

# **A G E N D A**

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

October 18, 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 Steve Shanahan

INVOCATION: Mohan Dadlani, The Sindhu Center  
Council Member Hwangbo

ROLL CALL: Council and Commission Members

## PRESENTATIONS

1. Introduction of La Palma Pageant Contestants
2. Recognition of La Palma Days as the Official Orange County Veterans Day Parade.
3. Presentation of a Proclamation declaring Red Ribbon Week

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 September 20, 2011, and October 4, 2011, Regular Meetings 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 October 18, 2011.

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 September 20, 2011, and October 4, 2011, Regular Meetings of the La Palma Planning Commission.

## PUBLIC HEARINGS

### PL-2. **Implementation of Housing Element Program No. 11, an Ordinance Amending Chapter 26 of the La Palma City Code Pertaining to Density Bonuses in Residential Districts** [Presentation]

Recommendation 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 recommending that the City Council adopt a Negative Declaration for, and approve, an Ordinance amending Chapter 26 of the La Palma City Code pertaining to Density Bonuses within residential districts.

## REGULAR ITEMS

None Scheduled.

## ADJOURN PLANNING COMMISSION, AND RECONVENE AS

# CITY COUNCIL

## CONSENT CALENDAR

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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 September 20, 2011, and October 4, 2011, Regular Meetings of the City Council and the September 19, 2011, and October 10, 2011, Special Meetings of the City Council.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for October 18, 2011.

## PUBLIC HEARINGS

None Scheduled.

## REGULAR ITEMS

4. **Replacement of Gazebo in Central Park [Presentation]**

Recommendation that the City Council direct staff to proceed with the bidding process to replace the Gazebo at a new location as identified in the adopted Parks and Recreation Comprehensive Master Plan.

5. **Consultant Services Agreement with Hogle-Ireland, Inc. for a Comprehensive General Plan Update [Presentation]**

Recommendation that the City Council approve and authorize the Mayor to execute an agreement with Hogle-Ireland, Inc. in the amount of \$271,887 to prepare the General Plan Update and Environmental Impact Report as outlined in the Hogle-Ireland, Inc.

proposal dated June 3, 2011, and authorize a supplemental appropriation from General Fund Reserves in the amount of \$18,055.

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 Monday, October 17, 2011, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.**