

# AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

November 15, 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.

6:15 p.m.  
Council Chambers  
7822 Walker Street, La Palma

## CALL TO ORDER

## 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:	Dominic Lazzaretto, City Manager Laurie Murray, Administrative Services Manager
Employee Organization:	La Palma General Employees Association La Palma Professional Employees Association
Unrepresented Employees:	Executive Management

CS-2. The City Council will meet in Closed Session pursuant to Government Code Section 54957:

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Position Title: City Manager

OPEN SESSION (Scheduled to begin at 7:00 p.m.)

PLEDGE OF ALLEGIANCE: Pastor Jerry Bennett, Faith Fellowship Church  
Mayor Pro Tem Charoen

INVOCATION: Council Member Waldman

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Presentation to the La Palma Recreation Center Martial Arts Students for their participation in the 22nd annual Jimmy Kim Taekwondo Championship Tournament

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.

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**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 November 1, 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 15, 2011.

C. **Cash and Investment Report as of September 30, 2011**

Recommendation that the Community Development Commission receive and file the Cash and Investment Report as of September 30, 2011.

**PUBLIC HEARINGS**

None Scheduled.

**REGULAR ITEMS**

None Scheduled.

**ADJOURN COMMUNITY DEVELOPMENT COMMISSION, AND CONVENE AS**

**PLANNING COMMISSION**

**CONSENT CALENDAR**

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PL-1. **Approval of Planning Commission Minutes**

Recommendation that the Planning Commission approve the Minutes of the November 1, 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 November 1, 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 15, 2011.

4. **Cash and Investment Report as of June 30, 2011**

Recommendation that the City Council receive and file the Cash and Investment Report as of September 30, 2011.

5. **First Quarter Financial Report – Fiscal Year 2011-12**

Recommendation that the City Council receive and file the First Quarter Financial Report for Fiscal Year 2011-12.

## PUBLIC HEARINGS

6. **Ordinance Amending Chapter 26 of the La Palma City Code Pertaining to Density Bonuses in Residential Districts [Presentation]**

Recommendation 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) City Council Comments and Questions
- f) Introduce for first reading the proposed Ordinance amending Chapter 26 of the La Palma City Code pertaining to Density Bonuses within residential districts.

## REGULAR ITEMS

7. **Award of Contract to RBF Consulting for the Preparation of the Sewer Master Plan, City Project No. 11-SWR-01**

Recommendation that the City Council take the following actions:

- a) Approve and authorize the Mayor to execute an Agreement with RBF Consulting of Irvine, California, in the amount of \$115,580, for the preparation of the Sewer Master Plan, City Project No. 11-SWR-01; and
- b) Authorize a supplemental appropriation of \$15,580 from the Sewer Fund to cover the full costs associated with the subject project.

8. **Retention Payment to Employees in the La Palma General Employees Association, La Palma Professional Employees Association, and Unrepresented Management Group**

Recommendation that the City Council take the following actions:

- a) Adopt a Resolution authorizing the payment of a one percent (1%) retention payment to eligible employees in the La Palma General Employees Association, La Palma Professional Employees Association, and unrepresented Management Group; and
- b) Authorize a supplemental appropriation of \$25,000 to the Employee Benefits Internal Service Fund, Account Number 061-610-515.

9. **Council Member Request: Support of Governor Brown's Twelve Point Pension Reform Plan**

Recommendation that the City Council adopt a Resolution supporting Governor Brown's Twelve Point Pension Reform Plan.

**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, November 14, 2011, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.**