

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

September 4, 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: Council Member Waldman

INVOCATION: Kaushik Patel, The Gaytri Chetna Center
Council Member Shanahan

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Introduction of Ellen Volmert as the new City Manager.
2. La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of Dung Wong and Jin Hee Kwak, 5792 Crestview Circle, La Palma.

3. Recognition of 2012 Volunteers and Presentation of Stipends.

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.

RECESS CITY COUNCIL AND CONVENE AS

**SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY
DEVELOPMENT COMMISSION OF THE CITY OF LA PALMA**

The City Council will now recess and convene as the Successor Agency to the Dissolved Community Development Commission of the City La Palma, 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 meetings, 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 Successor Agency, 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. **Resolution setting forth Certain Organizational Matters Pertaining to the Successor Agency**

Recommendation that the Successor Agency adopt a Resolution setting forth certain organizational matters pertaining to the Successor Agency.

B. **Approval of Successor Agency Minutes**

Recommendation that the Successor Agency approve the Minutes of the August 7, 2012, Regular Meeting of the Successor Agency.

C. **Approval of Register of Demands**

Recommendation that the Successor Agency adopt a Resolution approving the Successor Agency Registers of Demands for August 21, 2012, and September 4, 2012.

D. **Successor Agency Cash and Investment Report as of June 30, 2012**

Recommendation that the Successor Agency receive and file the Cash and Investment Report as of June 30, 2012.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

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 August 7, 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 August 7, 2012, Regular Meeting of the La Palma City Council and the Minutes of the August 16, 2012, Special Meeting of the City Council.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Registers of Demands for August 21, 2012, and September 4, 2012.

4. **Cash and Investment Report as of June 30, 2012**

Recommendation that the City Council receive and file the Cash and Investment Report as of June 30, 2012.

5. **Destruction of Obsolete Finance Department Records**

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

6. **Resolution Amending the Salary and Benefit Schedule for Part-time Employees**

Recommendation that the City Council adopt the attached Resolution amending the salary and benefit schedule for part-time employees.

7. **Resolution Delegating Authorization to City Personnel to Execute Agreements with the California Department of Transportation**

Recommendation that the City Council approve a Resolution delegating authorization to City personnel to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements with the California Department of Transportation (Caltrans).

8. **Joint Use Agreement with Centralia School District for Contribution by City for Shade Structure at George B. Miller School**

Recommendation that the City Council approve and authorize the Mayor to execute a Joint Use Agreement with the Centralia School District (District) and approve the expenditure of \$30,000 to assist in the purchase and installation of a shade structure at George B. Miller Elementary School (Miller).

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

9. **Award of Contract to Equarius Waterworks for the Residential Water Meter Replacement and Commercial Water Meter Radio Retrofit Project (City Project No. 10-WTR-05) [Presentation]**

Recommendation that the City Council award and authorize the Mayor to execute a contract in the amount of \$1,067,500 to Equarius Waterworks for the Residential Water Meter Replacement and Commercial Water Meter Radio Retrofit, City Project No. 10-WTR-05, and authorize an expenditure of up to an additional \$32,500 for contingencies, for a maximum project cost of \$1,100,000.

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

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

CLOSED SESSION

CS1. The City Council will meet in Closed Session pursuant to Government Code Section 54956.9: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Section 54956.9)

Name of case: Tera Lynn Croft vs. City of La Palma, Ryan Russell Hutton, and Does 1 through 20, inclusive

Case Number: Orange County Superior Court 30-2012 00577197

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.