected Mayor Gomez. He recognized his banker in the audience.

Mayor/Director Gomez recognized his City Councilmember colleagues, and thanked various family members and audience members for their support.

ADJOURNMENT: Mayor/Director Gomez adjourned the City Council meeting at 7:44 p.m., to Monday, January 2, 2023, 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,

Rhonda J. Barone, CMC
Assistant City Clerk

These Minutes were approved on _____.

DRAFT