

MINUTES OF THE REGULAR MEETING  
OF THE LA PALMA CITY COUNCIL

September 20, 2016

CALL TO ORDER: Mayor Goedhart called the Regular Meeting of the La Palma City Council to order at 7:00 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with Council Member Hwangbo being absent.

PLEDGE OF ALLEGIANCE: Council Member Kim

INVOCATION: Father Rudy Alumam, St. Irenaeus Catholic Church

ROLL CALL: Council Members

Council Members present: Mayor Goedhart, Council Member Kim, Council Member Shanahan, and Mayor Pro Tem Steggell

Council Members absent: Council Member Hwangbo

City Officials present: Laurie A. Murray, City Manager  
Joel Kuperberg, City Attorney  
Michael Belknap, Community Services Director  
Douglas Dumhart, Community Development Director  
Mike McCrary, Interim Police Chief  
Sea Shelton, Administrative Services Director  
Kimberly Kenney, Deputy City Clerk

PRESENTATIONS

1. Interim Police Chief McCrary introduced Rochelle Hunter as the new Officer in the Police Department.

ORAL COMMUNICATIONS

Jerry Lomeli, a La Palma resident, asked the City Council to consider salary and promotion freezing until the City's finances are balanced and whether the City has

considered hiring an in-house Comptroller/Auditor similar to what the Cities of Los Angeles and San Diego do.

Keith Nelson, a La Palma resident, addressed the City Council regarding his opposition to the City Council's response to public comments; opposition to a lack of dialogue at the Town Hall event; opposition to the Police Department presentation; the City's plans if the revenue measure doesn't receive passage; inquiring about who approves the non-profit status of the La Palma Intercommunity Hospital (LPIH); and support to create a separate fund for the hospital's property tax revenue.

City Manager Murray responded that the hospital's non-profit status is under review by the County of Orange and that the hospital's property tax revenue is with the County and some in the City's General Fund account.

William Turner, a La Palma resident, addressed the City Council regarding inquiries to the salary, patrols shifts, and staffing in the Police Department; opposition to the potential non-profit status of LPIH; and asked about LPIH property tax revenue.

Mayor Goedhart responded that the City has no authority in corporate decisions of private businesses and that LPIH would be exempt from property tax if their non-profit status were to be approved.

City Manager Murray added that the City would experience a \$158,000 loss in property tax revenue per year if LPIH went non-profit.

RECESS THE CITY COUNCIL AND CONVENE AS THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AT 7:14 P.M.

Deputy City Clerk Kenney stated, "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

A. Approval of Successor Agency Minutes

Minutes of the September 6, 2016, Regular Meeting of the Successor Agency.

B. Approval of Register of Demands

Resolution No. SA 2016-07 approving the Successor Agency Register of Demands for September 20, 2016.

Council Member Kim made a motion to approve Consent Calendar Items A and B, with Mayor Goedhart abstaining from Item A.

The motion was seconded by Mayor Pro Tem Steggell and carried on the following vote:

AYES:	Mayor Goedhart, Council Member Kim, Council Member Shanahan, and Mayor Pro Tem Steggell
NOES:	None
ABSENT:	Council Member Hwangbo

### PUBLIC HEARINGS

None Scheduled.

### REGULAR ITEMS

None Scheduled.

ADJOURN THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION, AND RECONVENE AS THE CITY COUNCIL AT 7:15 P.M.

### CONSENT CALENDAR

1. Waive the Reading of All Ordinances  
Waive the reading of all Ordinances in their entirety and read by title only.
2. Approval of Council Minutes  
Minutes of the September 6, 2016, Regular Meeting of the City Council.

3. Approval of Register of Demands

Resolution No. 2016-59 approving the Register of Demands for September 20, 2016.

4. Notice of Completion and Acceptance of Work for the Valley View Street Rehabilitation Project from 183rd Street to Orangethorpe Avenue, City Project No. ST-335, Federal Project No. STPL 5319(017)

Accept the work and authorize the Community Services Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for the Valley View Street Rehabilitation Project from 183rd Street to Orangethorpe Avenue, City Project No. ST-335, Federal Project No. STPL 5319(017) and approve the carryover of the final project cost from the FY 2015-16 to the FY 2016-17 budget.

5. Notice of Completion and Acceptance of Work for the Community Development Block Grant (CDBG) Americans with Disabilities Act (ADA) Pedestrian Ramp Construction Project, Phase I, City Project No. ST-341

Accept the work and authorize the Community Services Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for the Community Development Block Grant (CDBG) Americans with Disabilities Act (ADA) Ramp Construction Project, Phase I, City Project No. ST-341 and approve the carryover of the final project cost from the FY 2015-16 to the FY 2016-17 budget.

6. Notice of Completion and Acceptance of Work for the Fresca Drive and Marlin Circle Rehabilitation Project, City Project No. ST-344

Accept the work and authorize the Community Services Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for the Fresca Drive and Marlin Circle Rehabilitation Project, City Project No. ST-344 and approve the carryover of the final project cost from the FY 2015-16 to the FY 2016-17 budget.

Council Member Kim made a motion to approve Consent Calendar Items 1 through 6, with Mayor Goedhart abstaining from Item 2.

The motion was seconded by Mayor Pro Tem Steggell and carried on the following vote:

AYES:	Mayor Goedhart, Council Member Kim, Council Member Shanahan, and Mayor Pro Tem Steggell
NOES:	None
ABSENT:	Council Member Hwangbo

PUBLIC HEARING

None Scheduled.

REGULAR ITEMS

None Scheduled.

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

**Council Member Shanahan** had nothing to report.

**Mayor Pro Tem Steggell** had nothing to report.

**Council Member Kim** attended the Orange County Sanitation District (OCSD) Legislative and Public Affairs Committee meeting and the OCSD Administration Committee meeting.

**Mayor Goedhart** had nothing to report.

CITY MANAGER REMARKS

**City Manager Murray** announced that as a result of attendance conflicts, the upcoming November 1, 2016, City Council meeting will be cancelled and that she will be out of the office next week and Community Services Director Belknap will be the Acting City Manager in her absence.

CITY ATTORNEY REMARKS

**City Attorney Kuperberg** introduced Emily Webb as the new Assistant City Attorney who will be present for upcoming City Council meetings.

CLOSED SESSION

CS-1. The City Council will meet in Closed Session pursuant to Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Laurie Murray, City Manager  
Sea Shelton, Administrative Services  
Director

Employee Organizations: La Palma General Employees  
Association  
La Palma Police Association  
La Palma Professional  
Employees Association

Unrepresented Employees: Executive Management

Mayor Goedhart recessed to Closed Session at 7:18 p.m.

Mayor Goedhart reconvened the City Council at 7:46 p.m. and asked for a report.

City Manager Murray announced that there were no reportable actions out of Closed Session.

### ADJOURNMENT

Mayor Goedhart adjourned the Regular Meeting of the La Palma City Council at 7:47 p.m.

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Gerard Goedhart  
Mayor

Attest:

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Kimberly Kenney  
Deputy City Clerk