

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 17, 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 Kim

INVOCATION: President Rick Nitta, Church of Jesus Christ of Latter Day
Saints
Council Member Shanahan

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Introduction of Youth Action Committee Members.

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 May 3, 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 May 3, 2016, Regular Meeting of the Planning Commission.

PUBLIC HEARINGS

PL-2. **Precise Plan 282, Planned Unit Development (PUD) for Homes on Seven Lot Subdivision Created by Tentative Tract Map 17828**

CEQA exempt pursuant to Section 15332 (Class 32) In-Fill Development Projects

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 282 Planned Unit Development (PUD) for homes on a seven lot subdivision created by Tentative Tract Map No. 17828, subject to conditions of approval.

CEQA: Exempt from CEQA under CEQA Guidelines Section 15332 In-Fill Development Projects (Class 32)

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 26, 2016, Special and May 3, 2016, Regular Meetings 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 17, 2016.

4. **Appropriations Limit for Fiscal Year 2016-17**

Recommendation that the City Council adopt a resolution approving the annual Appropriations Limit for Fiscal Year 2016-17.

5. **Award of Contract to CJ Concrete Construction for the CDBG ADA Ramp Construction Project, Phase I, City Project No. ST-341**

Recommendation that the City Council take the following actions:

- a) Disqualify the apparent low bidder Ruiz Concrete and Paving as non-responsive for not submitting the required CDBG Bid documents at the time of bid.
- b) Approve Award of Contract in the amount of \$204,350 to, the second lowest bidder, CJ Concrete Construction for the CDBG ADA Ramp Construction Project, Phase I, City Project No. ST-341.

6. **Award of Contract to Computer Service Company (CSC) for Traffic Signal Maintenance Services**

Recommendation that the City Council approve and authorize the Mayor to execute an agreement with Computer Service Company (CSC) of Baldwin Park, California, for traffic signal maintenance services.

7. **Amendment to the Agreement with Empire Pipe Cleaning and Equipment, Inc. for General Sewer Maintenance Services**

Recommendation that the City Council approve and authorize the Mayor to execute an Amendment to the Agreement with Empire Pipe Cleaning and Equipment, Inc. for General Sewer Maintenance Services, extending the term of the agreement through June 5, 2017.

8. **Amendment to the Agreement with MJC Construction, Inc. for General Sewer Repair Services**

Recommendation that the City Council approve and authorize the Mayor to execute a Second Amendment to the Agreement with MJC Construction, Inc. for General Sewer Repair Services.

9. **Third Quarter Operating Report and Budget Adjustments, Fiscal Year 2015-16**

Recommendation that the City Council receive the presentation on the Third Quarter Operating Report.

PUBLIC HEARING

None Scheduled.

REGULAR ITEMS

10. **Approval of Final Parcel Map 2015-156 and Subdivision Improvement Agreement, for a 3-lot Subdivision Located at 8231 Moody Street (La Palma 2015, LLC)**

CEQA Exempt from CEQA under CEQA Guidelines Section 15332, Class 32, In-Fill Development

Recommendation that the City Council adopt a Resolution approving Final Parcel Map No. 2015-156 and the Subdivision Improvement Agreement with La Palma 2015, LLC.

11. **Resolution Authorizing a “No Parking 2:00 A.M. to 6:30 A.M. Zone” and Establishing “A No Truck Parking Zone” on the South Side of Fresca Drive from Valley View Street Westerly to the Union Pacific Rail Road Right-of-Way**

Recommendation that the City Council adopt a Resolution authorizing a “No Parking 2:00 a.m. to 6:30 a.m. and Tow-Away Zone” and establishing a “No Truck Parking Zone” on the south Side of Fresca Drive from Valley View Street westerly to the Union Pacific Rail Road Right-of-Way.

12. **Police Department Reorganization**

Recommendation that the City Council take the following actions:

- a) Approve the reorganization of the Police Department by replacing one Police Captain with a Civilian Support Services Manager and reclassifying one Detective

position to a Detective Sergeant; and

- b) Adopt a Resolution of the City Council of the City of La Palma amending the salary schedule for management employees.

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.