

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 15, 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 Jim Riggan, La Palma Christian Center
Council Member Goedhart

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Proclamation in recognition of Arbor Day.
2. Proclamation in recognition of Donate Life Month.
3. Presentation by Mothers Against Drunk Drivers (MADD) to Officer Scott Flynn and Officer Matthew Marchand in recognition of their being named Top DUI Officers.

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 April 1, 2014, Regular Meeting of the Successor Agency.

B. **Resolution Authorizing Signatories for the Investment of Monies in the Local Agency Investment Fund by the Successor Agency**

Recommendation that the Successor Agency of the La Palma Community Development Commission, adopt a Resolution authorizing signatories for the investment of monies in the Local Agency Investment Fund (LAIF).

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.

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

Recommendation that the Planning Commission approve the Minutes of the April 1, 2014, Regular Meeting of the 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 April 1, 2014, 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 April 15, 2014.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

4. **Civic Center Seismic Evaluation and Upgrade Study**

Recommendation that the City Council take the following actions:

1. Receive and file the Civic Center Seismic Study and Evaluation and Upgrade Study
2. Award a contract in the amount of \$48,700 to IDS Group, Inc. to conduct a Civic Center Conceptual Design Study and appropriate funds from General Fund reserves.

5. **Police Department Reorganization Proposal**

Recommendation that the City Council tentatively approve the reorganization as outlined in the Staff Report subject to meet and confer and authorize recruitment for the Community Services Officer following the meet and confer process.

6. **Study Session: Draft Fiscal Year 2014-15 General Fund Budget and Capital Improvement Plan and Proposed Five Year CIP**

Recommendation that the City Council take the following actions:

1. Receive the Staff presentation on the Draft Fiscal Year 2014-15 General Fund Budget and Capital Improvement Plan and proposed Five Year CIP
2. Provide direction on the Staff plan prior to the development of a Proposed FY 2014-15 Budget to be presented to the City Council on May 6, 2014.

7. **Letter of Support for Orange County Ambulance RFP Extension**

Recommendation that the City Council authorize the Mayor to communicate with Orange County and State officials the City's support for a one year extension to current ambulance contracts as the best way to ensure a continuation of effective and efficient ambulance services.

COUNCILMEMBER AB1234 REPORTS, REPORTS FROM CITY-AFFILIATED COMMITTEES, AND COUNCIL REMARKS

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

CLOSED SESSION

CS 1. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property: 5410-14 La Palma Avenue, La Palma, California, APN # 262-102-14

City Negotiators: Joel Kuperberg, City Attorney
Ellen Volmert, City Manager
Douglas Dumhart, Community Development Director

Negotiating Parties: Victor Perrin and Scott Oh

Under Negotiations: Price and Terms for Commercial Lease

CS 2. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property: 5410-14 La Palma Avenue, La Palma, California, APN # 262-102-14

City Negotiators: Joel Kuperberg, City Attorney
Ellen Volmert, City Manager
Douglas Dumhart, Community Development Director

Negotiating Parties: Jun Choi and Eric Lee

Under Negotiations: Price and Terms for Commercial Lease

CS 3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One (1) potential case.

CS-4. **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
Director
Joel Kuperberg, City Attorney

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