

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**

**MONDAY, MAY 6, 2019**

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

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

**CALL TO ORDER:** Council Chambers

**Council Next Res. No. 5898  
Council Next Ord. No. 1808**

**INVOCATION:** City Attorney Jones

**PLEDGE OF ALLEGIANCE:** Mayor Gomez

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

**CLOSED SESSION ANNOUNCEMENT:**

**I. PROCLAMATIONS/PRESENTATIONS:**

- a. Certificates of Recognition to Miss La Habra 2019 and her Court to commemorate their service to the community.
- b. Certificates of Appreciation for outgoing Planning Commissioners and Community Services Commissioners.
- c. Proclaim May 5 -11, 2019, 50<sup>th</sup> Anniversary of City Clerk's Week in the City of La Habra.
- d. Proclamation and commendation for handler Police Officer Amsony Mondragon and retired Police Service Dog Renzo.
- e. Proclaim May 12 - 18, 2019 National Police Week in the City of La Habra.
- f. Proclaim May 19 - 25, 2019, Public Works Week in the City of La Habra.

**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. 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 City Council Minutes of February 19, 2019.
3. Approve denial of claim for Tim Wally for Property Damage.
4. Approve denial of claim for Janet Bowman for Bodily Injury.
5. APPROVE SECOND READING AND ADOPTION OF **ORDINANCE NO. 1807** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING ZONE CHANGE 19-01 FOR AMENDMENTS TO TITLE 18 ZONING, CHAPTER 18.62 WIRELESS COMMUNICATIONS FACILITIES AND ADDING CHAPTER 18.63 SMALL WIRELESS FACILITIES IN THE PUBLIC RIGHT-OF-WAY TO THE LA HABRA MUNICIPAL CODE PURSUANT TO THE REQUIREMENTS OF THE FCC'S DECLARATORY RULING AND THIRD REPORT AND ORDER, AS PER EXHIBIT "A" AND "B."
6. Approve and authorize City Manager to execute an agreement with the City of Santa Ana for reimbursement costs related to Homeland Security training as outlined in the Fiscal Year 2017 Urban Areas Security Initiative (UASI) Grant.
7. Approve Notice of Completion for the Alley No. 85 and Alley No. 3 Improvements Fiscal Year 2017-18, Project No. 2-R-18; and authorize staff to send for recordation.
8. Approve and accept the offer of dedication for additional right-of way of the full west half width of North Cypress Street of the property at 1041 North Cypress Street; and authorize staff to send right-of-way Grant Deed for recordation.
9. Approve Plans and Specifications for Alley Nos. 8, 30, 31, 59, 70 and 97 Improvement Fiscal Year 2018-2019, City Project No. 6-R-18; award and authorize City Manager to execute construction contract with PALP Inc. dba Excel Paving Company of Long Beach, California for Alley Nos. 8, 30, 31, 59, 70, and 97 Improvement, in the amount of \$184,230 and reject all other bids; and authorize staff to issue a

purchase order to PALP, Inc. dba Excel Paving Company in the amount of \$202,653, which includes a 10 percent contingency.

10. WARRANTS: Approve Nos. 00121001 through 00121252 totaling \$2,346,449.88.

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

**V. PUBLIC HEARINGS:** None at this time.

**VI. CONSIDERATION ITEMS:** None at this time.

**VII. MAYOR'S COMMUNITY CALENDAR:**

**VIII. COMMENTS FROM STAFF:**

**IX. COMMENTS FROM COUNCILMEMBERS:**

**X. ADJOURNMENT:** Adjourned to Friday, May 10, at 10:00 a.m. in the Council Chamber, 100 East La Habra Boulevard, for a Study Session.

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.

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Laurie Swindell, CMC, City Clerk