

MINUTES OF THE REGULAR MEETING  
OF THE LA PALMA CITY COUNCIL

April 1, 2008

CALL TO ORDER: Mayor Charoen called the regular meeting of the La Palma City Council to order at 7:04 p.m. on Tuesday, April 1, 2008, in the Council Chamber of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Councilmember Waldman

INVOCATION: Mayor Pro Tem Barnes

ROLL CALL: Council and Commission Members

Councilmembers present: Mayor Charoen, Mayor Pro Tem Barnes, Councilmember Herman, Councilmember Rodriguez, and Councilmember Waldman

Councilmembers absent: None

City Officials present: Dominic Lazzaretto, City Manager/ Executive Director  
Joel Kuperberg, City Attorney  
John Di Mario, Community Development Director  
Ed Ethell, Chief of Police  
Jan Hobson, Recreation & Community Services Director  
Keith Neves, Finance Director  
Laurie Murray, Administrative Services Manager/ City Clerk  
Kimberly Kenney, Minutes Clerk

PRESENTATIONS

1. Noella Lew, Chairperson of the La Palma Community Activities and Beautification Home Spotlight Subcommittee presented John and Carol Schibinger with the Quarterly Home Spotlight Award for their home at 8011 DeVries Lane.

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PRESENTATIONS

1. Noella Lew, Chairperson of the La Palma Community Activities and Beautification Home Spotlight Subcommittee presented John and Carol Schibinger with the Quarterly Home Spotlight Award for their home at 8011 DeVries Lane.

2. Mayor Charoen presented a Proclamation to Charlotte Deardorff, Nicole Distefano, Karen Morey, Rita Ramirez, and Pat Valentino of the La Palma Police Telecommunications Department in honor of National Public Safety Telecommunicator's Week 2008.
3. Mayor Charoen presented a Proclamation to Cora Johnson, Ambassador for Donate Life Run/Walk, in honor of designating April as Donate Life Month in the City of La Palma.

#### ORAL COMMUNICATIONS

Lewis William Rice, 7502 Los Trancos Circle, addressed the City Council regarding a loose dog across the street from his residence.

#### RECESS CITY COUNCIL AND CONVENE AS COMMUNITY DEVELOPMENT COMMISSION AT 7:35 p.m.:

#### CONSENT CALENDAR

- A. Approval of Community Development Commission Minutes  
March 18, 2008, Minutes of the Community Development Commission.
- B. Approval of Register of Demands  
Resolution No. CDC 2008-10 approving the Register of Demands for April 1, 2008.

Councilmember Herman made a motion to approve Consent Calendar items A and B.

The motion was seconded by Councilmember Waldman and carried on the following vote:

AYES: Mayor Pro Tem Barnes, Mayor Charoen,  
Councilmember Herman, Councilmember Rodriguez,  
and Councilmember Waldman

NOES: None

PUBLIC HEARINGS

None scheduled.

REGULAR ITEMS

None scheduled.

ADJOURN COMMUNITY DEVELOPMENT COMMISSION, AND CONVENE AS  
PLANNING COMMISSION AT 7:36 p.m.:

CONSENT CALENDAR

PL-1. Approval of Planning Commission Minutes

March 18, 2008, Minutes of the Planning Commission.

Councilmember Waldman made a motion to approve Consent Calendar item PL-1.

The motion was seconded by Councilmember Herman and carried on the following vote:

AYES: Mayor Pro Tem Barnes, Mayor Charoen,  
Councilmember Herman, Councilmember Rodriguez,  
and Councilmember Waldman

NOES: None

PUBLIC HEARINGS

None scheduled.

REGULAR ITEMS

None scheduled.

ADJOURN PLANNING COMMISSION AND CONVENE AS CITY COUNCIL AT  
7:36 p.m.:

CONSENT CALENDAR

1. Waive the Reading of All Ordinances

Approve recommendation that the City Council waive the reading of all Ordinances in their entirety and read by title only.

2. Approval of Council Minutes

March 18, 2008, Minutes of the City Council Meeting.

3. Approval of Register of Demands

Resolution No. CC 2008-15 approving the Register of Demands for April 1, 2008.

Mayor Pro Tem Barnes made a motion to approve Consent Calendar Items 1, 2, and 3.

The motion was seconded by Councilmember Waldman and carried on the following vote:

AYES: Mayor Pro Tem Barnes, Mayor Charoen,  
Councilmember Herman, Councilmember Rodriguez,  
and Councilmember Waldman

NOES: None

ITEMS PULLED FROM CONSENT CALENDAR:

4. Authorization for the Purchase and Installation of Police In-Car Mobile Data Computers

Councilmember Rodriguez made a motion to approve and authorize the Purchase and Installation of ten (10) Police In-Car Mobile Data Computers.

The motion was seconded by Councilmember Herman and carried on the following vote:

AYES: Mayor Pro Tem Barnes, Mayor Charoen,  
Councilmember Herman, Councilmember Rodriguez,  
and Councilmember Waldman

NOES: None

Mayor Charoen called for a short recess at 7:40 p.m.

Mayor Charoen reconvened the City Council meeting at 7:46 p.m.

### PUBLIC HEARINGS

None scheduled.

### REGULAR ITEMS

5. Discussion of Senate Bill 1445 - Pupil Attendance: City of La Palma

City Manager Lazzaretto gave an updated status report on Senate Bill 1445.

Discussion ensued regarding travel arrangements, legislator meetings, the format for the upcoming Senate Education Committee meeting, a potential Special Meeting of the City Council in Senator Harman's office, and the Brown Act.

City Manager Lazzaretto advised the City Council that this meeting will need to be adjourned to an Adjourned Regular Meeting on April 22, 2008, so that the majority of the City Council can travel to Sacramento on April 15.

6. City Website Project Update

Administrative Services Manager Murray gave the staff report.

Discussion ensued regarding colors, the tagline location, the City Seal, and photographs.

No action was required.

### COUNCILMEMBER AB1234 REPORTS, REPORTS FROM CITY-AFFILIATED COMMITTEES, AND COUNCIL REMARKS

**Councilmember Waldman** attended the Orange County Sanitation District (OCSD) meeting; the Orange County Council Of Governments (OCCOG) meeting; the Annual Scholarship event for the American Association of

University Women at Cerritos College; and the La Palma Police Department Neighborhood visit event.

**Councilmember Rodriguez** attended the First Annual Cesar Chavez Day in Cerritos. He announced will attend the upcoming League Of California Cities (LOCC) meeting, a future meeting regarding eminent domain reform, and the upcoming SCAG meeting.

**Councilmember Herman** attended the Orange County Vector Control District meeting; the Anaheim Family YMCA breakfast; and the First Annual Cesar Chavez Day in Cerritos. He also reported on the status of the war in Iraq.

**Mayor Pro Tem Barnes** attended the OCCOG meeting and the Orange County Fire Authority meeting.

**Mayor Charoen** attended a meeting with Multisales Company.

#### CITY MANAGER REMARKS


**City Manager Lazzaretto** reported on the status of the Ficus trees in the City Hall parking lot. He reminded the City Council that tours are available to update the City Council on the Community Center Rehabilitation project.

#### CITY ATTORNEY REMARKS

**City Attorney Kuperberg** had nothing to report.

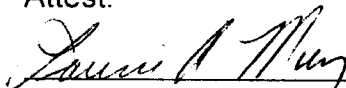
#### ADJOURNMENT

Mayor Charoen adjourned the City Council Meeting at 8:57 p.m. to an Adjourned Regular Meeting at 7:00 p.m. on April 22, 2008.



\_\_\_\_\_  
Mayor

Attest:



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City Clerk