

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

September 3, 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 Jerry Bennett, Faith Fellowship Church
Mayor Pro Tem Shanahan

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of Gerald and Jean Takaki, 4842 Elben Drive, La Palma.
2. Recognition of 2013 Volunteens and Presentation of Stipends.

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 August 6, 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 September 3, 2013.

C. **Successor Agency 4th Quarter Cash and Investment Report, Fiscal Year 2012-13, as of June 30, 2013**

Recommendation that the City Council receive and file the report.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

RECONVENE CITY COUNCIL FOR A JOINT MEETING WITH THE SUCCESSOR AGENCY

REGULAR ITEMS

D. **Update to Statement of Investment Policy**

Recommendation that the City Council and the Successor Agency to the Dissolved Community Development Commission of the City of La Palma approve a Resolution (Attachment 1) updating the Statement of Investment Policy (Exhibit A to Attachment 1) to allow for a broader spectrum of investments as permitted under State of California law and to adhere to recommended best practices.

RECESS CITY COUNCIL, 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 August 6, 2013, Regular Meeting of the La Palma Planning Commission.

PUBLIC HEARINGS

PL-2. **Consideration of Request for an Amendment No. 4 to Conditional Use Permit (CUP) 246 for 24-hour gasoline and retail sales and alcohol (beer & wine) sales at the Crescent Car Wash (8471 Walker Street)(APN 262-201-04).**

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) Planning Commission Comments and Questions
- f) Adopt a Resolution Approving an Amendment No. 4 to Conditional Use Permit 246 for 24-hour gasoline and retail sales and alcohol (beer & wine) sales at the Crescent Car Wash (8471 Walker Street, APN 262-201-04).

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 August 6, 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 September 3, 2013.

4. **City of La Palma 4th Quarter Cash and Investment Report, Fiscal Year 2012-13, as of June 30, 2013**

Recommendation that the City Council receive and file the report.

5. **Award of Contract to PTM General Engineering Services, Inc. for the Walker Junior High School Pedestrian Safety Improvements Along Walker Street from Crescent Avenue to La Palma Avenue and Crescent Avenue from Moody Street to Walker Street, City Project No. ST-316**

Recommendation that the City Council take the following actions:

- a) Approve a Resolution and award contract in the amount of \$108,888 to PTM General Engineering Services, Inc. for the Walker Junior High School Pedestrian Safety Improvements along Walker Street from Crescent Avenue to La Palma Avenue and Crescent Avenue from Moody Street to Walker Street.
- b) Authorize appropriation of funds in the amount of \$138,976 in the Capital Outlay Reserve (COR) fund (Account 035-900-931.000)

6. **Designation of Revised Voting Delegates for the League of California Cities Annual Conference**

Recommendation that the City Council revise the City of La Palma's Voting Delegates at the League's Annual Conference as follows: Mayor Steve Hwangbo as the City's Voting Delegate and Council Member Peter Kim as the Alternate Voting Delegate.

7. **Resolution Appointing Legal Representatives of the City**

Recommendation that the City Council adopt a Resolution, which repeals conflicting Resolutions 87-18 and 87-97; and appoint Joel Kuperberg and Michelle Molko as the City Attorney and Assistant City Attorney, respectively.

8. **Lease of Three Copiers from Konica Minolta**

Recommendation that the City Council approve and authorize the Mayor to execute an Agreement with Konica Minolta Business Solutions USA, Inc. for a 48-month lease of three (3) copy machines in an amount not projected to exceed \$17,000 annually.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

9. **California Home Energy Renovation Opportunity (HERO) Program**

Recommendation that the City Council adopt a Resolution approving an amendment to the Western Riverside Council of Governments (WRCOG) Joint Powers Agreement to add the City of La Palma as an Associate Member in order to authorize the City's participation in the California HERO Program, which will enable property owners to finance permanently fixed renewable energy, energy and water efficiency improvements and electric vehicle charging infrastructure on their properties.

10. **Deposit/Reimbursement Agreement between the City of La Palma and La Palma Sign Partners, LLC to advance the concept of a La Palma Digital Display Project**

Recommendation that the City Council approve the Deposit/Reimbursement Agreement with La Palma Sign Partners, LLC, to cover City expenses associated with advancing the concept of digital billboards in the City, and authorize the City Manager to execute the agreement once the formation of La Palma Sign Partners, LLC is completed.

11. **Economic Development Action Plan 2013-16**

Recommendation that the City Council approve the Economic Development Action Plan 2013-16.

12. **Fourth Quarter Operating Report and City Council Goals Update, Fiscal Year 2012-13**

Recommendation that the City Council receive and file the Fourth Quarter Operating and 2013 City Council Goals report.

13. **Council Member Request: Consideration of Designating the Development Committee as the Planning Commission**

Recommendation that the City Council receive and file the Council Member Request and provide direction to staff as appropriate. As this was requested as an informational item, there is no staff recommendation.

14. **Council Member Request: Employee Memorandum of Understanding Salary Increase**

Recommendation that the City Council receive and file the Council Member Request. As this was requested as an informational item, there is no staff recommendation.

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.