

AGENDA

A REGULAR MEETING OF THE LA HABRA HEIGHTS CITY COUNCIL

FEBRUARY 12, 2004

Community Center, 1245 No. Hacienda Road

NEXT RES. NO. 04-07

NEXT ORD. NO.

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 counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the City Council.

- **CONFERENCE WITH LEGAL COUNSEL**

The City Council/Agency finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Existing Litigation:

G.C.54956.9(a)

Name of Case: Masacco vs. La Habra Heights

- **CONFERENCE WITH LABOR NEGOTIATOR**
G.C.54957.6

CITY NEGOTIATOR: John Hendrickson, City Manager

UNREPRESENTED EMPLOYEES: All City Employees except City Manager

- **PERSONNEL**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
G.C.54957

TITLE: City Manager

OPENING CEREMONIES

1. CALL MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. PRESENTATIONS
 - A Commendation to Taylor Boyd, in recognition for his recent achievement as an Eagle Scout.
 - A Commendation to Shelley Andros, in recognition of her services in updating the community bulletin board at The Park this past year.
 - Kathy Sauble, Emergency Preparedness Chairperson, will report on matters pertaining to the Committee's efforts in Emergency Preparedness.
 - Public Works Committee.

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 – JANUARY 2004
6. TREASURER'S REPORT – DECEMBER 2003

STANDARD MOTIONS

7. APPROVAL OF MINUTES

Minutes of the Special Meetings of the City Council of December 16, 2003, December 18, 2003, January 14, 2004, and January 29, 2004, and of the Regular City Council Meeting of January 8, 2004.

PUBLIC HEARINGS

8. COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") FUNDS

Request for the exchange of Community Development Block Grant ("CDBG") funds in the amount of \$29,045 for general funds in the amount of \$17,717.45 for the fiscal year 2003-2004 with the City of San Fernando.

RECOMMENDATION: Adopt Resolution No 04-01 approving request to exchange funds.

RESOLUTION NO. 04-01 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS APPROVING THE EXCHANGE OF COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") FUNDS FOR GENERAL FUNDS FOR THE FISCAL YEAR 2003-2004 WITH THE CITY OF SAN FERNANDO.

CONSENT CALENDAR

9. It is recommended that Items 9.a. through 9.b. 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.

9.a. HEIGHTS CHRISTIAN SCHOOL PROJECT.

January 2004 State's Report for Heights Christian School.

RECOMMENDATION: Receive and file.

9.b. TWO (2) WEED ABATEMENT RESOLUTIONS FOR THE CITY'S IMPROVED AND UNIMPROVED PARCELS.

RESOLUTION NO. 04-03 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS DECLARING THAT WEEDS GROWING UPON AND IN FRONT OF, AND BRUSH, RUBBISH, REFUSE, AND DIRT UPON AND IN FRONT OF IMPROVED, DEVELOPED AND OTHER PROPERTIES IN THE CITY ARE A PUBLIC NUISANCE, AND DECLARING IT'S INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF.

Consideration of a Resolution starting the 2004 weed abatement cycle for improved lands. The program is conducted by the City.

and

RESOLUTION NO. 04-04 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS DECLARING THAT WEEDS GROWING UPON AND IN FRONT OF, AND BRUSH, RUBBISH, REFUSE, AND DIRT UPON AND IN FRONT OF CERTAIN PRIVATE PROPERTIES IN THE CITY ARE A PUBLIC NUISANCE, AND DECLARING IT'S INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF.

Consideration of a Resolution starting the 2004 weed abatement cycle for unimproved lands in the City. The program is conducted by the City.

RECOMMENDATION: Adopt Resolutions.

OLD BUSINESS

10. DISCUSSION OF MEETING DECORUM POLICY.

Discussion and possible revision of Resolution 96-03, Appendix A, concerning meeting decorum and procedures.

RECOMMENDATION: Provide direction to City staff after discussion.

11. GIS SERVICE AGREEMENT.

Request the approval to sign an agreement with Digital Map Products to provide technical hardware, software, and personnel in operating a Geographical Information System (GIS) for the City of La Habra Heights.

RECOMMENDATION: Approve GIS service agreement with Digital Map Products.

NEW BUSINESS

12. EXCHANGE OF SURFACE TRANSPORTATION PROGRAM-LOCAL (STP-L) FUNDS WITH COUNTY OF LOS ANGELES IN THE AMOUNT OF \$20,756.

This exchange of \$20,756 in STP-L funds for \$1.00/1.00 with the County of Los Angeles benefits the City to make use of monies received towards street related projects.

RECOMMENDATION: City Council approve exchange of STP-L funds in the amount of \$20,756 with Los Angeles County.

RESOLUTION 04-05 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS APPROVING AN AGREEMENT BETWEEN THE CITY OF LA HABRA HEIGHTS AND THE COUNTY OF LOS ANGELES TO EXCHANGE STP-L FUNDS FOR GAS TAX FUNDS.

13. STATEMENT OF INVESTMENT POLICY AND DELEGATION OF INVESTMENT AUTHORITY.

Pursuant to the requirements of Section 53646(a)(2) of the Government Code of the State of California, the treasurer or chief fiscal officer of the local agency shall annually render to the legislative body of that local agency a statement of investment policy.

RECOMMENDATION: Consideration and Adoption of a Statement of Investment Policy and Delegation of Investment Authority.

RESOLUTION 04-06 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS ADOPTING THE STATEMENT OF INVESTMENT POLICY AND DELEGATING INVESTMENT AUTHORITY TO THE CITY TREASURER.

14. FORMAL BIDS FOR THE 2004 STREET IMPROVEMENT PROJECT.

The 2003-04 Street Improvement Project, which has been divided into two separate contracts, will receive its funding from the Citywide Roadway Assessment District No. II and III.

RECOMMENDATION: Authorization to receive formal bids for the 2004 Street Improvement Project.

15. FIRE STATION STUDY REPORT.

A presentation and discussion of the Report and finding of the Fire Station/City Hall Evaluation Sub-Committee.

RECOMMENDATION: Receive and file. Further direction to be provided by City Council.

ADMINISTRATIVE REPORTS

- 16. CITY MANAGER'S REPORT
- 17. CITY ATTORNEY'S REPORT
- 18. PLANNING DIRECTOR'S REPORT
- 19. CITY ENGINEER'S REPORT
- 20. FIRE CHIEF'S REPORT
- 21. SHERIFF'S DEPARTMENT REPORT
- 22. COMMISSION/COMMITTEE REPORTS

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

ADJOURNMENT