

## AGENDA

### A REGULAR MEETING OF THE LA HABRA HEIGHTS CITY COUNCIL

NOVEMBER 13, 2003

Community Center, 1245 No. Hacienda Road

NEXT RES. NO. 03-34

NEXT ORD. NO. 254

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**  
**G.C.54956.9(a)**

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.

Name of Case: City of Arcadia, etc. v. California Regional Water Quality Control Board  
Case No. BS080753

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

CITY NEGOTIATOR: John Hendrickson, City Manager

UNREPRESENTED EMPLOYEES: All City Employees except City Manager

#### OPENING CEREMONIES

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

4. PRESENTATIONS

A Commendation to Cindy-Lu Gans, in recognition of her outstanding and dedicated service to the La Habra Heights community as a member of the Parks and Recreation Commission.

A Commendation to Carrie Vena, in recognition of her outstanding and dedicated service to the La Habra Heights community as a member of the Parks and Recreation Commission.

Kathy Sauble, Emergency Preparedness Chairperson, to report on matters pertaining to the Committee's efforts in Emergency Preparedness.

Public Works Committee Member will present the Public Works Committee Report.

**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

6. TREASURER'S REPORT

**STANDARD MOTIONS**

7. APPROVAL OF MINUTES: Minutes of the Regular City Council Meeting of October 9, 2003, Special Meeting of October 16, 2003, and Special Meeting of October 21, 2003.

**CONSENT CALENDAR**

8. It is recommended that Items 8.a. through 8.c. 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.

8.a. HEIGHTS CHRISTIAN SCHOOL PROJECT

October 2003 Status Report for Heights Christian School

RECOMMENDATION: Receive and File

- 8.b. RESOLUTION NO. 03-32 – A RESOLUTION OF THE CITY COUNCL OF THE CITY OF LA HABRA HEIGHTS RESCINDING RESOLUTION NO. 03-28 - ROBERTI-Z-'BERG HARRIS BLOCK GRANT PROGRAM, DATED SEPTEMBER 11, 2003, AND APPROVING AMENDED RESOLUTION.

Resolution 03-28 has been revised and a document reflecting revisions has been submitted. There are no fiscal changes made and the City will receive the allocated amount of \$16,044 towards park related projects.

RECOMMENDATION: Approve amended Resolution.

- 8.c. LETTER OF UNDERSTANDING – PUBLIC WORKS STREET MAINTENAMCE AND CAPITAL PROJECTS PLANNING.

Discussion and possible City Council action.

RECOMMENDATION: Incorporate the Public Works Committee's Letter of Understanding as a guideline in operating procedures for planning and project development activity.

### **OLD BUSINESS**

9. PUBLIC INFORMATION CAMPAIGN FUNDING (AERA PROJECT)  
(At the October 9, 2003, Regular City Council Meeting, discussion on project deferred to the City Council Meeting of November 13, 2003.)

RECOMMENDATION: Authorize commitment for funding not to exceed \$50,0000 over next two (2) years for Public Information Campaign.

10. HACIENDA ROAD - PEDESTRIAN ACCESS WAY PROJECT

The re-striping project along Hacienda Road was approved by City Council at the meeting of September 11, 2003. The engineers' estimate for this project is \$18,000.  
(At the October 9, 2003, Regular City Council Meeting, discussion on project deferred to the City Council Meeting of November 13, 2003.)

RECOMMENDATION: Approve staff recommendations and authorize to receive formal bids.

## **NEW BUSINESS**

11. APPOINTMENT OF REGULAR COMMISSIONERS TO PARKS & RECREATION COMMISSION.

To fill vacancies created by resignation from Commissioners Cindy Lu Gans and Carrie Vena.

RECOMMENDATION: Appoint alternates Ken Hughes, Kathy Sauble, or Suru Manek as regular Commissioners and authorize City Manager to advertise for vacant alternate positions.

12. SPECIAL TAX ELECTION - COUNTY OF LOS ANGELES PUBLIC LIBRARY  
The County of Los Angeles Public Library has requested that the City of La Habra Heights hold an election and place on the ballot a special tax, which will benefit public libraries that service the City.

RECOMMENDATION: City Council discussion.

RESOLUTION NO. 03-33 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS REQUESTING THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES PROVIDE FOR A SPECIAL TAX ELECTION TO BE HELD IN THE CITY OF LA HABRA HEIGHTS.

## **ADMINISTRATIVE REPORTS**

13. CITY MANAGER'S REPORT
- Park Kitchen Project – Approval from Department of Health to Proceed.
14. CITY ATTORNEY'S REPORT
15. PLANNING DIRECTOR'S REPORT
16. CITY ENGINEER'S REPORT
17. FIRE CHIEF'S REPORT
- Fire Prevention Safety
18. SHERIFF'S DEPARTMENT REPORT
- Crime Statistics
19. COMMISSION/COMMITTEE REPORTS

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

## **ADJOURNMENT**