

MINUTES OF THE REGULAR MEETING  
OF THE LA PALMA CITY COUNCIL

June 5, 2012

CALL TO ORDER: Mayor Charoen called the Regular Meeting of the La Palma City Council to order at 7:00 p.m. in the Council Chambers at La Palma City Hall, 7822 Walker Street, La Palma, California, with all members present.

PLEDGE OF ALLEGIANCE: Mayor for the Day Emma and Sydney Bragalone, St. Irenaeus Parish School

INVOCATION: Balkaran Singh, Visiting Scholar to the Buena Park Sikh Temple

ROLL CALL: Council and Commission Members

Council/Commission Members present: Mayor/Chairperson Charoen, Mayor Pro Tem/Vice Chairperson Hwangbo, Council/Commission Member Rodriguez, Council/Commission Member Shanahan, and Council/Commission Member Waldman

Council/Commission Members absent: None

City Officials present: Terry Matz, Interim City Manager  
Joel Kuperberg, City Attorney  
Michael Belknap, Recreation & Community Services Director  
Douglas Dumhart, Community Development Director  
Jeff Moneda, Public Works Director/City Engineer  
Eric Nuñez, Police Chief  
Michael Solorza, Finance Director  
Laurie Murray, Administrative Services Manager/City Clerk  
Kimberly Kenney, Minutes Clerk

PRESENTATIONS

1. Abe Waheed, Co-Chair of the La Palma Community Activities and Beautification Home Spotlight Subcommittee, presented Moo Kwang and Jung Sim Lim with the Quarterly Home Spotlight Award for their home at 4961 Borrego Drive, La Palma.
2. Mayor Charoen presented Student Recognition Awards to Elyse Harabedian, Erin Kim, and Vanessa Wu.

### ORAL COMMUNICATIONS

Larry Herman, 5122 Andrew Drive, addressed the City Council regarding his appreciation for the City's Memorial Day Service; dead pine trees along Houston Avenue; drainage holes in block walls that back to City sidewalks; and road conditions at the intersection of Denni Street and La Palma Avenue.

David Miller, 8012 De Vries Lane, addressed the City Council regarding loitering and vandalism from HUB visitors; relocating the HUB to a non-retail area; graffiti and illegal dumping behind the old Ralphs site; and proposed that the City require a security gate be placed by the property owner to limit access behind the stores on that site.

Guillermo Porto, 4511 Cambury Drive, addressed the City Council regarding the new recycling program and placement of the recycling containers.

### REGULAR ITEMS

Mayor Charoen moved City Council Agenda Item 14 to the beginning of the agenda.

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

Community Development Director Dumhart introduced the item.

Laura Stetson, Principal of Hogel-Ireland gave an in-depth report on the Fiscal Capacity, Infrastructure, and Existing Transportation and Mobility Background of the General Plan Update.

Public Comment:

The following individuals addressed the City Council regarding the General Plan Update:

Carl Erickson, 5832 Crestview Circle; Kevin Sequeira, 7791 Inwood Lane; Mary Ann Astle, 7692 Cory Circle; Diane Patterson, 5021 Sharon Drive; Jim Harper, Asset Manager for Centerpointe La Palma; Keith Nelson,

5311 La Luna Drive; Robert Carruth, 7201 Monterey Lane; Larry Herman, 5122 Andrew Drive; Guillermo Porto, 4511 Cambury Drive; Abe Waheed, 5271 Ivywood Drive; Lewis Toth, 7892 Lemonwood; Cheryl Pappas, 5272 Duke Drive; Gerard Goedhart, 4922 Berton Circle; and Marie Brennan, 5201 Huntswood Circle.

Council Comments and Questions:

Discussion ensued regarding the General Plan Update process and the City Council directed staff to conduct additional outreach.

Mayor Charoen requested to take a short recess at 9:37 p.m.

Mayor Charoen reconvened the City Council at 9:44 p.m. with all members present and announced that the City Council would hear the rest of the City Council's Regular Items.

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

Public Works Director Moneda introduced the item.

Andy Bohn, Territory Manager for Neptune Technology Group Inc., gave a detailed presentation.

Public Comment:

The following individuals addressed the City Council regarding the proposal:

Gerard Goedhart, 4922 Berton Circle; and Guillermo Porto, 4511 Cambury Drive.

Council Comments and Questions:

Discussion ensued regarding the current outdated water meter reading system and options for the proposed system.

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

Interim City Manager Matz gave a brief Staff Report.

Council Member Waldman made a motion to adopt Ordinance No. 2012-04 approving the Development Agreement for a New Bank Use at 5962 La Palma Avenue.

The motion was seconded by Council Member Rodriguez and carried on the following vote:

AYES: Mayor Charoen, Mayor Pro Tem Hwangbo,  
Council Member Rodriguez, Council Member  
Shanahan, and Council Member Waldman

NOES: None

RECESS THE CITY COUNCIL AND CONVENE AS THE CITY OF LA PALMA AS  
SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION  
AT 10:27 P.M.

City Clerk Murray stated that "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

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

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

- B. Approval of Register of Demands

Resolution No. SA 2012-14 approving the Successor Agency Register of Demands for June 5, 2012.

Council Member Waldman made a motion to approve Consent Calendar Items A and B.

The motion was seconded by Mayor Pro Tem Hwangbo and carried on the following vote:

AYES: Mayor Charoen, Mayor Pro Tem Hwangbo,  
Council Member Rodriguez, Council Member  
Shanahan, and Council Member Waldman

NOES: None

## PUBLIC HEARINGS

None Scheduled.

## REGULAR ITEMS

None Scheduled.

RECONVENE THE CITY COUNCIL FOR A JOINT MEETING OF THE CITY COUNCIL AND SUCCESSOR AGENCY OF THE COMMUNITY DEVELOPMENT COMMISSION AT 10:28 P.M.

## REGULAR ITEMS

C. Open Discussion of the Proposed Fiscal Year 2012-13 Budget

Interim City Manager Matz gave the Staff Report.

Council Comments and Questions:

By consensus, the City Council directed Staff to bring forward the the Budget as presented.

ADJOURN THE SUCCESSOR AGENCY, RECESS THE CITY COUNCIL, AND CONVENE AS THE PLANNING COMMISSION AT 10:37 P.M.

## CONSENT CALENDAR

PL-1. Approval of Planning Commission Minutes

Minutes of the May 15, 2012, Regular Meeting of the La Palma Planning Commission.

Commission Member Shanahan made a motion to approve Consent Calendar Item PL-1.

The motion was seconded by Commission Member Rodriguez and carried on the following vote:

AYES: Chairperson Charoen, Vice Chairperson

Hwangbo, Commission Member Rodriguez,  
Commission Member Shanahan, and  
Commission Member Waldman

NOES: None

### PUBLIC HEARINGS

None Scheduled.

### REGULAR ITEMS

None Scheduled.

ADJOURN THE PLANNING COMMISSION, AND RECONVENE AS THE CITY COUNCIL AT 10:38 P.M.

### CONSENT CALENDAR

1. Waive the Reading of All Ordinances  
Waive the reading of all Ordinances in their entirety and read by title only.
2. Approval of Council Minutes  
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  
Resolution No. 2012-32 approving the Register of Demands for June 5, 2012.
4. Resolutions Required for November 6, 2012, General Municipal Election
  - a) Approve Resolution No. 2012-33 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) Approve Resolution No. 2012-34 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) Approve Resolution No. 2012-35 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  
  
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  
  
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  
  
Resolution No. 2012-36 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)  
  
Resolution No. 2012-37 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  
  
Re-appropriate \$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

Resolution No. 2012-38 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

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.

Council Member Waldman made a motion to approve Consent Calendar Items 1 through 11.

The motion was seconded by Council Member Shanahan and carried on the following vote:

AYES: Mayor Charoen, Mayor Pro Tem Hwangbo,  
Council Member Rodriguez, Council Member  
Shanahan, and Council Member Waldman

NOES: None

### PUBLIC HEARINGS

None Scheduled.

### COUNCILMEMBER AB1234 REPORTS, REPORTS FROM CITY-AFFILIATED COMMITTEES, AND COUNCIL REMARKS

**Mayor Pro Tem Hwangbo** attended the Cerritos State of the City Address; the Orange County Vector Control District meeting; the Orange County Water Summit; the Oxford Academy Choir Show; the Anaheim Union High School District (AUHSD) Student-Athlete Awards Dinner; the La Palma Memorial Day Ceremony; the Oxford Academy Senior Portfolio Presentation; the Round Table Discussion with Senator Feinstein at the Oxford Academy; the American Cancer Society Relay for Life event; and the John F. Kennedy High School Choir Show.

**Council Member Rodriguez** attended the Cerritos State of the City Address; the AUHSD 14th Annual Superintendent Recognition Dinner; the La Palma Memorial Day Ceremony; and the American Cancer Society Relay for Life event.



**Council Member Shanahan** attended the La Palma Memorial Day Ceremony; the Cypress Community College Graduation Ceremony; and the American Cancer Society Relay for Life Event and announced that he will make a \$400 donation.

**Council Member Waldman** attended the Orange County Sanitation District (OCSD) General Meeting; the Orange County Council of Governments (OCCOG) Executive Committee meeting; the La Palma Memorial Day Ceremony; and the American Cancer Society Relay for Life Event. He announced that he has been elected as the Steven Luther Elementary School Parent-Teacher Association (PTA) President and that he would not be present at the June 19 City Council meeting.

**Mayor Charoen** attended the Student Recognition Award Subcommittee meeting; an interview with a University of California Berkeley Student; the La Palma Memorial Day Ceremony; the new Thailand Consul General reception; met with Finance Director Solorza and the City's auditors; the American Cancer Society Relay for Life event; and the Orange County Library Advisory Board meeting. He thanked staff for their efforts in coordinating the Mayor for the Day.

#### CITY MANAGER REMARKS

**Interim City Manager Matz** reported that upcoming agenda items would include: Final Budget Adoption; a Closed Session regarding the City Manager Recruitment; an Expenditure Plan for the Citizen's Option for Public Safety (COPS); an amendment to the Crossing Guard Services agreement; the AB109 Reimbursement Program; the Measure M Circulation Element; a Water Quality Report; and the Concerts in the Park Wine and Beer Garden proposal. He announced that the City has received a Certificate of Achievement of Excellence from the Governmental Accounting and Financial Reporting Agency.

#### CITY ATTORNEY REMARKS

**City Attorney Kuperberg** had nothing to report.

#### ADJOURNMENT

Mayor Charoen adjourned the Regular Meeting of the La Palma City Council at 10:55 p.m.

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G. Henry Charoen

Mayor

Attest:

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Laurie A. Murray, CMC  
City Clerk