

# 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

December 16, 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 Shanahan

INVOCATION: Pastor Steve Bland, La Palma Christian Center  
Mayor Pro Tem Goedhart

ROLL CALL: Council and Commission Members

## PRESENTATIONS

1. Presentation to Employee of the Year Paul Bracciodieta
2. Presentation to Supervisor/Professional Employee of the Year Chet Corbin
3. Presentation of a Proclamation in Recognition of January 13 as Korean-American Day

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

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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 December 16, 2014.

3. **Resolution Adopting the June 30, 2014, Measure M2 Expenditure Report**

Recommendation that the City Council adopt a Resolution adopting the June 30, 2014, Measure M2 expenditure report.

4. **Notice of Completion and Acceptance of Work for the Pavement Rehabilitation of Residential Streets with Asphalt Rubber Overlay (ARHM), City Project No. ST-331**

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 Pavement Rehabilitation of Residential Streets with Asphalt Rubber Overlay (ARHM), City Project No. ST-331.

5. **Approval to Recruit a Part Time Community Liaison Officers and Adoption of a Resolution Adopting a Revised Part-time Salary Schedule**

Recommendation that the City Council take the following actions:

- a) Approve the recruitment for one or more part time (hourly) Community Liaison Officer(s), not to exceed a total of 20 hours per week; and
- b) Adopt a Resolution Adopting a Revised Part-time Salary Schedule.

6. **Resolution Approving the City's Submittal of an Application to the Orange County Transportation Authority (OCTA) for the Regional Surface Transportation Program Funding under the Moving Ahead for Progress in the 21<sup>st</sup> Century Federal Transportation Act**

Recommendation that the City Council adopt a Resolution approving the submittal of an application to the Orange County Transportation Authority (OCTA) for the Regional Surface Transportation Program (RSTP) Funding under the Moving Ahead for Progress in the 21<sup>st</sup> Century Federal Transportation Act for the La Palma Avenue and Valley View Street Rehabilitation Projects.

**PUBLIC HEARINGS**

None Scheduled.

**REGULAR ITEMS**

7. **Consideration of Site License Agreement with Catherine G. Martinet and Paul E. Martinet Living Trust of 1987 and Robert A. Stiles Tax Free Trust for Water Quality Improvements in the Public Right-of-Way – 5692 Fresca Drive**

Recommendation that the City Council approve and authorize the Mayor to execute a Site License Agreement with Catherine G. Martinet and Paul E. Martinet Living Trust of 1987 and Robert A. Stiles Tax Free Trust for Water Quality Improvements in the Public Right-of-Way.

8. **Energy Service Contract for Energy Related Improvements to City Facilities**

Recommendation that the City Council take the following actions:

- a) Authorize the City Manager to execute the Climatec Guaranteed Savings Contract and associated agreements; and
- b) Approve a Resolution authorizing the execution and delivery of an equipment lease-purchase agreement, an escrow agreement and equipment schedule with respect to the acquisition, purchase, financing, and leasing of certain equipment for the public benefit; authorizing the execution and delivery of documents required in connection therewith; and authorizing and taking of all other actions necessary to the consummation of the transactions contemplated by this resolution.

9. **Community Development Block Grant Request**

Recommendation that the City Council authorize staff to utilize Blais & Associates to develop and submit a grant for Community Development Block Grant (CDBG) funds for Public Facilities and Improvements (PF&I).

10. **First Quarter Financial Operating Report and City Council Goals Update – Fiscal Year 2014-15**

Recommendation that the City Council receive and file the report.

11. **Financial Services System Conversion Update and Proposed Budget Structure**

Recommendation that the City Council receive and file the report and provide direction to staff as warranted.

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

**CITY MANAGER REMARKS**

**CITY ATTORNEY REMARKS**

**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.