

201 E. La Habra Boulevard, La Habra, CA  
WHEN ADDRESSING COUNCIL PLEASE COMPLETE A SPEAKER'S CARD BEFORE  
LEAVING COUNCIL CHAMBERS



## AGENDA

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

**&  
REGULAR JOINT MEETING WITH THE  
LA HABRA CIVIC IMPROVEMENT AUTHORITY, LA HABRA HOUSING AUTHORITY,  
LA HABRA UTILITY AUTHORITY, AND  
SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY**

**MONDAY, JUNE 20, 2016**

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

**CALL TO ORDER:** Administrative Conference Room 106

- I. ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:**
- II. CLOSED SESSION:**
  - a. Conference with Legal Counsel - Existing Litigation, Government Code Section 54956.9(d)(1): Jeong Ko vs. City of La Habra, District Court Case No. 2:10-cv-05305-R-PJW.
- III. ADJOURNMENT:**

**REGULAR MEETING & REGULAR JOINT MEETING 6:30 P.M.:**

**CALL TO ORDER:** Council Chambers

**Council Next Res. No. 5746  
Council Next Ord. No. 1770  
CIA Next Reso. No. 2016-01  
HA Next Reso. No. 2016-01  
SA Next Reso No. 2016-01  
UA Next Reso No. 2016-02**

**INVOCATION:** City Attorney Jones

**PLEDGE OF ALLEGIANCE:** Councilmember Blazey

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

**CLOSED SESSION ANNOUNCEMENT:**

**I. PROCLAMATIONS/PRESENTATIONS:**

- a. Proclaim July 2016 as “Parks Make Life Better Month” in the City of La Habra.
- b. Beautification Award, 611 Wedgewood, Tarafella Family.
- c. Beautification Award, 501 S. Idaho Street Suite 300, Institute for Healthcare Advancement.
- d. Beautification Award, 1326 South Beach Boulevard, La Habra Westridge Plaza.

**II. PUBLIC COMMENTS:**

This is the time for the public to address any item of City business NOT appearing on this Agenda. *Speakers must limit their comments to three (3) minutes each.* The total time period for public comment is 30 minutes. (Note: Per Government Code Section 54954.3(a), the City Council cannot take action or express a consensus of approval or disapproval on any public comments regarding matters which do not appear on the printed agenda).

**III. CONSENT CALENDAR:**

All matters on Consent Calendar are considered to be routine and will be enacted by one motion unless a Councilmember or member of the audience requests separate action or removal of an item. Removed items will be considered following the Consent Calendar portion of this agenda. Members of the audience will have the opportunity to address Council on removed items at that time. **Speakers must limit their comments to three (3) minutes each.**

**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 Community Services Commission Minutes:
  - a. December 9, 2015
  - b. January 13, 2016
  - c. February 10, 2016
  - d. March 9, 2016
  - e. April 13, 2016
- 3. Approve Memorandum of Understanding between the City of La Habra and the Field Services Employees Group for the period of July 1, 2016, through June 30, 2018; approve the appropriation of funds from the Fiscal Year 2015-2016 adopted budget for the cost of one-time lump sum pay adjustments for employees; and
  - a. APPROVE AND ADOPT **RESOLUTION NO. \_\_\_\_\_** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING RESOLUTION NO. 5682 PERTAINING TO A COMPENSATION PLAN FOR FIELD/MAINTENANCE SERVICES EMPLOYEES' GROUP.
- 4. Approve Memorandum of Understanding between the City of La Habra and the La Habra General Services Employee Group for the period of July 1, 2016, through June

30, 2018; approve the appropriation of funds from the FY2015-2016 adopted budget for the cost of one-time lump sum pay adjustments for employees; and

- a. APPROVE AND ADOPT **RESOLUTION NO. \_\_\_\_\_** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING RESOLUTION 5683 PERTAINING TO A COMPENSATION PLAN FOR THE LA HABRA GENERAL SERVICES EMPLOYEE GROUP.
5. Approve a Memorandum of Understanding between the City of La Habra and the La Habra Police Association Civilian Personnel for the period of July 1, 2016, through June 30, 2018; approve the appropriation of funds from the FY2015-2016 adopted budget for the cost of one-time lump sum pay adjustments for employees; and
    - a. APPROVE AND ADOPT **RESOLUTION NO. \_\_\_\_\_** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING RESOLUTION 5691 PERTAINING TO A COMPENSATION PLAN FOR THE LA HABRA POLICE ASSOCIATION CIVILIAN PERSONNEL.
  6. Approve a Memorandum of Understanding between the City of La Habra and the La Habra Police Officers Association Sworn Personnel for the period of July 1, 2016, through June 30, 2018; approve the appropriation of funds from the FY2015-2016 adopted budget for the cost of one-time lump sum pay adjustments for employees; and
    - a. APPROVE AND ADOPT **RESOLUTION NO. \_\_\_\_\_** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING RESOLUTION 5690 PERTAINING TO A COMPENSATION PLAN FOR THE LA HABRA POLICE ASSOCIATION SWORN PERSONNEL.
  7. Approve a resolution amending Resolution 5692 regarding salary, benefits and other terms of employment offered by the City of La Habra to Management and Executive Employees for the period of July 1, 2016, through June 30, 2017; and
    - a. APPROVE AND ADOPT **RESOLUTION NO. \_\_\_\_\_** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING RESOLUTION 5692 PERTAINING TO A COMPENSATION PLAN FOR MANAGEMENT AND EXECUTIVE MANAGEMENT EMPLOYEES.
  8. Approve and authorize City Manager to execute Quality Rating and Improvement (QRIS) Block Grant agreement with Orange County Department of Education to provide continuous quality improvement for the state preschool program from July 1, 2015, to September 30, 2016.
  9. Approve and approve and adopt the appropriate resolutions, and authorize the City Manager to execute Contracts CCTR-6156 and CSPP-6315 with the California Department of Education, Child Development Services for the 2016-17 Fiscal School year; and
    - a. APPROVE AND ADOPT **RESOLUTION NO. \_\_\_\_\_** 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-6156**, WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION.
    - b. APPROVE AND ADOPT **RESOLUTION NO. \_\_\_\_\_** 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-6315**, WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION.

10. Authorize the City Manager to execute the Workforce Innovation and Opportunity Act (WIOA) Youth Cost Reimbursement Agreement between the City of La Habra and the County of Orange for \$611,493 for the operation of the year-round Youth Employment Program in the North Orange County region.
11. Waive formal bid requirements per La Habra Municipal Code Section 4.20.070 (C) "When the city can utilize cooperative governmental purchasing contracts or pricing for a given item or service which was established by another governmental agency's successful bid award for that general or specific type of item or service, and which had been conducted on a negotiated or competitive basis;" and issue purchase orders to Quinn Power Systems for the purchase of two 300 kW emergency stand-by generators in the amount of \$121,293.70 for the new City Hall and in the amount of \$135,705.77 for the Police Department.
12. Approve resolution authorizing submittal of application for the CalRecycle Beverage Container Recycling Payment Program; and
  - a. APPROVE AND ADOPT **RESOLUTION NO. \_\_\_\_\_**, ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AUTHORIZING SUBMITTAL OF APPLICATION FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS.
13. WARRANTS: Approve Nos. 00106705 through 00107026 totaling \$907,454.17; and WIRE TRANSFER: Approve Wire Date 6/10/16 for a total of \$22,389.50.
14. Approve and adopt the resolution for the City of La Habra to allow employees to make California Public Employees' Retirement System service credit purchase payments on a Tax-Deferred basis; and
  - a. APPROVE AND ADOPT **RESOLUTION NO. \_\_\_\_\_** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AUTHORIZING THE REPORTING OF A TAX-DEFERRED DEDUCTION PLAN FOR SERVICE CREDIT PURCHASES TO THE BOARD OF ADMINISTRATION, CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS).

**B. CONSENT CALENDAR – CIVIC IMPROVEMENT AUTHORITY:**

1. Approve Civic Improvement Authority Minutes of:
  - a. October 19, 2015
  - b. January 19, 2016
  - c. February 1, 2016
  - d. February 16, 2016
  - e. March 7, 2016
  - f. March 21, 2016
  - g. April 4, 2016
  - h. April 18, 2016
  - i. May 2, 2016
  - j. May 16, 2016
  - k. June 6, 2016

**C. CONSENT CALENDAR – HOUSING AUTHORITY:**

1. Approve Housing Authority Minutes of:
  - a. April 18, 2016
  - b. May 2, 2016
  - c. May 16, 2016
  - d. June 6, 2016

**D. CONSENT CALENDAR – SUCCESSOR AGENCY OF THE LA HABRA REDEVELOPMENT AUTHORITY:**

1. Approve Successor Agency Minutes of:
  - a. January 19, 2016
  - b. February 1, 2016
  - c. February 16, 2016
  - d. March 7, 2016
  - e. March 21, 2016
  - f. April 4, 2016
  - g. April 18, 2016
  - h. May 2, 2016
  - i. May 16, 2016
  - j. June 6, 2016

**E. CONSENT CALENDAR – UTILITY AUTHORITY:**

1. Approve Utility Authority Minutes of:
  - a. October 19, 2015
  - b. June 6, 2016
2. Waive formal bid requirements per La Habra Municipal Code Section 4.20.080 (B) when a service firm has established such a successful past history of work with City that it is clearly in the public interest not to negotiate with any other source; and approve and authorize the Utility Authority Executive Director to execute agreement with Bucknam and Associates, Inc., in the amount of \$89,250 for specialty water system design/engineering/construction support services.
3. Approve Plans and Specifications for the Annual Sewer Rehabilitation Program, Dig-Out Point Repair on Sewer Mains at Various Locations FY 2015-2016, Project No. 2-S-15; award a contract and authorize Executive Director to execute agreement with Ramona, Inc. for the construction of the Annual Sewer Rehabilitation Program, Dig-Out Point Repair on Sewer Mains at Various Locations FY 2015-2016, Project No. 2-S-15 in the amount of \$143,300 and reject all other bids; and authorize staff to issue a purchase order in the amount of \$157,630 that includes a 10 percent contingency.

**F. CONSENT CALENDAR – CITY COUNCIL AND HOUSING AUTHORITY:**

1. Approve a Purchase and Sale Agreement and Joint Escrow Instructions between the City of La Habra and the La Habra Housing Authority for the Sale of Real Property Located at 200 West Greenwood Ave. and authorize City Manager/Executive Director to execute all related documents; and
  - a. **City Council:** Approve the sale of the City-owned property located at 200 West Greenwood Avenue in the amount of \$740,000 to the La Habra Housing Authority; and APPROVE AND ADOPT **RESOLUTION NO. \_\_\_\_\_** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING

THE SALE OF 200 WEST GREENWOOD AVENUE TO THE LA HABRA HOUSING AUTHORITY FOR THE COMMON BENEFIT.

- b. **La Habra Housing Authority:** Approve the purchase of the City-owned property located at 200 West Greenwood Avenue in the amount of \$740,000 from the City of La Habra; and APPROVE AND ADOPT **RESOLUTION NO. \_\_\_\_\_** ENTITLED: A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF LA HABRA APPROVING THE PURCHASE OF 200 WEST GREENWOOD AVENUE FROM THE CITY OF LA HABRA.

**G. CONSENT CALENDAR – CITY COUNCIL AND UTILITY AUTHORITY:**

1. Approve and authorize City Manager/Executive Director to execute Amendment No. 1 to John L. Hunter & Associates, Inc., for professional consultant MS4 National Pollutant Discharge Elimination System (NPDES) Program Compliance Services Fiscal Year 2015-2016 through Fiscal Year 2019-2020; and approve a \$21,058 budget amendment from the General fund for Fiscal Year 2015-2016.

**IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:**

**V. PUBLIC HEARINGS:**

NOTE: If a challenge is made by any party in court from actions arising out of a public hearing, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice or in written correspondence delivered at the public hearing or prior thereto.

**CITY COUNCIL AND ALL AUTHORITIES/AGENCY:**

1. Duly noticed joint public hearing to consider the adoption of the Fiscal Year 2016-2017 Municipal Budget and consider a resolution establishing the Appropriation Limit for Fiscal Year commencing July 1, 2016, and ending June 30, 2017.

Recommendation:

- a. Adoption of 2016-2017 **Allocation Plan (Municipal Budget):** APPROVE AND ADOPT **RESOLUTION NO. \_\_\_\_\_** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2016, AND ENDING JUNE 30, 2017, MAKING APPROPRIATIONS FOR THE CONDUCT OF CITY OF LA HABRA GOVERNMENT, ESTABLISHING POLICIES FOR THE ADMINISTRATION OF THE ADOPTED BUDGET, AND FOR OTHER BUDGET RELATED PURPOSES.
- b. Adoption of 2016-2017 La Habra **Civic Improvement Authority** Budget: APPROVE AND ADOPT **RESOLUTION NO. \_\_\_\_\_** ENTITLED: A RESOLUTION OF THE CIVIC IMPROVEMENT AUTHORITY OF THE CITY OF LA HABRA ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2016, AND ENDING JUNE 30, 2017.
- c. Adoption of 2016-2017 La Habra **Housing Authority** Budget: APPROVE AND ADOPT **RESOLUTION NO. \_\_\_\_\_** ENTITLED: A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF LA HABRA ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2016, AND ENDING JUNE 30, 2017.

- d. Adoption of 2016-2017 **Successor Agency to the La Habra Redevelopment Agency** Budget: APPROVE AND ADOPT **RESOLUTION NO. \_\_\_\_\_** ENTITLED: A RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LA HABRA ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2016, AND ENDING JUNE 30, 2017.
- e. Adoption of 2016-2017 La Habra **Utility Authority** Budget: APPROVE AND ADOPT **RESOLUTION NO. \_\_\_\_\_** ENTITLED: A RESOLUTION OF THE UTILITY AUTHORITY OF THE CITY OF LA HABRA ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2016, AND ENDING JUNE 30, 2017.
- f. Establishment of an **Appropriation Limit** (Proceeds of Taxes): APPROVE AND ADOPT **RESOLUTION NO. \_\_\_\_\_** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA ESTABLISHING THE APPROPRIATION LIMIT IN ACCORDANCE WITH ARTICLE XIII B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA FOR THE FISCAL YEAR COMMENCING JULY 1, 2016, AND ENDING JUNE 30, 2017, AND AMENDING RESOLUTION NO. 5686.

**CITY COUNCIL:**

- 2. Duly Noticed Public Hearing to consider a resolution amending the Master Schedule of Fees pertaining to the Planning and Zoning Section 3.42 “Environmental Impact Report; and Section 3.48 “Negative Declaration” fees.

Recommendation:

- a. APPROVE AND ADOPT **RESOLUTION NO. \_\_\_\_\_** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, ORANGE COUNTY, CALIFORNIA, AMENDING THE MASTER SCHEDULE OF FEES PERTAINING TO PLANNING AND ZONING SECTION 3.42 “ENVIRONMENTAL IMPACT REPORT” AND SECTION 3.48 “NEGATIVE DECLARATION” FEES.
- 3. Duly noticed joint public hearing to consider the Proposed Substantial Amendment to the Community Development Block Grant (CDBG) Funding City of La Habra’s Action Plans for Fiscal Years 2015-2016 and 2016-2017 and the Consolidated Plans for Fiscal Years 2010-2015 and 2015-2020.

Recommendation:

- a. APPROVE AND ADOPT **RESOLUTION NO. \_\_\_\_\_** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING SUBSTANTIAL AMENDMENT TO THE ACTION PLAN FOR FISCAL YEAR 2015-2016 AND CONSOLIDATED PLANS FOR FY 2010-2015 AND FY 2015-2020.

**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 Lindauer Drive and Laguna Drive Neighborhood Traffic Mitigation Update.

Recommendation:

- a. Receive and file Lindauer Drive and Laguna Drive Neighborhood Traffic Mitigation Update report.

**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.

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Tamara D. Mason, MMC, City Clerk