

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

June 17, 2008

If you wish to speak before the City Council, Community Development Commission or Planning Commission, please complete a Speaker Form identifying which item(s) you wish to address and provide the Speaker Form to the 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.

5:30 P.M.
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

CLOSED SESSION

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

Agency Designated Representatives: Steve Filarsky, Filarsky & Watt
Dominic Lazaretto, City Manager
Laurie Murray, Administrative Services Manager

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

Unrepresented Employees: Executive Management

OPEN SESSION (Scheduled to begin at 7:00 p.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Councilmember Barnes

INVOCATION: Pastor Duane DenBoer, Ambassador Church
Councilmember Herman

ROLL CALL: Council and Commission Members

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 which is not listed on the Agenda. By law, the City Council, Community Development Commission and Planning Commission 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 Council and/or Commissions for discussion.

RECESS CITY COUNCIL AND CONVENE AS:

COMMUNITY DEVELOPMENT COMMISSION

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 Commission, 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 Community Development Commission Minutes**

Recommendation that the Community Development Commission approve the Minutes of the June 3, 2008, Regular Meeting of the La Palma Community Development Commission.

B. **Approval of Register of Demands**

Recommendation that the Community Development Commission adopt a Resolution approving the Register of Demands for June 3, 2008.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

RECESS COMMUNITY DEVELOPMENT COMMISSION, AND CONVENE AS

PLANNING COMMISSION

CONSENT CALENDAR

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PL-1. **Approval of Planning Commission Minutes**

Recommendation that the Planning Commission approve the Minutes of the June 3, 2008, Regular Meeting of the La Palma Planning Commission.

PUBLIC HEARINGS

PL-2. **Review of Precise Plan 267 for a Proposed Wachovia Bank Development and Conditional Use Permit 343 for a Proposed Drive-thru ATM at 5014 Orangethorpe Avenue**

It is recommended that the Planning Commission take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Commission Comments and Questions
- f) Adopt a Resolution approving Precise Plan 267 and Conditional Use Permit 343, a request to construct a new Wachovia Bank building, with a drive-thru ATM at 5014 Orangethorpe.

REGULAR ITEMS

None Scheduled.

ADJOURN PLANNING COMMISSION, RECONVENE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION FOR A

JOINT MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION

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 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.

PUBLIC HEARINGS

1. **Adoption of Fiscal Year 2008-09 Budget**
 - a) Open Public Hearing
 - b) Receive Staff Report
 - c) Receive Public Input
 - d) Close Public Hearing
 - e) Council/Commission Comments and Questions
 - f) City Council: Adopt a Resolution approving and adopting a Budget for Fiscal Year 2008-09 and maintaining the Utility Users' Tax rate at 5%
 - g) City Council: Adopt a Resolution approving the City's Annual Appropriations Limit for Fiscal Year 2008-09
 - h) Community Development Commission: Adopt a Resolution approving and adopting a Budget for Fiscal Year 2008-09

CONSENT CALENDAR

2. **Amendment to Legal Services Agreement**

Recommendation that the City Council and Community Development Commission, respectively, approve and authorize the Mayor/Chairperson to execute an Amendment to the City of La Palma/La Palma Community Development Commission Agreement for Legal Services.

RECESS COMMUNITY DEVELOPMENT COMMISSION

CITY COUNCIL

CONSENT CALENDAR

3. **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.

4. **Approval of Council Minutes**

Recommendation that the City Council approve the Minutes of the June 3, 2008, Regular Meeting of the City Council.

5. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for June 17, 2008.

6. **Renewal of Agreement with the City of Brea for Computer Support Services**

Recommendation that the City Council approve and authorize the Mayor to execute a Professional Services Agreement with the City of Brea's Information Technology Division (Brea IT) for computing and technology services for the period of July 1, 2008, through June 30, 2010.

7. **Notification of Rate Adjustment for Sanitation Services and Request to Increase Maximum Rate Because of Increased Costs Related to Compliance with South Coast Air Quality Management District (SCAQMD) Regulations**

Recommendation that the City Council take the following actions:

- a) Receive and file report regarding the rate adjustment for residential and commercial sanitation services effective July 1, 2008
- b) Approve a petition from Park Disposal to increase the street sweeping portion of the contractor component of the rates commensurate with increased costs associated with compliance of South Coast Air Quality Management District (SCAQMD) Rule 1186.1, which requires the use of alternative-fueled street sweeping vehicles.

8. **2008 Annual Water Quality Report**

Recommendation that the City Council receive and file the 2008 Annual Water Quality Report.

9. **Award of Contract to Newtech Engineering, Inc.**

Recommendation that the City Council award a contract in the amount of \$155,360 to the low responsible bidder, Newtech Engineering, Inc., of Glendale, California, and authorize the Mayor to execute the Agreement for the Indigo Lane Storm Drain Improvements, City Project No. 07-SD-01.

10. **Approval of Submittal for the Fiscal Year 2008-09 Measure M Eligibility Packet to the Orange County Transportation Authority**

Recommendation that the City Council approve the Fiscal Year 2008-09 Measure M eligibility packet to the Orange County Transportation Authority.

11. **Approval of Expenditure Plan for Citizen's Option for Public Safety (COPS) Funding**

Recommendation that the City Council approve the expenditure plan for Citizen's Option for Public Safety (COPS) funding.

12. **Amendment of Agreement with All City Management Services, Inc.**

Recommendation that the City Council approve and authorize the Mayor to execute an Amendment to the Agreement with All City Management Services, Inc., for school crossing guard services for a one-year period, commencing July 1, 2008, through June 30, 2009.

13. **Letter of Support for Assembly Bill 642 (Wolk): Design Build, Counties, Cities, Special Districts**

Recommendation that the City Council authorize the Mayor to sign a letter of support for AB 642 (Wolk): Design-build, Counties, Cities, and Special Districts on behalf of the City of La Palma.

REGULAR ITEMS

14. **Final Report for City-initiated Transit Extensions to Metrolink – Go Local Program Step 1**

Recommendation that the City Council provide direction and authorize the City Manager to submit the Final Report for the City-initiated Transit Extension to Metrolink – Go Local Program Step 1, to be submitted to the Orange County Transportation Authority (OCTA) by June 30, 2008.

15. **City Website Preview**

Recommendation that the City Council receive and file the report.

16. **Councilmember Request: Approval of a Sister City Relationship with Hanam, Korea**

Recommendation that the City Council discuss adopting a non-City funded Sister City program with the City of Hanam, Korea.

ADJOURN COMMUNITY DEVELOPMENT COMMISSION

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 are on file with the Office of the City Clerk, City Hall, 7822 Walker Street, during regular business hours 7:30 A.M. to 5:30 P.M., Monday through Thursday, and alternating Fridays. If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports, or other documentation relating to any agenda item, please contact Laurie Murray, Administrative Services Manager, at (714) 690-3338.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (714) 690-3338. Notification by noon on Tuesday, June 17, 2008 will enable the City to make reasonable accommodations to ensure accessibility to this meeting.

Any writings or documents provided to a majority of the City Council/Community Development Commission/Planning Commission regarding any item on this agenda will be made available for public inspection at the Administration Counter at City Hall located at 7822 Walker Street during normal business hours.