

# **A G E N D A**

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

November 1, 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.

5:30 p.m.  
Council Chambers  
7822 Walker Street, La Palma

## CLOSED SESSION

CS-1. 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 Lazzaretto, City Manager Laurie Murray, Administrative Services Manager
Employee Organization:	La Palma General Employees Association La Palma Police 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: Council Member Waldman

INVOCATION: Council Member Shanahan

ROLL CALL: Council and Commission Members

## PRESENTATIONS

1. Presentation of a Proclamation declaring Small Business Saturday
2. Presentation by the Orange County Vector Control District

## 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 October 18, 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 November 1, 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 October 18, 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 October 18, 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 November 1, 2011.

4. **Notice of Completion and Acceptance of Work for Construction Services for the Fire Hydrant Maintenance Project, City Project No. 10-WTR-06**

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 Fire Hydrant Maintenance Project, City Project No. 10-WTR-06.

5. **Notice of Completion and Acceptance of Work for Construction Services for the Street Rehabilitation on Walker Street from La Palma Avenue to 183rd Street, City Project No. ST-307**

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 Walker Street from La Palma Avenue to 183rd Street, City Project No. ST-307.

6. **Notice of Completion and Acceptance of Work for Construction Services for the Pavement Rehabilitation of Residential Streets with Asphalt Rubber Overlay (ARHM) and Rubberized Slurry Seal (REAS) Project, City Project No. ST-308**

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 Pavement Rehabilitation of Residential Streets with Asphalt Rubber Overlay (ARHM) and Rubberized Slurry Seal (REAS) Project, City Project No. ST-308.

**PUBLIC HEARINGS**

None Scheduled.

**REGULAR ITEMS**

7. **Memorandum of Understanding with the La Palma Police Association** [Presentation]

Recommendation that the City Council adopt a Resolution adopting the Memorandum of Understanding between the City of La Palma and the La Palma Police Association.

8. **California Public Employees' Retirement System Resolutions**

Recommendation that the City Council take the following actions:

- a) Adopt a Resolution reducing the City's employer paid member contributions to the California Public Employees' Retirement System (CalPERS) to 4.75% for Fiscal Year 2011-12 for Miscellaneous employees in the La Palma Police Association; and
- b) Adopt a Resolution reducing the City's employer paid member contributions to CalPERS to 5.75% for Fiscal Year 2011-12 for Safety employees in the La Palma Police Association; and

9. **Study Session: Development of a Contingency Plan for Significant Economic Variations in the Community** [Presentation]

Recommendation that the City Council provide direction to staff on the type of information required to develop a Contingency Plan for adverse economic conditions in the community.

**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 31, 2011, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.**