

MINUTES
CITY COUNCIL OF THE CITY OF LA HABRA
ADJOURNED REGULAR MEETING
&
REGULAR MEETING
&
Monday, November 16, 2020

APPROVED: These Minutes were approved on December 7, 2020.

ADJOURNED REGULAR MEETING 5:30 P.M.:

CALL TO ORDER: Mayor Beamish called the Adjourned Regular Meeting of the City Council of the City of La Habra to order at 5:30 p.m. in the Closed Session Room 112c, located at 100 East La Habra Boulevard, La Habra, California.

COUNCILMEMBERS PRESENT: Mayor Beamish
Mayor Pro Tem Espinoza
Councilmember Gomez
Councilmember Medrano
Councilmember Shaw

COUNCILMEMBERS ABSENT: None

OTHER OFFICIALS PRESENT: City Manager Sadro
City Attorney Jones
City Clerk Swindell

ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS: None

CLOSED SESSION:

1. Conference with Real Property Negotiator Per Government Code Section 54956.8 - Property: 222 South Euclid Street; City Negotiator: Jim Sadro, City Manager; Negotiating Parties: Vishnu A. Patel, Owner; Under Negotiation: Price and Terms of Payment.

Housing and Economic Development Manager Cole-Corona and Assistant to the City Manager Ferrier were present for this item.

ADJOURNMENT: The City Council reconvened at 5:39 p.m. There were no Closed Session announcements. Mayor Beamish adjourned the Adjourned Regular Meeting at 5:39 p.m.

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Mayor Beamish called the Regular Meeting of the City Council of the City of La Habra to order at 6:30 p.m. in the Council Chamber, located at 100 East La Habra Boulevard in La Habra, California.

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Councilmember Shaw

COUNCILMEMBERS PRESENT: Mayor Beamish
Mayor Pro Tem Espinoza
Councilmember Gomez
Councilmember Medrano
Councilmember Shaw

COUNCILMEMBERS ABSENT: None

OTHER OFFICIALS PRESENT: City Manager Sadro
City Attorney Jones
City Clerk Swindell
Assistant City Clerk Barone

CLOSED SESSION ANNOUNCEMENT: None

PROCLAMATIONS/PRESENTATIONS:

1. PROCLAIM SATURDAY, NOVEMBER 28, 2020, AS "SMALL BUSINESS SATURDAY" IN THE CITY OF LA HABRA

Mayor Beamish presented the proclamation to La Habra Chamber of Commerce President Marie Laveaga. She announced the "Shop La Habra" program dates of November 9, 2020 through December 18, 2020. She thanked Mayor Beamish and City Council for their support of small business.

PUBLIC COMMENTS: None

CONSENT CALENDAR:

Moved by Councilmember Gomez, seconded by Councilmember Medrano, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS 1 THROUGH 4.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Beamish, Mayor Pro Tem Espinoza,
Councilmember Gomez, Councilmember Medrano, Councilmember Shaw

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. APPROVE TO AMEND THE BUDGET FOR THE COMMUNITY SERVICES DEPARTMENT, EMPLOYMENT AND TRAINING DIVISION, AND ADD AN EMPLOYMENT AND TRAINING PROGRAM COORDINATOR POSITION

That the City Council approve a budget amendment for the Community Services Department, Employment and Training Division, and add an Employment and Training Program Coordinator position.

3. APPROVE AWARD OF AGREEMENT TO FALCK MOBILE HEALTH CORP., DBA CARE AMBULANCE SERVICE, INC., FOR EMS EMERGENCY TRANSPORTATION SERVICES
That the City Council approve and authorize the City Manager to enter into an agreement with Falck Mobile Health Corp., dba Care Ambulance Service, Inc., for EMS emergency transportation and ambulance billing/collection services.

4. WARRANTS: APPROVE NOS. 00127686 THROUGH 00127842 TOTALING \$1,003,226.50

That the City Council approve Nos. 00127686 through 00127842 totaling \$1,003,226.50.

CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

PUBLIC HEARINGS: None at this time.

CONSIDERATION ITEMS:

1. CONSIDER REINSTATEMENT OF LA HABRA MUNICIPAL CODE 10.20.180

Police Captain Foster presented the staff report. He noted that staff is aware of the recent regression in Orange County as it relates to the State of California COVID-19 parameters; however do not anticipate another lockdown in the community.

City Council discussion included: potential postponement of City Council action; confirmation of the reinstatement of and potential reversal of this proposed action should state mandated orders change; cost of water bill inserts; verification that although legally the city does not have to notify residents, they are notified; the process for issuing warnings to residents.

City Manager Sadro indicated the reinstatement would not become effective until January 2021, so it could be monitored potential state mandated stay-at-home orders. He reviewed the emergency provisions that he had under the Declaration of Emergency in regards to this item. He stated that delaying the reinstatement could cause unnecessary late water bill notification inserts to residents.

Mayor Beamish invited the public to testify at 6:45 p.m. There was no public testimony.

Moved by Mayor Pro Tem Espinoza, Seconded by Mayor Beamish, AND CARRIED UNANIMOUSLY (5-0) THAT THE CITY COUNCIL APPROVE TO REINSTATE LA HABRA MUNICIPAL CODE (LHMC) SECTION 10.20.180 TO ALLOW FOR ENFORCEMENT OF OVERNIGHT PARKING VIOLATIONS BEGINNING JANUARY 3, 2021, AND WAIVE OVERNIGHT PARKING PERMIT RENEWAL FEES FOR ANY PARKING PERMIT HOLDER WHO PURCHASED AN OVERNIGHT PARKING PERMIT FOR CALENDAR YEAR 2020.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Beamish, Mayor Pro Tem Espinoza,
Councilmember Gomez, Councilmember Medrano, Councilmember Shaw

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

2. CONSIDER FIRST READING OF AN ORDINANCE CODIFYING THE CAMPAIGN CONTRIBUTION LIMITS IMPOSED BY STATE LAW

City Clerk Swindell presented the staff report.

City Council discussion included: maximum amount a candidate could loan themselves; donation amounts; and campaign contribution limits.

Mayor Beamish invited the public to testify at 6:49 p.m. There was no public testimony.

Moved by Councilmember Medrano, Seconded by Councilmember Gomez, AND CARRIED UNANIMOUSLY (5-0) THAT THE CITY COUNCIL APPROVE THE FIRST READING OF **ORDINANCE NO. 1824** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, ADDING CHAPTER 2.58 ("CAMPAIGN CONTRIBUTION LIMITS") TO TITLE 2 ("ADMINISTRATION AND ORGANIZATION") OF THE LA HABRA MUNICIPAL CODE RELATING TO CAMPAIGN CONTRIBUTION LIMITS.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Beamish, Mayor Pro Tem Espinoza,
Councilmember Gomez, Councilmember Medrano, Councilmember Shaw
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

3. CONSIDER FIRST READING OF AN ORDINANCE FOR COMPLIANCE WITH ELECTRONIC FILING OF CAMPAIGN DISCLOSURE DOCUMENTS

City Clerk Swindell presented the staff report.

City Council discussion included: effective date and process of electronic filing of campaign disclosure documents.

Mayor Beamish invited the public to testify at 6:53 p.m. There was no public testimony.

Moved by Councilmember Gomez, Seconded by Mayor Beamish, AND CARRIED UNANIMOUSLY (5-0) THAT THE CITY COUNCIL APPROVE THE FIRST READING OF **ORDINANCE NO. 1825** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, ADDING CHAPTER 2.62 ("ELECTRONIC FILING OF CAMPAIGN DISCLOSURE DOCUMENTS") TO TITLE 2 ("ADMINISTRATION AND ORGANIZATION") OF THE LA HABRA MUNICIPAL CODE RELATING TO CAMPAIGN DISCLOSURE DOCUMENTS

Said motion CARRIED by the following roll call vote:

AYES: Mayor Beamish, Mayor Pro Tem Espinoza,
Councilmember Gomez, Councilmember Medrano, Councilmember Shaw
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

MAYOR'S COMMUNITY CALENDAR:

Mayor Beamish made the following announcements:

- Blueprint for a Safer Economy.
- Wear a Mask and Slow the Spread of COVID-19.
- City Facilities Open/Closure to the public during the COVID-19 "Shelter in Place" order. City operations would continue and staff was available by phone and email. Park playgrounds and skateparks are open.
- Two new Electric Vehicle Charging Stations are now available at City Hall.
- "La Habra Holiday Wishes" program donations are being accepted through December 11, 2020, in support of children and families in need during the holiday season.

COMMENTS FROM STAFF:

City Manager Sadro spoke regarding the "La Habra Holiday Wishes" program, the challenge regarding gifts for 11-12 year old children, and the donation of bicycles for boys and girls. He wished Mayor Pro Tem Espinoza a Happy Birthday. On behalf of City staff, City Manager Sadro wished all Councilmembers a Happy Thanksgiving.

COMMENTS FROM COUNCILMEMBERS:

Mayor Beamish spoke regarding the high voter turnout at the November 3, 2020, General Municipal Election. He congratulated Mayor Pro Tem Espinoza and Councilmember Shaw on their reelection to the City Council, and Steve Simonian on his election to the City Council. He encouraged potential future City Council candidates to become involved in the community. Mayor Beamish thanked City staff for their hard work.

Mayor Pro Tem Espinoza spoke regarding the November 3, 2020, General Municipal Election, and thanked those who helped her with her election signs, and all of the voters for their support. She thanked City staff and wished everyone a Happy Thanksgiving. She expressed that she would miss Mayor Beamish and thanked him for his service on the City Council.

Councilmember Gomez congratulated Mayor Pro Tem Espinoza and Councilmember Shaw on their reelection, and Steve Simonian on his election to the City Council. He wished everyone a Happy Thanksgiving.

Councilmember Medrano thanked City staff and the La Habra Police Department for their hard work. He wished everyone a happy Thanksgiving. He congratulated Mayor Pro Tem Espinoza and Councilmember Shaw on their reelection to the City Council, and congratulated Steve Simonian on his election to the City Council.

ADJOURNMENT: Mayor Beamish adjourned the City Council meeting at 7:04 p.m., to Monday, December 7, 2020, at 5:30 p.m. in the Council Closed Session Room 112c, 100 East La Habra Boulevard, followed by the Regular Meeting at 6:30 p.m. in the City Council Chamber. He announced that Chair Medrano would now chair the La Habra Housing Authority meeting.

Respectfully submitted,

Laurie Swindell, CMC
City Clerk