

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

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

December 6, 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 Shanahan

INVOCATION: Father Aaron Riomasos, St. Irenaeus Church
Mayor Pro Tem Steggell

ROLL CALL: Council Members

CONSENT CALENDAR

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 November 15, 2016, Regular Meeting of the City Council and the November 29, 2016, Special Meeting of the City Council.

REGULAR ITEMS

3. **Second Reading and Adoption of Initiative Ordinance No. 2016-01 Adding Article IX to Chapter 14 of the La Palma City Code, Imposing a Transactions (sales) and Use Tax to be Administered by the State Board of Equalization Establishing a One Percent Transactions and Use Tax**

CEQA Exempt from CEQA under CEQA Guidelines Sections 15060(c)(2) and 15060(c)(3)

Recommendation that the City Council order the second reading and adopt Initiative Ordinance No. 2016-01 adding Article IX to Chapter 14 of the La Palma City Code, imposing a transactions and use tax to be administered by the State Board of Equalization.

PRODECURAL ITEMS

- PI-1. **Resolution Declaring Result of the November 8, 2016, General Municipal Election**

- a) Adopt a Resolution reciting the facts of the General Municipal Election held on November 8, 2016, and declaring the result; and declaring that Initiative Ordinance 2016-01, an Initiative Ordinance of the City of La Palma establishing a one percent Transactions (Sales) and Use Tax was approved by the voters.
- b) Presentations to outgoing Council Member Steve Shanahan.
- c) City Clerk's administration of the official Oath of Office and Induction of Gerard Goedhart, Marshall Goodman, and Peter Kim.

- PI-2. **City Council Reorganization**

It is recommended that the City Council take the following actions:

- a) Conduct its annual reorganization by selecting the positions of Mayor and Mayor Pro Tem; and
- b) Make a presentation to outgoing Mayor Gerard Goedhart.

PRESENTATIONS

None Scheduled.

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 THE CITY COUNCIL AND CONVENE THE

**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 November 15, 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.

4. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Registers of Demands for December 6, 2016.

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

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

6. **State Board of Equalization Agreements**

Recommendation that the City Council take the following actions:

- a) Adopt a Resolution authorizing the City Manager to execute a Preparatory Agreement and an Administration Agreement with the State Board of Equalization to administer the collection of revenue from the Transaction and Use Tax adopted by the voters on November 8, 2016; and
- b) Adopt a Resolution authorizing specified City officials and Hinderliter, de Llamas & Associates, to examine records relating to Sales and Use Tax (Bradley-Burns Tax) collected by the Board of Equalization; and
- c) Adopt a Resolution authorizing specified City officials and Hinderliter, de Llamas & Associates, to examine records relating to the Transactions and Use Tax, collected by the Board of Equalization; and
- d) Approve and authorize the Mayor to sign an agreement with Hinderliter, de Llamas & Associates for Transaction and Use Tax consulting services.

7. **Authorize the Purchase of 800 MHz Radios**

Recommendation that the City Council approve a budget amendment and authorize the purchase of Citywide replacement radios from Motorola Solutions as part of the County's 800 MHz Next Generation P25 upgrade project.

PUBLIC HEARING

None Scheduled.

REGULAR ITEMS

None Scheduled.

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.