

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

February 16, 2016

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

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: Laurie Murray, City Manager
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 Steve Bland, La Palma Christian Center
Council Member Hwangbo

ROLL CALL:

Council and Commission Members

PRESENTATIONS

1. Commendation to Detective Bureau in recognition of Detectives who solved Patricia Ann Ross' murder.

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 February 2, 2016, 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 February 16, 2016.

C. **Successor Agency 2nd Quarter Cash and Investment Report, Fiscal Year 2015-16, as of December 31, 2015**

Recommendation that the Successor Agency receive and file the Cash and Investment Report for the second quarter of Fiscal Year 2015-16.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE 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 February 2, 2016, Regular Meeting of the Planning Commission.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE 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 February 2, 2016, 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 February 16, 2016.

4. **City of La Palma 2nd Quarter Cash and Investment Report, Fiscal Year 2015-16, as of December 31, 2015**

Recommendation that the City Council receive and file the Cash and Investment Report for the second quarter of Fiscal Year 2015-16.

5. **Submittal of La Palma Avenue/Del Amo Boulevard Bridge Replacement Project to the Orange County Transportation Authority for Funding Under the Comprehensive Transportation Program (CTFP)**

Recommendation that the City Council adopt a Resolution approving the submittal of La Palma Avenue/Del Amo Boulevard Bridge Replacement Project to the Orange County Transportation Authority for Funding under the Comprehensive Transportation Program (CTFP).

6. **Amendment to Agreement with Filarsky and Watt LLP**

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the agreement with Filarsky & Watt LLP in an amount not to exceed \$100,000 between November 18, 2014, and June 30, 2017.

7. **Economic Development Action Plan Activity Report for 2015**

Recommendation that the City Council receive and file the Economic Development Action Plan activity report for 2015.

PUBLIC HEARINGS

8. **Introduction and First Reading of an Ordinance Approving a Development Agreement Between the City of La Palma and Foster Interstate Media, Inc., for a Double-sided Digital Display Billboard at 5545 Orangethorpe Avenue, La Palma, California**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Council Comments and Questions
- d) Receive Public Input
- e) Close Public Hearing
- a) Introduce and order the first reading of an Ordinance approving the Development Agreement between the City of La Palma and Foster Interstate Media, Inc., for the construction, operation and maintenance of a double-sided digital display billboard at 5545 Orangethorpe Avenue.

REGULAR ITEMS

9. **Memorandum of Understanding for the La Palma General Employees Association**

Recommendation that the City Council adopt a Resolution approving the Memorandum of Understanding between the City of La Palma and the La Palma General Employees Association.

10. **Council Member Request: Reconsideration of Including Run for Fun and Four Concerts in FY 2016-17 Budget**

Recommendation that the City Council reconsider funding the July 4 Run for Fun and four Concerts in the Park in the Fiscal Year 2016-17 Budget.

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.