

MINUTES OF THE REGULAR MEETING  
OF THE LA PALMA CITY COUNCIL

January 15, 2002

Mayor Walker called the regular meeting of the La Palma City Council to order at 7:00 p.m. on Tuesday, January 15, 2002, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE

Councilmember Aragona led the Pledge of Allegiance to the United States Flag.

INVOCATION

Pastor Michael Heher of St. Irenaeus Catholic Church gave the Invocation.

ROLL CALL:

Councilmembers present: Lauree Aragona, Christine Barnes, Kenneth A. Blake, Alta E. Duke, Paul F. Walker

Councilmembers absent: None

City Officials present: Catherine Standiford, City Manager  
Jeff Kirkpatrick, Police Captain  
Ismile Noorbaksh, Director of Public Works/City Engineer  
Tami K. Piscotty, Assistant to the City Manager  
Joan Hoesterey, Principal Planner  
Joel Kuperberg, City Attorney  
Peggie Turnage, Executive Assistant

PRESENTATIONS

Mayor Walker called on Lions Club President Charlene Hatakeyama to make the presentations to the winners of the 2001 Holiday Home Decorating Contest. Ms. Hatakeyama introduced Lions Club First Vice President Donna McCay, Board member Duane Schuster, and Secretary Lauree Aragona. She also introduced the judges for this year's contest. Awards were then presented to each of the Home Decorating Contest winners.

ORAL COMMUNICATIONS

Mr. Steve Stavely, 2730 Bridgeport, Anaheim, addressed the Council to request each Councilmember, as well as City staff, to endorse the Measure Z Bond Issue and provided endorsement cards for the Council to complete.

Mr. Doram Richardson, 7791 Bouma Circle, La Palma, addressed the Council to request reconsideration of the contribution of the \$40,000 to the La Palma Branch of the Orange County Library.

RECESS

Mayor Walker recessed the City Council to convene as the Community Development Commission at 7:23 p.m. (See separate Community Development Commission Minutes.)

RECONVENING

Mayor Walker reconvened the meeting in regular session at 7:48 p.m.

CONSENT CALENDAR

Mayor Walker stated that Item 1 has been pulled from the Consent Calendar.

Mr. Ken Tipton, 5612 La Palma Avenue, La Palma requested that Items #1, 2, and 8 be pulled from the Consent Calendar.

Councilmember Duke made a motion to approve the following items on the Consent Calendar:

RECEIVED AND FILED THE INVESTMENT REPORT AS OF DECEMBER 31, 2001

APPROVED THE AMENDMENT TO THE MOODY STREET – HOUSTON AVENUE TRAFFIC SIGNAL MAINTENANCE AGREEMENT BETWEEN THE CITIES OF LA PALMA AND CERRITOS

ADOPTED RESOLUTION NO. 2002-02 SUPPORTING PROPOSITION 40 (AB 1602), THE CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION BOND ACT

APPROVED THE AGREEMENT WITH HARRIS & ASSOCIATES, INC., IN AN AMOUNT NOT-TO-EXCEED \$24,900 FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE STREET REHABILITATION OF WALKER STREET FROM COYOTE CREEK CHANNEL TO 183<sup>RD</sup> STREET, CITY PROJECT NO. ST-249

APPROVED THE PLANS AND SPECIFICATIONS FOR THE ABANDONMENT OF SWAGER WELL, LOCATED ON THE EASTSIDE OF MOODY STREET AND SOUTHSIDE OF LA LUNA DRIVE

APPROVED A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$14,300 TO THE INSURANCE FUND TO PAY FOR THE INCREASED COST OF ALL RISK PROPERTY INSURANCE THROUGH THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY

RECEIVED AND FILED THE ANNUAL REPORT ON THE STATUS OF THE GENERAL PLAN

The motion was seconded by Councilmember Barnes and carried on the following roll call vote:

AYES: Aragona, Barnes, Blake, Duke, Walker  
NOES: None  
ABSENT: None

DECEMBER 18, 2001 CITY COUNCIL MEETING MINUTES

Mr. Tipton referred to the Public Hearing Item on Precise Plan No. 249, Conditional Use Permit No. 315, and asked if there was a time limit for a second reading on CUP's.

City Attorney Joel Kuperberg responded that second readings apply to ordinances, the entitlements that are reflected with the CUP and the Precise Plan were adopted by resolution, there is no second reading and those became effective as of the date they were adopted.

Councilmember Aragona made a motion to approve the minutes of the December 18, 2001 City Council Meeting. The motion was seconded by Councilmember Duke and carried on the following roll call vote:

AYES: Aragona, Barnes, Duke, Walker  
NOES: None  
ABSENT: None  
ABSTAIN: Blake

RESOLUTION NO. 2002-01 APPROVING A REGISTER OF DEMANDS FOR JANUARY 15, 2002

Mr. Tipton requested a copy of the Register of Demands. Ms. Standiford responded she would provide him a copy.

Councilmember Aragona made a motion to adopt Resolution No. 2002-01 approving the Register of Demands for January 15, 2002. The motion was seconded by Councilmember Duke and carried on the following roll call vote:

AYES: Aragona, Barnes, Blake, Duke, Walker  
NOES: None  
ABSENT: None

DESTRUCTION OF TAPES OF CITY COUNCIL MEETINGS

Mr. Tipton asked if hard copies of the City Council Meetings are kept on file. Ms. Standiford responded that copies of all Minutes, Resolutions and Ordinances for the City Council, Community Development Commission and Planning Commission are kept in perpetuity.

Mayor Pro Tem Barnes made a motion to adopt Resolution No. 2002-03 authorizing the destruction of tape recordings of the City Council meetings from January 1998 through December 1998. The motion was seconded by Councilmember Blake and carried on the following roll call vote:

AYES: Aragona, Barnes, Blake, Duke, Walker  
NOES: None  
ABSENT: None

COUNCILMEMBER REPORTS FROM CITY-AFFILIATED COMMITTEES/ COUNCIL REMARKS

Councilmember Aragona reported that the Elected Officials Leadership Academy, state level, is making changes and hopefully it will make the Council's ability to obtain training easier and cheaper. She also reported that she attended a Youth 20/20 School Success meeting at which Superintendent Jan Billings spoke on school facilities needs. She urged the Council to watch the papers for Youth 20/20 events coming up. Councilmember Aragona reported that the efforts to obtain a flag for Kennedy High School from the John F. Kennedy frigate or something of equal importance has been successful and Kennedy High School will receive one of the four American flags that flew over the Nations Capitol on September 11<sup>th</sup>. She explained that this flag has been flown from Washington D.C. to the John F. Kennedy naval ship, flown on that ship, and is now en route to La Palma. She explained that Kennedy High School has erected a special flagpole and this flag will be raised whenever anything great happens on campus.

Councilmember Duke stated she attended a SCAG committee meeting and reported that certain legislation regarding housing, transportation, etc. are being watched.

Councilmember Blake reported he handed out information from the Annual Conference. He reported that the possibility of forming a partnership with Public Safety and Health Associations on the resolution on stabilization and reform of local governmental financing has been defeated by a vote of all the cities. He also reported that it appears there is going to be a new direction for the League of California Cities Policy Committees with the hope they will be proactive and work on formulating legislation that affects various committees. Councilmember Blake reported that he had the opportunity to participate in the Orange County Leadership Symposium. He added that one of the main issues creating the need for such a symposium is the Water Quality Board's imposition of severe water shed restrictions.

Mayor Walker reported on a recent event at Angel Stadium where he was among approximately 15 Orange County Mayors who signed a proclamation, which will hang at Angel stadium and reported they each received a uniform.

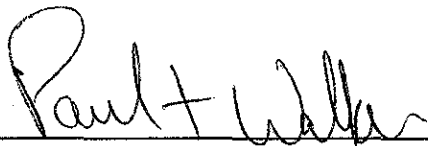
CITY MANAGER REMARKS

City Manager Catherine Standiford requested the Council adjourn this evening's meeting to January 29<sup>th</sup> at 6:00 p.m. in the Community Center.

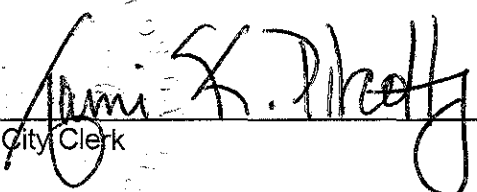
Mr. Ken Tipton, 5612 La Palma Avenue, approached the Council and presented the City Attorney recall papers on all five Councilmembers.

ADJOURNMENT

The City Council adjourned at 8:05 p.m. to a Study Session on Tuesday, January 29, 2002 at 6:00 p.m. in the La Palma Community Center, 7821 Walker Street, to conduct a Study Session on the West Orange County Project Definition Study.

  
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Mayor

ATTEST:

  
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City Clerk