

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

May 7, 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 Kim

INVOCATION: Pastor Dave Lutes, La Palma Christian Center
Mayor Pro Tem Shanahan

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Presentation to outgoing Public Works Director Moneda
2. Proclamation in Recognition of Public Service Recognition Week (May 5-11)
3. Proclamation in Recognition of Peace Officers' Memorial Day
4. Presentation by Orange County Human Relations

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 19, 2013, April 2, 2013, and April 16, 2013, Regular Meetings 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 May 7, 2013.

C. **Cash and Investment Report, Third Quarter Fiscal Years 2012-13, as of March 31, 2013**

Recommendation that the Successor Agency receive and file the Cash and Investment Report for the third quarter of the 2012-13 Fiscal Year (as of March 31, 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.

None Scheduled.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

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

Recommendation that the Planning Commission approve the Minutes of the March 19, 2013, April 2, 2013, and April 16, 2013, Regular Meetings of the La Palma Planning Commission.

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 11, 2013, Special Meeting of the La Palma City Council and the March 19, 2013, April 2, 2013, and April 16, 2013, Regular Meetings 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 May 7, 2013.

4. **Cash and Investment Report, Third Quarter Fiscal Years 2012-13, as of March 31, 2013**

Recommendation that the City Council receive and file the Cash and Investment Report for the third quarter of the 2012-13 Fiscal Year (as of March 31, 2013).

5. **Purchase of a Caterpillar Diesel Powered Standby Electrical Generator for the City Yard Facility and Booster Pump Station**

Recommendation that the City Council authorize the purchase of a Caterpillar #C15 Diesel Standby Generator for the City Yard Facility and Booster Pump Station for \$107,840 from Quinn Power Systems of Industry, California, per the terms outlined in the National Joint Powers Alliance (NJPA) contact number 092409-CAT.

6. **Records Destruction**

Recommendation that the City Council adopt a Resolution authorizing the destruction of obsolete records pursuant to the California Government Code Section 34090.

7. **Notification of Rate Adjustment for Sanitation Services**

Recommendation that the City Council receive and file the report regarding the rate adjustment for residential and commercial sanitation services effective July 1, 2013.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

8. **Appointment to City Council Appointed Citizen Committees Sub Committee**

Recommendation that the City Council appoint two representatives to the City Council Appointed Citizen Committee Sub-committee pursuant to Policy 30 – Council Norms.

9 **Presentation of Proposed Fiscal Year 2013-14 Budget**

Recommendation that the City Council receive the Staff presentation on the proposed FY 2013-14 budget.

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 54957.6: CONFERENCE WITH LABOR NEGOTIATORS**

Agency Designated Representatives: Ellen Volmert, City Manager
Laurie Murray, Administrative Services Manager
Steve Filarsky, Agency Labor Counsel

Employee Organization: La Palma General Employees Association
La Palma Police Association
La Palma Professional Employees Association

Unrepresented Employees: Executive Management

CS-2. **The City Council will meet in Closed Session pursuant to Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS**

Agency Designated Representatives: Ellen Volmert, City Manager
Laurie Murray, Administrative Services Manager
Steve Filarsky, Agency Labor Counsel

Employee Organization: La Palma General Employees Association
La Palma Professional Employees Association

Unrepresented Employees: Executive Management

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.