

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

August 4, 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 Shanahan

INVOCATION: Council Member Steggell

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 July 21, 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 July 21, 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 July 21, 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 August 4, 2015.

4. **Destruction of Obsolete Finance Department Records**

Recommendation that the City Council adopt a Resolution authorizing the destruction of obsolete finance records pursuant to the California Government Code Section 34090.

5. **Water Conservation Monthly Report for June 2015**

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

6. **Award a Professional Services Agreement to Charles Abbott Associates, Inc. for Environmental Services – NPDES Storm Water Support**

Recommendation that the City Council award a professional services agreement in an amount not to exceed \$44,000 per year for a three (3) year term, for a total amount that shall not exceed \$132,000, to Charles Abbott Associates, Inc. for Environmental Services – NPDES Storm Water Support.

7. **Notice of Completion and Acceptance of Work for Tenant Improvements at 5414 La Palma Ave. – City Project No. 5414 LP AVE**

Recommendation that the City Council accept the work and Authorize the Community Development Director to file a Notice of Completion and Acceptance of Work with the Orange County Recorder for Tenant Improvements at 5414 La Palma Avenue – City Project No. 5414 LP AVE.

8. **Grant Applications Authority**

Recommendation that the City Council take the following actions:

- a) Authorize staff to utilize Blais & Associates to develop and submit a grant application for Pre Disaster Mitigation Grant Funding on behalf of the City of LaPalma; and
- b) Authorize staff to utilize Blais & Associates to develop and submit a grant application for the Pepperdine School of Public Policy: Davenport Institute's 2015 Davenport Institute Public Engagement Program on behalf of the City of La Palma.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

9. **2015 City Council Goals Mid-Year Status Report**

Recommendation that the City Council receive and file the report.

10. **Study Session: 2015 City Council Goal Relating to School Choice**

Recommendation that the City Council take the following actions:

- a) Receive and file this report;
- b) Continue discussion with Fullerton Joint Union High School District, Anaheim Union High School District, Orange County Department of Education, and Assemblywoman Young Kim's Office to resolve the high school choice issue and to keep available options for action open;
- c) Continue communication with residents regarding the City's efforts and how they can be engaged in the issue; and,
- d) Provide direction to staff relative to additional action.

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.