

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 19, 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

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Council Member Steggell

INVOCATION: President Rick Nitta, Church of Jesus Christ of Latter Day
Saints
Council Member Shanahan

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Proclamation in recognition of Drowning Prevention Awareness.
2. Introduction of Youth Action Committee Members.
3. Introduction of Danita Hernandez as the new Administrative Secretary in the Police Department.

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 21, 2015, and May 5, 2015, Regular Meetings of the Successor Agency.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN 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.

PL-1. **Approval of Planning Commission Minutes**

Recommendation that the Planning Commission approve the Minutes of the April 21, 2015, and May 5, 2015, Regular Meetings of the Planning Commission.

PUBLIC HEARINGS

PL-2. **Consideration of Subdivision Alternatives for a 1.3 Acre Site Located at 7601 and 7621 Walker Street, Approximately 100 Feet North of Marview Drive and 400 Feet South of Houston Avenue – Tentative Tract Map 17828**

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 selecting subdivision concept Alternative 4 with ingress and egress directly off of Walker Street only as the preferred alternative and direct staff and the applicant to proceed with processing Tentative Tract Map 17828.

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 21, 2015, and May 5, 2015, Regular Meetings, and April 27, 2015, and May 11, 2015, Special Meetings of the City Council.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for May 19, 2015.

4. **Notification of Rate Adjustment for Sanitation Services**

Recommendation that the City Council receive and file the report regarding the rate adjustment for residential and commercial sanitation services effective July 1, 2015.

5. **Amendment to the Agreement with Empire Pipe Cleaning and Equipment, Inc. for General Sewer Maintenance Services**

Recommendation that the City Council approve and authorize the Mayor to execute an Amendment to the Agreement with Empire Pipe Cleaning and Equipment, Inc. for General Sewer Maintenance Services, extending the term of the agreement through June 5, 2016.

6. **Amendment to the Agreement with MJC Construction, Inc. for General Sewer Repair Services**

Recommendation that the City Council approve and authorize the Mayor to execute an Amendment to the Agreement with MJC Construction, Inc. for General Sewer Repair Services.

7. **Request to Fill a Vacant Reserve Police Officer Position**

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

8. **Employment Agreement Amendment: City Manager**

Recommendation that the City Council approve and authorize the Mayor to execute an Amendment to the City Manager Employment Agreement between the City of La Palma and Ellen Volmert for City Manager Services amending her salary effective July 4, 2015.

9. **Revision to Salary Schedule for Management Employees**

Recommendation that the City Council adopt a Resolution of the City Council of the City of La Palma amending the salary schedule for the La Palma Management Group effective July 4, 2015.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

10. **Presentation of Grants Needs Assessment Report Recommendation that the City Council**

Recommendation that the City Council receive and file the grant needs assessment.

11. **Award of Contract to R Dependable Construction, Inc. in the Amount of \$83,950 for Tenant Improvements at 5414 La Palma Ave. – City Project No. 5414 LP AVE**

Recommendation that the City Council adopt a Resolution awarding a contract in the amount of \$83,950 to R Dependable Construction, Inc. for tenant improvements at 5414 La Palma Avenue.

12. **Discussion of Proposed Fiscal Year 2015-16 Budget**

Recommendation that the City Council conduct an open discussion on the general content of the Proposed Fiscal Year 2015-16 Budget and provide direction for preparation of the final budget document as appropriate.

13. **Council Member Request: Citizen Committee on La Palma's Sustainability and Future**

Recommendation that the City Council consider the Mayor's 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.