

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

April 16, 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: Pastor Jerry Bennett, Faith Fellowship Church
Council Member Kim

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Proclamation in Recognition of Donate Life Month
2. Proclamation in Recognition of Wildfire Awareness Week
3. Proclamation in Recognition of Arbor Day

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 Register of Demands**

Recommendation that the Successor Agency adopt a Resolution approving the Successor Agency Register of Demands for April 16, 2013.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN SUCCESSOR AGENCY AND CONVENE AS

PLANNING COMMISSION

CONSENT CALENDAR

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None Scheduled.

PUBLIC HEARINGS

PL-1. **Conditional Use Permit 357, a Request for Approval of a Large Family Day Care Home to be Operated at a Single-Family Zoned Property at 4861 Sandy Circle**

Recommendation that the Planning Commission take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report [Presentation]
- c) Receive Public Input
- d) Close Public Hearing
- e) Commission Comments and Questions
- f) Adopt a Resolution of the Planning Commission of the City of La Palma Approving Conditional Use Permit 357 for a Large Family Day Care Home to be operated at a single-family zoned property at 4861 Sandy Circle.

REGULAR ITEMS

None Scheduled.

ADJOURN PLANNING COMMISSION AND RECONVENE AS

CITY COUNCIL

CONSENT CALENDAR

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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 Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for April 16, 2013.

3. **League of California Cities Proposed Amendments to Bylaws**

Recommendation that the City Council vote to approve the proposed changes to the League of California Cities (LOCC) Bylaws and authorize the City Manager to submit a completed ballot reflecting such.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

4. **Citizen Attitude Survey** [Presentation]

Recommendation that the City Council receive the staff report and approve moving forward with a citizen attitude survey.

5. **Recommendation for Establishing an Irrevocable Trust to Address the City's Other Post Employment Benefit (OPEB) Liabilities**

Recommendation that the City Council review the Staff recommendations presented in this report relative to establishing an irrevocable trust to address the liabilities related to Other Post Employment Benefits (OPEB): [Presentation]

- a) Direct Staff to begin the process of establishing an irrevocable trust with CalPERS California Employers' Retiree Benefit Trust (CERBT) with formal action coming at a subsequent City Council meeting; and
- b) Approve the use of an estimated amount not to exceed \$1,500,000 in Unassigned General Fund reserves as an initial deposit into the irrevocable trust, once established.

6. **Proposed FY 2013-14 Capital Improvement Program (CIP) Plan Overview** [Presentation]

Recommendation that the City Council receive and file the overview of the proposed Fiscal Year 2013-14 through 2017-18 Capital Improvement Plan (CIP).

7. **Fiscal Year 2013-14 General Fund Overview** [Presentation]

Recommendation that the City Council take the following actions:

- a) Receive the Staff presentation on the proposed Fiscal Year 2013-14 General Fund budget overview; and
- b) Provide direction as needed for Staff to complete preparation of the proposed Fiscal Year 2013-14 budget for presentation on May 7, 2013.

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.