

A G E N D A

SPECIAL MEETING

LA PALMA CITY COUNCIL

CITIZEN COMMITTEE ON LA PALMA'S FINANCIAL SUSTAINABILITY AND FUTURE

February 9, 2016

If you wish to speak before the City Council, Development Committee, or Traffic Safety Committee, 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 at the meeting. Speakers on numbered agenda items and Oral Communications (non-agenda items) are limited to five (5) minutes each.

6:30 P.M.
La Palma Community Center
Royal Palm Room
7821 Walker Street
La Palma, California, 90623

CALL TO ORDER

ROLL CALL

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 which is not listed on the Agenda. By law, the City Council is 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 Committees for discussion.

PRESENTATIONS

1. Recognition of Citizen Committee members for their service on the Committee.

RECESS THE 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 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.

1. **Approval of the Citizen Committee Minutes**

Recommendation that the Citizen Committee on La Palma's Financial Sustainability and Future approve the Minutes of the January 12, 2016, Meeting.

RECONVENE THE CITY COUNCIL

REGULAR ITEMS

2. **Follow-Up Presentations and Discussion**

Recommendation that the City Council and Citizen Committee on La Palma's Financial Sustainability and Future receive and file the reports from the Police and Community Services Departments and discuss the Report that was presented at the February 2, 2016, City Council meeting.

ADJOURNMENT

The City Council will adjourn to its regularly scheduled meeting of February 16, 2016, at 7:00 P.M. in the City Council Chambers, 7822 Walker Street.

The Citizen Committee on La Palma's Financial Sustainability and Future has no further meetings.

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 Laurie Murray, Administrative Services Manager, at (714) 690-3338.

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.