MINUTES CITY COUNCIL OF THE CITY OF LA HABRA SPECIAL MEETING

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REGULAR MEETING

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REGULAR JOINT MEETING WITH THE LA HABRA UTILITY AUTHORITY

Tuesday, January 16, 2018

APPROVED: These Minutes were approved on March 5, 2018.

SPECIAL MEETING

CALL TO ORDER: Mayor Pro Tem Blazey called the Special Meeting of the City Council to order at 5:30 p.m. in the Council Chamber, Closed Session Room 112c, located at 100 East La Habra Boulevard in La Habra, California.

COUNCILMEMBERS PRESENT: Mayor Pro Tem Blazey

Councilmember Beamish Councilmember Espinoza Councilmember Gomez

COUNCILMEMBERS ABSENT: Mayor Shaw (excused absence)

OTHER OFFICIALS PRESENT: City Manager Sadro

Deputy City Attorney Collins City Clerk/Secretary Mason

I. ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:
None

II. CLOSED SESSION:

a. Conference with Legal Counsel consideration of initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (one potential case).

Public Works Director Saykali and Senior Civil Engineer Rangel were present for this item.

III. ADJOURNMENT: Council reconvened from Closed Session at 5:40 p.m. There were no Closed Session announcements. Mayor Pro Tem Blazey adjourned the Special Meeting of the City Council at 5:40 p.m.

REGULAR MEETING & REGULAR JOINT MEETING:

CALL TO ORDER: Mayor Pro Tem/Vice Chair Blazey called the Regular Meeting of the City Council of the City of La Habra and the Regular Joint Meeting with the La Habra Utility Authority to order at 6:30 p.m. in the City Council Chamber, located at 100 East La Habra Boulevard in La Habra, California.

INVOCATION: Deputy City Attorney/Deputy Legal Counsel

Collins

PLEDGE OF ALLEGIANCE: Councilmember/Director Espinoza

COUNCILMEMBERS/DIRECTORS PRESENT: Mayor Pro Tem/Director Blazev

> Councilmember/Director Beamish Councilmember/Director Espinoza Councilmember/Director Gomez

COUNCILMEMBERS/DIRECTORS ABSENT:

OTHER OFFICIALS PRESENT:

Mayor/Chair Shaw (excused absence) City Manager/Executive Director Sadro Deputy City Attorney/Deputy Legal Counsel

Collins

City Clerk/Secretary Mason Deputy City Clerk Swindell

CLOSED SESSION ANNOUNCEMENT: None

PROCLAMATIONS/PRESENTATIONS: I.

a. Recognize the Mitey-Mite Division as the Orange Bowl and California State Champs in their division.

Mayor Pro Tem/Vice Chair Blazey invited La Habra Pop Warner "Mighty Mites" Football Team Head Coach George Rocco, Coach Steve Lavario, and the team to come forward and be recognized. Community Services Director Failla assisted with presenting the certificates.

II. **PUBLIC COMMENTS:**

Phillip Maxwell, 301 Wedgewood Lane, spoke regarding the road conditions on Lambert Road and the west side of Euclid Street. Mayor Pro Tem Blazey referred Phillip Maxwell to Public Works Director Saykali. City Manager Sadro clarified that the Lambert Road Rehabilitation project is on the agenda tonight for approval, and that Euclid Street south of Imperial Highway to Fullerton City limits was paved by the City.

Monica Killen, Field Representative for Senator Josh Newman, introduced herself. She spoke regarding the "Women of the Year" program and presented flyers and nomination forms for City Council for the 2018 program.

CONSENT CALENDAR: III.

Councilmember Beamish requested that Item III.9 be removed for separate discussion.

Moved by Councilmember/Director Beamish, seconded by Councilmember/Director Espinoza, and CARRIED UNANIMOUSLY (4-0) TO APPROVE CONSENT CALENDAR ITEMS III.A.1 THROUGH III.A.10 AND III.B.1; WITH THE EXCEPTION OF ITEM III.9 WHICH WAS REMOVED FOR SEPARATE DISCUSSION.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Pro Tem/Vice Chair Blazey, Councilmember/Director Beamish,

Councilmember/Director Espinoza, Councilmember/Director Gomez

NOES: NONE ABSTAIN: NONE

ABSENT: Mayor/Chair Shaw

A. CONSENT CALENDAR - 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 SECOND READING AND ADOPTION OF **ORDINANCE NO. 1789** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING ZONE CHANGE 17-01 FOR THE PLACEMENT OF A PRE-ZONE OF C-2 (COMMERCIAL) ONTO THE PROPERTIES ADDRESSED AS 2331 TO 2371 AND 2601 WEST WHITTIER BOULEVARD AND MAKING THE APPROPRIATE FINDINGS.
- 3. Approve La Habra Chamber of Commerce appointment of Ana Elizabeth Rivera to the Beautification Committee to fill the vacancy left by the resignation of Ray Fernandez.
- 4. Receive and file Planning Commission Minutes of:
 - a. October 9, 2017
 - b. October 23, 2017
 - c. November 13, 2017
- Approve and authorize City Manager to execute Agreement for Legal Services with the law firm of Bordin Semmer LLP, a Professional Corporation for representation and legal services including representation in mediations and in court proceedings in the matter of Michael Ramos vs. City of La Habra, Orange County Superior Court Case No. 30-2017-00954201.
- 6. Approve denial of Claim for Velma and Albert Ybarra Sr. for Property Damage.
- 7. Approve Tract Map No. 18037 as submitted and accept the dedication of the ingress and egress for public and emergency vehicles over easement "A" as shown thereon and authorize the recordation of the map.
- 8. WARRANTS: Approve Nos. 00114528 through 00114776 totaling \$3,377,479.47.
- 9. REMOVED FOR SEPARATE DISCUSSION. SEE BELOW.
- 10. Approve City Council Minutes of
 - a. December 4, 2017
 - b. December 18, 2017
 - c. January 2, 2018

B. CONSENT CALENDAR - UTILITY AUTHORITY:

- 1. Approve Utility Authority Minutes of:
 - a. December 4, 2017
 - b. December 18, 2017
 - c. January 2, 2018

IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:

III.A.9. Approve Plans and Specifications for Lambert Road Rehabilitation from West City Limit to East City Limit Fiscal Year 2017-2018, City Project No. 1-R-17, and award to Sialic Contractors Corporation dba Shawnan of Downey in the amount of \$3,714,942.20 and reject all other bids; authorize City Manager to execute agreement with Sialic Contractors Corporation dba Shawnan in the amount of \$3,714,942.20; and authorized staff to issue a purchase order to Sialic Contractors Corporation dba Shawnan in the amount of \$4,086,436.42 which includes a 10 percent contingency.

Council discussion included: project start date and completion date; confirmation project is from Beach Boulevard to Palm Street; public outreach through changeable message signs; possibility of weather conditions delaying the project; confirmation that improvements for certain sections of Lambert Road are the responsibility of the Beckman Industries site developer; funding sources for the project; confirmation project bid came in below engineer's estimate so Fiscal Year 2018-2019 budget funds will be available for arterial roadway improvements; identification of the arterial roadways; confirmation that portions of Lambert Road and Harbor Boulevard are located in the City of Fullerton; and the City's receipt of the preliminary allocation of Senate Bill 1 funds for Fiscal Year 2018-2019 that will be used for road improvements.

Mayor Pro Tem Blazey invited the public to testify at 6:53 p.m. There was no public testimony.

Moved by Councilmember Beamish, seconded by Councilmember Espinoza, and CARRIED UNANIMOUSLY (4-0) TO APPROVE PLANS AND SPECIFICATIONS FOR LAMBERT ROAD REHABILITIATION FROM WEST CITY LIMIT TO EAST CITY LIMIT FISCAL YEAR 2017-2018, CITY PROJECT NO. 1-R-17, AND AWARD TO SIALIC CONTRACTORS CORPORATION DBA SHAWNAN OF DOWNEY IN THE AMOUNT OF \$3,714,942.20 AND REJECT ALL OTHER BIDS; AUTHORIZE CITY MANAGER TO EXECUTE AGREEMENT WITH SIALIC CONTRACTORS CORPORATION DBA SHAWNAN IN THE AMOUNT OF \$3,714,942.20; AND AUTHORIZE STAFF TO ISSUE A PURCHASE ORDER TO SIALIC CONTRACTORS CORPORATION DBA SHAWNAN IN THE AMOUNT OF \$4,086,436.42 WHICH INCLUDES A 10 PERCENT CONTINGENCY.

Said motion CARRIED by the following roll call vote:

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

Councilmember Gomez

NOES: NONE ABSTAIN: NONE ABSENT: Mayor Shaw

Mayor Pro Tem/Vice Chair Blazey announced staff's request for City Council to modify the agenda and hear Consideration Item IV.B.1 prior to the Public Hearing portion of the agenda.

He confirmed with City Council/Directors that they concurred with this modification of the agenda.

V. PUBLIC HEARINGS:

A. CITY COUNCIL & UTILITY AUTHORITY:

1. Duly noticed public hearing to consider a resolution amending the Master Schedule of fees regarding proposed changes to the water and sewer rates for service charges that are scheduled to go into effect on February 1, 2018 and January 1, 2019.

This item was heard out of sequence at 7:17 p.m.

The Law Office of Jones & Mayer noted a conflict of interest regarding this item due to City Attorney Dick Jones serving on the California Domestic Water Company Board of Directors.

City Manager/Executive Director Sadro clarified two technical corrections made to two attachments in the staff report as follows:

- 1. Attachment No. 5, a resolution, had section 3 and section 6 revised to clarify the non-residential minimum charge; and
- 2. Attachment No. 7, the PowerPoint presentation, on slide 26, the monthly impact and total annual impact were reduced to remove a meter charge for sewer that was incorrectly included.

Public Works Director Saykali presented the staff report. He reviewed the contract with Raftelis Financial Consultants to conduct a water and sewer rate study, and factors to be addressed in the study. Public Works Director Saykali introduced Mr. Sudhir Pardiwala, P.E., Project Manager, from Raftelis Financial Consultants, Inc. to give the PowerPoint presentation.

Sudhir Pardiwala explained that the prime purpose of Proposition 218 is to ensure that the rates are proportionate to the cost of service. He reviewed the water rate factors. He noted the percentages of Water Fund expenditures. He explained the components of water rate charges and the cost for private fire service lines. He discussed the proposed three tier rates for singlefamily residential customers. He explained that customers consuming water within Tier 1 would see a decrease in their bill, but customers consuming enough water to reach Tier 2 and Tier 3 would pay higher rates only for the portion of water consumed in those tiers. He clarified there is a uniform rate for multi-family, apartment buildings, and irrigation users and that they will experience lower rates. He explained water consumption amounts and percentages of residential customers billed annually that have 5/8-inch water lines. He noted that 75 percent of residential customers will pay less than they are currently. He stated that commercial customers will experience an increase in rates. He reviewed the rate adjustments of surrounding Orange County cities. He stated that the proposed water and fire line rate increase will be experienced over a two-year period; the first on February 1, 2018 and the second on January 1, 2019.

Public Works Saykali reviewed the employee turnover rate in the City's Water Division and the need to review and increase their pay and benefit package in order to hire and retain trained and certified employees. He noted that the cost of this increase is reflected in the water and sewer rate study. He clarified that for 1-inch meters there is a reduction in sewer fees and

combined with the reduction in water rates there will be a net savings realized. He noted that the City of Irvine gets their water from the Orange County Water District which accounts for their low water rates.

Sudhir Pardiwala reviewed the sewer rate factors. He clarified that the City's expense is solely the collection of sewage because the Orange County Sanitation District is responsible for its processing. He noted the percentages of Sewer Fund expenditures and clarified that most expenses are fixed. He explained the proposed changes to the sewer rate structure and that the goal is to make sure that the rate charged is proportional to the wastewater that is generated by different types of customers. He explained the proposed rate structures for residential and commercial customers. He reviewed the proposed rate structure of residential, multi-family, and sewer only customers. He explained that the proposed sewer rate changes will be experienced over a two-year period, the first on February 1, 2018, and the second on January 1, 2019. He discussed the impacts of the proposed sewer rate changes for single-family residential customers with a 5/8-inch meter and a 1-inch meter. He noted that due to State Water Quality Control Board improvement activity sewer charges have increased significantly. He reviewed the sewer rate adjustments for Orange County cities, noting La Habra is at the lower end of the graph. He explained why the City of Irvine has such low sewer rates.

Council/Authority discussion included: confirmation that the majority of the water lines are 5/8inch; clarification that larger water lines are charged more because of the larger hydraulic capacity of water flow which puts a higher demand on the water system; state standard of 55 gallons of water per capita per day for a three-person household; logic of the proposed tiered rate system being based on the real cost of using City water, and water from Cal Domestic Water Company and Metropolitan Water District; confirmation that newer homes with fire flow service will have 1-inch water lines, or a 5/8-inch domestic line and a separate 1-inch fire flow water line depending on the number of sprinkler heads that were installed; correction of the 6inch water line cost which should show an increase in cost; explanation that some cities with a larger population pay less for water due to having more water rights and pumping more of their water from their single water district; rate increases in 2018 and 2019 with majority of customers realizing a decrease in their bill, but noting over time the cost will match current amounts due to the increased cost of pumped water and the importing of water; clarification the City of Irvine is a part of the Irvine Water District; City's investment in water shares to ensure a lower cost of imported water; some cities on the Orange County city comparison graph have no comparison to the City of La Habra; and a request to have similar cities highlighted on the future graphs presented for a more equal comparison in rates.

Mayor Pro Tem/Vice Chair Blazey opened the public hearing at 7:56 p.m.

Phillip Maxwell, 301 Wedgewood Lane, spoke in opposition to the water and sewer rate increases. He noted that water conservation measures and not being able to water landscape has had an effect on property values. He inquired if there was a way to mitigate the water and sewer rate increases.

Juana Avila, 1030 Encinitas Street, spoke regarding single-family customer rates versus multifamily customer rates. Public Works Director Saykali reviewed her most recent bill to confirm that her bill will decrease with the proposed tiered water and sewer rates. Mr. Mike Swan from PSOMAS spoke regarding other Orange County cities that are part of special districts and explained that their various financial sources and investments which can result in lower rates.

Teresa Kempker, 600 El Rancho Drive, asked if water and sewer rates will change again when the infrastructure and pipelines have been improved. Public Works Director Saykali stated that the study represents costs over the next seven years. He explained that costs cannot be predicted beyond seven years and noted that infrastructure improvement are an on-going cost.

Mayor Pro Tem/Vice Chair Blazey closed the public hearing at 8:13 p.m.

Moved by Councilmember/Director Beamish, seconded by Councilmember/Director Espinoza, and CARRIED UNANIMOUSLY (4-0) TO APPROVE AND ADOPT **RESOLUTION NO. 5828 AND UA 2018-01** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AND THE LA HABRA UTILITY AUTHORITY AMENDING THE MASTER SCHEDULE OF FEES PERTAINING TO WATER AND SEWER USAGE, CONNECTIONS AND FEES.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Pro Tem/Vice Chair Blazey, Councilmember/Director Beamish,

Councilmember/Director Espinoza, Councilmember/Director Gomez

NOES: NONE ABSTAIN: NONE

ABSENT: Mayor/Chair Shaw

B. CITY COUNCIL:

1. Duly noticed public hearing to consider an ordinance amending Section 10.20.220 "No Stopping, Standing or Parking Zones" to the La Habra Municipal Code by adding Subsection "C" allowing for addressing red curb requests in a more timely manner.

This item was heard out of sequence at 8:14 p.m.

Moved by Councilmember Beamish, seconded by Mayor Pro Tem Blazey, and CARRIED UNANIMOUSLY (4-0) TO APPROVE CONTINUE TO FEBRUARY 5, 2018, AT 6:30 P.M. IN THE CITY COUNCIL CHAMBER.

Said motion CARRIED by the following roll call vote:

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

Councilmember Gomez

NOES: NONE ABSTAIN: NONE ABSENT: Mayor Shaw

RECESS: Mayor Pro Tem/Vice Chair Blazey called a meeting recess at 8:15 p.m.

RECONVENE: The City Council and Utility Authority reconvened at 8:21 p.m. All members were present with the exception of Mayor/Chair Shaw who had an excused absence.

2. Duly noticed public hearing to consider an Appeal of the Planning Commission's decision approving Mitigated Negative Declaration of Environmental Impacts 16 -02, Tentative Tract Map (TTM) 18004 and Design Review (DR) 16-04 for the development of seven single-family residences at 1101 North Harbor Boulevard.

This item was heard out of sequence at 8:21 p.m.

Mayor Pro Tem Blazey recused himself noting that he lives within 300 feet of the area regarding this item and left the dais at 8:22 p.m.

Motioned by Councilmember Gomez TO CONTINUE TO FEBRUARY 5, 2018, AT 6:30 P.M. IN THE CITY COUNCIL CHAMBER. MOTION FAILED DUE TO NO SECOND.

Councilmember Gomez stated that he would be abstaining on this item. He expressed that Mayor Shaw should be present for this item. He added that he was feeling too ill to continue much longer.

Deputy City Attorney Collins stated that the rule for abstention usually requires a conflict or a basis for abstention, but there is no law that requires a Councilmember to vote on any item.

City Manager Sadro confirmed with City staff that there were no deadlines or time lines that would be jeopardized due to extending a decision on this item.

Moved by Councilmember Gomez, seconded by Councilmember Beamish, and CARRIED (3-0) TO CONTINUE TO FEBRUARY 5, 2018, AT 6:30 P.M IN THE CITY COUNCIL CHAMBER.

Said motion CARRIED by the following roll call vote:

AYES: Councilmember Beamish, Councilmember Espinoza, Councilmember Gomez

NOES: NONE

ABSTAIN: Mayor Pro Tem Blazey

ABSENT: Mayor Shaw

Mayor Pro Tem/Vice Chair Blazey returned to the dais at 8:29 p.m.

VI. CONSIDERATION ITEMS:

A. CITY COUNCIL:

- 1. Consider three expiring 3-year terms of the Community Services Commission; and provide staff direction.
 - a. Re-appoint interested Commissioners; and/or
 - b. Authorize staff to advertise some or all of the upcoming vacancies to solicit community interest and to schedule interviews.

This item was heard out of sequence at 7:12 p.m.

City Clerk Mason presented the staff report. She reported that the terms of Community Services Commissioners Carrie Surich, Teresa Kempker, and Andrea Trujillo will expire on March 31, 2018. She stated that Commission Surich was initially appointed in 2014 to serve the remaining one year of a term that expired in 2015 and then was reappointed in March 2015 to serve a full three-year term. She stated that Commissions Kempker and Trujillo were appointed in 2017 to serve the remaining one year of terms that will expire March 31, 2018.

Council discussion included: review of Commissioners Carrie Surich, Teresa Kempker, and Andrea Trujillo services on the Community Services Commission and their involvement in City events; identified that Commissioners Kempker, Trujillo, and Surich have not reach the term limit of 10 years; review options of reappointment versus the interview process; and directed staff to set up informal meetings for the City Council to meet with each Community Services Commissioner and each Planning Commissioner to receive feedback regarding their experiences on the commissions.

Mayor Pro Tem Blazey invited the public to testify at 7:14 p.m. There was no testimony.

Moved by Councilmember Gomez, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (4-0) TO APPROVE TO REAPPOINT CARRIE SURICH, TERESA KEMPKER, AND ANDREA TRUJILLO EACH TO SERVE A THREE-YEAR TERM THAT WILL EXPIRE ON MARCH 31, 2021; AND DIRECT STAFF TO SET UP INFORMAL MEETINGS BETWEEN CITY COUNCIL, COMMUNITY SERVICES COMMISSIONERS AND PLANNING COMMISSIONERS OVER THE NEXT YEAR.

Said motion CARRIED by the following roll call vote:

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

Councilmember Gomez

NOES: NONE ABSTAIN: NONE ABSENT: Mayor Shaw

B. UTILITY AUTHORITY:

1. Consider the 2017 Water Master Plan for the City of La Habra.

This item was heard out of sequence at 6:56 p.m.

Public Works Director Saykali presented the staff report. He reviewed the additions and upgrades to the water system since the last Water Master Plan Update in 2007; also done by PSOMAS Consulting Engineers. He introduced Mr. Mike Swan from PSOMAS Consulting Engineers to give the PowerPoint presentation regarding the City's present and future water goals.

Mr. Mike Swan from PSOMAS noted they completed the following: review of the 2007 Water Master Plan; revision of the computer model; conducted field testing and calibration including fire hydrant flow tests and pressure readings; performed an analysis of the water system; and developed a recommended Capital Improvement Project (CIP) list. He reviewed the key elements of the 2017 Water Master Plan. He explained the water demand history over the last

10 years and the water cost rates from California Domestic Water Company, Metropolitan Water Company, and City water pumped from the water basin. He noted the recommended water system improvements. He stated the amount and cost of pipeline replacements to mitigate fire flow deficiencies; excluding the Foothill Zone. He reviewed the cost to enhance water system reliability; including the Foothill Zone, and the number of and cost of pipeline replacements. He explained the useful life of the aging water mains and their repair cost. He noted yearly funds available in the City's budget to replace aging water mains. He reviewed the phased 7-year CIP list.

Authority discussion included: priority of projects in the phased 7-year Capital Improvement Project list; fire flow deficiency percentage rates and goals to improve the percentage rates; confirmation the oldest water main in the City was installed in the 1920's to 1930's; average number of water main breaks per year and how they have decreased drastically over the last five years; and funding sources of water system improvements.

Vice Chair Blazey invited the public to testify at 7:09 p.m.

Juana Avilar, 1030 Encinitas Street, inquired if the area around her home between Euclid Street and Imperial Highway are part of the Water Master Plan improvements and if there is technology to detect water leaks. Public Works Director Saykali confirmed that the entire city is included in the Water Master Plan, water line repairs are prioritized, and an efficient technology is utilized to detect leaks via sound, sensors, and waves.

Vice Chair Blazey closed public testimony at 7:12 p.m.

Moved by Director Beamish, seconded by Director Gomez, and CARRIED UNANIMOUSLY (4-0) TO APPROVE AND ADOPT THE 2017 WATER MASTER PLAN FOR THE CITY OF LA HABRA.

Said motion CARRIED by the following roll call vote:

AYES: Vice Chair Blazey, Director Beamish, Director Espinoza, Director Gomez

NOES: NONE ABSTAIN: NONE ABSENT: Chair Shaw

Councilmember/Director Beamish recommended that City Council discuss Consideration Item VI.A.1 prior to the Public Hearing items and Mayor Pro Tem/Vice Chair Blazey concurred.

VII. MAYOR'S COMMUNITY CALENDAR:

Mayor Pro Tem/Vice Chair Blazey made the following announcements:

- La Habra Children's Museum's Valentine's Tea Saturday, February 11, from 11:00 a.m. 2:00 p.m. at the Children's Museum.
- La Habra Races 5K Run/Walk, 1K Kids run for younger runners, and a 50-yard diaper dash for the youngest in the crowd.
- The La Habra Police Department is now hiring both sworn and civilian positions. To learn more visit the City's website at www.lahabraca.gov or call 562-383-4079.

VIII. COMMENTS FROM STAFF: None

IX. COMMENTS FROM COUNCILMEMBERS/DIRECTORS:

Councilmember/Director Gomez wished Monsignor McCarthy well. He asked that the meeting be adjourned in memory of Florentino Tony Esceda who recently passed away.

Councilmember/Director Espinoza wished Monsignor McCarthy well. She wished everyone a Happy New Year.

Mayor Pro Tem/Vice Chair Blazey congratulated La Habra High School on the groundbreaking for their new performing arts center, and the six La Habra police officers who were promoted last Wednesday. He announced that the applications for the Miss La Habra Pageant are now available at the Community Center. He wished everyone a Happy New Year. He wished Monsignor McCarthy well.

X. ADJOURNMENT: Mayor Pro Tem/Vice Chair Blazey adjourned the meeting at 8:30 p.m.

Respectfully submitted,

Tamara D. Mason, MMC City Clerk/Secretary