

MINUTES

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

Monday, November 4, 2024

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

CALL TO ORDER: Mayor/Director Nigsarian 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 City Council Chamber, located at 100 East La Habra Boulevard, La Habra, California.

INVOCATION: City Attorney/Legal Counsel Jones

PLEDGE OF ALLEGIANCE: Mayor Pro Tem/Director Espinoza

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

COUNCILMEMBERS/DIRECTORS ABSENT: None
OTHER OFFICIALS PRESENT: City Manager/Executive Director Sadro
City Attorney/Legal Counsel Jones
Assistant City Manager Yap
Management Analyst II Hurt
City Clerk/Secretary Barone
Assistant City Clerk Lopez

CLOSED SESSION ANNOUNCEMENT: None.

PROCLAMATIONS/PRESENTATIONS:

1. PRESENTATION BY THE LA HABRA HOST LIONS CLUB

Mayor Nigsarian invited La Habra Host Lions Club President Ramsland to the podium to present a check in the amount of \$3,600 to The Children's Museum at La Habra.

2. PROCLAIM NOVEMBER 10-16, 2024, AS "NATIONAL NURSE PRACTITIONER WEEK" IN THE CITY OF LA HABRA

Mayor Nigsarian and City Council presented a proclamation to Cynthia Sanchez and Deanna Jung.

3. PROCLAIM NOVEMBER 11-15, 2024, AS "LAW ENFORCEMENT RECORDS AND SUPPORT PERSONNEL WEEK" IN THE CITY OF LA HABRA

Mayor Nigsarian and City Council presented a proclamation to Chief of Police Foster, Bureau Manager Duong, and the Police Department Records Unit staff.

PUBLIC COMMENTS:

David Pena and Larry Herrera, La Habra residents, spoke.

Randi Brammeier, La Habra resident, spoke.

CONSENT CALENDAR:

City Attorney/Legal Counsel Jones declared a conflict of interest in City Council Consent Calendar Item 4 due to it involving California Domestic Water Company.

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

Said motion CARRIED by the following vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

CITY COUNCIL:

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 Regular Meeting Minutes of October 21, 2024.

3. **APPROVE COMMUNITY SERVICES COMMISSION MEETING MINUTES**

That the City Council receive and file the Community Services Commission of the City of La Habra meeting minutes for:

- August 9, 2023
- September 13, 2023
- October 11, 2023
- November 8, 2023
- December 13, 2023
- January 17, 2024
- February 15, 2024
- March 13, 2024
- April 10, 2024
- May 8, 2024
- June 12, 2024
- August 14, 2024

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

That the City Council:

- A. Approve and authorize the City Manager to execute a Notice of Nomination of Directors for the California Domestic Water Company (CDWC) Board to nominate Richard Jones for the office of Director; and,
- B. Approve and authorize the Mayor and City Clerk to execute proxy votes for the election of Directors to the CDWC Board for the election to be held at the CDWC Annual Meeting of Shareholders scheduled on November 15, 2024.

5. **APPROVE ISSUANCE OF A PURCHASE ORDER TO QUINN COMPANY, INDUSTRY, CALIFORNIA, IN THE AMOUNT OF \$231,677.55 FOR ONE (1) NEW WHEEL LOADER**

That the City Council:

- A. Per La Habra Municipal Code Section 4.20.070 (C), utilize the cooperative purchase provision of a competitively bid contract awarded by the State of Minnesota, contract order #011723 for the purchase of one (1) new Caterpillar (CAT) 930 Wheel Loader to replace existing units; and,
- B. Authorize the City Manager to issue a purchase order in the amount of \$231,677.55 from the Fleet Replacement Fund to Quinn Company, Industry, California, for the purchase of one (1) new wheel loader to replace an existing unit.

6. **PROPOSED AMENDMENT NO. 2 TO AGREEMENT WITH FALCK MOBILE HEALTH CORPORATION FOR EMS EMERGENCY TRANSPORTATION SERVICES**

That the City Council:

- A. Approve and authorize the City Manager to execute Amendment No. 2 to the City's agreement with Falck Mobile Health Corporation, DBA Care Ambulance Service Inc. (Falck), for EMS Emergency Transportation Services; and
- B. Authorize the City Manager to execute the option to extend the agreement with Falck in future years in accordance with the fee schedule in Amendment No. 2.

7. **APPROVE AGREEMENT WITH MDJ MANAGEMENT, LLC. FOR EMERGENCY ROOF BEAM REPAIRS AT THE CITY OF LA HABRA CHILD DEVELOPMENT MAIN OFFICE**

That the City Council:

- A. Approve the waiver of the competitive bidding process per La Habra Municipal Code Section 4.20.070 (A) in case of an emergency as determined by the City Manager;
- B. Authorize the City Manager to execute an agreement for the City of La Habra Child Development Main Office Roof Improvements with MDJ Management, LLC., and authorize staff to issue a purchase order to MDJ Management, LLC, in an amount not to exceed \$44,500; and,
- C. Approve an appropriation of up to \$44,500 from the California State Preschool Contract Grant Fund.

8. **WARRANTS: APPROVE NOS. 00145315 THROUGH 00145317 TOTALING \$82,953.87; AND NOS.1079 THROUGH 1250 TOTALING \$3,497,790.93; AND APPROVE WIRE TRANSFERS DATED 10/24/2024, TOTALING \$1,657,432.50**

That the City Council approve Nos.00145315 through 00145317 totaling \$82,953.87; and approve Nos.1079 through 1250 totaling \$3,497,790.93; and approve Wire Transfers dated 10/24/2024, totaling \$1,657,432.50.

CITY COUNCIL, AGENCY & AUTHORITIES:

- 1. **APPROVE AMENDMENT OF GOVERNING DOCUMENTS FOR THE LA HABRA CIVIC IMPROVEMENT AUTHORITY AND THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY TO ESTABLISH THE MAYOR AND MAYOR PRO TEM AS THE CHAIR AND VICE-CHAIR OF THESE AGENCIES**

That the City Council, Successor Agency and Housing Authority:

- A. **APPROVE AND ADOPT RESOLUTION NO. CC 2024-30, SA 2024-03, AND HA 2024-02 ENTITLED: A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LA HABRA, AND THE LA HABRA HOUSING AUTHORITY AMENDING THE JOINT POWERS AGREEMENT FOR THE LA HABRA CIVIC IMPROVEMENT AUTHORITY;** and,

- B. APPROVE AND ADOPT **RESOLUTION NO. SA 2024-04** ENTITLED: A RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LA HABRA ADOPTING AMENDED BYLAWS.

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:

- August 19, 2024
- September 3, 2024
- September 16, 2024
- October 7, 2024
- October 21, 2024

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:

- August 19, 2024
- September 3, 2024
- September 16, 2024
- October 7, 2024
- October 21, 2024

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:

- September 16, 2024
- October 7, 2024
- October 21, 2024

UTILITY AUTHORITY:

1. APPROVE CITY OF LA HABRA UTILITY AUTHORITY MEETING MINUTES

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

- October 7, 2024
- October 21, 2024

CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None.

PUBLIC HEARINGS: None at this time.

CONSIDERATION ITEMS: None at this time.

MAYOR'S COMMUNITY CALENDAR:

Mayor/Director Nigsarian announced upcoming community events and activities.

COMMENTS FROM STAFF: None.

COMMENTS FROM COUNCILMEMBERS/DIRECTORS:

Each City Councilmember/Director reported on their attendance to current community events and activities.

Councilmember/Director Gomez requested the meeting be adjourned in memory of former Dodgers pitcher Fernando Valenzuela.

Mayor/Director Nigsarian proclaimed November 5, 2024, Dodger Day in the City of La Habra.

Mayor Pro Tem/Director Espinoza reported that she was unable to attend the 2024 League of California Cities (Cal Cities) Conference General Assembly on October 18, 2024; and that alternate voting delegate City Manager Sadro cast the vote recommending approval of the resolution.

Councilmember/Director Surich thanked Chief of Police Foster for the new memorial in the La Habra Police Department's front lobby in honor of Officer Michael Osornio who was killed in the line of duty on October 31, 1994.

ADJOURNMENT: Mayor/Director Nigsarian adjourned the meeting in memory of former Dodgers pitcher Fernando Valenzuela at 7:06 p.m. to Monday, November 18, 2024, 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
City Clerk/Secretary

These Minutes were approved on _____.