

# 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 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

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## CALL TO ORDER

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Shanahan

INVOCATION: Pastor Jim Riggan, La Palma Christian Center  
Council Member Charoen

ROLL CALL: Council and Commission Members

## PRESENTATIONS

1. Presentations to jaNell Adams, Terry Kim, and Lori Whalen in recognition of having completed the California State University-Fullerton Leadership Development Program
2. Orange County Sanitation District presentation on proposed rate increases.

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 March 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 March 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 March 5, 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 March 5, 2013, Regular Meeting of the La Palma City Council and the Minutes of the February 20, 2013, Special 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 19, 2013.

4. **Award of Contract to J. RDMMAC Inc. for the Installation of ADA Pedestrian Ramps and Removal and Replacement of Curb, Gutter, and Sidewalk at Various Locations Citywide, City Project No. ST-321**

Recommendation that the City Council award, authorize the expenditure of contingencies, and authorize the Mayor to execute a contract in the amount of \$117,785 to J. RDMMAC Inc. of Victorville, California, for Construction Services for Installation of ADA Pedestrian Ramps and Removal and Replacement of Curb, Gutter, and Sidewalk at Various Locations Citywide, City Project No. ST-321.

**PUBLIC HEARINGS**

5. **Adoption of Updated User Fee Schedule and Direct Cost Calculation Model**

Recommendation that the City Council take the following actions:

- a) Reopen Public Hearing
- b) Receive Staff Report **[Presentation]**
- c) Receive Public Input
- d) Close Public Hearing
- e) Council Comments and Questions
- f) Provide direction to Staff on outstanding questions from March 5, 2013; with direction being incorporated into the adopted, updated Master Fee Schedules per resolution.
- g) Adopt a Resolution approving and adopting the User Fee Schedule (Exhibit A, Schedules 1, 2, 3, 4 and 5) as so amended, modified, revised, and corrected including those changes directed by the City Council at the March 19, 2013 public hearing.

- h) Adopt a Resolution approving and adopting a direct cost model, as so amended, modified, revised, and corrected including those changes directed by the City Council at the March 19, 2013 public hearing.

6. **Ordinance Adding 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**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report [Presentation]
- c) Receive Public Input
- d) Close Public Hearing
- e) Council Comments and Questions
- f) Introduce for first reading, an Ordinance of the City Council of the City of La Palma amending Chapter 26 of the La Palma City Code adding and amending certain provisions 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)”

7. **Ordinance Adding and Amending Certain Provisions within Chapter 26 of the La Palma Municipal 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)”**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report [Presentation]
- c) Receive Public Input
- d) Close Public Hearing
- e) Council Comments and Questions
- f) Introduce for first reading, an Ordinance of the City Council of the City of La Palma adding and amending certain provisions within Chapter 26 of the La

Palma Municipal 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 Residential (R-1) District.”

## REGULAR ITEMS

### 8. **Appointments to the Development Committee**

It is recommended that the City Council appoint Sue S. Chang, Y. Henry Huang, and Ismile Noorbaksh to the Development Committee, all with four-year terms expiring December 31, 2016

### 9. **Reserve Policies Update** [Presentation]

Recommendation that the City Council take the following actions:

- a) Receive Staff presentation on Proposed Update to and Establishment of General Fund and Internal Service Fund Reserve Policies
- b) Adopt a Resolution approving the “General Fund and Internal Service Fund Reserve Policies”

### 10. **Annual Progress Report of the General Plan – Fiscal Year 2011-12** [Presentation]

Recommendation that the City Council adopt a Resolution approving the Annual Progress Report of the General Plan for Fiscal Year 2011-12.

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

### CITY MANAGER REMARKS

### CITY ATTORNEY REMARKS

## CLOSED SESSION

### CS-1. **The City Council will meet in Closed Session pursuant to Government Code Section 54956.9: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Section 54956.9)**

Name of case: Michelle V. Kern vs. Jason Stone, Roy Stone, City of La Palma, City of Cypress, and Does 1 through 25, inclusive

Case Number: Orange County Superior Court 30-2012-00563519-CU-PACJC

CS-2. **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.**