

# **A G E N D A**

REGULAR MEETING

LA PALMA CITY COUNCIL

CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE LA PALMA COMMUNITY  
DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

February 21, 2012

If you wish to speak before the City Council, Successor Agency to the 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.

6:00 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:

PUBLIC EMPLOYMENT

Position Title: City Manager

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

PLEDGE OF ALLEGIANCE: Council Member Shanahan

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church  
Council Member Rodriguez

ROLL CALL:

Council and Commission Members

PRESENTATIONS

None Scheduled.

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, Successor Agency to the 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.

CONVENE AS

**CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE 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 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 Chair, state his or her name, address, and the item number.

A. **Approval of Successor Agency to the Community Development Commission Minutes**

Recommendation that the City Council, acting as the Successor Agency of the La Palma Community Development Commission, approve the Minutes of the February 7, 2012, Regular Meeting of the Successor Agency.

B. **Approval of Register of Demands**

Recommendation that the that the City Council, acting as the Successor Agency of the La Palma Community Development Commission, adopt a Resolution approving the Successor Agency Register of Demands for February 21, 2012.

C. **Cash and Investment Report as of December 31, 2011**

Recommendation that the that the City Council, acting as the Successor Agency of the La Palma Community Development Commission, receive and file the Cash and Investment Report as of December 31, 2011.

**PUBLIC HEARINGS**

None Scheduled.

**REGULAR ITEMS**

None Scheduled.

**RECESS CITY COUNCIL AND CONVENE AS**

**PLANNING COMMISSION**

***The City Council will now recess 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 February 7, 2012, Regular Meeting of the La Palma Planning Commission.

**PUBLIC HEARINGS**

None Scheduled.

## REGULAR ITEMS

### PL-2. **Study Session: Proposed Chase Bank Development at 5962 La Palma Avenue** [Presentation]

Recommendation that the Planning Commission provide direction to the Developer and Staff regarding any issues and concerns they see facing the proposed Chase Bank Development at 5962 La Palma Avenue.

## 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 February 7, 2012, 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 February 21, 2012.

#### 4. **Cash and Investment Report as of December 31, 2011**

Recommendation that the City Council receive and file the Cash and Investment Report as of December 31, 2011.

## PUBLIC HEARINGS

#### 5. **Resolution of Intention and Proposed Ordinance Authorizing an Amendment to the Contract with the California Public Employees' Retirement System**

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) Council Comments and Questions
- f) Adopt the Resolution of Intention to approve an amendment to the contract between the Board of Administration California Public Employees' Retirement System (CalPERS) and the City Council of the City of La Palma.
- g) Introduce for first reading, an Ordinance of the City Council of the City of La Palma authorizing an amendment to the contract between the City Council of the City of La Palma and the Board of Administration of the California Public Employees' Retirement System.

6. **Ordinance Amending Chapter 26 Of The La Palma City Code Adding and Amending Certain Provisions to the Planned Neighborhood Development (PND) Zoning District**

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) Council Comments and Questions
- f) Introduce for first reading, an Ordinance of the City Council of the City of La Palma amending Chapter 26 of the La Palma City Code adding and amending certain provisions to the Planned Neighborhood Development (PND) Zoning District.

**REGULAR ITEMS**

7. **E2G2, Inc. Business License Software Test Pilot Program [Presentation]**

Recommendation that the City Council approve and authorize the City Manager to execute an agreement with E2G2, Inc. for participation in a Business Licensing Software Test Pilot Program.

8. **Fiscal Year 2011-12 Second Quarter Financial Report and Mid Year Budget Adjustments [Presentation]**

Recommendation that the City Council adopt a Resolution approving the Fiscal Year 2011-12 Mid-Year Budget Adjustments.

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.**