

# 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

September 15, 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.

6:30 p.m.  
(Open Session to begin at 7:00 p.m.)  
Council Chambers  
7822 Walker Street, La Palma

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## CALL TO ORDER

## 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

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

PLEDGE OF ALLEGIANCE: Council Member Hwangbo

INVOCATION: Pastor Dave Lutes, La Palma Christian Center  
Council Member Shanahan

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Proclamation in recognition of Elizabeth Carey as a Silver and Gold Medal Recipient in the 2015 Special Olympics.

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 September 1, 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 September 15, 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 September 1, 2015, Regular Meeting of the Planning Commission.

**PUBLIC HEARINGS**

None Scheduled.

**REGULAR ITEMS**

None Scheduled.

## RECESS PLANNING COMMISSION AND RECONVENE AS

### **CITY COUNCIL**

#### CONSENT CALENDAR

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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 September 1, 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 September 15, 2015.

4. **Senior Accounting Technician Future Vacancy**

Recommendation that the City Council authorize staff to recruit for an Accounting Technician to fill the anticipated future vacancy of the Senior Accounting Technician position.

#### PUBLIC HEARINGS

None Scheduled.

#### REGULAR ITEMS

5. **Memorandum of Understanding for the La Palma Professional Employees Association**

Recommendation that the City Council introduce for first reading the Memorandum of Understanding between the City of La Palma and the La Palma Professional Employees Association.

6. **Withdrawal of Transfer of Territory Petition**

Recommendation that the City Council direct the City Manager to withdraw the petition submitted to the Orange County Committee on School District Organization and conduct further research prior to bringing the issue back to the City Council.

**RECONVENE SUCCESSOR AGENCY AND PLANNING COMMISSION**

7. **Cancellation of October 20, 2015, City Council, Successor Agency, and Planning Commission Meetings**

Recommendation that the City Council, Successor Agency, and Planning cancel the October 20, 2015 City Council, Successor Agency, and Planning Commission regular meetings.

**ADJOURN SUCCESSOR AGENCY AND PLANNING COMMISSION**

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

**CITY MANAGER REMARKS**

**CITY ATTORNEY REMARKS**

**CLOSED SESSION**

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CS-2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Government Code Section 54957

Position Title: City Manager

**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.**