

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

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

LA PALMA PLANNING COMMISSION

June 5, 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: Emma and Sydney Bragalone, St. Irenaeus Parish School

INVOCATION: Balkaran Singh, Buena Park Sikh Temple
Mayor Pro Tem Hwangbo

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of Moo Kwang and Jung Sim Lim, 4961 Borrego Drive, La Palma.
2. Recognition of three 2012 High School Scholarship Recipients: Elyse Harabedian, Erin Kim, and Vanessa Wu.

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 May 15, 2012, Regular Meeting of the Successor Agency.

B. **Approval of Register of Demands**

Recommendation 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 June 5, 2012.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

RECONVENE THE CITY COUNCIL FOR

JOINT MEETING OF THE CITY COUNCIL AND SUCCESSOR AGENCY OF THE COMMUNITY DEVELOPMENT COMMISSION

REGULAR ITEMS

C. **Open Discussion of the Proposed Fiscal Year 2012-13 Budget** [Presentation]

Recommendation that the City Council and the Successor Agency conduct an open discussion on the general content of the Proposed Fiscal Year 2012-13 Budget.

ADJOURN SUCCESSOR AGENCY 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 May 15, 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 April 23, 2012, Joint Meeting with the Development and Traffic Safety Committees and the Minutes of the May 15, 2012, Regular Meeting of the La Palma City Council.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for June 5, 2012.

4. **Resolutions Required for November 6, 2012, General Municipal Election**

Recommendation that the City Council adopt the following resolutions required to conduct the November 6, 2012, General Municipal Election:

- a) A Resolution calling and giving notice of the holding of a Municipal Election to be held on Tuesday, November 6, 2012, in conjunction with the General Municipal Election, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities;
- b) A Resolution requesting the Board of Supervisors of the County of Orange to consolidate a Municipal Election to be held on November 6, 2012, with the Statewide General Election to be held on the date pursuant to Section 10403 of the Elections Code;
- c) A Resolution adopting regulations for candidates for elective office pertaining to candidate statements submitted to the voters at an election to be held on Tuesday, November 6, 2012.

5. **Award of Contract to MJC Construction, Inc. for General Sewer Repair Services, City Project No 11-SWR-01**

Recommendation that the City Council award and authorize the Mayor to execute an agreement in the amount of \$750,000 (\$250,000 annually) to the most qualified proposer, MJC Construction, Inc. of Bonita, California for General Sewer Repair Services, City Project No. 11-SWR-01.

6. **Award of Contract to Empire Pipe Cleaning and Equipment, Inc. for General Sewer Maintenance Services, City Project No. 11-SWR-01**

Recommendation that the City Council award and authorize the Mayor to execute an agreement in the amount of \$297,000 (\$99,000 annually) to the most qualified proposer, Empire Pipe and Cleaning, Inc. of Anaheim, California, for General Sewer Maintenance Services, City Project No. 11-SWR-01.

7. **Adoption of a Resolution Approving the City's Sewer System Management Plan**

Recommendation that the City Council adopt a Resolution approving the City's Sewer System Management Plan.

8. **Adoption of a Resolution Approving the City's Submittal of an Application to the Orange County Transportation Authority (OCTA) for funding under the State-Local Partnership Program (SLPP)**

Recommendation that the City Council adopt a Resolution approving the submittal of an application to the Orange County Transportation Authority (OCTA) for funding under the State-Local Partnership Program (SLPP).

9. **Re-appropriation of funds for Signal Installation at Crescent Avenue and Watson Street**

Recommendation that the City Council approve the re-appropriation of \$71,200 to the Capital Outlay Reserve (COR) fund in order to pay the City of La Palma's share of the installation of a signal at Crescent Avenue and Watson Street.

10. **Resolution Approving Final Tract Map No. 17431, Accepting the Offers of Dedication Identified on the Final Map, for the 12-Unit Condominium Subdivision, Located at 4611 La Palma Avenue – Tapestry Walk**

Recommendation that the City Council adopt a Resolution approving Final Map for Tract No. 17431 for the 12-unit condominium subdivision located at 4611 La Palma Avenue; accepting the offers of dedication identified on the final map; and authorize the City Engineer and the City Clerk to execute the Final Map.

11. **Authorization for Mayor Pro Tem Hwangbo and Council Member Rodriguez to Attend League of California Cities Policy Committee Meetings**

Recommendation that the City Council approve the attendance of Mayor Pro Tem Hwangbo and Council Member Rodriguez at the League of California Cities (LOCC) Policy Committee meetings, to be held June 14 and 15, 2012, in Sacramento.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

12. **Ordinance of the City of La Palma Approving The Development Agreement for a New Bank Use At 5962 La Palma Avenue**

Recommendation that the City Council adopt an Ordinance of the City of La Palma approving the Development Agreement for a new bank use at 5962 La Palma Avenue.

13. **Presentation of the Pilot Program for Automated Water Meter Reading System** [Presentation]

Recommendation that the City Council receive and file the report and provide further direction to staff as necessary.

14. **Study Session: General Plan Update – Presentation of Fiscal Capacity, Infrastructure, and Existing Transportation Setting and Conditions Report** [Presentation]

Recommendation that the City Council conduct the third Study Session on the Update of the General Plan, receive a presentation of technical studies, and approve the proposed draft land use designations.

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.