

# 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 18, 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

---

## CALL TO ORDER

PLEDGE OF ALLEGIANCE: Council Member Charoen

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church  
Council Member Goedhart

ROLL CALL: Council and Commission Members

## PRESENTATIONS

None Scheduled.

## 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.

None Scheduled.

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

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 Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for March 18, 2014.

3. **Part-Time Recreation Vacancies**

Recommendation that the City Council authorize the recruitment and hiring of one (1) Recreation Specialist, seven (7) Senior Recreation Leaders and two (2) Recreation Leaders and create an eligibility list for six (6) months should future vacancies occur.

4. **Participation in "Voyager" cooperative Fuel Purchase Program**

Recommendation that the City Council approve the City's participation in the Voyager

fuel purchase program and authorize the City Manager to execute any documents required for entry into the program.

## PUBLIC HEARINGS

None Scheduled.

## REGULAR ITEMS

5. **Conceptual Approval of Partial Vacation of Sidewalk Easement – 6851 Walker Street**

Recommendation that the City Council direct staff to incorporate a Partial Vacation of Sidewalk Easement adjacent to 6851 Walker Street into the scope of the Proposed Billboard Project.

6. **Energy Assessment Related to Improvements to City Facilities**

Recommendation that the City Council receive the presentation by Climatec and review the supporting materials. Based on input received, staff would bring back an Energy Service Contract with Climatec BTG to design and construct an Energy Efficiency Project for the City of La Palma.

7. **Revised Sustainable Financial Plan and Scenarios**

Recommendation that the City Council approve a General Fund ongoing revenue transfer for non-operating use of 6.4%, approve the associated Action Plan, the Sustainable Financial Plan, and the General Fund Revenue Policy consistent with this level of transfer.

8. **Long-Term Capital Improvement Program (CIP) Projections and Funding Plan**

Recommendation that the City Council review the long-term (ten year) Capital Improvement Plan (CIP) projected project and funding plan and provide feedback on the projected use of various funding sources to meet the City's long-term infrastructure needs. City Council feedback will help Staff in finalizing the CIP as part of the budget process. Formal presentation of the CIP will occur as part of the regular Fiscal Year 2014-15 budget development process (April) with anticipated adoption occurring in June.

9. **Continued from March 4, 2014, City Council Meeting: One Year Extension of Memorandums of Understanding with the La Palma General Employees Association, La Palma Police Association, and La Palma Professional Employees Association**

Recommendation that the City Council take the following actions:

- a) Adopt a Resolution approving a side letter agreement with the La Palma General Employees Association for a one year extension—through June 30, 2015—of the Memorandum of Understanding currently expiring June 30, 2014;

- b) Adopt a Resolution approving a side letter agreement with the La Palma Professional Employees Association for a one year extension—through June 30, 2015—of the Memorandum of Understanding currently expiring June 30, 2014; and
- c) Adopt a Resolution approving a side letter agreement with the La Palma Police Association for a one year extension—through June 30, 2015—of the Memorandum of Understanding currently expiring June 30, 2014.

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

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 the Office of the City Clerk at (714) 690-3334.

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.