

# 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

January 20, 2015

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  
Council Member Shanahan

ROLL CALL: Council and Commission Members

## PRESENTATIONS

1. La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of Diana and James Ragle, 5081 Lynn Circle, La Palma.

## 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 December 2, 2014, and December 16, 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 Registers of Demands for January 20, 2015.

## PUBLIC HEARINGS

None Scheduled.

## REGULAR ITEMS

None Scheduled.

## RECONVENE CITY COUNCIL FOR A JOINT MEETING WITH THE SUCCESSOR AGENCY

### REGULAR ITEMS

#### C. **Update to Statement of Investment Policy**

Recommendation that the City Council and the Successor Agency to the Dissolved Community Development Commission of the City of La Palma approve a Resolution (Attachment 1) updating the Statement of Investment Policy (Exhibit A to Attachment 1) to reflect changes to the California Government Code (Code) and to take advantage of additional investment opportunities.

## RECESS CITY COUNCIL, 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 December 2, 2014, and December 16, 2014, Regular Meetings of the Planning Commission.

### PUBLIC HEARINGS

#### PL-2. **Consideration of Conditional Use Permit (CUP) 364 to Permit Straight-Up Fitness Facility to be Operated at 30 Centerpointe Drive, Suite 6**

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 Approving CUP 364, to conditionally permit a new fitness facility (Straight-Up Fitness) to be operated from the mixed-use business zoned property located at 30 Centerpointe Drive, Suite 6 (APN 276-081-38).

## 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 Council Minutes**

Recommendation that the City Council approve the Minutes of the December 2, 2014, and December 16, 2014, Regular Meetings and the January 6, 2015, Special 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 January 6, 2015, and January 20, 2015.

4. **Resolution Approving Sponsorship of the 2015 Cypress College Foundation Americana Awards at the Benefactor Level, and Authorizing the Distribution of Tickets to City Officials and City Volunteers to Attend the Event**

Recommendation that the City Council adopt a Resolution approving sponsorship of the 2015 Cypress College Foundation Americana Awards at the Benefactor level, and authorizing the distribution of tickets to City officials and City volunteers to attend the event.

5. **Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2014**

Recommendation that the City Council accept and receive and file the Comprehensive Annual Financial Report (CAFR) of the City of La Palma for the Fiscal Year ended June 30, 2014.

**PUBLIC HEARINGS**

None Scheduled.

**REGULAR ITEMS**

6. **Energy Project Financing Resources and Options**

Recommendation that the City Council take the following actions:

- a) Approve financing the Climatec Energy Project by reallocating resources from Fiscal Year 2013-14 General Fund balance in excess of the \$250,000 Reserves target balance (approximately \$217,667), savings from the One-Time Projects 800MHz project (approximately \$136,202), and the portion of the 6.4% transfer of revenues to Capital Outlay Reserve (COR) and other One-Time uses not already allocated to COR (approximately \$146,131); approve financing the remaining \$754,931 through Holman Capital Corporation for a ten year term at 2.85%; and direct staff to bring the reallocation of funds forward as part of the Mid-year Budget review; 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.

7. **Adoption of City Council Goals**

Recommendation that the City Council take the following actions:

- a) Review the draft Goal Statements from the January 6, 2015, work session and adopt City Council goals; and
- b) Make a decision regarding whether to have staff research a school survey for information back to the City Council as soon as possible.

8. **Council Member Request: General Plan Amendment**

Recommendation that the City Council consider the Council Member request and provide direction to staff as appropriate.

9. **Council Member Request: Moratorium on Issuing Parking Citations During Christmas Week**

Recommendation that the City Council consider the Council Member request and provide direction to staff as appropriate.

**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.**