

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

May 20, 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.

6:00 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 Rodriguez

INVOCATION: Pastor Duane DenBoer, Ambassador Church
Councilmember Waldman

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Introduction of Michael Bruckner as the City's new Administrative Intern.

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 May 6, 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 May 20, 2008.

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 May 6, 2008, Regular Meeting of the La Palma Planning Commission.

PUBLIC HEARINGS

PL-2. Conditional Use Permit 344, Requesting Approval for the Operation of a Preschool Use at the Fountain of Living Water Church Located at 8111 Walker Street

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 Conditional Use Permit 344, a request to operate a Preschool at the existing Fountain of Living Water Church Facility located at 8111 Walker Street

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 15, 2008, Special Meeting of the City Council ; and the May 6, 2008, 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 20, 2008.

4. **Agreement for Prosecution Services by the District Attorney of Orange County**

Recommendation that the City Council approve and authorize the Mayor to execute the Agreement for Prosecution Services between the City of La Palma and the County of Orange.

5. **Resolution Concerning the Status of the Circulation Element for the City of La Palma**

Recommendation that the City Council adopt a Resolution concerning the status of the Circulation Element for the City of La Palma.

PUBLIC HEARINGS

None Scheduled.

RECONVENE COMMUNITY DEVELOPMENT COMMISSION FOR A

JOINT MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION

REGULAR ITEMS

6. **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.

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, May 20, 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.