

# **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

March 6, 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.

7:00 p.m.  
Council Chambers  
7822 Walker Street, La Palma

## CALL TO ORDER

PLEDGE OF ALLEGIANCE: Camp Fire USA - Long Beach Area Council Honeybees Group

NATIONAL ANTHEM: Michaela Mallari

INVOCATION: Rajinder Singh, The Sikh Temple  
Council Member Shanahan

ROLL CALL: Council and Commission Members

## PRESENTATIONS

1. Presentation to the John F. Kennedy High School Frosh-Soph Girls Basketball Team on their achievement of being the Empire League Co-Champions.

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 21, 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 March 6, 2012.

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 21, 2012, Regular Meeting of the La Palma Planning Commission.

## PUBLIC HEARINGS

None Scheduled.

## REGULAR ITEMS

### PL-2. **Ordinance Amending Chapter 26 of the La Palma City Code Adding and Amending Certain Provisions to the Planned Neighborhood Development (PND) Zoning District [Presentation]**

Recommendation that the Planning Commission take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing

- e) Commission Comments and Questions
- f) Adopt a Resolution recommending that the City Council approve an Ordinance 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.

ADJOURN PLANNING COMMISSION, AND RECONVENE AS

## **CITY COUNCIL**

### CONSENT CALENDAR

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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 21, 2012, Regular Meeting of the City Council and the February 27 and 28, 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 March 6, 2012.

4. **2012 Street Closures for City Special Events**

Recommendation that the City Council adopt a Resolution approving Street Closures for four (4) 2012 City special events: Arbor Day, Saturday, April 28; Memorial Day, Monday, May 28; Fitness Run for Fun, Wednesday, July 4; and La Palma Days, Saturday, November 10, 2012.

5. **Award of Contract to AES Water, Inc. for Installation of the Seismic Actuated Valve at the City Yard Reservoir, City Project No. 11-WTR-03**

Recommendation that the City Council award and authorize the Mayor to execute a

contract in the amount of \$26,148 to AES Water, Inc. for the Installation of the Seismic Actuated Valve at the City Yard Reservoir, City Project No. 11-WTR-03.

6. **Resolution Authorizing Signatories for the Deposit, Investment, and Payment of Public Funds**

Recommendation that the City Council adopt a Resolution amending Resolution No. 2012-02 authorizing the deposit, investment, and payment of public funds.

7. **Resolution Supporting an Amendment of Fair Political Practices Commission Regulation 18705.5 Regarding City Council Appointments to External Committees**

Recommendation that the City Council adopt a Resolution Supporting an Amendment of Fair Political Practices Commission (FPPC) Regulation 18705.5 regarding City Council appointments to external committees.

8. **Interim City Manager Employment Agreement**

Recommendation that the City Council approve and authorize the Mayor to sign an Employment Agreement with Terry S. Matz for Interim City Manager services.

**PUBLIC HEARINGS**

None Scheduled.

**REGULAR ITEMS**

9. **Consideration of Traffic Improvements at Moody Street/Los Coyotes Elementary School North Driveway**

Recommendation that the City Council approve the installation of a "Keep Clear" package at Moody Street/Los Coyotes Elementary School North Driveway and appropriate \$1,000 from the General Fund Reserves to fund the improvements.

10. **Consideration of Traffic Improvements along Maroon Drive**

Recommendation that the City Council approve the installation of traffic improvements along Maroon Drive and appropriate \$1,500 from the General Fund Reserves to fund the improvements.

11. **Consideration of Traffic Improvements at Rampart Lane and Bourbon Lane**

Recommendation that the City Council approve the installation of a stop sign package at the intersection of Rampart Lane and Bourbon Lane and appropriate \$750 from the General Fund Reserves to fund the improvements.

**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.