

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

July 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 Hwangbo

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

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Presentation of a Proclamation in recognition of National Night Out 2014.

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 July 1, 2014, Regular Meeting 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 July 15, 2014.

C. **Revised Successor Agency 1st, 2nd, and 3rd Quarter Cash and Investment Reports, Fiscal Year 2013-14, as of March 31, 2014**

Receive and file the revised Successor Agency Cash and Investment Report for the first, second, and third quarter of the 2013-14 Fiscal Year.

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 July 1, Regular Meeting of the Planning Commission.

PUBLIC HEARINGS

PL-2. **Amendment to Precise Plan 62 and Amendment to Conditional Use Permit 35 (La Palma United Methodist Church Phase II: New Fellowship Building and Infant Cry Room Addition at 8111 Walker Street)**

Recommendation that the Planning Commission take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Commission Comments and Questions
- f) Adopt a Resolution approving Amendment to Precise Plan 62 and Conditional Use Permit 35 for the proposed 10,576 square foot fellowship building two-story fellowship building and 189 square foot infants cry room addition to the United

Methodist Church at 8111 Walker Street – Phase II.

PL-3. **Precise Plan 274 (15,198 square foot two-story retail building located on a vacant retail pad at 12 Centerpointe Drive)**

Recommendation that the Planning Commission take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Commission Comments and Questions
- f) Adopt a Resolution approving Precise Plan 274 for the proposed 15,198 square foot two-story multi-tenant commercial retail building located at 12 Centerpointe Drive.

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 City Council Minutes**

Recommendation that the City Council approve the Minutes of the July 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 July 15, 2014.

4. **Amendment to Agreement with All City Management Services, Inc., for Providing School Crossing Guard Services**

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the Agreement between All City Management Services, Inc., and the City of La Palma for providing School Crossing Guard Services for a one-year period, commencing July 1, 2014, through June 30, 2015.

5. **Authorization for Council Members to Attend the League of California Cities Annual Conference and Designation of Voting Delegates**

Recommendation that the City Council take the following actions:

- a) Approve the attendance of interested Council Members at the League of California Cities Annual Conference, September 3-5, 2014, in Los Angeles;
- b) Designate Mayor Shanahan as the City of La Palma's Voting Delegate at the League's Annual Conference; and
- c) Designate Mayor Pro Tem Kim and Council Member Hwangbo as the first and second Alternate Voting Delegates, respectively.

6. **Revised City of La Palma 1st, 2nd, and 3rd Quarter Cash and Investment Reports, Fiscal Year 2013-14, as of March 31, 2014**

Recommendation that the City Council receive and file the revised Cash and Investment Reports for the first, second, and third quarter of the 2013-14 Fiscal Year.

7. **Revised Third Quarter Operating Report**

Recommendation that the City Council receive and file the revised Third Quarter Operating Report.

PUBLIC HEARINGS

8. **Consideration of Lease Agreement for 5410-14 La Palma Avenue By and Between the City of La Palma and 5410 La Palma, LLC for a Full Service Restaurant**

Recommendation that the City Council take the following actions:

- a) Announce this item will be rescheduled for Public Hearing on August 19, 2014
- b) Open Public Hearing
- c) Receive Public Input and testimony

- d) Close Public Hearing.

REGULAR ITEMS

9. **Police Dispatch Contracting: Status Report**

Recommendation that the City Council receive and file this update and direct Staff to continue to explore the concept of contracting out police dispatch; bringing forward a recommendation when appropriate and maintaining status reports to the City Council on progress throughout the process.

10. **Automated Citations Project**

Recommendation that the City Council take the following actions:

- a) Approve the purchase of four (4) Motorola MC75A citation devices with required accessories and software and hardware maintenance as listed in the Automated Citation Project presented by the Integrated Law and Justice Agency of Orange County (ILJAO) for a total project cost not to exceed \$37,120; and
- b) Grant signature authority to the positions of City Manager, Administrative Services Director, or Police Chief to execute the Automated Citations Project – Letter of Commitment and any subsequent renewal documents.

11. **Consideration of On-street Parking on the South Side of Fresca Drive from Valley View Street west to the Union Pacific Railroad Right-of-Way**

Recommendation that the City Council adopt a Resolution approving on-street parking on the south side of Fresca Drive from Valley View Street west to the Union Pacific Railroad Right-of-way.

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
Director

Employee Organization:

La Palma Police 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.