

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 20, 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 Hwangbo

INVOCATION: Council Member Hwangbo

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Proclamation in recognition of Drowning Prevention Week.
2. Introduction of Youth Action Committee Members

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 May 20, 2014.

3. ***Award of Contract to R.J. Noble for the Pavement Rehabilitation of Residential Streets with Asphalt Rubber Overlay (ARHM), City Project No. ST-331***

Recommendation that the City Council take the following actions:

- a) Approve the Award of Contact in the amount of \$472,264 to R.J. Noble Company for the Pavement Rehabilitation of Residential Streets with Asphalt Rubber Overlay (ARHM), City Project No. ST-331.
- b) Authorize the appropriation of funds as follows:

FUND - ACCOUNT	AMOUNT
Capital Outlay Reserve (035-900-813.000)	\$395,000
Gas Tax (011-900-813.100)	\$150,000
Water Fund (055-900-813.000)	\$ 15,000
Sewer Fund (056-900-813.000)	\$ 15,000
Total Project Appropriations	\$575,000

4. **Purchase of a Replacement Recreation Pick-Up /Utility Truck**

Recommendation that the City Council authorize the purchase of one (1) 2014 Ford F-150 Two-Wheel Drive SuperCrew 145" XL for an amount not to exceed \$25,973.55 from National Auto Fleet Group of Watsonville, California, per the terms outlined in the National Joint Powers Alliance (NJPA) Contract number 102811.

5. **Notice of Completion and Acceptance of Work for the Walker Junior High School Pedestrian Safety Improvements Project along Walker Street from Crescent Avenue to La Palma Avenue & Crescent Avenue from Moody Street to Walker Street, City Project No. ST-316**

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 Walker Junior High School Pedestrian Safety Improvements Project along Walker Street from Crescent Avenue to La Palma Avenue & Crescent Avenue from Moody Street to Walker Street, City Project No. ST-316.

6. **First Amendment to the Agreement with Computer Service Company (CSC) for Traffic Signal Maintenance Services**

Recommendation that the City Council amend the Agreement with Computer Service Company of Corona, California, for the Citywide Traffic Signal Maintenance Services, increasing the monthly routine maintenance costs and extraordinary maintenance costs, and extending the term of the agreement through June 5, 2016.

7. **Authorization for Council Member to Attend the League of California Cities Policy Committee Meetings**

Recommendation that the City Council approve the attendance of Council Member Steve Hwangbo at the LOCC Employee Relations Policy Committee meeting on June 20, 2014, in Sacramento.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

8. **Presentation of Proposed Fiscal Year 2014-15 Budget**

Recommendation that the City Council receive the Staff presentation on the proposed FY 2014-15 budget and provide direction for additional materials needed for the budget discussion scheduled for June 3.

9. **Council Member Request: City Manager Authority to Authorize Recruitments and Hiring to Fill Vacancies**

It is recommended that the City Council consider the Council Member Request and provide direction to staff as appropriate.

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 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.