AGENDA

CITY COUNCIL OF THE CITY OF LA HABRA

ADJOURNED REGULAR MEETING &
REGULAR MEETING
&
REGULAR JOINT MEETING WITH THE
LA HABRA UTILITY AUTHORITY

MONDAY, NOVEMBER 16, 2015

ADJOURNED REGULAR MEETING 5:30 P.M. CANCELED

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

CALL TO ORDER: Council Chambers

Council Next Res. No. 5705
Council Next Ord. No. 1765

INVOCATION: Deputy City Attorney Ryan Jones

PLEDGE OF ALLEGIANCE: Councilmember Espinoza

ROLL CALL: Councilmember/Director Beamish
Councilmember/Director Espinoza
Councilmember/Director Shaw
Mayor Pro Tem/Vice Chair Gomez
Mayor/Chair Blazey

CLOSED SESSION ANNOUNCEMENT:

I. PROCLAMATIONS/PRESENTATIONS:
   a. Beautification Award: Romero Family, 350 Oakland Drive.
   b. Beautification Award: Stuart Family, 2551 Wilshire Avenue.
   c. Beautification Award: Deoram Family, 1101 La Casa Avenue.
   d. Beautification Award: Central Plumbing, 570 Beach Boulevard.
   e. Recognition of the Love La Habra Executive Team.

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:
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 Community Services Minutes of:
   a. August 12, 2015
   b. September 9, 2015

3. Receive and file Planning Commission Minutes of:
   a. August 24, 2015
   b. September 14, 2015


5. Approve and authorize City Manager to execute grant agreement with St. Jude Hospital for $120,000 to develop a Complete Streets Master Plan, with an active transportation focus.

6. Approve and adopt a resolution approving the submittal of an improvement project to the Orange County Transportation Authority (OCTA) for funding under the competitive Measure M2 Regional Traffic Signal Synchronization Program as follows:
   a. **APPROVE AND ADOPT RESOLUTION NO. _____ ENTITLED:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING THE SUBMITTAL OF AN IMPROVEMENT PROJECT TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMPETITIVE MEASURE M2 REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM.

7. Approve Caltrans Landscape Maintenance Agreement Permit Number 15-6CS-0154A regarding the Cervetto Development located at 1001 East Whittier Boulevard; and authorize the Mayor, City Clerk, and City Attorney to execute the Caltrans Landscape Maintenance Agreement Permit Number 15-6CS-0154A.

8. Approve and authorize City Manager to execute Street and Sidewalk Agreement that updates and modifies the conditions of a Joint Participation Agreement, dated October 4, 1999, between the City and the La Habra City School District; and accept and authorize the recordation of Grant Deeds for streets as well as other purposes across the following seven areas:
   a. The westerly 10 feet of the 800 feet of Hillside Street south of La Presa Drive,
   b. The easterly 18.25 feet of McPherson Street between La Habra Boulevard and Third Street,
   c. The northerly 15 feet of the 347.50 feet of East Third Avenue easterly of McPherson Street,
   d. The northerly 30 feet of Brookdale Avenue adjacent to Ladera Palma School,
   e. A portion of sidewalk on Schoolwood Drive adjacent to Imperial Middle School,

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.**
f. A variable width portion of Brookdale Avenue street and sidewalk adjacent to Arbolita School, and

g. A portion of East Whittier Avenue street and sidewalk adjacent to Sierra Vista School.

9. Authorize City Manager to execute the Quality Rating and Improvement System (QRIS) Block Grant Service Agreement Amendment 1 with Orange County Department of Education, to provide an additional $12,852 in funding for continuous quality improvements for the State Preschool Program from July 1, 2014 through December 31, 2015.

10. Approve and adopt a resolution supporting efforts by the County of Orange to develop a year-round homeless emergency shelter and multi-service center in the region; as follows:

a. APPROVE AND ADOPT RESOLUTION NO. _______ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, EXPRESSING SUPPORT FOR THE COUNTY OF ORANGE EFFORT TO LOCATE A YEAR-ROUND PERMANENT EMERGENCY HOMELESS SHELTER AND MULTI-SERVICE CENTER IN THE REGION.

11. WARRANTS: Approve Nos. 00104034 through 00104233 totaling $1,057,080.43.

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.

A. CITY COUNCIL AND UTILITY AUTHORITY:

1. Duly noticed public hearing to consider a resolution amending the Master Schedule of Fees pertaining to water usage, connections and fees effective January 1, 2016, and January 1, 2017; and approve the elimination of the water surcharge rate between the months of May and September effective January 1, 2016.

Recommendation:

a. APPROVE AND ADOPT RESOLUTION NO. _______ ENTITLED: A RESOLUTION OF THE LA HABRA UTILITY AUTHORITY AND THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING THE MASTER SCHEDULE OF FEES PERTAINING TO WATER USAGE, CONNECTIONS, AND FEES.

2. Duly noticed public hearing to consider a resolution amending the Master Schedule of Fees pertaining to sewer usage, connections, and fees effective January 1, 2016, and January 1, 2017.

Recommendation:

a. APPROVE AND ADOPT RESOLUTION NO. _______ ENTITLED: A RESOLUTION OF THE LA HABRA UTILITY AUTHORITY AND THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING THE MASTER SCHEDULE OF FEES PERTAINING TO SEWER USAGE, CONNECTIONS, AND FEES.
B. CITY COUNCIL:

1. Duly noticed public hearing to consider a resolution amending the Master Schedule of Fees pertaining to refuse fees effective January 1, 2016, and January 1, 2017.

Recommendation:

a. APPROVE AND ADOPT RESOLUTION NO. _______ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING THE MASTER SCHEDULE OF FEES PERTAINING TO REFUSE FEES.

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 resolutions consenting to the inclusion of properties within the City’s jurisdiction in the Ygrene Works PACE Program to finance renewable energy, and Energy- and Water-Efficiency Improvements.

Recommendation:

a. APPROVE AND ADOPT RESOLUTION NO. _______ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY’S JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY PROGRAM TO FINANCE RENEWABLE ENERGY GENERATION, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO; AND

b. APPROVE AND ADOPT RESOLUTION NO. _______ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY’S JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 2014-1 (CLEAN ENERGY) TO FINANCE RENEWABLE ENERGY IMPROVEMENTS, ENERGY EFFICIENCY AND WATER CONSERVATION IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE; AND

c. Approve Associate Membership in the California Home Finance Joint Exercise of Powers Authority and authorize the appropriate City officials to execute any necessary documents to effectuate such membership to assist property owners within the incorporated area of the City in financing the cost of installing authorized improvements.

2. Consider accepting the lowest responsible bidders by trade in accordance with the approved Design/Build Contract with De La Secura Inc. dba DLS, Builders for the City of La Habra Civic Center Project.
Recommendation:

a. Accept the lowest responsible bidders, by trade, in accordance with the approved Design/Build Contract with De La Secura Inc. dba DLS, Builders for the City of La Habra Civic Center Project as follows:

1. Structural Concrete: J.K.B. Corporation $171,996.00
2. Mechanical: Bradley Mechanical $667,500.00
3. Painting: D&M Painting $123,900.00
4. Fire Sprinkler: Advance Fire Protection $177,080.00
5. Fire Alarm: VFS Fire and Security $43,215.00
6. Roofing: Christianson Roofing $198,000.00
7. Flooring: DFS Flooring $147,946.20

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