

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 19, 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 Dave Lutes, La Palma Christian Center
Council Member Goedhart

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 August 5, 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 August 19, 2014.

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 August 5, 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 August 5, 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 19, 2014.

PUBLIC HEARINGS

4. **Consideration of Lease Agreement for 5410-14 La Palma Ave 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) Open the Public Hearing
- b) Receive a Staff Report
- c) Receive Public Input
- d) Close the Public Hearing
- e) Council Comments and Questions
- f) Adopt a Resolution approving a Lease Agreement for 5410-14 La Palma Ave by and between the City of La Palma and 5410 La Palma, Inc. for a full service restaurant and authorize the Mayor to execute the Lease Agreement; and,
- g) Appropriate \$82,528 from the Economic Development Fund for payments toward obligations outlined in the Lease Agreement.

5. **Resolution Declaring a Drought Emergency and Restricting Outdoor Watering to Two Days a Week and Introduction of an Ordinance Amending Chapter 42, Article VII of the Municipal Code**

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 Declaring a Drought Emergency and Restricting Outdoor Watering to Two Days a Week throughout the Entire City of La Palma Water Service Boundaries to Comply with the California State Water Resources Control Board Emergency Regulations; and
- g) Introduce for First Reading and Read by Title Only an Ordinance of the City of La Palma amending Chapter 42, Article VII of the Municipal Code Regarding Conservation and Water Management; and
- h) Set a Public Hearing on the Proposed Ordinance for September 2, 2014.

REGULAR ITEMS

6. **Options to Address Civic Center Deficiencies**

Recommendation that the City Council initiate Option 2 to Rebuild In-Place and 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 the One-Time Project Fund Reserves.

7. **Council Policy Review**

Recommendation that the City Council take the following actions:

- a) Review report and provide direction to staff as appropriate; and
- b) Appoint an ad hoc committee to work with staff to review, revise, and consolidate the current Council Policies for Council approval.

8. **2014 City Council Goals – Mid-Year Review**

Recommendation that the City Council receive and file the report.

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

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

CLOSED SESSION

- CS-1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code Section 54957
Position Title: City Manager

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.