

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

March 1, 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.

7:00 p.m.
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND AMERICA THE BEAUTIFUL:

Camp Fire - Long Beach Area Council Zitupi Waku and
Bumble Bees Group

INVOCATION:

President Rick Nitta, Church of Jesus Christ of Latter Day Saints
Council Member Kim

ROLL CALL:

Council and Commission Members

PRESENTATIONS

1. Presentation of the Orange County Human Relations Annual Report.

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 16, 2016, Regular Meeting of the Successor Agency.

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 16, 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 January 29, 2016 Special Meeting of the City Council; the February 9, 2016, joint meeting with the Citizen Committee on La Palma's Financial Sustainability and Future; and the February 16, 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 March 1, 2016.

4. **Water Conservation Monthly Report for January 2016**

Recommendation that the City Council receive and file the Water Conservation Monthly Report for January 2016.

5. **Destruction of Obsolete Department Records**

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

6. **General Plan Annual Progress Report (APR) for the Calendar Year 2015**

Recommendation that the City Council adopt a Resolution approving the General Plan Annual Progress Report for calendar year 2015 and authorize its submission to the Governor's Office of Planning and Research and the Housing and Community Development.

7. **Resolution Accepting 2015 Emergency Management Performance Grant**

Recommendation that the City Council adopt a Resolution approving the acceptance of a \$2,374 Emergency Management Performance Grant (EMPG) from the California Office of Emergency Services passed through to City by the County of Orange Sheriff-Coroner Department; and authorize the City Manager, or her designee, to complete and sign all necessary materials to facilitate the grant.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

8. **Adoption 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 order the second reading and adopt Ordinance 2016-05 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.

9. **Executive Management Employees Salary and Benefits Resolution**

Recommendation that the City Council adopt a Resolution adopting a salary schedule and comprehensive listing of personnel practices and benefits for Executive Management employees and rescinding Resolution 2012-30.

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

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

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.