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

Monday, August 17, 2015

APPROVED: These Minutes were approved on September 21, 2015.

ADJOURNED REGULAR MEETING: CANCELLED

REGULAR MEETING:

CALL TO ORDER: Mayor Blazey 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 Chambers, located at 201 East La Habra Boulevard, La Habra, California.

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Councilmember Shaw

COUNCILMEMBERS/DIRECTORS PRESENT: Mayor Blazey

Mayor Pro Tem Gomez Councilmember Shaw Councilmember Espinoza Councilmember Beamish

COUNCILMEMBERS/DIRECTORS ABSENT: None

OTHER OFFICIALS PRESENT: City Manager Sadro

City Attorney Jones
City Clerk Mason

Deputy City Clerk Swindell

CLOSED SESSION ANNOUNCEMENT: A Closed Session was not held.

I. PROCLAMATIONS/PRESENTATIONS:

a. Proclamation recognizing September 2015 as Childhood Cancer Awareness Month in La Habra.

Mayor Blazey recognized September 2015 as Childhood Cancer Awareness Month in La Habra and noted that the proclamation would be mailed to the relating organization.

b. Recognition of the Special Olympics World Games Host Town Committee.

Recreation Manager David Deleon assisted the Mayor with the presentations of certificates. Kwan Lee, Marie Laveaga, Jason Cecil, Humberto Agurcia, Christy Wyant, Rebecca French, Christina Nunez, Katie Elmore, Karlee Marshall, Richard Hardy accepted their certificates. Rebecca Cull, Sandi Baltes, and Monica McDade were unable to attend.

II. PUBLIC COMMENTS:

Pastor Elaine Friesen from Crossroads Community Church spoke regarding "Love La Habra" day of service projects and invited the community to participate in the city-wide service day on September 26, 2015.

Michelle Bernier, prior President of the La Habra Business Connection, and Carrie Surich, the current President of the La Habra Business Connection spoke regarding the La Habra Art Walk fundraising event sponsored by the La Habra Business Connection to be held July 18, 2015, and August 29, 2015.

III. CONSENT CALENDAR:

Moved by Mayor Pro Tem Gomez, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS III.1 THROUGH III.9.

Said motion CARRIED by the following roll call vote:

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

Councilmember Espinoza, Councilmember Beamish

NOES: NONE ABSTAIN: NONE 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 denial of claim filed by Vannes Oppenheimer for wrongful death.
- 3. Approve second reading and adoption of **ORDINANCE NO. 1762** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING MODIFICATION 14-10 TO PLANNED UNIT DEVELOPMENT 11-01 FOR A 12-UNIT RESIDENTIAL CONDOMINIUM DEVELOPMENT AT 306 SOUTH MONTE VISTA STREET, AS PER THE APPROVED PLANS AND SUBJECT TO CONDITIONS.
- 4. Approve the countywide National Pollutant Discharge Elimination System Stormwater Program shared costs budget for Fiscal Year 2015-2016.
- 5. Approve staff's recommendation regarding a request for "No Stopping" restrictions on Dexford Drive at La Habra Boulevard; and
 - a. APPROVE AND ADOPT **RESOLUTION NO 5698** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA PROHIBITING STOPPING, STANDING, AND PARKING AT ALL TIMES ON BOTH SIDES OF DEXFORD DRIVE AT LA HABRA BOULEVARD.

- 6. Approve staff's recommendation regarding a request for "No Stopping" restrictions at 1200 West Lorella Avenue, west of Idaho Street; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5699** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA PROHIBITING STOPPING, STANDING AND PARKING AT ALL TIMES ON LORELLA AVENUE WEST OF IDAHO STREET.
- 7. REMOVED FROM THE AGENDA.
- 8. Authorize City Manager to execute a three-year extension to an agreement for animal sheltering services with Inland Valley Humane Society (IVHS).
- 9. WARRANTS: Approve Nos. 00102613 through 00102939 totaling \$865,145.87.
- IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None
- V. PUBLIC HEARINGS:
- 1. Duly noticed public hearing to consider an ordinance adding Chapter 15.69 titled "Solar Energy Permits" to the La Habra Municipal Code.

Chief Building Official Dennis McCreary presented the staff report.

Mayor Pro Tem Gomez inquired what the penalty or fine would be should the City not adopt an expedited permitting process. City Attorney Jones clarified that although Assembly Bill 2188 requires all jurisdictions in California to adopt an expedited permitting process for small residential rooftop solar systems, the penalty for not meeting this requirement was not identified in the Government Code.

Mayor Blazey opened the public hearing at 6:46 p.m. There being no public testimony, Mayor Blazey closed the public hearing at 6:46 p.m..

Moved by Mayor Pro Tem Gomez, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE FIRST READING OF **ORDINANCE NO. 1763** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA ADDING CHAPTER 15.69 TITLED "SOLAR ENERGY PERMITS" TO THE LA HABRA MUNICIPAL CODE.

Said motion CARRIED by the following roll call vote:

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

Councilmember Espinoza, Councilmember Beamish

NOES: NONE ABSTAIN: NONE ABSENT: NONE

VI. CONSIDERATION ITEMS:

1. Consider staff's recommendations regarding Neighborhood Traffic Management Plans G, H, O; Project No. 1-TC-15 and to award contract to Hardy & Harper, Inc. for the construction of Neighborhood Traffic Management Plans G, H, O, Project 1-TC-15.

City Engineer Johansen introduced the item and Mr. Steve Brown, Senior Vice-President of Fehr and Peers.

Steve Brown, Senior Vice-President of Fehr and Peers, provided the staff report and a summary PowerPoint presentation of the item.

Mayor Blazey invited the public to testify at 6:53 p.m.

Hector Arreola, 319 N. Cypress Street, spoke in favor of the Neighborhood Traffic Management Plan for Neighborhood G and the potential mitigation of speeding vehicles.

Ted Singer, 1431 Hillandale Avenue, spoke regarding the Neighborhood Traffic Management Plan for Neighborhood H. He spoke in favor of the speed lumps, but asked for the proposed speed lumps located at approximately 1560 and 1299 Hillandale Avenue be relocated to 1430 and 1355 Hillandale Avenue.

John Magor, 543 S. Walnut Street, spoke in support of the Neighborhood Traffic Management Plan for Neighborhood O and the location of the speed lumps. He expressed that the speeding vehicles in the area create life threatening situations.

Robert Enriguez, 528 Walnut Street, spoke in favor of the Neighborhood Traffic Management Plan for Neighborhood O and the location of the speed lumps. He expressed his concern regarding three recent water main breaks near the proposed location of the speed lumps on Walnut in Neighborhood H.

There being no further testimony, Mayor Blazey closed the public testimony at 7:01 p.m.

Council discussion included: identified that the La Habra Police Department were not a formal member of the Neighborhood Traffic Management Committee for Neighborhoods G, H, and O, but did participate and respond as needed; review of response ratio; clarified that reasons were not given for the "No" votes; clarification that it would not be advantageous to approve Neighborhoods G, H, nad O separately; and the potential for relocation of the two speed lumps on Hillandale Avenue in Neighborhood H.

Moved by Mayor Pro Tem Gomez, seconded by Councilmember Espinoza, and CARRIED UNANIMOUSLY (5-0) TO APPROVE PLANS AND SPECIFICATIONS FOR NEIGHBORHOOD TRAFFIC MANAGEMENT PLANS G, H, O, PROJECT NO. 1-TC-15; AWARD CONSTRUCTION CONTRACT FOR NEIGHBORHOOD TRAFFIC MANAGEMENT PLANS G, H, O TO HARDY AND HARPER, INC. IN THE AMOUNT OF \$77,000.00 AND REJECT ALL OTHER BIDS; AND AUTHORIZE CITY MANAGER TO EXECUTE AGREEMENT WITH HARDY AND HARPER, INC. IN THE AMOUNT OF \$77,000.00 AND AUTHORIZE STAFF TO ISSUE A PURCHASE ORDER TO HARDY AND HARPER IN THE AMOUNT OF \$84,700.00, WHICH INCLUDES A 10 PERCENT CONTINGENCY.

Said motion CARRIED by the following roll call vote:

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

Councilmember Espinoza, Councilmember Beamish

NOES: NONE ABSTAIN: NONE ABSENT: NONE

VII. MAYOR'S COMMUNITY CALENDAR:

Mayor Blazey made the following announcements:

- Mayor's office hours are available by appointment.
- The City's "Movie in the Park" series, at Brio Park on Friday, August 21, beginning at 6:00 p.m. "Big Hero 6" will begin at dusk.
- "Coffee with a Cop" sponsored by the La Habra Police Department on Monday, August 24, from 8:00 a.m. 10:00 a.m., at the Chevron station located at 101 East Lambert Road.
- "Kids Night Out" at the Community Center on Friday, August 28 for kids ages 4-13. Activities include games, crafts, dinner, and a movie.
- Upcoming City Council meeting the City Council meeting for Monday, September 7, has been cancelled due to the Labor Day Holiday. The next City Council meeting will be on Monday, September 21 in the Council Chambers.

VIII. COMMENTS FROM STAFF: None

IX. COMMENTS FROM COUNCILMEMBERS:

Mayor Pro Tem Gomez requested that the meeting be adjourned in memory of Paul Goldenberg. He stated that he attended the funeral services of Paul Goldenberg. He commented that Paul Goldenberg was known as the "king" of big screen television retailers and noted that Paul donated over 20 million dollars to many non-profit organizations and others. He stated that Paul Goldenberg was a long-time La Habra resident that will be missed. He congratulated Councilmember Shaw on the birth of his new son Wyatt James.

Councilmember Shaw commended Fairfield La Habra LLC. for the commencement with their new project on Beach Boulevard with the groundbreaking ceremony and demolition of the Sunset Inn. He thanked all those involved with the Corn Festival. He announced the birth of his and Shannon's son, Wyatt James, who was born August 13 and weighed 10 pounds 4 ounces. He added that all were doing well.

Councilmember Espinoza stated she attended the funeral services of Paul Goldenberg and noted his generosity. She commented regarding her attendance to a Southern California Edison workshop for non-profits where they spoke about the Grid Alternate Association, which offers options for low-income families. She noted that she would have the information available for interested persons.

Councilmember Beamish commented about the generosity of Paul Goldenberg and agreed that he would be missed. Councilmember Beamish requested that staff research the potential for a streamline permitting process for other conservation and energy efficient measures.

Mayor Blazey commented regarding Mr. Paul Goldenberg. Mayor Blazey thanked all involved who made the Corn Festival a success.

X. ADJOURNMENT: Mayor Blazey adjourned the meeting at 7:17 p.m. in memory of Paul Goldenberg.

Respectfully submitted,

Tamara D. Mason, MMC City Clerk