

# **A G E N D A**

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

May 6, 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.

6:30 P.M.  
Council Chambers  
7822 Walker Street, La Palma

## CALL TO ORDER

## CLOSED SESSION

### CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9, subdivision (b): Two Cases

Marion Dottl Claim  
Francisco Velazquez Claim

## RECESS CITY COUNCIL AND CONVENE AS COMMUNITY DEVELOPMENT COMMISSION:

## CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATIONS  
Pursuant to Government Code Section 54956.8

Property: 5031 La Palma Avenue, La Palma, California

Parcel Number 263-302-61

Agency Negotiator: Joel Kuperberg, City Attorney; Dominic Lazzaretto, Executive Director;  
and John Di Mario, Community Development Director

Negotiating Parties: Piterson Lee

Under Negotiation: Price and terms of payment

RECESS COMMUNITY DEVELOPMENT COMMISSION AND CONVENE AS:

**CITY COUNCIL**

PLEDGE OF ALLEGIANCE: Councilmember Herman

INVOCATION: Pastor Jose Padilla, Jr., United Methodist Church  
Councilmember Rodriguez

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Presentation of a Proclamation declaring Monday, May 15, 2008, as Peace Officers' Memorial Day in the City of La Palma.
2. Presentation of a Proclamation declaring May 18 through May 24, 2008, as National Public Works Week in the City of 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 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 April 22, 2008, Adjourned 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 May 6, 2008.

### C. **Cash and Investment Report as of March 31, 2008**

Recommendation that the Community Development Commission receive and file the Cash and Investment Report as of March 31, 2008.

## PUBLIC HEARINGS

None Scheduled.

## REGULAR ITEMS

None Scheduled.

## ADJOURN 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 April 22, 2008, Adjourned Regular Meeting of the La Palma Planning Commission.

**PUBLIC HEARINGS**

PL-2. **Amendment No. 2 to Conditional Use Permit 271, Requesting Approval for the Relocation of a Canopy Structure at the La Palma Car Wash Located at 5021 La Palma 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 Amendment No. 2 to Conditional Use Permit 271, a request to relocate and resize the canopy structure at the La Palma Car Wash located at 5021 La Palma Avenue

**REGULAR ITEMS**

None Scheduled.

**ADJOURN PLANNING COMMISSION, AND CONVENE AS**

**CITY COUNCIL**

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.

## CONSENT CALENDAR

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 April 22, 2008, Adjourned 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 May 6, 2008.

4. **Cash and Investment Report as of March 31, 2008**

Recommendation that the City Council receive and file the Cash and Investment Report as of March 31, 2008.

5. **Third Quarter Financial Report – Fiscal Year 2007-08**

Recommendation that the City Council receive and file the Third Quarter Financial Report for Fiscal Year 2007-08.

6. **Approval of Additional Funding for the City-initiated Transit Extensions to Metrolink – Go Local Program Study**

Recommendation that the City Council approve and authorize an additional payment in the amount of \$5,000 to the City of Buena Park to the previously approved amount of \$80,000 for the City-initiated Transit Extensions to Metrolink – Go Local Program study.

7. **Notice of Completion and Acceptance of Work for the Rehabilitation of Orangethorpe Avenue from Coyote Creek Channel to State Route 91, City Project No. St-270**

Recommendation that the City Council accept the work and authorize the Director of Public Works to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for the Rehabilitation of Orangethorpe Avenue from Coyote Creek to State Route 91, City Project No. St-270, Federal Project No. STPL-5319 (010).

## PUBLIC HEARINGS

8. **Public Hearing to Ascertain Whether a Public Nuisance Exists at 5652 Vinevale Circle**

It is recommended that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Council Comments and Questions
- f) Adopt a Resolution finding that a Public Nuisance exists on the property located at 5652 Vinevale Circle, Assessor's Parcel No. 262-133-14, and ordering the abatement of said Public Nuisance

#### REGULAR ITEMS

9. **City Code Amendment to Amend Chapter 26 of the Municipal Code Pertaining to Electronic Reader Board Signs in the Public/Institutional Zoning District**

Recommendation that the City Council adopt an Ordinance amending Chapter 26 of the City Code pertaining to electronic reader board signs in the Public/Institutional Zoning District.

10. **Request for Funding for the Grad Nite Celebration at Kennedy High School**

Recommendation that the City Council deny the request for funding from the Kennedy Grad Nite Booster Organization.

11. **Study Session: Proposed Fiscal Year 2008-09 General Fund Budget**

Recommendation that the City Council conduct a Study Session and provide direction on the general content of the Proposed Fiscal Year 2008-09 General Fund Budget.

#### 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, May 6, 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.