

# 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

January 21, 2014

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: Council Member Hwangbo

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church  
Mayor Pro Tem Kim

ROLL CALL: Council and Commission Members

## PRESENTATIONS

1. La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of Robert and Miko Funaoka, 7831 Barbi Lane, La Palma.

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 December 3, 2013, and December 17, 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 Registers of Demands for January 7, 2014, and January 21, 2014.

## PUBLIC HEARINGS

None Scheduled.

## REGULAR ITEMS

C. **Agreement for the Transfer of Real Property Located at 5410-14 La Palma Avenue from the Successor Agency to the City of La Palma**

Recommendation that the Successor Agency adopt a Resolution approving the Agreement for the transfer of 5410-14 La Palma Avenue from the Successor Agency to the City of La Palma.

## 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 December 3, 2013, and December 17, 2013, Regular Meetings 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 December 3, 2013, and December 17, 2013, Regular Meetings and the January 7, 2014, Special Meeting of the La Palma City Council.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Registers of Demands for January 7, 2014, and January 21, 2014.

4. **Resolution Approving Sponsorship of the 2014 Cypress College Foundation Americana Awards at the Benefactor Level, and Authorizing the Distribution of Tickets to City Officials and City Volunteers to Attend the Event**

Recommendation that the City Council adopt a Resolution approving sponsorship of the 2014 Cypress College Foundation Americana Awards at the Benefactor level, and authorizing the distribution of tickets to City officials and City volunteers to attend the event.

5. **Acceptance of the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2013**

Recommendation that the City Council receive and file the Comprehensive Annual Financial Report (CAFR) of the City of La Palma for the Fiscal Year ended June 30, 2013.

6. **Notice of Completion and Acceptance of Work for Construction of a New Motor Control Center at City Yard Booster Station, City Project No. 07-WTR-01**

Recommendation that the City Council accept the work and authorize the Community Services Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for the Construction of New Motor Control Center at City Yard

Booster Station, City Project No. 07-WTR-01.

7. **Award of Contract to AES Water, Inc. for the Installation of a Seismic Actuated Valve at Walker Street Reservoir, City Project No. 13-WTR-03**

Recommendation that the City Council approve the Award of Contract in the amount of \$26,700 to AES Water, Inc. for the Installation of a Seismic Actuated Valve at Walker Street Reservoir, City Project No. 13-WTR-03.

8. **Extension and Amendment to Deposit/Reimbursement Agreement**

Recommendation that the City Council approve the Extension and Amendment to Deposit/Reimbursement Agreement with La Palma Sign Partners, LLC.

**PUBLIC HEARINGS**

None Scheduled.

**REGULAR ITEMS**

9. **Adoption of City Council Goals**

Adoption of City Council goals is a policy decision and there is therefore no staff recommendation.

10. **Agreement for the Transfer of Real Property Located at 5410-14 La Palma Avenue from the Successor Agency to the City of La Palma**

Recommendation that the City Council adopt a Resolution approving the Agreement for the transfer of 5410-14 La Palma Ave from the Successor Agency to the City of La Palma.

11. **Consideration of Resolution Approving a Negative Declaration and Adopting the La Palma Housing Element 2014-2021**

Recommendation that the City Council adopt a Resolution approving a Negative Declaration and adopting the La Palma 2014-2021 Housing Element.

12. **Streamlining Development Review in La Palma via Development Committee Dissolution**

Recommendation that the City Council discuss the item and provide direction to staff on whether or not to bring back an Ordinance for the Dissolution of the Development Committee.

13. **Appointments to External Committees and Internal Subcommittees**

It is recommended that the City Council discuss the External Committee and Internal Committee appointments pursuant to Policy 30 – Council Norms and take the following

actions:

- a) Appoint Representatives and Alternates, where appropriate, to the various External and Internal Committees.
- b) Adopt a Resolution designating and appointing a Representative and an Alternate to the Orange County Fire Authority's Board of Directors;

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.**