

# 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

May 5, 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: Boy Scout Troop 650, George Mast Troop Master  
Council Member Shanahan

INVOCATION: Pastor Jim Riggan, La Palma Christian Center  
Council Member Hwangbo

ROLL CALL: Council and Commission Members

## PRESENTATIONS

1. Proclamation in recognition of Wildfire Awareness Week.
2. Proclamation in recognition of Peace Officers' Memorial 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.

A. **Approval of Register of Demands**

Recommendation that the Successor Agency adopt a Resolution approving the Successor Agency Registers of Demands for May 5, 2015.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

RECESS THE 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.

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 May 5, 2015.

3. **Professional Services Agreement to Armstrong & Walker Landscape Architecture for the Median Island Landscape Evaluation and Preparation of Design Concepts**

Recommendation that the City Council award a Professional Services Agreement in the amount of \$42,550 to Armstrong & Walker Landscape Architects to complete the Median Island Landscape Evaluation and Preparation of Design Concepts.

**PUBLIC HEARINGS**

None Scheduled.

**REGULAR ITEMS**

4. **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 City Council adopt and order the second reading 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).

5. **Recommendation to the City Council to Declare a Stage Two Water Alert and Approve Enforcement of State Emergency Regulations**

Recommendation that the City Council take the following actions:

- a) Declare a Stage Two Water Alert throughout the entire City of La Palma water service boundaries; and
- b) Approve enforcement of State Emergency Regulations.

6. **Reconsideration of Central Park Playground Replacement**

Recommendation that the City Council take the following actions:

- a) Approve the replacement of the aging Central Park playground equipment in its current locations;
- b) Approve the purchase of playground equipment with Coast Recreation in the amount of \$117,328.49;
- c) Approve an Agreement with Tot Lot Pros to install the playground equipment in the amount of \$56,100\*; and

- d) Approve an Agreement with Robertson Surfacing to install unitary rubberized surfacing in the amount of \$64,144.

*\* Staff is expecting the cost of installation to be reduced, however at the time of finalizing and posting the agenda this cost wasn't available. The updated installation pricing will be available during City Council's consideration of this item.*

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

7. **Presentation of Proposed Fiscal Year 2015-16 Budget**

Recommendation that the City Council and Successor Agency receive the Staff presentation on the Proposed FY 2015-16 Budget and provide direction for additional materials or information needed for the Budget Workshop scheduled for May 11.

ADJOURN THE SUCCESSOR AGENCY

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.**