

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

April 5, 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: Council Member Shanahan

INVOCATION: Pastor John Kim, Cottonwood Church
Mayor Pro Tem Steggell

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Presentation of proclamation in recognition of Donate Life Month

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 March 15, 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 March 15, 2016, Regular Meeting of the Planning Commission.

PUBLIC HEARINGS

PL-2. **Amendment to Precise Plan 279 Incorporating a 55 Foot Clock Tower Telecommunications Facility into the Proposed Gateway Retail Center located 5100 Orangethorpe Avenue.**

Recommendation that the Planning Commission take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Commission Comments and Questions
- d) Receive Public Input
- e) Close Public Hearing
- f) Adopt a Resolution approving the Amendment to Precise Plan 279 incorporating a 55 foot clock tower telecommunications facility into the proposed Gateway Retail Center at 5100 Orangethorpe Avenue.

CEQA: Exempt from CEQA under CEQA Guidelines Section 15303, Class 3 Minor Modifications to Exterior

PL-3. **Amendment to Precise Plan (PPA) 056 to Allow for Façade Renovations to an Existing 2,500 Square Foot Commercial Lease Space located at 5418 La Palma Avenue, La Palma, CA 90623 (Assessor's Parcel Number: 262-102-15)**

Recommendation that the Planning Commission take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Commission Comments and Questions

- d) Receive Public Input
- e) Close Public Hearing
- f) Adopt a Resolution approving Precise Plan Amendment 056 for a façade renovation at 5418 La Palma Avenue, La Palma, CA.

CEQA: Exempt from CEQA under CEQA Guidelines Section 15303, Class 3 Minor Modifications to Exterior

PL-4. **Code Amendment – An Ordinance Amending Provisions of the La Palma City Code Chapters 2 (Administration), 8 (Animal Control), and 44 (Zoning) to Eliminate the Planning Commission and Transfer its Existing Authority to the City Council as the City’s New Planning Agency**

Recommendation that the Planning Commission take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Commission Comments and Questions
- d) Receive Public Input
- e) Close Public Hearing
- f) Adopt a Resolution recommending that the City Council approve an Ordinance amending provisions of the La Palma City Code Chapters 2, 8, and 44 to eliminate the Planning Commission and transfer its existing authority to the City Council as the City’s new Planning Agency.

CEQA: Exempt from CEQA under CEQA Guidelines Section 15061(b)(3)

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 March 15, 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 April 5, 2016.

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

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

5. **2016 Street Closures for City Special Events**

Recommendation that the City Council adopt a Resolution approving Street Closures for two (2) 2016 City special events: Memorial Day, Monday May 30 and Fitness Run for Fun, Monday July 4, 2016.

6. **Agreement Extension with Clinical Laboratory of San Bernardino, Inc. for Laboratory Analysis Services for Testing of Drinking Water**

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the agreement with Clinical Laboratory of San Bernardino, Inc. for laboratory analysis services for testing of drinking water samples.

7. **Award of Contract to AKAL Consultants for the Valley View Street Rehabilitation Project from 183rd Street to Orangethorpe Avenue, City Project No. ST-335, Federal Project No. STPL 5319(017)**

Recommendation that the City Council award a professional services agreement in an amount not to exceed \$50,000 to AKAL Consultants for Construction Administration and Management Services for the Valley View Street Rehabilitation from 183rd Street to Orangethorpe Avenue.

8. **Revised Effective Date to an Amendment of the Orange County Waste Disposal Agreement**

Recommendation that the City Council adopt a Resolution approving a revised effective date to the Waste Disposal Agreement (WDA) between the County of Orange and City of

La Palma to allow for the continued importation of waste at the County's three landfills and to extend the terms of the WDA through June 30, 2025.

9. **Award of Contract to Water System Optimization, Incorporated for Water Loss Control Audit Technical Services**

Recommendation that the City Council award and authorize the City Manager to execute a professional services agreement in an amount not to exceed \$64,912 to Water System Optimization, Incorporated for professional and technical services for the Water Loss Control Audit Project.

10. **Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ending June 30, 2015**

Recommendation that the City Council accept and receive and file the Comprehensive Annual Financial Report (CAFR) of the City of La Palma for the Fiscal Year ended June 30, 2015.

11. **Second Amendment to Agreement with Rutan and Tucker, LLP for Legal Services**

Recommendation that the City Council that the City Council approve and authorize the Mayor to execute a Second Amendment to the Legal Services Agreement with Rutan and Tucker, LLP.

12. **General Government and Administrative Services Personnel Revisions and Revision to Salary Schedules**

Recommendation that the City Council take the following actions:

- a) Approve the personnel revisions to the General Government and Administrative Services Departments for operating efficiencies within the organization; and
- b) Approve the amended salary schedule for the La Palma General Employees Association (LPGEA).

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

13. **Resolution Approving an Exception to the 180 Day Wait Period to Hire CalPERS Retiree per Government Code Sections 7522.56 and 21224**

Recommendation that the City Council Adopt a Resolution certifying the need to make an exception to a post-retirement employment requirement (Government Code sections 7522.56 and 21224) stipulating that CalPERS retirees must wait 180 days before being employed by a CalPERS employer.

14. **Resolution asking Anaheim Union High School District (AUHSD) to adopt a Resolution to become a District of Choice**

Recommendation that the City Council adopt a Resolution asking the Anaheim Union High School District to adopt a Resolution to become a District of Choice.

15. **Discussion of Preliminary Fiscal Year 2016-17 Budget**

Recommendation that the City Council conduct an open discussion on the general content of the Preliminary Fiscal Year 2016-17 Budget as provided for the March 22 Budget Workshop and provide direction for preparation of the final budget document as appropriate.

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.