MINUTES CITY COUNCIL OF THE CITY OF LA HABRA SPECIAL MEETING

&

REGULAR MEETING

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REGULAR JOINT MEETING WITH THE LA HABRA UTILITY AUTHORITY

Monday, September 21, 2015

APPROVED: These Minutes were approved on December 7, 2015.

SPECIAL MEETING:

CALL TO ORDER: Mayor Blazey called to order the Special Meeting of the City Council at 5:30 p.m. in the Administrative Conference Room 106, located at 201 East La Habra Boulevard, La Habra, California.

COUNCILMEMBERS PRESENT: Mayor Blazey

Mayor Pro Tem Gomez Councilmember Shaw Councilmember Espinoza Councilmember Beamish

COUNCILMEMBERS ABSENT: None

OTHER OFFICIALS PRESENT: City Manager Sadro

City Clerk Mason

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

II. CLOSED SESSION:

 a. Conference with Legal Counsel - Existing Litigation, Government Code Section 54956.9(d)(1): Chivas vs. City of La Habra, Superior Court Case No. 30-2014-00753505-CU-OE-CJC.

Human Resources Director Juengel and Deputy City Attorney Kranker were present for this item.

III. ADJOURNMENT: Council reconvened from Closed Session at 6:01 p.m. There were no announcements. Mayor Blazey adjourned the Special Meeting at 6:01 p.m.

REGULAR MEETING & REGULAR JOINT MEETING:

CALL TO ORDER: Mayor/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 Chambers, located at 201 East La Habra Boulevard, La Habra,

California.

INVOCATION: City Clerk/Secretary Mason

PLEDGE OF ALLEGIANCE: Councilmember/Director Espinoza

COUNCILMEMBERS/DIRECTORS PRESENT: Mayor/Chair Blazey

Mayor Pro Tem/Vice Chair Gomez Councilmember/Director Shaw Councilmember/Director Espinoza Councilmember/Director Beamish

COUNCILMEMBERS/DIRECTORS ABSENT: None

OTHER OFFICIALS PRESENT: City Manager/Executive Director Sadro

City Attorney/Legal Counsel Jones

(Arrived at 6:38 p.m.)
City Clerk/Secretary Mason
Deputy City Clerk Swindell

CLOSED SESSION ANNOUNCEMENT: None

I. PROCLAMATIONS/PRESENTATIONS:

a. Introduction of the 2015-2016 Youth Committee members.

Community Services Commission members Monica Faith and Carrie Surich were invited forward to assist Mayor Blazey with introductions.

b. Presentation of check from the North Orange County Gem and Mineral Society to the Youth Committee.

Orange County Gem and Mineral Society President Ophelia Warthen and Treasurer Don Warthen presented a \$1,200 check to the Youth Committee.

c. Proclaim September 2015 as National Preparedness Month in La Habra.

Emergency Services Coordinator John Rees accepted the proclamation and invited Tom Broadston to accept his name badge for service on the Emergency Preparedness Council.

d. Recognition of Public Safety personnel who participated in the successful efforts to extinguish the Risner Fire.

La Habra Police Captain Swaim and Assistant Fire Chief Jackson were invited forward to be recognized, along with other La Habra Police Officers and Los Angeles County Fire Fighters.

II. PUBLIC COMMENTS:

Craig Sheets spoke regarding cocaine and heroin being transported by submarines and freight cars.

Carrie Surich invited the City Council to the American Legion Post 267 meeting this evening at the La Habra Community Center.

Pastor Kurt Fuller, with the Warehouse Foursquare Church, spoke regarding the "Love La Habra" project occurring on September 26, and invited the community to participate.

Joan Carson, from the Arbolita School Neighborhood (Neighborhood D) spoke in opposition to speed lumps, stating it was a quality of life issue.

III. CONSENT CALENDAR:

City Manager/Executive Director Sadro noted a correction on Item III.A.7 to "Approve and authorize City Manager to execute the 5th Amendment to an Agreement" to be corrected as "Approve and authorize Mayor to execute the 5th Amendment to an Agreement."

Mayor Pro Tem/Vice Chair Gomez noted he would be abstaining on Item III.A.19.

Councilmember/Director Espinoza requested Item III.A.5 be removed for separate discussion.

Moved by Mayor Pro Tem/Vice Chair Gomez, seconded by Councilmember/Director Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS III.A.1 THROUGH III.A.19 AND III.B.1; NOTING CORRECTION TO ITEM III.A.7; THE REMOVAL OF ITEM III.5 FOR SEPARATE DISCUSSION; AND ABSTENTION ON ITEM III.A.19 BY MAYOR PRO TEM/VICE CHAIR GOMEZ.

Said motion CARRIED by the following roll call vote:

AYES: Mayor/Chair Blazey, Mayor Pro Tem/Vice Chair Gomez,

Councilmember/Director Shaw, Councilmember/Director Espinoza,

Councilmember/Director Beamish

NOES: NONE

ABSTAIN: Mayor Pro Tem/Vice Chair Gomez (Item III.A.19 only)

ABSENT: NONE

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. Receive and file Planning Commission Minutes of:
 - a. May 26, 2015
 - b. July 13, 2015
 - c. July 27, 2015
 - d. August 10, 2015
- 3. Approve second reading and adoption 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.

- 4. Approve City Council Minutes of:
 - a. August 3, 2015
 - b. August 17, 2015
 - c. September 7, 2015
- REMOVED FOR SEPARATE DISCUSSION. SEE ITEM IV BELOW.
- 6. Approve and authorize City Manager to execute agreement for Provision of Point of Dispensing Site Equipment Services between the County of Orange and the City of La Habra for the period of July 1, 2015, through June 30, 2020.
- 7. Approve and authorize City Manager Mayor to execute the 5th amendment to an agreement with the Orange County Fire Authority to extend City-provided fire suppression services to unincorporated County territories within the City boundaries for a period of five years through June 30, 2020.
- 8. Approve Community Services Commission Minutes of:
 - a. June 10, 2015
 - b. July 8, 2015
- 9. Authorize City Manager to execute agreement with Macias Gini & O'Connell, LLP for comprehensive annual audit and financial reporting services for a one-year term in the amount of \$95,500.
- 10. Approve Tract Map No. 17651, as submitted, and accept the dedications of the water and sewer easements made thereon; and authorize the recordation of the map.
- 11. Receive the Orange County Grand Jury's Report titled, "Joint Power Authorities: Issues of Viability, Control, Transparency, and Solvency;" and authorize the Mayor to sign and staff to send the attached response on behalf of the City to address the findings and recommendations in the Grand Jury's report.
- 12. Receive the Orange County Grand Jury's Report titled, "Mello-Roos Perpetual Debt Accumulation and Tax Assessment Obligation;" and authorize Mayor to sign and staff to send the attached response on behalf of the City to address the findings and recommendations in the Grand Jury's report.
- 13. Receive the Orange County Grand Jury's Report titled, "Unfunded Retiree Healthcare Obligations A Problem for Public Agencies;" and authorize the Mayor to sign and staff to send the attached response on behalf of the City to address the findings and recommendations in the Grand Jury's report.
- 14. WARRANTS: Approve Nos. 00102940 through 00103424 totaling \$3,161,743.43.
- 15. Waive competitive formal bidding requirements and procedures set forth in the City of La Habra Municipal Code Section 4.20.070 (B) and authorize City Manager to execute a purchase order with Motorola Solutions for the purchase of 30 patrol car radios and 5 motorcycle radios in an amount not to exceed \$241,322.99.

- 16. Approve the Notice of Completion for Environmental Clean Up Fiscal Year 2014-2015, Project 2-D-15, Installation of Automatic Retractable Screens at Multiple Locations in the City of La Habra.
- 17. Authorize City Manager to execute Agreement for Delegation of Head Start & Early Head Start Program Operations with Orange County Head Start for Fiscal Year 2015-2016 authorizing services for 214 pre-school age children and 30 infant/ toddler children in the City of La Habra.
- 18. Authorize City Manager to execute agreement between the City of La Habra and the Fullerton Joint Union High School District to participate in the School Resource Officer program at La Habra High School and Sonora High School for Fiscal Year 2015-2016.
- 19. Authorize City Manager to execute agreement between the City of La Habra and the La Habra City School District to participate in the School Resource Officer program at Washington Middle School and Imperial Middle School for Fiscal Year 2015-2016.

B. <u>CONSENT CALENDAR - UTILITY AUTHORITY:</u>

- 1. Approve Utility Authority Minutes of:
 - a. August 3, 2015
 - b. August 17, 2015
 - c. September 7, 2015

IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:

III.5 Approve the Emergency Preparedness Council's adoption of La Habra Emergency Preparedness Council Policy No.1, "Establishment of the La Habra Community CERT Program" authorizing the Police Chief to begin to implement a volunteer CERT Program to be managed within the La Habra Police Department.

Emergency Services Coordinator Rees presented the staff report. He announced the CERT Course will be offered on October 3, 10, and 17, 2015. He stated it is a 21-hour course and attendance at all three sessions is required.

Council discussion included: support of the Community Emergency Response Team (CERT) program, and inquiry regarding a refresher course and/or attendance by those who have previously completed the CERT course.

Mayor Blazey invited the public to testify at 7:07 p.m. There was no testimony.

Moved by Councilmember Espinoza, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE THE EMERGENCY PREPAREDNESS COUNCIL'S ADOPTION OF LA HABRA EMERGENCY PREPARENDESS COUNCIL POLICY NO. 1, "ESTABLISHMENT OF THE LA HABRA COMMUNITY CERT PROGRAM" AUTHORIZING THE POLICE CHIEF TO BEGIN TO IMPLEMENT A VOLUNTEER CERT PROGRAM TO BE MANAGED WITHIN THE LA HABRA POLICE DEPARTMENT.

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

V. PUBLIC HEARINGS:

A. <u>CITY COUNCIL</u>:

Mayor Blazey announced the public hearing scheduled for tonight was delayed.

City Attorney Jones stated that to continue the public hearing requires a formal motion and a second to a date and time certain in order to avoid having to renotice.

Mayor Blazey requested a brief staff report.

1. Duly noticed public hearing to consider an appeal of approval of Design Review 15-05 and Conditional Use Permit 15-02 for the establishment of a restaurant at 1801 West Whittier Boulevard.

Community and Economic Development Director Ho reported that the applicant, Keith Glass, President of Glassman Planning Associates, Inc. representing Starbucks, has requested a continuance of this item to have more time to discuss Conditions 1 and 3, and to work with staff. He stated staff will be meeting with the applicant within the next month.

Moved by Mayor Pro Tem Gomez, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE TO CONTINUE THE PUBLIC HEARING FOR THE APPEAL OF APPROVAL OF DESIGN REVIEW 15-05 AND CONDITIONAL USE PERMIT 15-02 FOR THE ESTABLISHMENT OF A RESTAURANT AT 1801 WEST WHITTIER BOULEVARD TO THE OCTOBER 19, 2015 CITY COUNCIL MEETING AT 6:30 P.M. TO BE HELD IN THE CITY COUNCIL CHAMBERS LOCATED AT 201 EAST LA HABRA BOULEVARD.

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:

A. CONSIDERATION ITEMS - CITY COUNCIL:

1. Consider a one-year lease with the Vista Community Clinic (VCC): Gary Center in the amount of \$1, with an additional one-year extension at the City's sole discretion in the amount of \$1 for the use of City-owned property at 341 South Hillcrest Street, La Habra.

Community Services Director Failla presented the staff report.

Council discussion included: confirmation of the history of \$1 per year lease agreements for non-profits; granting the \$1 per year lease could aid in the Gary Center's future success and was pivotal in VCC's decision to approve the merger; verified staff confirmed that the Gary Center merging with VCC will increase reimbursements for services as a Federally Qualified Healthcare Center (FQHC) which could improve their financial condition; facility improvements completed by the Gary Center; verification the City of La Habra has enough demand for services to support a second FQHC facility; and expression of support of the lease agreement.

Mayor Blazey invited the public to testify at 7:16 p.m.

The following spoke in support of the lease:

- Marian Schain, Gary Center teacher.
- Al Stafford, Founder of the Gary Center.
- Kwan Lee, Gary Center Executive Boardmember/Treasurer.
- Rami Merhi, Gary Center Counselor and Manager of the Drug and Alcohol program.

Mayor Blazey closed public testimony at 7:22 p.m.

Moved by Mayor Blazey, seconded by Councilmember Beamish, and CARRIED (4-0) TO APPROVE TO AUTHORIZE CITY MANAGER TO EXECUTE A ONE-YEAR LEASE WITH THE VCC: GARY CENTER IN THE AMOUNT OF \$1, WITH THE OPTION FOR ONE ADDITIONAL ONE-YEAR EXTENSION AT THE CITY'S DISCRETION IN THE AMOUNT OF \$1, FOR THE USE OF THE CITY-OWNED PROPERTY AT 341 SOUTH HILLCREST STREET, LA HABRA.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Blazey, Councilmember Shaw, Councilmember Espinoza,

Councilmember Beamish

NOES: NONE

ABSTAIN: Mayor Pro Tem Gomez

ABSENT: NONE

2. Consider resolutions that will be considered by voting members during the 2015 League of California Cities Annual Conference to occur at the San Jose Convention Center from September 30 - October 2.

Assistant to the City Manager Ferrier presented the staff report.

Mayor Blazey invited the public to testify at 7:29 p.m. There was no testimony.

City Attorney Jones clairified City Council can vote on all four resolutions being consider in one motion.

Councilmember Beamish requested to vote on each resolution separately due to his opposition to resolution number 3 and noted that he would be abstaining on resolution number 4.

Moved by Mayor Pro Tem Gomez, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE TO SUPPORT RESOLUTION NO. 1 THAT WILL BE CONSIDERED BY VOTING MEMBERS DURING THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE TO BE HELD AT THE SAN JOSE CONVENTION CENTER FROM SEPTEMBER 30 - OCTOBER 2.

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

Moved by Mayor Pro Tem Gomez, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE TO SUPPORT RESOLUTION NO. 2 THAT WILL BE CONSIDERED BY VOTING MEMBERS DURING THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE TO BE HELD AT THE SAN JOSE CONVENTION CENTER FROM SEPTEMBER 30 - OCTOBER 2.

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

Councilmember Beamish expressed opposition to Resolution No. 3 regarding Transient and Occupancy Tax. He stated there are other means to collect fees from Air Bed and Breakfast (Air B & B's) establishments, such as zoning codes.

City Attorney Jones clarified that this legislation would include Air B & B establishments.

City Manager Sadro stated that this legislation would give the City addition tools to collect from Air B & B (residential rental of rooms) services. He confirmed that staff is generally supportive of more local control and that the City does not currently have a transient and occupancy tax. He confirmed that if this legislation passed that it would not create a tax for the City. He clarified that if voters approved a transient and occupancy tax in the future, the City would have more tools to collect from Air B & B establishments.

Moved by Councilmember Beamish, seconded by Councilmember Shaw, and CARRIED UNANIMOUSLY (5-0) TO NOT SUPPORT RESOLUTION NO. 3 THAT WILL BE CONSIDERED BY VOTING MEMBERS DURING THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE TO BE HELD AT THE SAN JOSE CONVENTION CENTER FROM SEPTEMBER 30 - OCTOBER 2.

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

Councilmember Beamish announced that he would be abstaining from Resolution No. 4 because he worked for Southern California Edison. He left the dais at 7:34 p.m.

Councilmember Shaw inquired if the subject matter of this resolution would fall under the purview of the Public Utilities Commission. City Attorney Jones clarified it is an action for the League of California Cities to encourage the enactment of legislation, but there is no pending bill.

Moved by Mayor Pro Tem Gomez, seconded by Mayor Blazey, and CARRIED (4-0) TO APPROVE TO RECEIVE AND FILE RESOLUTION NO. 4 THAT WILL BE CONSIDERED BY VOTING MEMBERS DURING THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE TO BE HELD AT THE SAN JOSE CONVENTION CENTER FROM SEPTEMBER 30 - OCTOBER 2.

Said motion CARRIED by the following roll call vote:

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

Councilmember Espinoza

NOES: NONE

ABSTAIN: Councilmember Beamish

ABSENT: NONE

Councilmember Beamish returned to the dais at 7:35 p.m.

3. Consider the proposed rate increases for the City's Refuse Fund for Calendar Years 2016 and 2017.

City Manager Sadro stated that in regards to this item, and the next two items, on the agenda the action will be to set a public hearing date for the consideration of proposed rate increases for refuse, water, and sewer. He stated that staff is prepared to present a full report and presentation, or if Council chooses a public hearing date can be set and the report and presentation can be made at that time to allow the public to participate.

Council discussion included confirmation they would like to hear the report at the public hearing date.

City Attorney Jones clarified that the action tonight is to set the public hearing date, and the public is invited to testify on the setting of the public hearing date, mailing notices, and receiving and filing of the report.

Mayor Blazey invited the public to testify at 7:37p.m. There was no testimony.

Moved by Mayor Pro Tem Gomez, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE:

- a. RECEIVE AND FILE REPORT REGARDING REVENUE REQUIREMENTS FOR THE CITY'S REFUSE FUND:
- b. SCHEDULE A PUBLIC HEARING ON PROPOSED RATE INCREASES FOR REFUSE OPERATIONS TO BE HELD ON NOVEMBER 16, 2015; AND
- c. DIRECT STAFF TO PREPARE AND MAIL NOTICES TO PROPERTY OWNERS AND CUSTOMERS REGARDING THE SCHEDULED PUBLIC HEARING ON NOVEMBER 16, 2015, TO CONSIDER CALENDAR YEAR 2016 AND CALENDAR YEAR 2017 PROPOSED RATE INCREASES FOR THE CITY'S REFUSE FUND.

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

B. CONSIDERATION ITEMS - CITY COUNCIL & LA HABRA UTILITY AUTHORITY:

City Attorney/Legal Counsel Jones declared a conflict of interest due to his service at California Domestic Water Company and left the dais at 7:38 p.m.

1. Consider the proposed rate increases for the La Habra Utility Authority's Water Fund for Calendar Years 2016 and 2017.

Mayor/Chair Blazey invited the public to testify at 7:38 p.m. There was no testimony.

Moved by Mayor Pro Tem/Vice Chair Gomez, seconded by Councilmember/Director Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE:

- a. RECEIVE AND FILE REPORT REGARDING REVENUE REQUIREMENTS FOR THE LA HABRA UTILITY AUTHORITY'S WATER FUND;
- b. SCHEDULE A PUBLIC HEARING ON PROPOSED RATE INCREASES FOR WATER TO BE HELD ON NOVEMBER 16, 2015;
- c. DIRECT STAFF TO PREPARE AND MAIL NOTICES TO PROPERTY OWNERS AND CUSTOMERS REGARDING THE SCHEDULE PUBLIC HEARING ON NOVEMBER 16, 2015 TO CONSIDER CALENDAR YEAR 2016 AND CALENDAR YEAR 2017 PROPOSED RATE INCREASES FOR THE LA HABRA UTILITY AUTHORITY'S WATER FUND; AND
- d. APPROVE THE ELIMINATION OF THE WATER SURCHARGE RATE BETWEEN THE MONTHS OF MAY AND SEPTEMBER, WHICH WILL BE EFFECTIVE JANUARY 1, 2016.

Said motion CARRIED by the following roll call vote:

AYES: Mayor/Chair Blazey, Mayor Pro Tem/Vice Chair Gomez,

Councilmember/Director Shaw, Councilmember/Director Espinoza,

Councilmember/Director Beamish

NOES: NONE ABSTAIN: NONE ABSENT: NONE

City Attorney/Legal Counsel Jones returned to the dais at 7:39 p.m.

2. Consider the proposed rate increases for the La Habra Utility Authority's Sewer Fund for Calendar Years 2016 and 2017.

Mayor/Chair Blazey invited the public to testify at 7:39 p.m. There was no testimony.

Moved by Mayor Pro Tem/Vice Chair Gomez, seconded by Councilmember/Director Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE:

- a. RECEIVE AND FILE REPORT REGARDING REVENUE REQUIREMENTS FOR THE LA HABRA UTILITY AUTHORITY'S SEWER FUND;
- b. SCHEDULE A PUBLIC HEARING ON PROPOSED RATE INCREASES FOR SEWER OPERATIONS TO BE HELD ON NOVEMBER 16, 2015; AND
- c. DIRECT STAFF TO PREPARE AND MAIL NOTICES TO PROPERTY OWNERS AND CUSTOMERS REGARDING THE SCHEDULED PUBLIC HEARING ON NOVEMBER 16, 2015 TO CONSIDER CALENDAR YEAR 2016 AND CALENDAR YEAR 2017 PROPOSED RATE INCREASES FOR THE LA HABRA UTILITY AUTHORITY'S SEWER FUND.

Said motion CARRIED by the following roll call vote:

AYES: Mayor/Chair Blazey, Mayor Pro Tem/Vice Chair Gomez,

Councilmember/Director Shaw, Councilmember/Director Espinoza,

Councilmember/Director Beamish

NOES: NONE ABSTAIN: NONE ABSENT: NONE

VII. MAYOR'S COMMUNITY CALENDAR:

Mayor/Chair Blazey made the following announcements:

- Mayor's office hours are available by appointment.
- "Love La Habra" Day of Service Saturday, September 26, at 8:00 a.m. at Portola Park
- "National Prescription Drug Take Back Day" Saturday, September 26, from 10:00 a.m.to 2:00 p.m. at the La Habra Police Station, located at 150 North Euclid Street
- La Habra Police Department's Open House Saturday, October 17 from 10:00 a.m.to 2:00 p.m. at the La Habra Police Station, located at 150 North Euclid Street
- La Habra Children's Museum's 23rd Annual "Gourmet Guys Sunday, October 18 from 12:00 p.m. 3:00 p.m. at the La Habra Community Center.
- 2nd Annual La Habra Tamale Festival Sunday, November 29 at 12:00 p.m. at the La Habra Community Center parking lot located at 101 West La Habra Boulevard.
- Operation Santa Saturday, December 19. A community-wide event that distributes food and toys to families in need.
- Upcoming City Council meeting Monday, October 5, at 6:30 p.m. in the Council Chambers.

VIII. COMMENTS FROM STAFF: None

IX. COMMENTS FROM COUNCILMEMBERS/DIRECTORS:

Councilmember/Director Beamish thanked the La Habra Police Department and the Los Angeles County Fire Department for their efforts at the Risner fire. He asked that the meeting be adjourned in memory of Alan Perkins.

Councilmember/Director Shaw stated he attended the Intercoastal Cleanup event at Coyote Creek and thanked those who participated. He noted that he and his son rode the La Habra Express loop and witnessed the reported increased ridership.

Mayor Pro Tem/Vice Chair Gomez congratulated the La Habra Police Department and the Los Angeles County Fire Department on their work at the Risner fire. He thanked City Attorney Jones for his hard work, dedication, and contributions to the community. He requested the meeting be adjourned in memory of Los Angeles County Fire Fighter/Engineer Hector Magallanes, his Aunt Annie Mejia, and former City Manager Don Hannah's father Don Hannah, Sr. He noted Alan Perkins, a long time La Habra Host Lions Club member will be missed.

Mayor/Chair Blazey he thanked the La Habra Police Department and the Los Angeles County Fire Department on their work at the Risner fire. He expressed the desire to prepare the community for emergency events through the CERT Program. He stated that he attended the Intercoastal Cleanup event at Coyote Creek.

X. ADJOURNMENT: Mayor Blazey adjourned the City Council meeting in memory of Alan Perkins, Hector Magallanes, Annie Mejia, Don Hannah, Sr., and Roy Charles Moore at 7:49 p.m. to Monday, October 5, 2015, at 5:30 p.m. in the Administrative Conference Room 106, followed by the Regular Meeting at 6:30 p.m. in the City Council Chambers. Chair Blazey adjourned the La Habra Utility Authority Meeting at 7:49 p.m.

Respectfully submitted,

Tamara D. Mason, MMC City Clerk/Secretary