

AGENDA

A REGULAR MEETING OF THE LA HABRA HEIGHTS CITY COUNCIL

DECEMBER 12, 2002

Community Center, 1245 N. Hacienda Road

NEXT RES. NO. 02-29

NEXT ORD. NO 251

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.

Anticipated Litigation

G. C. 54956.9(b)

- One Case

Conference with Labor Negotiator

G. C. 54957.6

City Negotiator: City Manager Hendrickson
Position: All fulltime positions other than City Manager

City Negotiator: City Attorney Colantuono
Position: City Manager Hendrickson

OPENING CEREMONIES

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

- Kathy Sauble, Emergency Preparedness Committee Chairperson, to report on matters pertaining to the Community's health and welfare.

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 - NOVEMBER, 2002
- 6. TREASURER'S REPORT - NOVEMBER, 2002

STANDARD MOTIONS

- 7. APPROVAL OF MINUTES: Minutes of a Regular City Council Meeting of April 12, 2001 and a Special City Council meeting of September 19, 2001

CONSENT CALENDAR

- 8. It is recommended that items 8a through 8d 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.

- 8a. CONSIDERATION OF APPLICATION FOR THE LA HABRA HEIGHTS EMERGENCY PREPAREDNESS COMMITTEE

Consideration of application received on November 14, 2002, from Georgia Drakos to serve on the City's Emergency Preparedness Committee.

RECOMMENDATION: Approve appointment

- 8b. HEIGHTS CHRISTIAN SCHOOL PROJECT

Status report for the Heights Christian School.

RECOMMENDATION: Receive and File

- 8c. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS REPEALING ORDINANCE NOS. 248-U AND 249-U

First reading of an Ordinance to repeal Urgency Ordinances Nos. 248-U and 249-U pertaining to updating and adopting current versions of the Building and Fire Codes.

RECOMMENDATION: Waive further reading and introduce by title

8d. TAX SHARING RESOLUTION TO ANNEX DEVELOPMENT INTO COUNTY SANITATION DISTRICT NO. 18

Consideration of a Resolution to annex a development into County Sanitation District No. 18.

RECOMMENDATION: Adopt Resolution

PUBLIC HEARINGS

9. AN ORDINANCE OF THE CITY OF LA HABRA HEIGHTS AMENDING ARTICLE V OF THE LA HABRA HEIGHTS MUNICIPAL CODE TO ESTABLISH SEWER SERVICE FEES

Second reading of an Ordinance regarding sewer services and the fees to be charged for 17 (seventeen) parcels within the Reserve Specific Plan subdivision.

RECOMMENDATION: Waive further reading and adopt Ordinance by title

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS ESTABLISHING RELEASE ADMINISTRATIVE FEES FOR THE RELEASE OF PROPERLY REMOVED-IMPOUNDED STORED VEHICLES AND REPEALING RESOLUTION 97-01

A Resolution to consider the increase of the City's fees for impounded vehicles.

RECOMMENDATION: Adopt Resolution

OLD BUSINESS

11. LANDSCAPE ARCHITECTURAL SERVICES ON AN AS-NEEDED BASIS

Consideration to enter into an agreement with Purkiss Rose-RSI to provide landscape architectural services on an as-needed basis. (This item is continued from the September 12, 2002 Council meeting.)

RECOMMENDATION: Authorize agreement or direct staff

12. CALIFORNIA LAW ENFORCEMENT EQUIPMENT PROGRAM (CLEEP) FUNDS EXPENDITURES

Report regarding staff and Sheriff Department's recommendations for the expenditure of CLEEP funds. (Continued from the November 14, 2002 Council meeting.)

RECOMMENDATION: Direct staff

13. PRESENTATION OF THE CITY MANAGER'S PROPOSAL TO GRANT CITY STAFF A COST-OF LIVING ADJUSTMENT FOR FISCAL YEAR 2002-03

As part of adopting the FY 2002-03 Operating Budget, the Council requested the City Manager to evaluate a cost-of-living adjustment for the City's staff. (This item is continued from the October 10, 2002 Council meeting.)

RECOMMENDATION: To be provided orally at the Council meeting

NEW BUSINESS

14. DIRECTION TO STAFF CONCERNING L. A. COUNTY'S EXPANDED GENERAL PLAN UPDATE

Guidance for staff with regards to L. A. County's Expanded General Plan Update including Significant Ecological Area expansion.

RECOMMENDATION: Direct staff

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS APPROVING AN ASSIGNMENT AGREEMENT WITH THE CITY OF WHITTIER

A Resolution to approve agreement with the City of Whittier for exchange of Prop A funds for General funds at a 70-cents-per-dollar exchange rate.

RECOMMENDATION: Adopt Resolution

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS APPROVING THE EXCHANGE OF STP-L FUNDS WITH L. A. COUNTY

A Resolution to exchange federal aid funds with the County of Los Angeles for gas tax funds at a dollar-per-dollar exchange rate.

RECOMMENDATION: Adopt Resolution

17. AMENDMENT TO THE 457 DEFERRED PART-TIME EMPLOYEES COMPENSATION PLAN

An amendment to the City's Compensation Plan to refund accrued \$1,000 (or less) in deferred compensation funds to former part-time employees of La Habra Heights.

RECOMMENDATION: Authorize amendment

18. PROPOSAL FOR THE INSTALLATION OF PLAYGROUND TOT-LOT GROUND TURF

Consideration of proposal for the installation playground tot-lot ground turf at The Park.

RECOMMENDATION: Authorize to proceed with bidding process

19. EXPENDITURE OF TRANSPORTATION DEVELOPMENT ACT (TDA) FUNDING - ARTICLE 3 - PERTAINING TO PEDESTRIAN AND BICYCLE PATHS

Request authorization to use TDA funds for proposal to conduct a study pertaining to pedestrian and bicycle paths.

RECOMMENDATION: Authorize advertisement for proposal

ADMINISTRATIVE REPORTS

20. CITY MANAGER'S REPORT

- State Mandated Compliance Requirements (SB 939)

21. CITY ATTORNEY'S REPORT

22. PLANNING DIRECTOR'S REPORT

23. CITY ENGINEER'S REPORT

24. FIRE CHIEF'S REPORT

25. SHERIFF'S DEPARTMENT REPORT

26. 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.