

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

August 7, 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9:
One Case

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

PLEDGE OF ALLEGIANCE: Council Member Rodriguez

INVOCATION: Pastor Steve Bland, La Palma Christian Center
Mayor Pro Tem Hwangbo

ROLL CALL:

Council and Commission Members

PRESENTATIONS

1. Introduction of new Administration Intern, Jay Jefferson.
2. Proclamation in Recognition of National Night Out

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 July 17, 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 August 7, 2012.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

RECESS CITY COUNCIL, ADJOURN SUCCESSOR AGENCY. AND CONVENE AS

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 Commission, 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.

PL-1. **Approval of Planning Commission Minutes**

Recommendation that the Planning Commission approve the Minutes of the July 17, 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 July 17, 2012, Regular Meeting of the La Palma City Council and the Minutes of the July 20, 2012, and July 31, 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 August 7, 2012.

4. **Agreement for City Manager Services**

Recommendation that the City Council take the following actions:

- a) Adopt a Resolution of the City Council of the City of La Palma Appointing Ellen Volmert as City Manager for the City of La Palma; and
- b) Approve and authorize the Mayor to execute an Agreement between the City of La Palma and Ellen Volmert for City Manager Services.

5. **Award of Contract to California Professional Engineering for the Traffic Signal, Striping, and Median Modifications on La Palma Avenue at Walker Street, City Project No. ST-318**

Recommendation that the City Council take the following actions:

- a) Award and authorize the Mayor to execute a contract in the amount of \$87,896 to California Professional Engineering, Inc. of La Puente, California, for the Traffic Signal, Striping, and Median Modifications on La Palma Avenue at Walker Street, City Project No. ST-318;
- b) Authorize an expenditure of up to an additional \$17,579 for contingencies, for a maximum project cost of \$105,475; and

- b) Appropriate additional funding from the Capital Outlay Reserve (COR) Fund fund balance in the amount of \$30,475 to complete the project.

6. **Purchase of Five (5) Replacement City Fleet Vehicles for the Police Department**

Recommendation that the City Council authorize the purchase of five (5) replacement vehicles for the Police Department from the Vehicle Replacement Fund in the amount of \$130,428.

7. **Response to Grand Jury Report- "The Dissolution of Redevelopment: Where Have We Been? What Lies Ahead?"**

Recommendation that the City Council receive and file the report responses to the Orange County Grand Jury and authorize the Mayor to send the attached response to the Grand Jury on behalf of the City.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

8. **Mid-Term Review of the City Council's Goals for 2012**

Recommendation that the City Council discuss the status of the City Council's established goals for 2012.

9. **Long-term Fiscal Status Update** [Presentation]

Recommendation that the City Council take the following actions:

- a) Receive and file this report on the long-term fiscal status of the City; and
- b) Provide direction to Staff on the various recommendations presented to help address the impending loss of sales tax revenue.

10. **League of California Cities Resolutions**

Recommendation that the City Council recommended that the City Council provide direction to Mayor Charoen and Mayor Pro Tem Hwangbo as the City of La Palma's Voting Delegate and Alternate Voting Delegate, respectively, for the League of California Cities' (LOCC) Annual Conference as to the City's position on the following:

- a) A Resolution encouraging California cities to oppose the California Desert Protection Act of 2011;
- b) A Resolution requesting consideration of suspension of implementation or revision of the California Global Warming Solutions Act (AB32 of 2006);

- c) A Resolution calling upon the Governor and Legislature to enact legislation that would correct inefficiencies in the audit system, distribution system, and inequities in the formulas for distributing court ordered arrest and citation fines, fees, and assessments generated by local government;
- d) A Resolution raising public awareness and supporting tougher laws related to internet crimes against children; and
- e) A Resolution calling for an emergency management mission for California cities.

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.