

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

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

December 20, 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: Mayor Pro Tem Hwangbo

INVOCATION: Pastor Jerry Bennett, Faith Fellowship
Council Member Kim

ROLL CALL: Council Members

PRESENTATIONS

1. Presentation to outgoing Senator Robert Huff for his dedicated service.
2. Presentation to outgoing Assembly Member Young Kim for her dedicated service.
3. Presentation to Employee of the Year Danita Hernandez.
4. Presentation to Supervisor/Professional Employee of the Year Joe Guerrero.

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 December 6, 2016, Regular Meeting of the Successor Agency.

B. **Successor Agency First Quarter Cash and Investment Report, Fiscal Year 2016-17, as of September 30, 2016**

Recommendation that the Successor Agency receive and file the Cash and Investment Report for the first quarter of Fiscal Year 2016-17.

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 December 6, 2016, Regular Meeting of the City Council.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Registers of Demands for December 20, 2016.

4. **City of La Palma First Quarter Cash and Investment Report, Fiscal Year 2016-17, as of September 30, 2016**

Recommendation that the City Council receive and file the Cash and Investment Report for the first quarter of Fiscal Year 2016-17.

5. **First Quarter Operating Report, Fiscal Year 2016-17**

Recommendation that the City Council receive and file the the First Quarter Operating Report.

6. **Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ending June 30, 2016**

Recommendation that the City Council accept and receive and file the Comprehensive Annual Financial Report (CAFR) of the City of La Palma for the Fiscal Year ended June 30, 2016.

7. **Award of Contract for Tree Maintenance Services**

Recommendation that the City Council award a contract in the amount of \$72,000 to West Coast Arborists, Inc. (WCA) of Anaheim, California for Annual Tree Maintenance Services for three (3) years, with an option to extend the contract for two (2) additional one-year terms with a maximum contract length of five years; and authorize the Mayor to execute the Agreement.

PUBLIC HEARING

None Scheduled.

REGULAR ITEMS

8. **Resolution Adopting a Part-time Salary Schedule**

Recommendation that the City Council adopt a Resolution of the City Council of the City of La Palma amending the salary schedule for part-time employees.

9. **Authorize a Full-Time Police Records Clerk Position**

Recommendation that the City Council authorize a full-time Police Records Clerk position and approve a Resolution adding the Police Records Clerk salary to the current La Palma Police Association (LPPA) Memorandum of Understanding (MOU).

10. **Appointments to External Committees and Internal Subcommittees**

Recommendation that the City Council discuss the External Committee and Internal Committee appointments pursuant to revised Council Policy 1 – City Council Norms and take the following actions:

- a) Appoint Representatives and Alternates, where appropriate, to the various External and Internal Committees.
- b) Adopt a Resolution designating and appointing a Representative to the Orange County Fire Authority's Board of Directors.

11. **Council Member Request: Support of SB 52 (Newman) Pupil Attendance: Interdistrict Transfers**

Recommendation that the City Council consider the Council Member's request and adopt a Resolution in Support of Senate Bill 52.

12. **Police Department Assessment**

Recommendation that the City Council receive and file the La Palma Police Department Organizational Review completed by Interim Police Chief Michael McCrary and provide direction to staff as needed.

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

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

CLOSED SESSION

CS-1. **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 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.