

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

March 5, 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 AND AMERICA THE BEAUTIFUL:

Camp Fire - Long Beach Area Council Zitupi Waku Group

INVOCATION:

Pastor Jerry Bennett, Faith Fellowship Church
Mayor Pro Tem Shanahan

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 19, 2013, Regular Meeting of the Successor Agency.

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 19, 2013, Regular Meeting of the La Palma Planning Commission.

PUBLIC HEARINGS

None Scheduled.

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 February 19, 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 March 5, 2013.

4. **2013 Street Closures for City Special Events**

Recommendation that the City Council adopt a Resolution approving Street Closures for three (3) 2013 City special events: Memorial Day, Monday, May 27; Fitness Run for Fun, Thursday, July 4; and La Palma Days, Saturday, November 9, 2013.

PUBLIC HEARINGS

5. **User Fee Schedule, Continuance of Public Hearing** [Presentation]

Recommendation that the City Council take the following actions:

- a) Reopen Public Hearing
- b) Receive Staff Presentation
- c) Receive Public Input
- d) Provide direction to Staff concerning questions and issues needing clarification from the February 11 Study Session
- e) Continue the Public Hearing to March 19, 2013

REGULAR ITEMS

6. **Award of Contract to Pacific Industrial Electric for the Construction of New Motor Control Center at City Yard Booster Station, City Project No. 07-WTR-01** [Presentation]

Recommendation that the City Council award and authorize the Mayor to execute a contract in the amount of \$102,000 to Pacific Industrial Electric of Brea, California for the Construction of the New Motor Control Center at City Yard Booster Station, City Project No. 07-WTR-01, and authorize an expenditure of up to an additional \$20,400 for contingencies, for a maximum project cost of \$122,400.

7. **Amendment to Council Policy 10 – City Council Appointed Citizen Committees**

Recommendation that the City Council adopt the proposed changes to Council Policy 10 regarding City Council Appointed Citizen Committees

8. **Appointments to Citizen Committees**

It is recommended that the City Council take the following actions:

- a) Appoint Sally Alvis, Patricia Craig, Nitesh Patel, and William Stecher to the Community Activities and Beautification Committee; all with four-year terms expiring December 31, 2016; and
- b) Appoint John Alvis, Rodi Almendralo, and Richard Lutz to the Traffic Safety Committee; all with four-year terms expiring December 31, 2016.

9. **Council Member Request: Review Adopted Central Park Master Plan**

Recommendation that the City Council consider Council Member Goedhart's request to review the adopted Central Park Master Plan for possible changes.

10. **Council Member Request: General Plan Status Update**

Recommendation that the City Council consider Council Member Goedhart's request to discuss the status of the General Plan Update and give direction to Staff concerning it.

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

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

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.