

# 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

November 18, 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 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 Small Business Saturday
2. Introduction of Laura Bradburn as the new Code Enforcement/Business License Officer

## 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 October 7, 2014, and October 21, 2014, Regular Meetings of the Successor Agency.

### **B. Approval of Register of Demands**

Recommendation that the Successor Agency adopt a Resolution approving the Successor Agency Register of Demands for November 4, 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 October 7, 2014, and October 21, 2014, Regular Meetings of the Planning Commission.

PUBLIC HEARINGS

PL-2. **Consideration of Precise Plan 278 to permit the remodel for a Coffee Bean and Tea Leaf at 5510 La Palma Avenue**

Recommendation that the Planning Commission take the following action:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Planning Commission Comments and Questions
- f) Adopt a Resolution recommending approval of Precise Plan 278 for a Coffee Bean & Tea Leaf remodel at 5510 La Palma Avenue.

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 September 30, 2014, Special Meeting of the City Council; the October 7, 2014, and October 21, 2014, Regular Meetings of the La Palma City Council; and the Minutes of the November 10, 2014, Special Meeting of the City Council.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for November 4, and November 18, 2014.

4. **Award of Contract to R.J. Noble for the Pavement Rehabilitation of Residential Streets with Asphalt Rubber Overlay (ARHM), City Project No. ST-337**

Recommendation that the City Council award a contract in the amount of \$426,945 to R.J. Noble Company of Orange, California, for the Pavement Rehabilitation of Residential Streets with Asphalt Rubber Overlay (ARHM), City Project No. ST-337; and appropriate an additional \$50,000 from the Capital Outlay Reserves (COR) fund for project contingencies.

5. **Adoption of the City of La Palma Engineering and Traffic Survey for Speed Limits Update**

Recommendation that the City Council adopt the "City of La Palma Engineering and Traffic Survey Update" report, prepared by Hartzog & Crabill, Inc., dated October 2014.

6. **Request to Fill a Water Service Worker II Vacancy**

Recommendation that the City Council authorize staff to fill the vacant Water Service Worker II position using a transfer of a qualified internal candidate from the Maintenance Division and then recruit for a Maintenance Worker.

7. **Integrated Law & Justice Agency for Orange County Contract Amendment**

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

- a) Approve the addition of the California State University Fullerton on behalf of their Police Department, as a new Member of the Integrated Law & Justice Agency for Orange County (ILJAOC);
- b) Approve the recommended amendments to the Governance Document of the ILJAOC Joint Powers Authority; and
- c) Direct the City Clerk to provide a minute order to the ILJAOC Recording Secretary confirming the City Council's action.

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 \$40,000 between November 18, 2014, and June 30, 2017.

**PUBLIC HEARINGS**

None Scheduled.

**REGULAR ITEMS**

9. **Blais & Associates Grants Consultant Services**

Recommendation that the City Council approve an agreement with Blais & Associates for professional grant management services in an amount not to exceed \$27,000.

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

**CITY MANAGER REMARKS**

**CITY ATTORNEY REMARKS**

**CLOSED SESSION**

CS-1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: 5410-14 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 (A): Shin and Susie Rho, as Individuals  
(B): Joe Ung, an Individual  
(C): Joon Lee, LeaseNegotiations.com

Under Negotiations: Price and Terms for Commercial Lease

CS-2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of litigation pursuant to paragraph (1) of subdivision (d) of Section 54956.9: One (1) potential case for claimant, City of Carson.

**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.**