

AGENDA

A REGULAR MEETING OF THE LA HABRA HEIGHTS CITY COUNCIL

SEPTEMBER 12, 2002

Community Center, 1245 N. Hacienda Road

NEXT RES. NO. 02-22

NEXT ORD. NO. 246

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)

- Southern California Gas Company v. City of Santa Ana
- Eastburn v. Regional Fire Protection Authority
- Topsail Court Homeowners Association v. Soquel Creek Water District, et al.

Conference with Labor Negotiator

G. C. 54957.6

City Negotiator:	City Manager Hendrickson
Position:	All full-time positions other than City Manager

OPENING CEREMONIES

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

Puente Hills Native Habitat Conservation Authority's Park Ranger will discuss services provided by the Authority.

Rann Millar with the Alzheimer Association will present an overview of the Association, discuss its programs and the upcoming October 5, 2002 Walk.

The GPAC Committee will present an update on having completed its draft of the City's General Plan.

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 - AUGUST, 2002
6. TREASURER'S REPORT FOR JULY, 2002

STANDARD MOTIONS

7. APPROVAL OF MINUTES: Minutes of a Regular City Council Meeting of March 14, 2002, a Special City Council Meeting of June 13, 2002, and a Regular City Council Meeting of July 11, 2002.

CONSENT CALENDAR

8. It is recommended that items 8a through 8c 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 OF LA HABRA HEIGHTS REPEALING ORDINANCE NO. 239 IN ITS ENTIRETY AND AMENDING THE STORM WATER AND URBAN RUNOFF POLLUTION CONTROL ORDINANCE REGARDING DEVELOPMENT AND REDEVELOPMENT IN ENVIRONMENTALLY SENSITIVE AREAS AND AMENDING CHAPTER 3 OF ARTICLE V THE LA HABRA HEIGHTS MUNICIPAL CODE

Second reading of an Ordinance for a limited Amendment to the Standard Urban Storm Water Mitigation Plan (SUSMP) Ordinance regarding applicability of SUSMP requirements to projects in Environmentally Sensitive Areas (ESAS).

RECOMMENDATION: Waive further reading and adopt by title only

8c. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS APPROVING A LETTER OF AGREEMENT BETWEEN THE CITY OF LA HABRA HEIGHTS AND THE CITY OF DUARTE, REGARDING THE EXCHANGE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR GENERAL FUNDS FOR THE FISCAL YEAR 2002-03

A Resolution to approve the CDBG funds exchange of \$92,000 with the City of Duarte at .65 cents to the dollar.

RECOMMENDATION: Adopt Resolution

PUBLIC HEARINGS

- 9. AN ORDINANCE OF THE CITY OF LA HABRA HEIGHTS AMENDING SECTION 9409.11 OF THE LA HABRA HEIGHTS MUNICIPAL CODE RELATING TO REAPPLICATION

The proposed Zoning Code Amendment requires applicants to wait one year before resubmitting the application for which the request was denied.

RECOMMENDATION: Waive further reading and introduce by title

- 10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL IMPLEMENTATION REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

An annual hearing on the City's continued compliance with its adopted program for reduction of traffic congestion.

RECOMMENDATION: Adopt Resolution

OLD BUSINESS

- 11. CONSULTANT'S REPORT ON HACIENDA ROAD TRAFFIC CALMING

A presentation by Tom Brohard & Associates regarding findings and suggestions to slow traffic speeds on Hacienda Road.

RECOMMENDATION: Direct staff

12. MINUTES OF A REGULAR CITY COUNCIL MEETING OF JUNE 13, 2002

The minutes for the June 13, 2002 regular City Council meeting were not approved last month. For clarification, a verbatim transcript of the minutes regarding Agenda Item 9 - *Standard Operating Procedures for Story Poles* of the June minutes is included in this evening's agenda report.

RECOMMENDATION: Approve the June 13, 2002 minutes or direct staff

NEW BUSINESS

13. 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.

RECOMMENDATION: Authorize agreement

14. FORMATION OF A SUBCOMMITTEE FOR THE CITY'S POSSIBLE FUTURE FIRE DEPARTMENT BUILDING SITE

The City Council had requested that discussion regarding the formation of an Advisory Subcommittee to assist with planning for the building of a permanent Fire Station be on this evening's agenda.

RECOMMENDATION: Receive and file report and/or direct staff

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMITS FOR FISCAL YEARS 2001-02 AND 2002-03 FOR THE CITY OF LA HABRA HEIGHTS IN ACCORDANCE WITH PROVISIONS OF DIVISION OF TITLE 1 OF THE CALIFORNIA GOVERNMENT CODE

Approving the Gann Appropriation Limits for FY 2001-02 and FY 2002-03.

RECOMMENDATION: Adopt Resolution

16. AN ORDINANCE OF THE CITY OF LA HABRA HEIGHTS AMENDING CHAPTER 7 OF ARTICLE VI OF THE LA HABRA HEIGHTS MUNICIPAL CODE RELATING TO SOLICITATION REGULATIONS

The amendment is a result of a recent United States Supreme Court ruling regarding religious, patriotic, civic, or political organizations conducting door-to-door solicitation.

RECOMMENDATION: Waive further reading and introduce by title only

17. 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.

RECOMMENDATION: To be provided orally at the Council meeting

ADMINISTRATIVE REPORTS

- 18. CITY MANAGER'S REPORT
- 19. CITY ATTORNEY'S REPORT
- 20. CITY ENGINEER'S REPORT
- 21. FIRE CHIEF'S REPORT
- 22. SHERIFF'S DEPARTMENT REPORT
- 23. 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.