

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

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

June 21, 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 Deputy 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 Jim Riggan, La Palma Christian Center
Mayor Pro Tem Steggell

ROLL CALL: Council Members

PRESENTATIONS

1. Presentation of Commendation to Police Officers for replacing stolen bicycle.
2. Introduction of Dan Masek and Ivy Zhao as new Officers in the Police Department.
3. Recognition of Water Supervisor James Tsumura, resigning after 11 years of service to the City.
4. Recognition of Police Captain James Engen, retiring after 25 years of service to the City.

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 City Council 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 June 7, 2016, Regular Meeting of the Successor Agency.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE SUCCESSOR AGENCY, 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 June 7, 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 June 21, 2016.

4. **Amendment to the Agreement with Southeast Area Animal Control Authority for Animal Care Services**

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the Agreement with the Southeast Area Animal Control Authority (SEAACA) for the provision of animal care services for the 2016-17 Fiscal Year.

5. **Award of Contract Managed Mobile, Inc. for Vehicle Maintenance**

Recommendation that the City Council award a contract to Managed Mobile, Inc. for vehicle maintenance services of the City's fleet, and authorize the Mayor to execute the Agreement.

6. **Resolution Accepting FY2015 Urban Areas Security Initiative (UASI) Grant**

Recommendation that the City Council adopt a Resolution approving the acceptance of the Urban Areas Security Initiative (UASI) Grant and authorize the City Manager, or her designee, to complete and sign all necessary materials to facilitate the grant.

7. **Resolution to Carryover funds for the Climatec Energy Project to Amend the Fiscal Year 2015-16 Budget**

Recommendation that the City Council approve a Resolution amending the Fiscal Year 2015-16 Budget to include carryover funds for the Climatec Energy Project.

8. **Annual Measure M2 Eligibility Submittal Package, Fiscal Year 2016-17**

Recommendation that the City Council take the following actions:

- a) Adopt the Measure M2 Seven-Year Capital Improvement Program (Fiscal Year 2016-17 through Fiscal Year 2022-23); and
- b) Authorize the Community Services Director to submit the City's Measure M2 eligibility package to the Orange County Transportation Authority.

PUBLIC HEARING

9. **Consideration of Amendment to Precise Plan 149 for a Façade Addition to 6811 Walker Street and Intention to Vacate Sidewalk Easement.**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Council Comments and Questions
- d) Receive Public Input
- e) Close Public Hearing as to the Precise Plan Amendment
- f) Adopt a Resolution approving the Amendment to Precise Plan 149 for a façade addition to 6811 Walker Street
- g) Adopt a Resolution of intention to vacate a 20 foot wide sidewalk easement at 6811 Walker Street and continue Public Hearing as to such proposed vacation

CEQA: Exempt from CEQA under CEQA Guidelines Section 15301, Existing Facilities (Class 1(e) (2)).

10. **Consideration of Conditional Use Permit Number 371 for the Operation of a Warehouse, Wholesaling, and Distribution Center at 5595 Fresca Drive, La Palma, California (MATCO-NORCA)**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Council Comments and Questions
- d) Receive Public Input

- e) Close Public Hearing
- f) Adopt a Resolution approving Conditional Use Permit 371 for the operation of a warehouse wholesaling and distribution center at 5595 Fresca Drive, La Palma, California (Assessor's Parcel Number 276-051-33).

CEQA: Exempt from CEQA under CEQA Guidelines Section 15301, Class 1 Existing Facilities

11. **2015 Urban Water Management Plan**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Council Comments and Questions
- d) Receive Public Input
- e) Close Public Hearing
- f) Adopt a Resolution adopting the 2015 Urban Water Management Plan

REGULAR ITEMS

12. **Study Session: Revenue Measure Options**

Recommendation that the City Council receive and file the report and provide direction to staff regarding any potential revenue measure(s) for the November 2016 Ballot.

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 6:00 P.M., Monday through Thursday. 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 Deputy 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 Deputy 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.