

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

April 3, 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.

6:30 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 Rodriguez

INVOCATION:

Pastor Jerry Bennett, Faith Fellowship Church
Mayor Pro Tem Hwangbo

ROLL CALL:

Council and Commission Members

PRESENTATIONS

1. Proclamation in recognition of National Public Safety Telecommunicator's Week.
2. La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of Mitchell Worthington and Annette Rolon, 5362 Montclair Circle, La Palma.
3. Presentation from Orange County Human Relations
4. Introduction of Esmeralda Barajas as the new South East Animal Care Authority (SEAACA) Animal Control Officer.

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

The City Council will now recess and convene as the Successor Agency of the La Palma Community Development Commission, and then recess and convene as the Planning Commission. Members of the La Palma City Council receive no compensation or stipend as a result of convening or participating in either the Successor Agency or Planning Commission meeting, or otherwise as serving as members of the Successor Agency or 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 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 March 20, 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 April 3, 2012.

C. **Successor Agency Adoption of Recognized Obligations Payment Schedule – January 1, 2012, to June 30, 2012 and for July 1, 2012, to December 31, 2012**

Recommendation that the City, as Successor Agency, adopt a Resolution approving the Recognized Obligations Payment Schedule (ROPS) – January 1, 2012, to June 30, 2012; and the second Recognized Obligations Payment Schedule (ROPS) for July 1, 2012, to December 31, 2012.

D. **Consideration of Successor Agency Administrative Budget for the Period of February 1, 2012, through June 30, 2012**

Recommendation that the City, as Successor Agency, adopt a Resolution approving the Successor Agency Administrative Budget for the period of February 1, 2012, through June 30, 2012, pursuant to CRL Section 34177(j).

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

E. **Transfer of Housing Assets – 4611 La Palma Avenue**

Recommendation that the City, acting in its capacity as the Successor Agency, adopt a Resolution approving the transfer of property located at 4611 La Palma Avenue to the City of La Palma.

RECESS CITY COUNCIL 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 March 20, 2012, Regular Meeting of the La Palma Planning Commission.

PL-2. **Request for Time Extension for Conditional Use Permit 353 and Precise Plan 271**

Recommendation that the Planning Commission adopt a Resolution granting a one (1) year time extension for Conditional Use Permit 353 and Precise Plan 271, a request by Verizon Wireless to construct a cellular facility in the church steeple at the La Palma Christian Center located at 8082 Walker Street.

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 March 20, 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 April 3, 2012.

4. **Destruction of Obsolete Records**

Recommendation that the City Council adopt a Resolution authorizing the destruction of obsolete records pursuant to California Government Code Section 34090.

5. **Resolution Accepting Transfer of Housing Asset – 4611 La Palma Avenue**

Recommendation that the City Council adopt a resolution accepting the transfer of property located at 4611 La Palma Avenue from the Successor Agency.

6. **Amendment to Agreement with Southeast Area Animal Control Authority**

Recommendation that the City Council approve and authorize the Mayor to execute an Amendment to the Agreement with the Southeast Area Animal Control Authority (SEAACA) for the provision of animal care services for the 2011-12 Fiscal Year.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

7. **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 adopt an Ordinance amending Chapter 26 of the La Palma City Code adding and amending certain provisions to the “Planned Neighborhood Development (PND)” Zoning District.

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.