

# 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

August 5, 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

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## CALL TO ORDER

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Kim

INVOCATION: Dr. Paul Kim, United Methodist Church  
Council Member Charoen

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.

### A. **Approval of Successor Agency Minutes**

Recommendation that the Successor Agency approve the Minutes of the July 15, 2014, Regular Meeting of the Successor Agency.

### B. **Adoption of the Seventh Recognized Obligation Payment Schedule - January 1, 2015 to June 30, 2015 (ROPS 14-15B)**

Recommendation that the Successor Agency adopt a Resolution approving the Seventh Recognized Obligation Payment Schedule (ROPS 14-15B) – January 1, 2015, to June 30, 2015.

## 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 15, 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 City Council Minutes**

Recommendation that the City Council approve the Minutes of the July 15, 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 August 5, 2014.

4. **Destruction of Obsolete Finance Department Records**

Recommendation that the City Council adopt a Resolution authorizing the destruction of obsolete finance records pursuant to the California Government Code Section 34090.

5. **Revision to Salary Schedules for Part-Time Employees and the La Palma General Employees Association (LPGEA)**

Recommendation that the City Council take the following actions:

- a) Adopt a Resolution of the City Council of the City of La Palma amending the salary schedule for part-time employees; and
- b) Approve the amended salary schedule for the La Palma General Employees Association (LPGEA).

**PUBLIC HEARINGS**

6. **Americans with Disabilities Act (ADA) Transition Plan**

Recommendation 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 American with Disabilities Act (ADA) Transition Plans for Public Facilities and Intersections and Bus Stops for the City of La Palma.

## REGULAR ITEMS

### 7. **League of California Cities (LOCC) Resolutions**

Recommendation that the City Council provide direction to Mayor Shanahan, Mayor Pro Tem Kim, and Council Member Hwangbo as the City of La Palma's Voting Delegate, Alternate Voting Delegate, and Second Alternate Voting Delegate, respectively, for the League of California Cities' (LOCC) Annual Conference as to the City's position on a Resolution calling upon the Governor and the Legislature to convene a summit to address the devastating environmental impacts of illegal marijuana grows on both private and public lands throughout California and the increasing problems to public safety related to these activities by working in partnership with the LOCC to develop responsive solutions and to secure adequate funding for cost-effective implementation strategies.

### 8. **Council Member Request: Progress Report on the Code Enforcement Case at 5781 Warwick Circle and Discussion of Code Enforcement Procedures.**

Recommendation that the City Council receive and file the report.

### 9. **Council Member Request: Revisit of the Residential Landscape Standards of the La Palma City Code Pertaining to Artificial Turf and Drought-Tolerant Plant Materials**

Recommendation that the City Council take no action at this time and keep Municipal Code standards for artificial turf as established in 2009.

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

### CITY MANAGER REMARKS

### CITY ATTORNEY REMARKS

## CLOSED SESSION

### CS-1. **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.