

# 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

February 3, 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.

6:00 p.m.  
(Regular Meeting Scheduled to begin at 7:00 p.m.)  
Council Chambers  
7822 Walker Street, La Palma

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## CALL TO ORDER

## **CLOSED SESSION (6:00 p.m.)**

### CS-1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Government Code Section 54957  
Position Title: City Manager

## **REGULAR SESSION (SCHEDULED TO BEGIN AT 7:00 P.M.)**

PLEDGE OF ALLEGIANCE: Council Member Shanahan

INVOCATION: Father Daniel Reader, St. Irenaeus Catholic Church  
Council Member Steggell

ROLL CALL:

Council and Commission Members

PRESENTATIONS

1. Proclamation in recognition of Career and Technical Education Month.

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 January 20, 2015, Regular Meeting of the Successor Agency.

PUBLIC HEARINGS

None Scheduled.

## REGULAR ITEMS

B. **Adoption of the Eighth Recognized Obligation Payment Schedule July 1, 2015, to December 31, 2015 (ROPS 15-16A)**

Recommendation that the Successor Agency adopt a Resolution approving the Eighth Recognized Obligation Payment Schedule (ROPS 15-16A) – July 1, 2015, to December 31, 2015.

## 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 January 20, 2015, Regular Meeting of the Planning Commission.

### PUBLIC HEARINGS

PL-2. **Consideration of Precise Plan 277 to permit the rebuild of McDonald's at 5062 Orangethorpe 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) Commission Comments and Questions
- f) Adopt a Resolution approving Precise Plan 277 with Conditions for a McDonald's rebuild at 5062 Orangethorpe Avenue.

PL-3. **Precise Plan 279 to construct a new 8,000 square foot Gateway Retail Center multi-tenant commercial retail building located 5100 Orangethorpe 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) Commission Comments and Questions
- f) Adopt a Resolution approving Precise Plan 279 with Conditions for the proposed 8,000 square foot Gateway Retail Center a multi-tenant commercial retail building at 5100 Orangethorpe Avenue.

PL-4. **Consideration of Conditional Use Permit (CUP) 365 to Allow a Martial Arts Studio (Elite Taekwondo Center) to Operate at 5410 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 Approving Conditional Use Permit (CUP) 365 to allow a Martial Arts Studio (Elite Taekwondo Center) to operate at 5410 La Palma Avenue (APN 262-102-14).

**REGULAR ITEMS**

None Scheduled.

**ADJOURN PLANNING COMMISSION AND RECONVENE AS**

**CITY COUNCIL**

## CONSENT CALENDAR

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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 January 20, 2015, Regular Meeting.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for February 3, 2015.

4. **Part-Time Recreation Vacancies**

Recommendation that the City Council authorize the recruitment and hiring of one (1) Recreation Specialist and eight (8) Senior Recreation Leaders and create an eligibility list for six (6) months should future vacancies occur.

5. **Police Officer Vacancy**

Recommendation that the City Council authorize the recruitment and hiring of one (1) sworn police officer position to fill an immediate vacancy.

6. **Award a Professional Services Agreement to Willdan Financial to Prepare a Water and Sewer Rate Study**

Recommendation that the City Council award a professional services agreement in the amount of \$48,835 to Willdan Financial Services to complete the Water and Sewer Rate Study.

7. **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-336**

Recommendation that the City Council take the following actions:

- a) Authorize an additional expenditure of \$3,921 from the FY 2014/15 Capital Improvement Program (CIP) Budget (Account 035-900-814.000) to close out the project; and

- b) Approve the acceptance of the work and authorize the Community Services Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder's Office 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.

8. **800 MHz CCCS Next Generation Project Joint Agreement Amendment**

Recommendation that the City Council approve and authorize the Mayor to execute the Amendment to the Joint Agreement.

**PUBLIC HEARINGS**

9. **Consideration of Agreement to Lease 5410 La Palma Avenue by and between the City of La Palma and Elite Tae Kwon Do Center, Inc. for a Martial Arts Studio**

Recommendation that the City Council take the following action:

- 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 approving an Agreement to Lease 5410 La Palma Ave by and between the City of La Palma and Elite Tae Kwon Do Center, Inc. for a Martial Arts Studio and authorize the Mayor to execute the Lease Agreement; and,
- g) Appropriate \$30,795 from the Economic Development Fund for Brokerage obligations outlined in the Agreement to Lease 5410 La Palma Avenue.

**REGULAR ITEMS**

10. **Consideration of Consultant Services Agreement with DesignUA Inc., for Preparation of Tenant Improvement Plans for 5410-14 La Palma Avenue**

Recommendation that the City Council approve Consultant Services Agreement for the preparation of tenant improvement plans for 5410-14 La Palma Avenue and authorize appropriation of \$6,500 from the Economic Development Fund.

11. **Progress Report on La Palma Billboard Project**

Recommendation that the City Council approve an additional 90-day extension to the Deposit /Reimbursement Agreement with La Palma Sign Partners, LLC, extending the term to May 3, 2015, contingent upon their submittal of the \$20,000 additional deposit

required by the last extension, and authorize the City Manager to execute the Amendment.

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.**