

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

April 21, 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.

6:30 p.m.
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

CLOSED SESSION (6:30 p.m.)

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

Pursuant to Government Code Section 54956.8

Property: Approximately 400sf of the Street Median on Walker Street,
La Palma, California, north of the 91 Freeway.

City Negotiators: Joel Kuperberg, City Attorney
Ellen Volmert, City Manager
Douglas Dumhart, Community Development Director

Negotiating Parties: Foster Interstate Media, LLC

Under Negotiations: Price and Terms

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

PLEDGE OF ALLEGIANCE: Council Member Steggell

INVOCATION: Father Daniel Reader, St. Irenaeus Catholic Church
Mayor Pro Tem Goedhart

ROLL CALL: Council and Commission Members

PRESENTATIONS

None Scheduled.

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 April 7, 2015, Regular Meeting 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 April 7, 2015, Regular Meeting of the Planning Commission.

PUBLIC HEARINGS

PL-2. **Consideration of a Resolution Approving Conditional Use Permit (CUP) 368 to allow an electronic monument sign for Los Coyotes Elementary School located at 8122 Moody Street, La Palma, CA 90623 (APN 262-081-07)**

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 Conditional Use Permit 368 for the proposed electronic monument sign at Los Coyotes Elementary School located at 8122 Moody Street.

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 April 7, 2015, Regular 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 April 21, 2015.

4. **Amendment of 2009 Orange County Waste Disposal Agreement**

Recommendation that the City Council adopt a Resolution amending the 2009 Waste Disposal Agreement (WDA) between the County of Orange and City of La Palma to allow for the continued importation of waste at the County's three landfills and to extend the terms of the WDA through June 30, 2025.

PUBLIC HEARINGS

5. **Proposed 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 City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) City Council Comments and Questions
- f) Introduce for first reading 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

6. **Placement of Hank Frese' Name in the Community Commemorative Area**

Recommendation that the City Council approve the placement of Hank Frese' name on a paver in the Community Commemorative Area.

7. **Consideration of a Request for a Fee Waiver by Centralia School District for Conditional Use Permit 368 application**

Recommendation that the City Council give staff direction on the request for Fee Waiver by Centralia School District.

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

As this is an informational item, no action is being requested at this time. It is recommended the City Council receive and file this agenda item.

9. **Long-Term Capital Improvement Program (CIP) Projections and Funding**

Recommendation that the City Council review the ten year Capital Improvement Plan (CIP) projected project and funding plan and provide feedback on the projected use of various funding sources to meet the City's long-term infrastructure needs. City Council feedback will help Staff in finalizing the CIP as part of the budget process. Formal presentation of the CIP will occur as part of the regular Fiscal Year 2015-16 budget development process with anticipated adoption occurring in June.

10. **Study Session: Long Term Financial Plan Update/Fiscal Status/Budget Discussion**

Recommendation that the City Council receive and file the Long Term Financial Plan Update; and discuss and provide preliminary direction to staff on the Financial Plan Update in preparation for drafting a Fiscal Year 2015-16 Budget.

11. **Central Park Playground Replacement [Item Continued from April 7, 2015, Meeting]**

Recommendation that the City Council approve the replacement of the aging Central Park playground equipment in its current location and approve:

- 1) Purchase of playground equipment with Coast Recreation in the amount of \$179,345.88;
- 2) Agreement with Tot Lot Pros to install the playground equipment in the amount of \$56,100.00;
- 3) Agreement with Robertson Surfacing to install unitary rubberized surfacing in the amount of \$64,144.00; and
- 4) Provide direction on the installation of playground swings in a new location.

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.