AGENDA

CITY COUNCIL OF THE CITY OF LA HABRA
SPECIAL MEETING
&
ADJOURNED REGULAR MEETING
&
REGULAR MEETING
MONDAY, MARCH 2, 2015

SPECIAL MEETING 4:30 P.M.:

CALL TO ORDER: Administrative Conference Room 106

I. Conduct interviews for annual expiring terms and one vacancy on the Community Services Commission.

II. ADJOURNMENT:

ADJOURNED REGULAR MEETING 5:30 P.M.: Cancelled

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Council Chambers

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: La Habra Girl Scout Brownies

ROLL CALL: Councilmember Beamish
Councilmember Espinoza
Councilmember Shaw
Mayor Pro Tem Gomez
Mayor Blazey

CLOSED SESSION ANNOUNCEMENT:

I. PROCLAMATIONS/PRESENTATIONS:

a. Proclamation to proclaim March 2 - 8, 2015 as Girl Scout Week in the City of La Habra. /citywide/Agenda packet - Current/Completed/la CC Proc Girl Scout Week.pdf
b. Presentation by La Habra Police Department of LHPD’s Social Media Program: A Way to Connect.

II. PUBLIC COMMENTS:

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III. CONSENT CALENDAR:

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. Receive and File Planning Commission Minutes of:
   a. December 8, 2014
   b. January 12, 2015
   c. January 26, 2015

3. Authorize City Manager to place the City’s excess Workers’ Compensation reinsurance policy with Safety National Casualty with a policy limit of $25 million and a deductible of $1,000,000 for all employees including police at an annual premium cost of $119,752 for the period of March 20, 2015 through March 19, 2016.

4. Approve Plans and Specifications for the Harbor Boulevard and Lambert Road Intersection Improvements, Project No. 5-TC-09; award construction contract and authorize City Manager to execute agreement with Shawnan for the Harbor Boulevard and Lambert Road Intersection Improvements in the amount of $652,133 and reject all other bids; and authorize staff to issue a purchase order in the amount of $717,346.30 that includes a 10 percent contingency.

5. Authorize City Manager to execute the lease agreement with the United States Post Office for property located at 200 N. Euclid Street, lease for a term ending February 28, 2017, with a rate for the first year to remain at the current level of $6,750 and for the second year to increase four percent to $7,020.

6. Approve Head Start and Early Head Start 2014-15 Basic Budget Adjustments in the amount of $57,189 for Head Start and $15,000 for Early Head Start and re-allocate funds accordingly

7. WARRANTS: Approve Nos. 00100306 through 00100444 totaling $1,113,592.50.

8. Approve City Council Minutes of February 17, 2015.

IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:

V. PUBLIC HEARINGS: None at this time.
VI. CONSIDERATION ITEMS:

Any member of the audience may request to address the Council on any Consideration Item, prior to the City Council taking a final vote on the Item. The Mayor will invite interested persons to come forward to the podium and speak as each Item is called. **Speakers must limit their comments to three (3) minutes each.**

1. Consider a request to adopt a resolution in support of Proposition 13.

**Recommendation:**
   a. Receive report regarding request to adopt a resolution in support of Proposition 13 and provide direction to staff.

2. Consider staff report regarding a proposed amendment to La Habra Administrative Policy 3.10.III relating to placing items on City Council agenda for consideration and/or action.

**Recommendation:**
   a. Receive and file report and direct staff regarding a proposed amendment to La Habra Administrative Policy 3.10.III that would add the following language: “The City Manager or any two members of the City Council may place items on the City Council agenda for consideration and/or action. In the event two members of the City Council wish to have an item placed on the agenda for City Council consideration, they may do so through a written request submitted to the City Manager or during the “Comments from Councilmembers” portion of the City Council meeting.”


**Recommendation:**
   a. Receive and file the FY2014-15 Mid-Year General Fund Budget Update; and
   b. Approve mid-year budget adjustment to appropriate and transfer $25,000 from the Housing Authority Fund Balance account 511000-3195 to the California State Department of Housing and Community Development HOME account 159153; and
   c. Approve mid-year budget adjustment to approve the position upgrade of Housing Coordinator to Housing and Economic Development Manager at pay range 290; and
   d. Approve mid-year budget adjustment to approve the position upgrade of Assistant Fleet Coordinator to Fleet Supervisor at pay range 205.


**Recommendation:**
   a. Receive and filed a progress report on achievement of citywide goals for Fiscal Year 2014-2015; and approve and adopt goals for Fiscal Year 2015-2016.

VII. MAYOR’S COMMUNITY CALENDAR:

VIII. COMMENTS FROM STAFF:
IX. COMMENTS FROM COUNCILMEMBERS:

X. ADJOURNMENT:

   Except as otherwise provided by law, no action shall be taken on any item not appearing in the foregoing agenda. A copy of the full agenda packet is available for public review at the Office of the City Clerk during regular business hours, and at the La Habra Branch Library located in the Civic Center adjacent to the Administration Building.

   Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk’s Office at 201 E. La Habra Blvd., La Habra, during normal business hours.

   In accordance with the Federal Americans with Disabilities Act of 1990, should you require a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting due to a disability, please contact the City Clerk’s Office at least ninety-six (96) hours in advance of the meeting at (562) 383-4030. Listening devices for the hearing impaired are available through the City Clerk’s Office.

   DECLARATION: This agenda was posted on the Bulletin Boards outside of the front and back doors of City Hall, where completely accessible to the public, at least 72 hours in advance of the City Council Meeting.

   ________________________________________________________________
   Tamara D. Mason, MMC, City Clerk