



## AGENDA

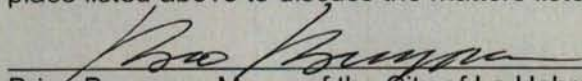
### SPECIAL MEETING OF THE LA HABRA HEIGHTS CITY COUNCIL

1245 North Hacienda Road  
La Habra Heights, California 90631

6:00 p.m. Regular Business

**February 10, 2015**

I, Brian Bergman, as Mayor of the City of La Habra Heights, do hereby call a special meeting of the City Council of the City of La Habra Heights, to be held at the time and place listed above to discuss the matters listed below.

  
\_\_\_\_\_  
Brian Bergman, Mayor of the City of La Habra Heights

The City of La Habra Heights complies with the Americans with Disabilities Act of 1990. If you require special assistance to attend or participate in this meeting, please call the City Clerk's office at (562) 694-6302.

Materials related to any items on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection at the City Clerk's Office at 1245 N. Hacienda Road, La Habra Heights, CA 90631 during normal business hours.

#### **PUBLIC COMMENT PROCESS**

Each member of the public may speak for a total of five minutes on any action item listed on the agenda or other matters within the Council's purview except with regard to items listed as public hearings. To speak in the Public Comment segment please complete and deliver a speaker's card to the Clerk prior to the call for public comments. You will be called to the podium by name when it is your turn to speak.

VIEW THE CITY COUNCIL MEETING LIVE AT: [WWW.LHHCITY.ORG](http://WWW.LHHCITY.ORG)

**During a Public Hearing:** Each member of the public may also speak on each public hearing item. Please provide a speaker's card listing the public hearing by number and submit it to the Clerk before the hearing is opened by the Mayor. Your speaking time will be limited to the subject of the hearing. In general, speakers are given three minutes. However, the Mayor may limit speaking time during public hearings if several people wish to speak.

Should you need to provide written documentation, please give the Clerk a minimum of **NINE (9)** copies prior to the start of the meeting so the information can be distributed to the Council.

### **NOTICE**

If you challenge any action of the City Council in court, 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 to the City Council at, or prior to, the public hearing. (Gov. Code 65009(b)(2).

### **OPENING CEREMONIES**

1. CALL MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. PRESENTATION
  - A. Certificate of Appreciation for Civic Center Sign Donation: Dominick and Carolyn DiMario, La Habra Heights Improvement Association, and California Arborist
  - B. Certificate of Appreciation for Round Picnic Table Donation: Greg and Judi Steffire
5. PUBLIC COMMENTS
6. ADMINISTRATIVE REPORTS
  - A. CITY MANAGER'S REPORT
  - B. CITY ATTORNEY'S REPORT
  - C. COMMUNITY DEVELOPMENT REPORT
  - D. FIRE CHIEF'S REPORT
  - E. SHERIFF'S DEPARTMENT REPORT

## CONSENT CALENDAR

It is recommended that items 7 through 16 be acted on by one motion of the City Council unless a Council Member requests a separate discussion and/or action on an item.

7. WARRANT REGISTER FOR JANUARY 2015

RECOMMENDATION: Approve.

8. TREASURER'S REPORT FOR DECEMBER 2014

RECOMMENDATION: Approve.

9. MINUTES: JANUARY 2, 2015 SPECIAL CITY COUNCIL MEETING

RECOMMENDATION: Approve.

10. ACCEPT DONATION OF FUNDS FOR MONUMENT SIGN – LA HABRA HEIGHTS IMPROVEMENT ASSOCIATION

RECOMMENDATION: Accept the gift of \$900 from the La Habra Heights Improvement Association and thank LHHIA for their continued generosity.

11. AWARD OF CONTRACT TO SO CAL LAND MAINTENANCE FOR LANDSCAPE MAINTENANCE SERVICES FOR THE PARK AND CITY HALL GROUNDS

RECOMMENDATION: Authorize the City Manager to enter into the agreement with So Cal Land Maintenance for one (1) year with two (2) one-year options, in the amount of \$1,955.00 per month, or \$23,460.00 per year and to authorize the optional drainage channel clearing if needed.

12. JANITORIAL SERVICES FOR CITY HALL FACILITIES AND THE PARK

RECOMMENDATION: Authorize the City Manager to execute the agreement with Santa Fe Building Maintenance for one year with two one-year options.

13. ADOPT STATEMENT OF INVESTMENT POLICY AND DELEGATE INVESTMENT AUTHORITY

RESOLUTION 2015-\_\_\_: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS ADOPTING A STATEMENT OF INVESTMENT POLICY, DELEGATING INVESTMENT AUTHORITY TO THE CITY TREASURER, AND REPEALING RESOLUTION NO. 2014-03 THE PRIOR ANNUAL DELEGATION OF SUCH AUTHORITY

RECOMMENDATION: Adopt Resolution No. 2015-\_\_\_.

14. 2015 ANNUAL WEED ABATEMENT PROGRAM

RESOLUTION 2015-\_\_\_: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS DECLARING THAT WEEDS, RUBBISH, REFUSE, AND DIRT UPON AND IN FRONT OF PROPERTIES IN THE CITY ARE A PUBLIC NUISANCE, DECLARING ITS INTENTION TO PROVIDE FOR THE ABATEMENT OF SUCH NUISANCE, AND SETTING A DATE FOR A PUBLIC HEARING

RECOMMENDATION: Adopt Resolution 2015-\_\_\_.

15. REQUEST FOR FEE WAIVER FOR SMART GARDENING WORKSHOPS

RECOMMENDATION: Add two Smart Gardening Workshops hosted by Los Angeles County to the list of annual City-Sponsored Events and waive associated fees.

16. PROFESSIONAL SERVICES AGREEMENT WITH CHAD RICHARDSON FOR EMS PARAMEDIC COORDINATOR SERVICES

RECOMMENDATION: Authorize the City Manager to enter into an agreement with Mr. Chad Richardson for his services as a Paramedic Coordinator for the Fire Department.

----- END OF CONSENT CALENDAR -----

**PUBLIC HEARING**

17. SERVICE PROVIDERS FOR DIAL-A-RIDE SERVICES

RECOMMENDATION:

A. Authorize the City Manager or her designee to work with the non-profit organization(s) who have stated they are readily available to provide Dial-A-Ride services.

OR

B. Direct the City Manager or her designee to certify that no non-profit agencies are available to provide Dial-A-Ride service, and complete the Local Government Authority certification.

----- END OF PUBLIC HEARING -----

**ADMINISTRATIVE ITEMS**

18. STATEWIDE PROTECTIONS - WELL STIMULATION TREATMENTS INCLUDING HYDRAULIC FRACTURING (FRACKING)

A. Receive and file

AND/OR

B. Direct staff to take the following action \_\_\_\_\_.

19. ADOPTION OF TITLE VI PROGRAM

RESOLUTION 2015-\_\_\_\_: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS, CALIFORNIA APPROVING THE CITY OF LA HABRA HEIGHTS TITLE VI PROGRAM PLAN

RECOMMENDATION: Adopt Resolution 2015-\_\_\_\_ and Title VI program, and allow staff to continue applying for Metro's 5310 grant.

20. AGREEMENT – BEST BEST AND KRIEGER – CITY ATTORNEY SERVICES

RECOMMENDATION: Authorize the Mayor to enter into the attached agreement with Best Best and Krieger, LLP for the services of John Brown as City Attorney.

21. PICAACHO DRIVE REPAIR ALTERNATIVES

RECOMMENDATION:

A. Authorize payment in the estimated amount of \$15,000 for the exploratory study of the pile and lag method and direct staff to return to Council with the results of the study

OR

B. Direct staff to proceed with the pile and lag method for repair of Picaacho Drive.

OR

C. Authorize staff to spend approximately \$20,000 to build a swale on the uphill side of Picaacho Drive approximately 450 south of Le Flore in order to divert run-off from the area of Picaacho where the asphalt is subsiding.

22. REQUEST FROM EWING ARCHITECTS FOR ADDITIONAL PAYMENT

RECOMMENDATION:

Authorize payment in the amount of \$15,677.92 to Ewing Architects Inc., from account 101-180FMT-6650.

23. BULLETIN BOARDS AND SIGNAGE AT THE PARK AND CITY HALL

RECOMMENDATION:

Direct staff to take the following action:  
\_\_\_\_\_

----- END OF ADMINISTRATIVE ITEMS -----

CITY COUNCIL AND STAFF COMMENTS

ADJOURN MEETING

UPON ADJOURNMENT OF THE MEETING, PLEASE LEAVE THE ROOM PROMPTLY AND TAKE YOUR PERSONAL BELONGINGS WITH YOU TO ALLOW STAFF TO CLEAN UP AND CLOSE THE BUILDING. IF YOU ARE RECORDING, PLEASE NOTE THAT THE CONVERSATIONS THAT TAKE PLACE FROM THIS POINT FORWARD MAY BE PRIVATE, ARE NOT PART OF THE PUBLIC MEETING, AND CONSENT OF ALL PARTIES TO THE CONVERSATION MAY BE REQUIRED PRIOR TO RECORDING.