

100 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
SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY
AND THE LA HABRA UTILITY AUTHORITY**

TUESDAY, JANUARY 22, 2019

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

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

CALL TO ORDER: Council Chamber

**Council Next Res. No. 5884
Council Next Ord. No. 1803
SA Next Res. No. 2019-01
UA Next Res. No. 2019-01**

INVOCATION: City Attorney/Legal Counsel Jones

PLEDGE OF ALLEGIANCE: Mayor Pro Tem/Director Beamish

ROLL CALL: Councilmember/Director Medrano
Councilmember/Director Shaw
Councilmember/Director Espinoza
Mayor Pro Tem/Director Beamish
Mayor/Director Gomez

CLOSED SESSION ANNOUNCEMENT:

I. PROCLAMATIONS/PRESENTATIONS: None at this time.

II. PUBLIC COMMENTS:

This is the time for the public to address any item of interest to the public that is within the subject matter jurisdiction of the City 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. **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 City Council Minutes of December 3, 2018.
3. Receive and file Planning Commission Minutes of:
 - a. October 22, 2018
 - b. November 13, 2018
 - c. November 26, 2018
4. Approve denial of claim for Shana and Cade Gaudreau for Bodily Injury.
5. APPROVE SECOND READING AND ADOPTION OF **ORDINANCE NO. 1802** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA FINDING THAT THIS ORDINANCE IS EXEMPT FROM REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND ADOPTING DEVELOPMENT AGREEMENT 18-03 BETWEEN THE CITY OF LA HABRA AND RIVER DISTRIBUTING CO., LLC FOR A CANNABIS DISTRIBUTION FACILITY AT 1721 EAST LAMBERT ROAD, UNIT B, AS PER ATTACHMENT "A".
6. Approve and authorize City Manager to execute a revised lease agreement with the La Habra Woman's Club (LHWC) for the use of City facilities for an initial term from January 22, 2019 through April, 24, 2022, with the option to extend the lease agreement for three additional five-year terms.
7. Approve Notice of Completion for the Annual Sidewalk and Curb Ramp Improvements Fiscal Year 2016-2017 and Fiscal Year 2017-2018, City Project No. 4-R-18; and authorize staff to send the Notice for recordation.
8. WARRANTS: Approve Nos. 00119367 through 00119728 totaling \$2,625,145.06.

B. **SUCCESSOR AGENCY:**

1. Approve Successor Agency Minutes of January 7, 2019.
2. Approve a resolution approving the Recognized Obligation Payment Schedule (ROPS 19-20) for the period of July 1, 2019 through June 30, 2020 pursuant to Health and Safety Code Section 34177(I) and 34177(0); authorize Executive Director to forward the approved Recognized Obligation Payment Schedule (ROPS 19-20) to the Orange Countywide Oversight Board for their review and approval with a copy to the California State Department of Finance, Orange County Auditor Controller, and the County Administrative Office and, upon approval of ROPS 19-20 by the Orange Countywide

Oversight Board, for submittal to the California State Department of Finance, California State Controller, Orange County Auditor Controller, and the Council Administrative Office for their approval; and

- a. APPROVE AND ADOPT **RESOLUTION NO _____** ENTITLED: A RESOLUTION OF THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY APPROVING AND ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 (ROPS 19-20) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(I) AND 34177 (0).

C. **LA HABRA UTILITY AUTHORITY:**

1. Approve Utility Authority Minutes of January 7, 2019.

D. **CITY COUNCIL AND LA HABRA UTILITY AUTHORITY:**

1. Approve Notice of Completion for the Idaho Street Rehabilitation from Whittier Boulevard to La Habra Boulevard and Idaho Street Waterline Improvements, from Highlander Avenue to La Habra Boulevard, Fiscal Year 2017-2018; City Project Nos. 1-R-18 and 1-W-18; and authorize staff to send the Notice for recordation.

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.**

A. **CITY COUNCIL:**

1. Consider the Status Update Report on the County Island Community Meetings.

Recommendation:

- a. Receive and file the Status Update Report on the County Island Community Meetings and provide staff with additional direction regarding concerns expressed at those meetings.
2. Consider expiring terms of the Planning Commission and Community Services Commission, and one vacant "Citizen-At-Large" seat on the La Habra Rewards Fund Committee; and provide staff direction.

Recommendation:

- a. Re-appointment of the eligible/interested Commissioners; and/or
- b. Authorize staff to advertise some or all of the expiring term positions on the Planning Commission and Community Services Commission, to solicit applications from interested members of the community, and schedule interviews.

- c. Appoint one vacant "Member of the public" position to an indefinite term and either confirm and continue with the current Committee member, or appoint two new "member(s) of the public," who are interested in serving, to fill both Citizen-At-Large seats and serve on the La Habra Rewards Fund Committee.

VII. MAYOR'S COMMUNITY CALENDAR:

VIII. COMMENTS FROM STAFF:

IX. COMMENTS FROM COUNCILMEMBERS/DIRECTORS:

- X. **ADJOURNMENT:** Adjourned to Monday, February 4, 2019, at 5:30 p.m. in the Council Closed Session Room 112c, 100 E. La Habra Boulevard, followed by the Regular Meeting at 6:30 p.m. in the City Council Chamber.

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 on the City's webpage at <http://www.lahabraca.gov/>.

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 110 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 south entrance of City Hall, where completely accessible to the public, at least 72 hours in advance of the City Council Meeting.

Laurie Swindell, CMC, Interim City Clerk