

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE LA PALMA COMMUNITY
DEVELOPMENT COMMISSION

June 7, 2016

If you wish to speak before the City Council or Successor Agency to the Community Development 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 Jerry Bennett, Faith Fellowship Church
Mayor Pro Tem Steggell

ROLL CALL: Council and Commission Members

PRESENTATIONS

None.

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 and Successor Agency 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. Members of the La Palma City Council receive no compensation or stipend as a result of convening or participating in the Successor Agency or otherwise as serving as members of the Successor Agency.

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 17, 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 June 7, 2016.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE SUCCESSOR AGENCY, AND CONVENE AS RECONVENE AS

CITY COUNCIL

CONSENT CALENDAR

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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 May 17, 2016, Regular Meeting of the City Council, which includes the final meeting of the Planning Commission as its dissolution became effective June 2, 2016.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for June 7, 2016.

4. **Resolutions Required for November 8, 2016, General Municipal Election**

Recommendation that the City Council adopt the following resolutions required to conduct the November 8, 2016, General Municipal Election:

- a) A Resolution calling and giving notice of the holding of a Municipal Election to be held on Tuesday, November 8, 2016, in conjunction with the General Municipal Election, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities;
- b) A Resolution requesting the Board of Supervisors of the County of Orange to consolidate a Municipal Election to be held on November 8, 2016, with the Statewide General Election to be held on the date pursuant to Section 10403 of the Elections Code;
- c) A Resolution adopting regulations for candidates for elective office pertaining to candidate statements submitted to the voters at an election to be held on Tuesday, November 8, 2016.

5. **Water Conservation Monthly Report for April 2016**

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

6. **2016 Annual Water Quality Report**

Recommendation that the City Council receive and file the 2016 Annual Water Quality Report and direct staff to distribute the report to the residents of La Palma.

7. **Award of Contract to Omni Enterprise Inc., for Citywide Janitorial Services**

Recommendation that the City Council award a contract to the low responsible bidder, Omni Enterprise, Inc. DBA Omniclean (Omniclean) of Orange, California, for Janitorial Maintenance Services for the City Hall, Police Department, Community Services Department and City Yard office buildings, and authorize the Mayor to execute the Agreement.

PUBLIC HEARING

None Scheduled.

REGULAR ITEMS

8. **Acceptance of an Irrevocable Offer of Dedication for Certain Property Located at 5062 Orangethorpe Avenue for Future Public Right-of-Way Purposes (APN 263-011-02 and 12)**

Recommendation that the City Council adopt a Resolution Accepting an Irrevocable Offer of Dedication of Certain Property Located at 5062 Orangethorpe Avenue for Public Right-of-Way Purposes.

9. **Award of Contract to RJ Noble Company for the La Palma Avenue Rehabilitation Project from Moody Street to Valley View Street, City Project No. ST-334, Federal Project No. STPL 5319(016)**

Recommendation that the City Council award and authorize the Mayor to execute a contract in the amount of \$845,015 to RJ Noble for the La Palma Avenue Rehabilitation Project from Moody Street to Valley View Street, City Project No. ST-334, Federal Project No. STPL 5319(016).

10. **Resolution Amending the Salary Schedule for the La Palma Professional Employees Association**

Recommendation that the City Council adopt a Resolution amending the salary schedule for the La Palma Professional Employees Association.

11. **Legislative Briefing**

Recommendation that the City Council take the following actions:

- a) Receive and file the report;
- b) Direct staff and authorize the Mayor to send communications indicating the City's

opposition for the following bills:

- (1) SB 885 (Wolk) – Construction contracts: indemnity
- (2) SB 1000 (Leyva) – Land Use: General Plans: Environmental Justice
- (3) SB 1069 (Wieckowski) – Land use: Zoning
- (4) SB 1387 (De León) – Nonvehicular air pollution: market-based incentive programs: South Coast Air Quality Management District board

c) Direct staff and authorize the Mayor to send communications indicating the City's support for the following bills:

- (1) SB 868 (Jackson) – State Remote Piloted Aircraft Act
- (2) SB 873 (Beall) – Sales of Low-Income Housing Tax Credits (LIHTCs)
- (3) AB 806 (Dodd) – Community Development: Economic Opportunity
- (4) AB 2403 (Bloom) – Alcoholism or Drug Abuse Recovery or Treatment Facilities
- (5) AB 2817 (Chiu) – Low-Income Housing Tax Credits: Allocation Increase

12. **Public Engagement Survey Results**

Recommendation that the City Council receive and file the report.

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.