

# 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

October 21, 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: Council Member Charoen

INVOCATION: Pastor Creighton Coleman, La Palma Christian Center  
Council Member Goedhart

ROLL CALL: Council and Commission Members

## PRESENTATIONS

1. Introduction of La Palma Pageant Contestants and Recognition of La Palma Days as the Official Orange County Veterans Day Parade.
2. Presentation of a Proclamation recognizing Red Ribbon Week
3. Presentation of Ballot Measure J by the North Orange County Community College District.

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 October 21, 2014.

3. **Resolution Making Findings Related to Approval of the Second Amendment to OCFA Joint Powers Authority Agreement - Equity**

Recommendation that the City Council approve and adopt a Resolution making findings related to approval of the Second Amendment to the Amended Orange County Fire

Authority Joint Powers Agreement.

4. **Notice of Completion and Acceptance of Work for the Installation of ADA Pedestrian Ramps and Removal and Replacement of Curb, Gutter, and Sidewalk at Various Locations Citywide, City Project No. ST-330**

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 Installation of ADA Pedestrian Ramps and Removal and Replacement of Curb, Gutter, and Sidewalk at Various Locations Citywide, City Project No. ST-330.

5. **Award of Contract to Kalban, Inc., for the Installation of ADA Pedestrian Ramps and Removal and Replacement of Curb, Gutter and Sidewalk at Various Locations Citywide, City Project No. ST-336**

Recommendation that the City Council award a contract in the amount of \$98,811 to Kalban, Inc. of Sun Valley, California, for the Installation of ADA Pedestrian Ramps and Removal and Replacement of Curb, Gutter and Sidewalk at Various Locations Citywide, City Project No. ST-336.

6. **Request to Fill a Vacant Police Officer Position**

Recommendation that the City Council authorize the recruitment and hiring of one (1) sworn police officer position to fill the upcoming vacancy, which will be effective on October 25, 2014.

**PUBLIC HEARINGS**

None Scheduled.

**REGULAR ITEMS**

7. **Second Reading and Adoption of an Ordinance adding Section 44-137(h) to Chapter 44 of the La Palma City Code to establish a new zoning overlay district entitled "Freeway Overlay District" (FO) and repealing Division 5 of Article III of Chapter 44, Titled "Signs", and Adding thereto a New Division 5 of Article III of Chapter 44 Titled "Signs"**

Recommendation that the City Council adopt and order the second reading of an Ordinance adding Section 44-137(h) to Chapter 44 of the La Palma City Code to establish a new zoning overlay district entitled "Freeway Overlay District" (FO) and repealing Division 5 of Article III of Chapter 44 Titled "Signs", and adding thereto a new Division 5 of Article III of Chapter 44 Titled "Signs."

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

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

CLOSED SESSION

CS-1. **PUBLIC EMPLOYMENT**

Pursuant to Government Code Section 54957

Position Title: Labor Counsel

CS 2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: 5410 La Palma Avenue, La Palma, California, APN # 262-102-14

City Negotiators: Joel Kuperberg, City Attorney  
Ellen Volmert, City Manager  
Douglas Dumhart, Community Development Director

Negotiating Parties: Susie and Shin Rho

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.**