

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

June 17, 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: Nicholas Martinez, St. Irenaeus Winner "Mayor for the Day"

INVOCATION: Pastor Moses Aleman, La Palma Christian Center
Council Member Goedhart

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Presentation of a Proclamation declaring July as Parks and Recreation Month

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.

REGULAR ITEMS

None Scheduled.

ADJOURN PLANNING COMMISSION AND RECONVENE AS

CITY COUNCIL

PUBLIC HEARINGS

1. ***Certification of the Final Environmental Impact Report (SCH# 2013111030), Approval of a Mitigation Monitoring and Reporting Program, and Approval of the General Plan Update***

It is recommended that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Council Comments and Questions
- f) Adopt a Resolution approving and adopting the 2014 General Plan Update.

2. ***Adoption of the Fiscal Year 2014-15 Operating and Capital Budget***

It is recommended that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report

- c) Receive Public Input
- d) Close Public Hearing
- e) Council Comments and Questions
- f) Adopt a Resolution approving and adopting a Budget for Fiscal Year 2014-15, which includes the City's Financial Policy Statements
- g) Adopt a Resolution approving the City's Annual Appropriations Limit for Fiscal Year 2014-15.

CONSENT CALENDAR

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3. **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.

4. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for June 17, 2014.

5. **Fiscal Year 2014-15 Amendment to Agreement with Southeast Area Animal Control Authority for Animal Care Services-**

Recommendation that the City Council approve and authorize the Mayor to execute an Amendment to the Agreement with the Southeast Area Animal Control Authority (SEAACA) for the provision of animal care services for the 2014-15 Fiscal Year.

6. **2014 Annual Water Quality Report**

Recommendation that the City Council receive and file the 2014 Annual Water Quality Report and direct staff to print and distribute the report to the residents of La Palma.

7. **Renewed Measure M (M2) Submittal Package**

Recommendation that the City Council approve the submittal of the Fiscal Year 2014-15 Renewed Measure M (M2) eligibility packet to the Orange County Transportation Authority.

8. **Agreement with Filarsky & Watt LLP**

Recommendation that the City Council approve and authorize the Mayor to execute an agreement with Filarsky & Watt LLP in an amount not to exceed \$35,000 between July 1, 2014, and June 30, 2016.

REGULAR ITEMS

9. **Ordinance Modifying Chapter 14, Article 1, Section 14-1 of the La Palma City Code to Combine Utility Replacement Funds with Utility Emergency Replacement Funds Thereby Reducing the Total Number of Utility Funds from Six to Four**

Recommendation that the City Council adopt an Ordinance of the City Council of the City of La Palma Modifying Chapter 14, Article 1, Section 14-1 of the La Palma City Code to combine utility replacement funds with utility emergency replacement funds thereby reducing the total number of utility funds from six to four.

10. **Adoption of an Updated Fund Balance and Reserve Policy Pursuant to the Sustainable Financial Plan**

Recommendation that the City Council recommended that the City Council take the following actions:

- a) Adopt a Resolution of the City Council of the City of La Palma establishing Fund Balance Commitments establishing Fund Balance Commitments for Revenue Volatility Reserve, Economic Development, and Emergency Reserve; and
- b) Adopt a Resolution of the City Council of the City of La Palma approving the Fund Balance and Reserve Policy.

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

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

CLOSED SESSION

CS-1. **POTENTIAL INITIATION OF LITIGATION. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One (1) potential case.

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.