

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

May 3, 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 Hwangbo

INVOCATION: Pastor Steve Bland, La Palma Christian Center
Council Member Kim

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of Glenn and Wilma Sauls, 5181 Ivywood Drive, La Palma.

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 April 19, 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 May 3, 2016.

C. **Successor Agency 3rd Quarter Cash and Investment Report, Fiscal Year 2015-16, as of March 31, 2016**

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

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

RECESS 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 April 19, 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 (5 Items)

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 April 19, 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 May 3, 2016.
4. **City of La Palma 3rd Quarter Cash and Investment Report, Fiscal Year 2015-16, as of March 31, 2016**
Recommendation that the City Council receive and file the Cash and Investment Report for the third quarter of Fiscal Year 2015-16.
5. **Water Conservation Monthly Report for March 2016**
Recommendation that the City Council receive and file the Water Conservation Monthly Report for March 2016.
6. **Agreement with the City of Brea for Information Technology Services**
Recommendation that the City Council approve and authorize the Mayor to execute an Agreement with the City of Brea for Information Technology Services.
7. **Resolution Delegating Authorization to City Personnel to Execute Agreements with the California Department of Transportation**
Recommendation that the City Council approve a Resolution delegating authorization to City personnel to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements with the California Department of Transportation.
8. **Approval of License Agreement with Southern California Edison Company of Right- of-Way Use for Park and Public Recreation Purposes**
Recommendation that the City Council approve and authorize the Mayor to execute the License Agreement with Southern California Edison Company (SCE) of Right-of-Way (ROW) use for Park and Public Recreation Purposes in the amount of \$100,908.36 for five years, paid in annual installments.

REGULAR ITEMS

9. **Award of Contract to RJ Noble Company for the Fresca Drive and Marlin Circle Rehabilitation Project, City Project No. ST-344**

Recommendation that the City Council award a contact in the amount of \$286,082 to RJ Noble for the Fresca Drive and Marlin Circle Rehabilitation Project, City Project No. ST-344.

10. **Walker/Marquart Street Bridge Repair Appropriation**

Recommendation that the City Council adopt a Resolution amending the Fiscal Year 2016-17 Budget to add the Walker/Marquart Street Bridge repair project to the Capital Improvement Plan (CIP) and appropriate \$45,000 from the Capital Outlay Reserve (COR) to fund the project.

11. **Second Reading and Adoption of 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.**

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

Recommendation that the City Council order the second reading and adopt 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.

RECONVENE THE SUCCESSOR AGENCY FOR A JOINT MEETING WITH THE CITY COUNCIL

PUBLIC HEARINGS

12. **Presentation and Adoption Fiscal Year 2016-17 Budget**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) City Council Comments and Questions
- d) Close the Public Hearing
- e) Adopt Resolution approving and adopting a Budget for Fiscal Year 2016-17, which includes the City's Financial Policy Statements.

ADJOURN THE SUCCESSOR AGENCY

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

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

CLOSED SESSION

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.