

# 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

June 16, 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.

6:45 p.m.  
Council Chambers  
7822 Walker Street, La Palma

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## CALL TO ORDER

## CLOSED SESSION (6:45 p.m.)

### CS-1. *The City Council will meet in Closed Session pursuant to Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS*

Agency Designated Representatives: Ellen Volmert, City Manager  
Laurie Murray, Administrative Services  
Director  
Steve Filarsky, Agency Labor Counsel

Employee Organizations: La Palma General Employees Association  
La Palma Police Association  
La Palma Professional Employees  
Association

Unrepresented Employees: Executive Management

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

**PLEDGE OF ALLEGIANCE:** Council Member Steggell

**INVOCATION:** Pastor Jerry Bennett, Faith Fellowship Church  
Mayor Pro Tem Goedhart

**ROLL CALL:** Council and Commission Members

**PRESENTATIONS**

1. Presentation of a Proclamation declaring July as Parks and Recreation Month
2. La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of Ken and Kelly Heffernan, 4961 Partridge Circle, La Palma.

**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 June 2, 2015, Regular Meeting of the Successor Agency.

B. **Successor Agency 3rd Quarter Cash and Investment Report, Fiscal Year 2014-15, as of March 31, 2015**

Recommendation that the Successor Agency receive and file the Cash and Investment Report for the third quarter of Fiscal Year 2014-15.

**PUBLIC HEARINGS**

None Scheduled.

**REGULAR ITEMS**

None Scheduled.

**RECESS 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 June 2, 2015, Regular Meetings of the Planning Commission.

**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 Council Minutes**

Recommendation that the City Council approve the Minutes of the June 2, 2015, Regular Meeting of the City Council.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Registers of Demands for June 2, and June 16, 2015.

4. **City of La Palma 3rd Quarter Cash and Investment Report, Fiscal Year 2014-15, as of March 31, 2015**

Recommendation that the City Council receive and file the Cash and Investment Report for the third quarter of Fiscal Year 2014-15.

5. **2015 Annual Water Quality Report**

Recommendation that the City Council receive and file the 2015 Annual Water Quality Report and direct staff to print and distribute the report to the residents of La Palma.

6. **Renewed Measure M (M2) Submittal Package**

Recommendation that the City Council approve the Renewed Measure M (M2) eligibility submittal package to the Orange County Transportation Authority.

7. **Circulation Element and Mitigation Fee Program**

Recommendation that the City Council adopt a Resolution certifying that the current General Plan Circulation Element is consistent with the Master Plan of Arterial Highways and reaffirms that the City Council concurs with the existing Mitigation Fee Program.

8. **Notice of Completion and Acceptance of Work for the Pavement Rehabilitation of Residential Streets with Asphalt Rubber Overlay (ARHM), City Project No. ST-337**

Recommendation that the City Council accept the work and authorize the Community Services Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for the Pavement Rehabilitation of Residential Streets with Asphalt Rubber Overlay (ARHM), City Project No. ST-337.

**PUBLIC HEARINGS**

9. **Consideration of an Ordinance of the City Council of the City of La Palma Amending Chapter 10 Adding Article IIA entitled "Permitting Procedures for Small Residential Solar Energy Systems"**

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 Chapter 10 of the La Palma Municipal Code to add Article IIA permitting procedures for small residential solar energy systems

10. **Consideration of Cost of Living Adjustment to Fee Schedules and Recovery of Credit Card Bank Charges**

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) Adopt a Resolution Establishing an Updated Schedule of Certain Development Project Fees and Service Charges and authorizing recovery of credit card charges.
- g) Adopt a Resolution Establishing an Updated User Fee Schedule for Various Municipal Activities and Services and authorizing recovery of credit card charges.

RECONVENE SUCCESSOR AGENCY FOR A JOINT MEETING WITH THE CITY COUNCIL

PUBLIC HEARINGS

11. **Adoption of Fiscal Year 2015-16 Operating and Capital Budget**

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) Adopt a Resolution approving and adopting a Budget for Fiscal Year 2015-16, which includes the City's Financial Policy Statements
- g) Adopt a Resolution approving the City's Annual Appropriations Limit for Fiscal Year 2015-16; or
- h) Alternatively, adopt a Continuing Resolution through July 31, 2015 and continue discussion on the FY 2015-16 Budget to the regular meeting of July 7, 2015.

ADJOURN THE SUCCESSOR AGENCY

REGULAR ITEMS

None Scheduled.

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.**