

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE LA PALMA COMMUNITY
DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

February 19, 2013

If you wish to speak before the City Council, Successor Agency to the Community Development Commission, or Planning Commission, please complete a Speaker Form identifying which item(s) you wish to address and provide the Speaker Form to the City Clerk. Speaker Forms are available in the City Hall lobby. Speakers on numbered agenda items and Oral Communications (non-agenda items) are limited to five (5) minutes each.

7:00 p.m.
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Council Member Goedhart

INVOCATION: Dr. Amrit Singh, Guru Nank Sikh Temple
Council Member Kim

ROLL CALL: Council and Commission Members

PRESENTATIONS

None Scheduled.

ORAL COMMUNICATIONS (Time Limit: 5 Minutes Each)

Time has been reserved at this point in the Agenda for persons wishing to speak on any item that is not listed on the Agenda. By law, the City Council, Successor Agency, and Planning Commission are prohibited from taking action on such oral comments. The matter will be automatically referred to staff for appropriate response or action or will be placed on the Agenda of a future meeting. Matters listed on the Agenda may be addressed either at this time or at the time they are before the Council and/or Commissions for discussion.

RECESS CITY COUNCIL AND CONVENE AS

SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF LA PALMA

The City Council will now recess and convene as the Successor Agency to the Dissolved Community Development Commission of the City La Palma, and then recess and convene as the Planning Commission. Members of the La Palma City Council receive no compensation or stipend as a result of convening or participating in either the Successor Agency or Planning Commission meetings, or otherwise as serving as members of the Successor Agency or Planning Commission.

CONSENT CALENDAR

All matters listed under Consent Calendar will be acted upon by one motion affirming the action recommended on the Agenda. There will be no separate discussion on these items prior to voting unless members of the Successor Agency, Staff, or the public request that specific items be removed from the Consent Calendar for separate action. Any member of the public who wishes to discuss a Consent Calendar item should come forward to the microphone and, upon recognition by the Chair, state his or her name, address, and the item number.

A. **Approval of Successor Agency Minutes**

Recommendation that the Successor Agency approve the Minutes of the February 5, 2013, Regular Meeting of the Successor Agency.

B. **Approval of Register of Demands**

Recommendation that the Successor Agency adopt a Resolution approving the Successor Agency Register of Demands for February 19, 2013.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN SUCCESSOR AGENCY AND CONVENE AS

PLANNING COMMISSION

CONSENT CALENDAR

All matters listed under Consent Calendar will be acted upon by one motion affirming the action recommended on the Agenda. There will be no separate discussion on these items prior to voting unless members of the Commission, Staff, or the public request that specific items be removed from the Consent Calendar for separate action. Any member of the public who wishes to discuss a Consent Calendar item should come forward to the microphone and, upon recognition by the Chair, state his or her name, address, and the item number.

PL-1. **Approval of Planning Commission Minutes**

Recommendation that the Planning Commission approve the Minutes of the February 5, 2013, Regular Meeting of the La Palma Planning Commission.

PUBLIC HEARINGS

PL-2. **Ordinance Adding and Amending Certain Provisions within Chapter 26 of the La Palma City Code to Provide a Process for Making Reasonable Accommodation to Land Use and Zoning Decisions and Procedures Regulating the Siting, Funding, Development, and Use of Housing Matters for People with Disabilities**

[Presentation]

Recommendation that the Planning Commission take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Commission Comments and Questions
- f) Adopt a Resolution recommending that the City Council approve an Ordinance of the City Council of the City of La Palma adding and amending certain provisions within Chapter 26 of the La Palma City Code to provide a process for making reasonable accommodation to land use and zoning decisions and procedures regulating the siting, funding, development, and use of housing designed for, intended for occupancy by, or for supportive services for, persons with disabilities

in the “Single-Family District Residential (R-1)” and “Multiple Family Residential District (R-3) and “Village Residential Overlay District (VO)”

PL-3. **Ordinance Adding and Amending Certain Provisions within Chapter 26 of the La Palma City Code to Subject Permanently Sited Manufactured Homes on Lots Zoned For Single-Family Dwellings to the Same Rules as Site-Built Homes in the “Single-Family District Residential (R-1)”**

[Presentation]

Recommendation that the Planning Commission take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Commission Comments and Questions
- f) Adopt a Resolution recommending that the City Council approve an Ordinance of the City Council of the City of La Palma adding and amending certain provisions within Chapter 26 of the La Palma City Code to subject permanently sited manufactured homes on lots zoned for single-family dwellings to the same rules as site-built homes in the “Single-Family District Residential (R-1)”

REGULAR ITEMS

None Scheduled.

ADJOURN PLANNING COMMISSION AND RECONVENE AS

CITY COUNCIL

CONSENT CALENDAR

All matters listed under Consent Calendar will be acted upon by one motion affirming the action recommended on the Agenda. There will be no separate discussion on these items prior to voting unless members of the City Council, Staff, or the public request that specific items be removed from the Consent Calendar for separate action. Any member of the public who wishes to discuss a Consent Calendar item should come forward to the microphone and, upon recognition by the Mayor, state his or her name, address, and the item number.

1. **Waive the Reading of All Ordinances**

Recommendation that the City Council waive the reading of all Ordinances in their entirety and read by title only.

2. **Approval of Council Minutes**

Recommendation that the City Council approve the Minutes of the January 2, 2013, January 8, 2013, January 28, 2013, and February 11, 2013, Special Meetings of the La Palma City Council and the February 5, 2013, Regular Meeting of the La Palma City Council.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for February 19, 2013.

4. **Award of Contract to Cinbad Industry, Inc. for Construction Services for the Renovation of the Community Center Floors at Central Park, City Project No. 12-BLDG-04 [Presentation]**

Recommendation that the City Council award a contract in the amount of \$66,482.61 to Cinbad Industry, Inc. for construction services for the renovation of the Community Center floors at Central Park, City Project No. 12-BLDG-04.

5. **Assignment of Hogle-Ireland, Inc. Contract for Planning Services to Moore Iacofano Goltsman, Inc.**

Recommendation that the City Council approve and authorize the Mayor to execute the assignment of the Agreement for consultant services with Hogle-Ireland, Inc. to Moore Iacofano Goltsman, Inc.

PUBLIC HEARINGS

6. **Adoption of Updated User Fee Schedule, Continuance of Public Hearing [Presentation]**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Public Input
- c) Continue Public Hearing to March 5, 2013

REGULAR ITEMS

7. **2014-2021 Update of the City's Housing Element [Presentation]**

Recommendation that the City Council take the following actions:

- a) Receive Staff Report
- b) Receive Public Input

- c) Council Comments and Questions
- d) Authorize Staff to submit the updated 2013 Draft Housing Element to the California Department of Housing and Community Development for review.

8. **Long-Term Capital Improvement Program (CIP) Funding Plan** [Presentation]

Recommendation that the City Council review the long-term (ten year) Capital Improvement Plan (CIP) projected project and funding plan and provide feedback on the projected use of various funding sources to meet the City's long-term infrastructure needs. City Council feedback will help Staff in finalizing the CIP as part of the budget process. Formal presentation of the CIP will occur as part of the regular Fiscal Year 2013-14 budget development process (April) with anticipated adoption occurring in June.

9. **Second Quarter Operating Report and Mid Year Budget Adjustments, Fiscal Year 2012-13** [Presentation]

Recommendation that the City Council take the following actions:

- a) Receive the presentation on the Second Quarter Operating Report
- b) Approve a Resolution amending the Fiscal Year 2012-13 Budget to adjust certain Department and Program budgets which do not increase total appropriations as outlined in Exhibit A to Attachment 4

10. **Financial Strategy Engagement/Outreach Plan** [Presentation]

Recommendation that the City Council take the following actions:

- a) Provide direction regarding the draft plan; and
- b) Adopt the draft plan, with or without amendments; or alternatively
- c) Bring the draft plan back for adoption at a later meeting, incorporating feedback

COUNCILMEMBER AB1234 REPORTS, REPORTS FROM CITY-AFFILIATED COMMITTEES,
AND COUNCIL REMARKS

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

CLOSED SESSION

CS-1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957

Position Title: City Manager

ADJOURNMENT

NOTE: As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials and other disclosable public records distributed to all or a majority of the members of the City Council in connection with an open session item on the agenda are on file and available for inspection with the Office of the City Clerk, City Hall, 7822 Walker Street, during regular business hours 7:30 A.M. to 5:30 P.M., Monday through Thursday, and alternating Fridays. If such writings are distributed to members of the Council on the day of a City Council meeting, the writings will be available at the entrance to the City Council Chambers. If you have any questions regarding any item of business on the agenda for this meeting, any of the staff reports, or other documentation relating to any agenda item, please contact Laurie Murray, Administrative Services Manager, at (714) 690-3338.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (714) 690-3334. Notification 48 hours prior to the meeting will enable the City to make reasonable accommodations to ensure accessibility to this meeting.