

# **A G E N D A**

REGULAR MEETING

LA PALMA CITY COUNCIL

CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE LA PALMA COMMUNITY  
DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

March 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.

6:15 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 (6:15 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 AND AMERICA THE BEAUTIFUL:**

Camp Fire - Long Beach Area Council Zitupi Waku and  
Bumble Bees Group

INVOCATION:

President Rick Nitta, Church of Jesus Christ of Latter Day  
Saints  
Council Member Hwangbo

ROLL CALL:

Council and Commission Members

PRESENTATIONS

1. Presentation of the Orange County Human Relations Annual Report.

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 February 3, 2015, and February 17, 2015, Regular Meetings of the Successor Agency.

## 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 February 3, 2015, and February 17, 2015, Regular Meetings of the Planning Commission.

## PUBLIC HEARINGS

### PL-2. **Resolution Recommending City Council Adoption of an Ordinance Amending City of La Palma Municipal Code Chapter 44 (Zoning Code) for Purposes of a Comprehensive Update of Chapter 44 (Zoning Code).**

Recommendation that the Planning Commission take the following actions:

- 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 recommending the City Council adopt an Ordinance Amending City of La Palma Municipal Code Chapter 44 (Zoning Code) for purposes of a comprehensive update of Chapter 44 (Zoning Code).

## 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 February 3, 2015, and February 17, 2015 Regular Meetings and the February 5, 2015, Special Meeting.

3. **Approval of Register of Demands**

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

4. **2015 Street Closures for City Special Events**

Recommendation that the City Council adopt a Resolution approving Street Closures for three (3) 2015 City special events: Memorial Day, Monday, May 25, 2015; Fitness Run for Fun, Saturday, July 4, 2015; and La Palma Days, Saturday, November 14, 2015.

5. **Award of Contract to United Storm Water Inc. and AKAL Consultants for the Installation of Catch Basin Inserts and Screens Project (Phase II), City Project No. ST-338**

Recommendation that the City Council take the following actions:

- a) Award and authorize the Mayor to execute a contract in the amount of \$141,140 to United Storm Water, Inc. of Industry, California, for the Installation of Catch Basin Inserts and Screens Project (Phase II), City Project No. ST-338; and
- b) Award and authorize the Mayor to execute a contract in the amount of \$21,160 to AKAL Consultants of Foothill Ranch, California, for Professional Construction Engineering and Administration for the Installation of Catch Basin Inserts and Project (Phase II), City Project No. ST-338; and
- c) Appropriate funding from the Capital Outlay Reserve (COR) Fund balance in the amount of \$162,300 to temporarily fund the project (035-900-831.000), with expected reimbursement of this amount from the Orange County Transportation Agency (OCTA).

6. **Police Records Clerk Vacancy**

Recommendation that the City Council authorize the recruitment and hiring of one (1) Police Records Clerk position to fill an upcoming vacancy.

7. **Annual Progress Report of the General Plan (APR) for the Fiscal Year 2013-14**

Recommendation that the City Council adopt a Resolution Approving the Annual Progress Report of the General Plan for Fiscal Year 2013-14.

**PUBLIC HEARINGS**

None Scheduled.

**REGULAR ITEMS**

8. **City Council Policy Manual Revision**

Recommendation that the City Council take the following actions:

- a) Review and discuss the proposed policy revisions; and
- b) Approve the revisions to the City Council Policy per the Council Policy Subcommittee's recommendation.

**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.