

*****REVISED*****

AGENDA

A REGULAR MEETING OF THE LA HABRA HEIGHTS CITY COUNCIL

MAY 9, 2002

Community Center, 1245 N. Hacienda Road

NEXT RES. NO. 02-13

NEXT ORD. NO. 244

6:00 p.m. Closed Session

7:30 p.m. Regular Business

CLOSED SESSION

A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the below described existing facts and circumstances, there is a significant exposure to litigation against the City.

Conference with Real Property Negotiator

G. C. 54956.8

Property: 1885 North Hacienda Road

City Negotiator: City Attorney Colantuono

Negotiating parties: City of La Habra Heights &
AT&T Wireless Telecommunications

Under Negotiation: Price and Terms of Payment

Anticipated Litigation

G. C. 54956.9(b)

- Number of cases: One

Existing Litigation

G. C. 54956.9(a)

- Name of case: Ramkumar

OPENING CEREMONIES

1. CALL MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE

4. PRESENTATION

- Presentation of Commendation to "Los Compadres' Students of the Year" local high school graduates in recognition of their outstanding scholastic achievements and citizenship.
- Andrea Gullo speaking on behalf of the Puente Hills Landfill Native Habitat Preservation Authority - Citizen's Technical Advisory Committee.
- Report by Chairman Gene Beckman on GPAC's April 29, 2002 Town Hall meeting and to announce that an AERA representative will discuss its project at the May 21, 2002 meeting.

PUBLIC COMMENTS ON MATTERS ON THE AGENDA AND NOT ON THE AGENDA

PLEASE NOTE: 30-MINUTE TIME LIMIT

(ADDITIONAL TIME PROVIDED AT THE END OF REGULAR BUSINESS)

FINANCIAL MATTERS

5. APPROVAL OF WARRANTS – APRIL, 2002
6. TREASURER'S REPORT FOR MARCH, 2002 - RECEIVE & FILE
7. PRESENTATION OF FISCAL YEAR 2000-01 FINANCIAL AUDIT REPORT BY LANCE, SOLL & LUNGHARD

Richard Kikuchi with Lance, Soll & Lunghard, the City's Independent Auditors, will present their report and findings for the 2000-01 Fiscal Year.

RECOMMENDATION: RECEIVE AND FILE

STANDARD MOTIONS

8. APPROVAL OF MINUTES: Minutes of a Regular City Council Meeting of April 11, 2002

CONSENT CALENDAR

9. It is recommended that items 9a through 9e be acted upon simultaneously by one motion of the City Council unless separate discussion and/or action is requested by a Councilmember or a member of the audience.

9a. HEIGHTS CHRISTIAN SCHOOL PROJECT

Status report for the Heights Christian School.

RECOMMENDATION: RECEIVE AND FILE

9b. CLAIM FOR DAMAGES - MICHELLE SWANSON & CHARLES EYESTONE

Consideration of a claim against the City for negligence and lack of posted sign when daughter, Brook Eyestone, fell off the horse she was riding.

RECOMMENDATION: DENY CLAIM

9c. REQUEST BY L. A. COUNTY SANITATION DISTRICT FOR TEMPORARY ALTERNATE

A request for the City Council to approve (in retrospect) Carol Engelhardt as the temporary alternate to attend the previous Sanitation District meeting held on April 24, 2002 meeting.

RECOMMENDATION: APPROVE TEMPORARY ALTERNATE

9d. REQUEST TO FILE NOTICE OF COMPLETION

A recommendation of acceptance for work performed by L. A. Signal, Inc. and authorization to file *Notice of Completion* for the construction of traffic signal improvements at the intersection of Hacienda Road and Skyline Drive.

RECOMMENDATION: AUTHORIZE TO FILE NOTICE OF COMPLETION

9e. URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) QUALIFICATION PROCESS FOR FEDERAL FISCAL YEARS 2003-2005

The City of La Habra Heights has been invited to participate in the Los Angeles Urban County Community Development Block Grant program for its Federal FY 2003-2005 three-year funding cycle. City's funding for the next three-year cycle would begin July 1, 2003.

RECOMMENDATION: APPROVE COUNTY/CITY AGREEMENT

PUBLIC HEARINGS

None

OLD BUSINESS

10. **APPOINTMENT OF CITY COUNCIL COMMITTEE ASSIGNMENTS**

(Continued from the April 11, 2002 meeting.)

RECOMMENDATION: MAKE THE APPROPRIATE APPOINTMENTS

- Wildlife Corridor Conservation Authority

Delegate -
Alternate (one) -

- Southern California Association of Governments

Delegate - Mayor Millsap
Alternate -

- Gateway Cities Council of Governments

Delegate - Mayor Millsap
Alternate -

NEW BUSINESS

11. **CHANGE ORDER NOS. 1 AND 2 FOR THE CITY HALL'S RESTROOM REMODEL PROJECT**

Consideration for approval to add the following to the Restroom Remodel project: the installation of Ground Fault interrupt outlets and an isolation cap for the plumbing.

RECOMMENDATION: APPROVE CHANGE ORDERS 1 AND 2

12. **CITY'S COMMISSION AND COMMITTEE APPOINTMENTS**

Consideration of City Commission and Committee Members:

- Planning Commission

- Parks and Recreation Commission

- Emergency Preparedness Committee

- Public Works Committee

- Historical Committee

- Budget Advisory Committee
- Wildlife Corridor Conservation Authority Advisory Committee

RECOMMENDATION: MAKE APPOINTMENTS OR CONFIRM CURRENT APPOINTEES

ADMINISTRATIVE REPORTS

13. CITY MANAGER'S REPORT
14. CITY ATTORNEY'S REPORT
15. CITY ENGINEER'S REPORT
16. FIRE CHIEF'S REPORT
17. SHERIFF'S DEPARTMENT REPORT
18. COMMISSION/COMMITTEE REPORTS

CITY COUNCIL COMMENTS

CONTINUED PUBLIC COMMENTS ON ITEMS ON THE AGENDA AND NOT ON THE AGENDA

ADJOURNMENT -

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 at least 48 hours prior to the meeting.