

# **A G E N D A**

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

January 17, 2012

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

## CALL TO ORDER

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Hwangbo

INVOCATION: Tejinder Singh, The Sikh Temple  
Council Member Waldman

ROLL CALL: Council and Commission Members

## PRESENTATIONS

1. Recognition of January 13 as Korean-American Day

## 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 January 3, 2012, 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 January 17, 2012.

C. **Resolution Declaring the Community Development Commission Has Not Forgiven Any Indebtedness Owed to it by Any Public Body From January 1, 2010 to December 31, 2011**

Recommendation that the Community Development Commission (CDC) adopt a Resolution declaring that the CDC has not forgiven any indebtedness owed to it by any public body from January 1, 2010, to December 31, 2011.

### PUBLIC HEARINGS

None Scheduled.

### REGULAR ITEMS

D. **Report on Supreme Court Ruling on AB 1X 26 Redevelopment Dissolution Act** [Presentation]

Recommendation that the Community Development Commission receive and file the report.

RECESS COMMUNITY DEVELOPMENT COMMISSION, AND CONVENE AS

**PLANNING COMMISSION**

***The City Council will now recess the Community Development Commission meeting, and convene as the La Palma Planning Commission. Members of the La Palma City Council receive no compensation or stipend as a result of convening or participating in this Planning Commission meeting, or otherwise as serving as members of the La Palma 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 January 3, 2012, 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 January 3, 2012, 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 January 17, 2012.

4. **Award of Contract to S. Parker Engineering, Inc. for Installation of Americans with Disabilities Act Pedestrian Ramps and Removal and Replacement of Curb, Gutter, and Sidewalk at Various Locations Citywide, City Project No. ST-315**

Recommendation that the City Council award a contract in the amount of \$105,000 to S. Parker Engineering, Inc. for Construction Services for Installation of Americans with Disabilities Act (ADA) Pedestrian Ramps and Removal and Replacement of Curb, Gutter, and Sidewalk at Various Locations Citywide, City Project No. ST-315.

5. **Resolution Declaring That the City Has Not Forgiven Any Indebtedness Owed to it by the Community Development Commission From January 1, 2010, to December 31, 2011**

Recommendation that the City Council adopt a Resolution declaring that the City has not forgiven any indebtedness owed to it by the Community Development Commission (CDC) from January 1, 2010, to December 31, 2011.

**PUBLIC HEARINGS**

None Scheduled.

**REGULAR ITEMS**

6. **Resolution Electing to be the Successor Housing Agency for the Dissolved Community Development Commission**

Recommendation that the City Council adopt a Resolution electing to be the Successor Housing Agency for the dissolved Community Development Commission (CDC).

7. **Support of Orange County Water District Ground Water Replenishment System Expansion and Prado Dam Feasibility Study Projects** [Presentation]

Recommendation that the City Council adopt Resolutions supporting the Orange County Water District (OCWD) Ground Water Replenishment System (GWRS) expansion and Prado Basin, California Feasibility Study projects.

8. **Association of California Cities – Orange County and the League of California Cities Membership** [Presentation]

Recommendation that the City Council continue membership in both the Association of California Cities – Orange County (ACC-OC) and the League of California Cities (LOCC).

9. **Study Session: General Plan Update** [Presentation]

Recommendation that the City Council provide the Consultant and Staff with input on the most important issues and concerns they see facing the community, and to provide feedback on proposed land use focus areas.

10. **Zoning Map Amendment 2011-01, an Ordinance Amending the City's Zoning Map to Apply the Village Overlay to the Multiple Family Residential District Zoned Properties Located at 5052 and 5062 La Palma Avenue**

Recommendation that the City Council adopt an Ordinance of the City of La Palma amending the City's Zoning Map to overlay certain Multiple Family Residential (R-3) zoned properties at 5052 and 5062 La Palma Avenue with Village Overlay (VO).

**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 48 hours prior to the meeting will enable the City to make reasonable accommodations to ensure accessibility to this meeting.