

# **A G E N D A**

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

September 6, 2011

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.

7:00 p.m.  
Council Chambers  
7822 Walker Street, La Palma

## OPEN SESSION

## CALL TO ORDER

PLEDGE OF ALLEGIANCE: Council Member Waldman

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church  
Council Member Shanahan

ROLL CALL: Council and Commission Members

## PRESENTATIONS

1. Recognition of 2011 Volunteers and Presentation of Stipends.
2. The La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of Mario and Alma Bordenave, 5262 Ivywood Drive, La Palma.

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, 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 August 16, 2011, 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 September 6, 2011.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

RECESS COMMUNITY DEVELOPMENT COMMISSION, AND CONVENE AS

## **PLANNING 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.

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

Recommendation that the Planning Commission approve the Minutes of the August 16, 2011, Regular Meeting of the La Palma Planning Commission.

### PUBLIC HEARINGS

None Scheduled.

### REGULAR ITEMS

None Scheduled.

### ADJOURN PLANNING COMMISSION, 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 July 28, 2011, Special Meeting of the City Council and the August 16, 2011, Regular Meeting of the City Council.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for September 6, 2011.

4. **Notice of Completion and Acceptance of Work for Construction Services for the Street Rehabilitation on Moody Street from La Palma Avenue to Houston Avenue, City Project No. ST-302**

Recommendation that the City Council accept the work and authorize the Public Works Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for Construction Services for the Street Rehabilitation on Moody Street from La Palma Avenue to Houston Avenue, City Project No. ST-302.

**PUBLIC HEARINGS**

None Scheduled.

**REGULAR ITEMS**

5. **Ordinance Authorizing the City of La Palma to Participate in the Voluntary Alternative Redevelopment Program, Subject to Certain Conditions and Reservations**

Recommendation that the City Council adopt an Ordinance authorizing the City of La Palma to participate in the Voluntary Alternative Redevelopment Program, subject to certain conditions and reservations.

6. **Consideration of Traffic Improvements at Iris Circle and Sunflower Lane** [Presentation]

Recommendation that the City Council approve the installation of striping improvements at the intersection of Iris Circle and Sunflower Lane.

7. **Consideration of Traffic Improvements at Moody Street, South of Crescent Avenue** [Presentation]

Recommendation that the City Council approve the installation of striping improvements along Moody Street, south of Crescent.

8. **League of California Cities Resolutions** [Presentation]

Recommendation that the City Council provide direction to Mayor Rodriguez and Councilmember Waldman as the City of La Palma's Voting Delegate and Alternate Voting Delegate, respectively, at the League of California Cities' (LOCC) Annual Conference as to

the City's position on the following:

- a) A Resolution relating to alternative methods of meeting public notice requirements and to advocate for revisions to the Government Code recognizing alternative methods as a means to meeting noticing requirements;
- b) A Resolution relating to tort reform;
- c) A Resolution relating to raising public awareness about the imminent health and safety concerns for bullied children;
- d) A Resolution relating to the Prison Rape Elimination Act of 2003;
- e) A Resolution relating to replacement of the death penalty with the sentence of life imprisonment without the possibility of parole; and
- f) A Resolution regarding the City of Bell.

9. **Association of California Cities – Orange County Urgent Meeting**

Recommendation that the City Council discuss if Mayor Rodriguez or Council Member Waldman as the alternate, should attend and vote at an urgent Association of California Cities – Orange County (ACC-OC) meeting.

**RECONVENE COMMUNITY DEVELOPMENT COMMISSION FOR A JOINT MEETING WITH THE CITY COUNCIL**

**REGULAR ITEMS**

10. **Proposed Cooperation and Funding Agreement for Reimbursement of Administrative Expenses between the Community Development Commission and the City of La Palma** [Presentation]

Recommendation that the City Council and Community Development Commission (CDC), respectively, take the following actions:

- a) City Council: Adopt a Resolution approving the Cooperation and Funding Agreement for Reimbursement of Administrative Expenses between the Community Development Commission and the City of La Palma; and
- b) Community Development Commission: Adopt a Resolution approving the Cooperation and Funding Agreement for Reimbursement of Administrative Expenses between the Community Development Commission and the City of La Palma.

11. **Proposed Remittance Agreement between the Community Development Commission and the City of La Palma to cover required ABX1 27 Payments** [Presentation]

Recommendation that the City Council and Community Development Commission (CDC), respectively, take the following actions:

- a) City Council: Adopt a Resolution approving the Remittance Agreement between the Community Development Commission and the City of La Palma to cover required ABX1 27 Payments; and
- b) Community Development Commission: Adopt a Resolution approving the Remittance Agreement between the Community Development Commission and the City of La Palma to cover required ABX1 27 Payments; and
- c) Community Development Commission (CDC) authorize a supplemental appropriation of \$1,133,849, required by the Remittance Agreement for Fiscal Year 2011-12 to be transferred to the City of La Palma.

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 5:30 P.M., Monday through Thursday, and alternating Fridays. 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 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) 690-3334. Notification by Noon on Tuesday, September 6, 2011, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.**