

AGENDA

A REGULAR MEETING OF THE LA HABRA HEIGHTS CITY COUNCIL

JANUARY 9, 2003

Community Center, 1245 N. Hacienda Road

NEXT RES. NO. 03-01

NEXT ORD. NO 251

6:30 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 Legal Counsel – Existing Litigation

G. C. 54956.9(a)

- Department of Finance v. Commission on State Mandates
- San Diego Unified School District v. Commission on State Mandates

OPENING CEREMONIES

1. CALL MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. PRESENTATION
 - Comments by La Habra Heights' Candidates for the City's March 4, 2003 General Municipal Election
 - John Chiang, representing the State Board of Equalization, will discuss the *Homeowner and Renter Assistance Program*.
 - 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 - DECEMBER, 2002
6. TREASURER'S REPORT - (December 2002 Treasurer's Report will be presented at the February 13, 2002 Council meeting.)

STANDARD MOTIONS

7. APPROVAL OF MINUTES: Minutes of a Special City Council meeting of January 24, 2002

CONSENT CALENDAR

8. It is recommended that items 8a through 8b 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. HEIGHTS CHRISTIAN SCHOOL PROJECT

Status report for the Heights Christian School.

RECOMMENDATION: Receive and File

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

Second 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 adopt Ordinance

PUBLIC HEARINGS

9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS AMENDING ARTICLE 5, CHAPTER 4, SECTION 5400 OF THE LA HABRA HEIGHTS MUNICIPAL CODE REGARDING INTEGRATED WASTE MANAGEMENT

Introducing an Ordinance regarding waste management and complying with state mandated SB 939 requirements.

RECOMMENDATION: Waive further reading and introduce by title

OLD BUSINESS

10. CONSIDERATION OF APPOINTMENT OF ALTERNATE MEMBER FOR THE CITY'S PARKS AND RECREATION COMMISSION

Volunteer positions were advertised for the City's Planning Commission (Alternate), Parks and Recreation Commission (Alternate), and Emergency Preparedness Committee Member. Cindy-Lu Gans submitted an application for Parks and Recreation Commission. (Continued from the November 14, 2002 Council meeting.)

RECOMMENDATION: Approve Parks/Recreation Commission appointment

11. 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 fees to be charged for 17 (seventeen) parcels within the Reserve Specific Plan subdivision. (Second reading is continued from the December 12, 2002 meeting.)

RECOMMENDATION: Waive further reading and adopt Ordinance by title

12. 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. (Continued from the December 12, 2002 Council meeting.)

RECOMMENDATION: Adopt Resolution

NEW BUSINESS

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS APPROVING THE USE OF FY 03-04 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS

Use of \$33,864 CDBG allocation to fund the Rehabilitation for single-unit residential "Handy Worker Fix-Up Program."

RECOMMENDATION: Adopt Resolution

14. WORKERS COMPENSATION COVERAGE

Consideration of changing Workers Compensation coverage from State Compensation Insurance Fund to California Joint Powers Insurance Fund.

RECOMMENDATION: Approve change

15. TIMETABLE FOR COUNCIL DISCUSSION OF THE GENERAL PLAN UPDATE

Discussion of Council's schedule of meetings on the City's General Plan Update.

RECOMMENDATION: Direct staff

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

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.