

AGENDA

A REGULAR MEETING OF THE LA HABRA HEIGHTS CITY COUNCIL

JUNE 10, 2004

Community Center, 1245 No. Hacienda Road

NEXT RES. NO. 04-29

NEXT ORD. NO. 255

7:30 p.m. Regular Business

OPENING CEREMONIES

1. CALL MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. PRESENTATIONS
 - Shelley Andros, Advisory Committee Member, Puente Hills Landfill Native Habitat Preservation Authority, quarterly update on preservation efforts.
 - 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 – MAY 2004
6. TREASURER'S REPORT – APRIL 2004

STANDARD MOTIONS

7. APPROVAL OF MINUTES: Minutes of a Special Meeting of the City Council of April 22, 2004 and of a Regular Meeting of the City Council of May 13, 2004.

PUBLIC HEARINGS

8. STANDARDS MODIFICATION 2002-14 & CONDITIONAL USE PERMIT 2003-05 (RODRIQUEZ) 2110 FULLERTON ROAD.

A recommendation by the Planning Commission to deny without prejudice Standards Modification 2003-14 and Conditional Use Permit 2003-05 for construction of a single family residence at 2110 Fullerton Road and to exceed 1,000 cubic yards of solid fill material grading limitations.

RECOMMENDATION: City Council deny Standards Modification and CUP for a proposed new home at 2110 Fullerton Road.

RESOLUTION NO. 04-28 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS REGARDING STANDARDS MODIFICATION 2002-14 AND CONDITIONAL USE PERMIT 2003-05.

CONSENT CALENDAR

9. IT IS RECOMMENDED THAT ITEMS 9a. THROUGH 9b. 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.
May 2004 State's Report for Heights Christian School.

RECOMMENDATION: Receive and file.

- 9b. REPEAL RESOLUTION NO. 2003-11 – A RESOLUTION REGARDING OF STANDARDS MODIFICATION 2002-23.

The Turtzers filed a Request For Dismissal of this project with the Los Angeles Superior Court on February 13, 2004 and agreed to waive any rights they have in the approval.

RECOMMENDATION: City Council approve Resolution No. 04-26 repealing Resolution No. 2003-11.

RESOLUTION NO. 04-26 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS REPEALING RESOLUTION NO. 2003-11.

OLD BUSINESS

10. NEW PARKS AND RECREATION FACILITY USE REGULATIONS, APPLICATION AND FEES.

Request City Council's approval to utilize new Parks and Recreation facility use regulations, application and fees beginning immediately.

RECOMMENDATION: City Council approve for City Staff to utilize new Parks and Recreation facility use regulation, application and fees beginning immediately and no later than July 1, 2005.

RESOLUTION NO. 04-27 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS ADOPTING REVISED FEES FOR RENTAL AND USE OF PARK AND RECREATION FACILITIES.

11. ORDINANCE NO. 254 - AN ORDINANCE OF THE CITY OF LA HABRA HEIGHTS AMENDING ARTICLE I OF THE LA HABRA HEIGHTS MUNICIPAL CODE TO ESTABLISH AN ADMINISTRATIVE ENFORCEMENT PROCESS.

Second Reading of Ordinance No. 254 authorizing the City to impose administrative fines on violators of the La Habra Heights Municipal Code.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 254.

NEW BUSINESS

12. PURCHASE OF COUNTY PROPERTY AT HACIENDA AND WEST ROADS.

RECOMMENDATION: City Council approve and authorize the City Manager to negotiate the purchase of the property at Hacienda and West Roads, Los Angeles County.

ADMINISTRATIVE REPORTS

13. CITY MANAGER'S REPORT
- Fire Facility's Expense Report
14. CITY ATTORNEY'S REPORT
15. PLANNING DIRECTOR'S REPORT
16. CITY ENGINEER'S REPORT
- 190 Olinda

17. FIRE CHIEF'S REPORT
18. SHERIFF'S DEPARTMENT REPORT
19. COMMISSION/COMMITTEE REPORTS

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

ADJOURNMENT