

**MINUTES**  
**CITY COUNCIL OF THE CITY OF LA HABRA**  
**ADJOURNED REGULAR MEETING**  
**&**  
**REGULAR MEETING**

**Monday, November 06, 2017**

**APPRVED:** These Minutes were approved on February 5, 2018.

**ADJOURNED REGULAR MEETING:** CANCELLED

**REGULAR MEETING:**

**CALL TO ORDER:** Mayor Espinoza called the Regular Meeting of the City Council of the City of La Habra to order at 6:30 p.m. in the City Council Chamber, located at 100 East La Habra Boulevard in La Habra, California.

**INVOCATION:** City Attorney Jones

**PLEDGE OF ALLEGIANCE:** Councilmember Gomez

**COUNCILMEMBERS PRESENT:** Mayor Espinoza  
Mayor Pro Tem Shaw  
Councilmember Beamish  
Councilmember Blazey  
Councilmember Gomez

**COUNCILMEMBERS ABSENT:** None

**OTHER OFFICIALS PRESENT:** City Manager Sadro  
City Attorney Jones  
City Clerk Mason

**CLOSED SESSION ANNOUNCEMENT:** None

**I. PROCLAMATIONS/PRESENTATIONS:**

- a. Proclaim November 6 through November 12, 2017, as Law Enforcement Records and Support Personnel Week in the City of La Habra.

Mayor Espinoza invited Police Chief Price to assist with the presentations. Police Captain Capelletti, Records Supervisor Janine Gordon, and lead Records Specialist Cathy Gonzalez accepted the proclamation.

**II. PUBLIC COMMENTS:**

Craig Sheets, 1490 South Harbor Boulevard, commented about gas stations, gas station employees and managers. He commented about his mother being a Vulcan. He noted that the

La Habra Police had spoken to him regarding his visit to a school and forbidding him entry to school property. Mr. Sheets requested that the police officers no longer visit him at his residence.

### **III. CONSENT CALENDAR:**

Mayor Pro Tem Shaw stated he would abstain from Consent Calendar Item No. III.A.11.

Mayor Espinoza noted that City Attorney Jones recused himself regarding Consent Calendar Item No. III.A.4.

Moved by Mayor Pro Tem Shaw, seconded by Councilmember Gomez, and CARRIED (5-0) TO APPROVE CONSENT CALENDAR ITEMS III.A.1 THROUGH III.A.12; WITH COUNCILMEMBER SHAW ABSTAINING ON ITEM III.A.11.

Said motion CARRIED by the following roll call vote:

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

NOES: None

ABSTAIN: Mayor Pro Tem Shaw (Item III.A.11 only)

ABSENT: None

#### **A. PROPOSED ITEMS:**

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. 1787 ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA, ADDING CHAPTER 15.67 "ELECTRIC VEHICLE CHARGING STATIONS" TO TITLE 15 "BUILDING AND CONSTRUCTION" OF THE LA HABRA MUNICIPAL CODE AS PER ASSEMBLY BILL 1236.
3. Approve City Council Minutes of:
  - a. September 18, 2017
  - b. October 2, 2017
4. Authorize the Mayor and City Clerk to execute proxy for election of Tom Prenovost, Richard Rich, and Don Hannah as Directors to the California Domestic Water Company Board for election to be held at its Annual Shareholder Meeting of November 20, 2017.
5. Approve and authorize City Manager to execute Agreement for Legal Services with the law firm of Woodruff, Spradlin & Smart, a Professional Corporation, for representation and legal services including representation in mediations and in court proceedings in the matter of Elisa Ponce, et al., vs. City of La Habra, together with related cross-actions, Orange County Superior Court Case No. 30-2017-00911720.

6. Approve to appropriate \$358,003 from the Information Technology fund to pay for the City of La Habra's portion of the Fiscal Year 2017-2018 Orange County 800 Megahertz Countywide Coordinated Communications System (CCCS) Partnership Cost; and authorize payment of \$358,003 to the County of Orange for the City of La Habra's portion of the Fiscal Year 2017-2018 Orange County 800 Megahertz Countywide Coordinated Communications System (CCCS) Partnership Cost.
7. Approve and adopt the appropriate resolutions, and authorize the City Manager to execute CCTR-7158 Amendment 01 and CSPP-7337 Amendment 01 contracts with the California Department of Education, Child Development Division for the 2017-2018 Fiscal Year; and
  - a. APPROVE AND ADOPT **RESOLUTION NO. 5818** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA CERTIFYING THE APPROVAL AND AUTHORIZING THE EXECUTION OF LOCAL AGREEMENT NO. CCTR-7158 AMENDMENT 01, WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION.
  - b. APPROVE AND ADOPT **RESOLUTION NO. 5819** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA CERTIFYING THE APPROVAL AND AUTHORIZING THE EXECUTION OF LOCAL AGREEMENT NO. CSPP-7337 AMENDMENT 01, WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION.
8. Approve and authorize City Manager to execute the Continued Funding Application for the General Child Care (CCTR) and State Pre-School (CSPP) contracts for Fiscal Year 2018-2019 with the California Department of Education, Early Education and Support Division.
9. Receive and file Planning Commission Minutes of:
  - a. July 24, 2017
  - b. August 14, 2017
  - c. August 28, 2017
  - d. September 11, 2017
10. Approve to repeal Resolution No. 5806 and adopt a resolution regarding a request for "No Parking" Restrictions at 300 N. Monte Vista Street; and
  - a. APPROVE AND ADOPT **RESOLUTION NO: 5820** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA REPEALING RESOLUTION NO. 5806 AND PROHIBITING PARKING BETWEEN THE HOURS OF 7:00 P.M. AND 10:00 P.M. ON WEDNESDAY, BETWEEN THE HOURS OF 7:00 P.M. AND 10:00 P.M. ON FRIDAY, AND BETWEEN THE HOURS OF 9:00 A.M. AND 3:00 P.M. ON SUNDAY AT 300 NORTH MONTE VISTA STREET.
11. Approve and authorize City Manager to execute Amendment No. 1 in the amount of \$29,500 for Willdan Engineering of Anaheim to provide additional work for supplemental field survey services for the Storm Drain Master Plan Update; and authorize staff to

issue a new purchase order to Willdan Engineering in the amount of \$30,000, which includes a \$500 contingency.

12. WARRANTS: Approve Nos. 00113662 through 00113904 totaling \$2,073,276.38; and WIRE TRANSFER: Approve Wire Date 10/25/17 and 10/27/17 for a total of \$1,845,680.33.

**IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None**

**V. PUBLIC HEARINGS:**

1. Duly noticed public hearing to consider an ordinance to amend Title 15 "Building and Construction" of the La Habra Municipal Code Chapter 15.46 adopting the 2017 County of Los Angeles Fire Code.

Chief Building Official McCreary presented the staff report. He reported that certain changes to the 2017 County of Los Angeles Fire Code be adopted due to the local conditions in the City of La Habra which were summarized in the staff report.

Mayor Espinoza opened the public hearing at 6:41 p.m. There was no public testimony. Mayor Espinoza closed the public hearing at 6:41 p.m.

There was no Council discussion.

Moved by Councilmember Gomez, seconded by Councilmember Beamish, and CARRIED (5-0) TO APPROVE FIRST READING OF **ORDINANCE NO. 1788** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING TITLE 15 "BUILDING AND CONSTRUCTION" OF THE LA HABRA MUNICIPAL CODE, CHAPTER 15.46, ADOPTING THE 2017 COUNTY OF LOS ANGELES FIRE CODE.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

2. Duly noticed public hearing to consider a Conditional Use Permit 16-13 and a Design Review 16-14 for an automobile service station at 101 South Harbor Boulevard, La Habra, California, as per the approved plans and subject to conditions. The project was reviewed pursuant to the guidelines of the California Environmental Quality Act (CEQA) and determined to be Categorically Exempt pursuant to Section 15303(c), Class 3: "New Construction or Conversion of Small Structures" of the CEQA Guidelines, which allows for the construction of a commercial building not exceeding 10,000 square feet in floor area.

Planning Manager Ramsland reported that this item was presented to the City Council on October 16, 2017, in which Council rejected staff's recommendation and directed staff to

prepare resolutions for approval for the Council to review. He stated that focus was the General Plan consistency. He reported that staff was able to craft a very narrow focused finding of approval for this parcel based on lot size.

Councilmember Beamish confirmed that the project would be enhanced if the stone veneer continued to the top of the columns.

Mayor Espinoza opened the public hearing at 6:44 p.m.

Mr. Harry Heady, with Harry Heady and Associates, spoke in support of the project. He noted that the applicant would agree to continue the stone veneer to the top of the columns and accept the remaining conditions as written. He identified that having a person on site 24 hours a day seven days a week was not a condition, as he understood the conditions.

Jim Caiopoulos, owner of Galaxy Oil Company, explained that a person would be on site from 11:00 p.m. to 6:00 a.m. every night and then an additional two to three hours that will vary sporadically every day. He explained that the site is automated and there is no need for a person on site for 24 hours a day seven days a week.

Council discussion included: clarification regarding the hours of operation versus hours of person on site for maintenance and cleanup of the automobile service station; the need for a person on site; review of the automated system; confirmation this site would not have a store; confirmed that application would accept an amendment to the condition to include a person on site for 24 hours a day seven days a week for the maintenance and upkeep of the property.

- a. Moved by Councilmember Gomez, seconded by Councilmember Beamish, and CARRIED (5-0) TO APPROVE AND ADOPT **RESOLUTION NO: 5821** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING CONDITIONAL USE PERMIT 16-13 FOR AN AUTOMOBILE SERVICE STATION AT 101 SOUTH HARBOR BOULEVARD, AS PER THE APPROVED PLANS, MAKING THE APPROPRIATE FINDINGS, AND SUBJECT TO CONDITIONS AS AMENDED TO INCLUDE A SERVICE STATION ATTENDANT ON THE PROPERTY 24 HOURS A DAY SEVEN DAYS A WEEK FOR THE MAINTENANCE AND UPKEEP OF THE PROPERTY; AND TO INCLUDE THE STONE VENEER ON THE CANOPY COLUMNS TO EXTEND AND COVER EACH COLUMN.

Said motion CARRIED by the following roll call vote:

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

- b. Moved by Councilmember Gomez, seconded by Councilmember Beamish, and CARRIED (5-0) TO APPROVE AND ADOPT **RESOLUTION NO: 5822** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING DESIGN REVIEW 16-14 FOR AN AUTOMOBILE SERVICE STATION AT 101 SOUTH HARBOR BOULEVARD, AS PER THE APPROVED PLANS, MAKING THE

APPROPRIATE FINDINGS, AND SUBJECT TO CONDITIONS AS AMENDED TO INCLUDE A SERVICE STATION ATTENDANT ON THE PROPERTY 24 HOURS A DAY SEVEN DAYS A WEEK FOR THE MAINTENANCE AND UPKEEP OF THE PROPERTY; AND TO INCLUDE THE STONE VENEER ON THE CANOPY COLUMNS TO EXTEND AND COVER EACH COLUMN.

Said motion CARRIED by the following roll call vote:

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

**VI. CONSIDERATION ITEMS:**

1. Consider the placement of pavers recognizing former City Manager Brad Bridenbecker, Police Officer Michael Osornio, and the La Habra City Fire Department in the special designated plaza area in the Civic Center; and the placement of the Civic Center dedication paver from RTC Engravers in this area.

Community Services Management Analyst Albarian presented the staff report.

Mayor Espinoza invited the public to testify at 6:57 p.m. There was no public testimony.

Councilmember Blazey requested that a tile for former Councilmember Steve Anderson be added to the motion. Council concurred.

Moved by Councilmember Beamish, seconded by Councilmember Gomez, and CARRIED (5-0) TO APPROVE THE PLACEMENT OF PAVERS RECOGNIZING FORMER CITY MANAGER BRAD BRIDENBECKER, POLICE OFFICER MICHAEL OSORNIO, AND THE LA HABRA CITY FIRE DEPARTMENT IN THE SPECIAL DESIGNATED PLAZA AREA IN THE CIVIC CENTER; AND TO INCLUDE A TILE FOR FORMER COUNCILMEMBER STEVE ANDERSON; STAFF TO DETERMINE LANGUAGE; AND APPROVE THE PLACEMENT OF THE CIVIC CENTER DEDICATION PAVER FROM RTC ENGRAVERS IN THE SPECIAL DESIGNATED PLAZA AREA IN THE CIVIC CENTER.

Said motion CARRIED by the following roll call vote:

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

2. Consider an application requesting the Local Agency Formation Commission of Orange County take proceedings pursuant to the Cortese-Knox-Hertzberg Local Reorganization Act of 2000 for the City of La Habra to annex County islands designated as the Macy/Randall Island, Citrus/Idaho Island, Citrus/Entrada Island, Cypress/Terry Island,

Hensel/Magda Island, and Palm/Shadycrest Island consisting of approximately 130.7 acres of property and a property tax exchange agreement and annexation, dissolution of County Service area and transfer of drainage facilities between the City of La Habra and the County of Orange. Annexation of County Islands to the City is exempt from the California Environmental Quality Act by Section 15319, Class 19-Annexations of Existing Facilities and Lots for Exempt Facilities of the California Environmental Quality Act Guidelines as the areas to be annexed are developed to the density allowed by the current zoning of both the County of Orange and the City of La Habra.

City Attorney Jones explained that when this item was heard by the City Council on December 5, 2016, concerns were raised concerning the potential of a conflict of interest since he sits on the Cal Domestic Water Company Board as the City of La Habra's representative. He reported that he confirmed that there is no conflict of interest; however, given the public concern and the appearance of a conflict, he did declare the conflict several months ago. He stated that the City retained the services of Elizabeth (Betsy) Martyn with Cota Cole and Huber, LLP, to provide legal representation regarding this item. He left the dais at 7:01 p.m. and Betsy took a seat at the dais.

Assistant to the City Manager Ferrier presented the staff report. He described the history of the item, reviewed previous raised questions and answers to those questions, reviewed the fiscal impact, and presented staff's recommendations.

Supervisor Shawn Nelson spoke in support of the item. He explained that in 2017 the County is not set up to be the City government for the islands. He stated that his desire was to have the residents get the personal services they deserve from the City of La Habra. He spoke highly of the City La Habra.

Councilmember Beamish noted that the City had received various public records requests relating to the proposed annexation and confirmed that LAFCO had not receive any public records requests regarding the same. He confirmed that ownership of Cal Domestic Water Shares are personal property and does not remain with the property. He clarified with staff that the State Law requires the property owner, whether in the City or the County, to connect to the sewer line if the septic tank fails and the property is within 200 feet of a sewer line. He verified the purpose of accepting the Cal Domestic retail service account was to improve water pressure and water flow to both improve the City's ability to fight fires and to provide better water service to the northern portion of La Habra. He clarified that a Water Master Plan does not exist for the Macy Randal area because they are in the Suburban Water area. Councilmember Beamish confirmed that the property owners would need to approve any improvements made to the private streets. He clarified the process regarding designating areas as rural areas.

Councilmember Blazey clarified that property owners that have septic tanks will not be charged a sewer charge on their water bills. He verified that annexed properties that are legal non-conforming are incorporated into the City's exiting history file as legal non-conforming and provision within the La Habra Municipal Code that specifically indicate that those properties are able to retain those improvements at no consequences to the property owners.

Councilmember Blazey thanked all those who reached out by email to express their thoughts. He stated that many were very insightful, instructive, and helpful. He noted that a few took a darker approach. He stated that he fully supported everyone's right to come forward and make

statements in support of or opposition to this item. He expressed that he understood how uncertainty about change could create a lot of strong emotion. He asked that comments address relevant concerns and presented civilly. He stated that he finds threats offensive and counterproductive and asked that anyone commenting to please refrain from that approach.

Mayor Espinoza invited the public to testify at 7:32 p.m. Councilmember Gomez left the dais at 8:09 p.m. and returned at 8:12 p.m.

The following spoke in opposition to the proposed annexation of the six county islands:

- Robert Soledo, 1184 North Idaho Street
- Richard Thompson, 9082 Sharon Way
- Scott Wilson, 9322 Wallace Avenue
- Jason DeMille
- Kathy Sissoyer, 1001 South Citrus Drive
- James Smith, 9161 Wallace Avenue
- Nick Patapoff, 10032 Vecino Lane
- Jaqueline Wells, 1102 Turndale Road
- Noran Toran, 1182 Turndale Road
- Richard Aldridge, 1002 Turndale
- Kaitlyn Gillespie, Macy/Randall Island
- Sharon Farrell, 1245 Palm Street
- Mark Urane, 1003 North Cypress Street
- Sue Schmidt, 9141 Sharon Way
- Judy Madrano, Macy/Randall Island
- Mark Squires, 1281 Walker Lane
- Kristine DeMille, 11011 Magda Lane
- Ken Ladwig/Ludwig, 1201 Sharpless Street
- Kristy Squire 1281 Walker Lane
- Kris Christensen, 11058 Magda Lane

The following spoke in supported the annexation but expressed relating concerns as follows:

- Jimmy Andreoli, 1009 North Cypress, stated he was in support of the annexation but spoke in opposition to potential address changes, cost impacts to property owners relating to the annexation, building permits required by City versus County, property improvements, and costs of City services.
- Ron Woodward, Palm Shady Crest County Island, expressed that he was in support of the annexation; his property was on the City sewer system and receives water service from Cal Domestic; but opposed not being given the opportunity to vote on the annexation.

Public testimony concerns expressed included: potential property tax increase, costs and types of building permits required; residents selling their water share stocks; concerns regarding the selling of water share stocks and its potential effect on Medicare benefits; the City's acquisition of Cal Domestic retail service accounts and Suburban Water service; properties being grandfathered in, potential address changes, the potential conflict of interest for City Attorney Jones; LAFCO approval, information regarding the annexation provided by the City on the City

website; sewer service costs; costs to connect to the City's sewer system; the potential need to re-register to vote due to address changes; water leak on Canasta and Turndell Road; large bulky trash items left outside behind businesses; mosquito issue; the costs to purchase permits for routine maintenance on older homes; concerns relating to private streets; island residents desire to vote on annexation; possible inconsistencies in the staff report; connecting to the sewer line if more than more than 200 feet; identified that owner-builder can take out their own permit and owner-building work is allowed; clarification on attaching to the City sewer system; and the existence of rural areas.

**RECESS:** Mayor Espinoza called a recess at 8:32 p.m.

**RECONVENE:** The City Council reconvened at 8:41 p.m. All members were present.

Council Discussion included: clarification concerning connecting sewer mainlines with lateral; potential for town hall meetings with proposed annexed residents to ease transition; identified Council's responsibility to serve La Habra residents; concerns regarding potential address changes; identified agencies the City would notify if addresses were changed; identified that it is in the best interest of the City to annex the remaining County islands; confirmed all permitted improvements constructed to County standards will be grandfathered into La Habra and receive legal non-conforming status; clarification regarding the water leak on Turndell Road ; concerns regarding fire and water service for the norther portion of La Habra; recognized the risk that wildfires pose to the City; recognized the cost savings to the City as it relates to fire flow and water system efficiencies in the Foothill Area; benefits of access to Cal Domestic Water Company's two million gallon water reservoir; clarification that as part of the City's desire to improve water customer service and wild fire protection OC-LAFCO and the County of Orange were requiring the City to annex all remaining Orange County islands that; rural areas will be allowed to remain rural if desired; confirmed availability of Police Services; sewer system versus septic tank and the relating environmental benefits; potential for reevaluating City policies; benefits of improved water system for the City of La Habra Heights; review of costs versus benefits of annexation; and clarification of the timeline and process for the potential annexation.

Orange County Board of Supervisors CEO Frank Kim indicated that should this item be approved the Orange County Board of Supervisors would consider the item within the next 30 to 45 days.

Beamish suggested holding town hall meetings if the annexation is approved to identify and mitigate their concerns.

- a. County of Orange Agreement: Moved by Mayor Pro Tem Shaw, seconded by Councilmember Beamish, and CARRIED (4-0) TO APPROVE AND ADOPT **RESOLUTION NO. 5823** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, APPROVING PROPERTY TAX AGREEMENT AND ANNEXATION, DISSOLUTION OF COUNTY SERVICE AREA, AND TRANSFER OF DRAINAGE FACILITIES BETWEEN THE CITY OF LA HABRA AND THE COUNTY OF ORANGE REGARDING SIX ISLANDS, COUNTY SERVICE AREA #20, AND DRAINAGE FACILITIES FOR LA MIRADA CREEK CHANNEL.

Said motion CARRIED by the following roll call vote:

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

- b. LAFCO Annexation request: Moved by Mayor Pro Tem Shaw, seconded by Councilmember Beamish, and CARRIED (4-0) TO APPROVE AND ADOPT **RESOLUTION NO. 5824** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, MAKING APPLICATION TO AND REQUESTING THE LOCAL AGENCY FORMATION COMMISSION OF ORANGE COUNTY TAKE PROCEEDINGS PURSUANT TO THE CORTESE-KNOX-HERTZBERG LOCAL GOVERNMENT REORGANIZATION ACT OF 2000 FOR THE CITY OF LA HABRA FOR THE DISSOLUTION OF COUNTY SERVICE AREA #20 AND THE ANNEXATION OF COUNTY ISLANDS DESIGNATED AS THE MACY/RANDALL ISLAND, CITRUS/IDAHO ISLAND, CITRUS/ENTRADA ISLAND, CYPRESS/TERRY ISLAND, HENSEL/MAGDA ISLAND, AND PALM/SHADYCREST ISLAND CONSISTING OF APPROXIMATELY 130.7 ACRES OF PROPERTY WITHIN ITS SPHERE OF INFLUENCE, TO BE KNOWN AS ANNEXATION NO 17-01

Said motion CARRIED by the following roll call vote:

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

Moved by Councilmember Beamish, seconded by Councilmember Blazey, and CARRIED (5-0) TO DIRECT STAFF TO HOLD TOWN HALL MEETINGS WITH THE SIX ANNEXED COUNTY ISLANDS TO DETERMINE A CONSENSUS REGARDING OBTAINING A RURAL DESIGNATION OR THE POTENTIAL DESIRE FOR INSTALLING SEWER SIDEWALKS, STREET LIGHTS, OR CHANGING ADDRESSES; AND STAFF TO RECOMMEND THE BEST PROCESS TO MEMORIALIZE COUNCIL'S ACTION.

Said motion CARRIED by the following roll call vote:

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

## VII. MAYOR'S COMMUNITY CALENDAR:

Mayor Espinoza made the following announcements:

- La Habra Veteran's Day event – Saturday, November 11 at 10:30 a.m. at the Community Center to celebrate our veterans and honor their service to our nation.

- 4<sup>th</sup> Annual La Habra Tamale Festival – Sunday, November 26, on Euclid Street between Portola Park and Brio Park.
- La Habra Children’s Museum’s “Breakfast with Santa” – Saturday, December 2 and Sunday, December 3, with sittings at 8:30 a.m., 9:45 a.m., and 11:00 a.m.
- Operation Santa – Donate food, new toys, or gift cards and deliver holiday cheer to those who need it most.
- La Habra City Hall and the La Habra Community Center will be closed during the winter holidays from Monday, December 25, 2017, through Monday, January 1, 2018, and reopening Tuesday, January 2, 2018. The closure will have no effect on public safety and Public Works operations.

**VIII. COMMENTS FROM STAFF:** None

**IX. COMMENTS FROM COUNCILMEMBERS:**

Mike Blazey thanks City Council, City staff, and friends who called to check on him and express their concern during his recovery from shoulder surgery.

Councilmember Gomez reported that he attended the Red Ribbon Community Breakfast and the Yorba Linda State of the City event at the Richard Nixon Library. He commended Public Works Director Saykali for the Household Hazardous Waste and mulch events that the Public Works Department hosted. He thanked Planning Manager Ramsland for speaking at the Old Settlers Historical Museum event. He commended Planning Manager Ramsland for his work as Chairman for the La Habra Corn Festival and for his work on the City Hall project. He stated that Henry Dicarolo, from Channel 5 News, and radio personality Jimmy Reyes will be participating in the tree lighting ceremony during the Tamale Festival.

Mayor Pro Tem Shaw recognized former City Manager Don Hannah in the audience. He reported that he attended the Red Ribbon Community Breakfast. He reported that he attended Supervisor Shawn Nelson's discussion on homelessness, with other Councilmembers from the 4<sup>th</sup> District, held in the City of Fullerton. He thanked Supervisor Shawn Nelson for his leadership on the issue of homelessness.

Councilmember Beamish reported that he attended the Red Ribbon Community Breakfast. He encouraged the community to attend the La Habra Veterans Day event, but stated that he will not be able to attend due to a prior coaching commitment. He noted that there will be special guests at the Tamale Festival event and deferred to Councilmember Gomez regarding their identity.

Mayor Espinoza reported that she attended the Red Ribbon Community Breakfast. She stated that she was proud and honored to be selected by the Orange County City Selection Committee to represent Orange County on the San Gabriel and lower Los Angeles Rivers and Mountains Conservancy, effective January 1, 2018. She thanked Assistant to the City Manager Ferrier for assisting her with the application process. She stated that the meeting will be adjourned in memory of Carlos “Day” Torrones Tovar, who did not live in La Habra but whose son, Albert Tovar, did live in La Habra and was a member of the General Plan Advisory Committee. She noted that Carlos “Day” Torrones Tovar was born May 30, 1926, in El Paso, Texas, passed away on October 11, 2017, at the age of 91 years old, was married to Natalie Moreno Tovar, and leaves behind five children. She expressed her condolences to the family. She stated that

the meeting will also be adjourned in memory of Fanny Rodriguez, who was a lifelong resident of La Habra, passed away on October 20, 2017, at the age of 93 years old, born in Los Angeles, California, was one of eight siblings, was married to Frank Rodriguez, and they leave behind 13 children, 27 grandchildren, 59 great-grandchildren, five great-great grandchildren. She expressed her condolences to the family. She thanked those in attendance for staying at the meeting so late and City staff for the thorough staff report regarding annexation.

**X. ADJOURNMENT:** Mayor Espinoza adjourned the meeting at 9:24 p.m. in memory of Carlos "Day" Torrones Tovar and Fanny Rodriguez to Monday, November 20, 2017, at 5:30 p.m. in the Council Closed Session Room 112c, 100 E. La Habra Boulevard, followed by the Regular Meeting at 6:30 p.m. in the City Council Chambers.

Respectfully submitted,

Tamara D. Mason, MMC  
City Clerk