

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

July 7, 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: Mayor Pro Tem Goedhart

INVOCATION: Council Member Hwangbo

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Introduction of Ed Fleming as the new Community Liaison Officer in the Police Department.
2. Introduction of Joshua Garcia as the new Reserve Officer in the Police Department.
3. Introduction of Jin Kim as the new Intern in the Administrative Services Department.
4. Presentation of the Government Finance Officers Association Certificate of Achievement of Excellence in Financial Reporting.

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 16, 2015, Regular Meeting of the Successor Agency.

B. **Approval of Register of Demands**

Recommendation that the Successor Agency adopt a Resolution approving the Successor Agency Registers of Demands for July 7, 2015.

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 16, 2015, Regular Meeting 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 16, 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 July 7, 2015.

4. **City Attorney Agreement**

Recommendation that the City Council approve and authorize the Mayor to execute an Amendment to the Legal Services Agreement with Rutan and Tucker, LLP.

5. **Amendment to the Agreement with Southeast Area Animal Control Authority for Animal Care Services**

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the Agreement with the Southeast Area Animal Control Authority (SEAACA) for the provision of animal care services for the 2015-16 Fiscal Year.

6. **Police Sergeant Backfill**

Recommendation that the City Council authorize the Police Chief to fill the current Sergeant vacancy.

7. **Consideration of Accepting Dedication of Certain Property Located at 5100 Orangethorpe Avenue for Public Right of Way Purposes**

Recommendation that the City Council adopt a Resolution accepting dedication of that certain property located at 5100 Orangethorpe Avenue for public right-of-way purposes.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

8. **Adoption 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 adopt and order the second reading of an Ordinance Amending City of La Palma Municipal Code Chapter 10 Adding Article IIA entitled, "Permitting Procedures for Small Residential Solar Energy Systems."

9. **Water Conservation Monthly Report for May 2015**

Recommendation that the City Council Receive and File the Water Conservation Monthly Report for May 2015.

10. **Third Quarter Operations Report and City Council Goals Update – Fiscal Year 2014-15**

Recommendation that the City Council receive and file the presentation on the FY 2014-15 Third Quarter Operating Report and City Council Goals Update.

11. **Civil Penalties for Street Sweeping Fines**

Recommendation that the City Council adopt a Resolution to increase civil penalties for La Palma Municipal Code (LPMC) 41-131(7) Street Sweeping Parking Violations, Prohibitions, and Restrictions.

12. **Resolution Amending Orange County Fire Authority Joint Powers Authority Agreement Relative to Board Alternates**

Recommendation that the City Council adopt a Resolution approving the Third Amendment to the Amended Orange County Fire Authority JPA Agreement.

COUNCILMEMBER AB1234 REPORTS, REPORTS FROM CITY-AFFILIATED COMMITTEES, AND COUNCIL REMARKS

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

CLOSED SESSION

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

CS-2. **The City Council will meet in Closed Session pursuant to Government Code Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

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

CS-3. **The City Council will meet in Closed Session pursuant to Government Code Section 54956.9: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Two potential cases

Claimants: Amar Panduranga and Asha Panduranga

Agency Claimed Against: City of La Palma

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.