

# **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 18, 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: Mayor Pro Tem Hwangbo

INVOCATION: Pastor Steve Bland, La Palma Christian Center  
Council Member Waldman

ROLL CALL: Council and Commission Members

## PRESENTATIONS

1. Recognition of Police Explorer graduates.

## 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, 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. **Approval of Successor Agency Minutes**

Recommendation that the Successor Agency approve the Minutes of the September 4, 2012, Regular Meeting of the Successor Agency.

#### B. **Approval of Register of Demands**

Recommendation that the Successor Agency adopt a Resolution approving the Successor Agency Register of Demands for September 18, 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 September 4, 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 September 4, 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 September 18, 2012.

4. **Notice of Completion and Acceptance of Work for Pavement Rehabilitation of Residential Streets with Conventional Asphalt Concrete Overlay, City Project No. ST-319**

Recommendation that the City Council

- a) Accept the work and authorize the Public Works Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for Construction Services for the Pavement Rehabilitation of Residential Streets with Conventional Asphalt Concrete Overlay, City Project No. ST-319; and
- b) Approve the carryover of funds from FY 2011-12 and amend the FY 2012-13 Gas Tax Fund budget by increasing appropriations by \$65,000 (011-900-813.000).

5. **Notice of Completion and Acceptance of Work for Construction Services for the Installation of ADA Pedestrian Ramps and Removal and Replacement of Curb, Gutter, and Sidewalk at Various Locations Citywide, City Project No. ST-315**

Recommendation that the City Council accept the work and authorize the Public Works Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for Construction Services for the Installation of ADA Pedestrian Ramps and Removal and Replacement of Curb, Gutter, and Sidewalk at Various Locations Citywide, City Project No. ST-315.

**PUBLIC HEARINGS**

None Scheduled.

## REGULAR ITEMS

6. **Consideration of an Operating Covenant and Restrictive Covenants Affecting Interest in Real Property Agreement with BP West Coast Products, LLC**

Recommendation that the City Council approve and authorize the Mayor to execute an Operating Covenant and Restrictive Covenants Affecting Interest in Real Property Agreement with BP West Coast Products, LLC.

7. **Joint Use Agreement with Centralia School District for Contribution by City for Expenditure by City for Shade Structure at George B. Miller School** [Presentation]

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).

8. **Fiscal Status Response and Planning: FY 2012-13 Budget Adjustments and Revenue Enhancement Considerations** [Presentation]

Recommendation that the City Council take the following actions:

- a) Review the recommended adjustments to the FY 2012-13 Budget;
- b) Adopt the Resolution amending the FY 2012-13 Budget;
- c) Approve moving forward with requesting a formal quote to update the cost recovery report;
- d) Conduct a review of the Utility Users Tax and find that the current tax rate reduction adversely impacts the city's financial condition as defined in Section 8-63 (c) of the La Palma Municipal Code;
- e) Adopt the Resolution setting the Utility Users Tax (UUT) at the voter approved rate of 5% effective January 1, 2013; and,
- f) Approve the Staff recommended long-term strategies for developing a response to the permanent loss of sales tax revenue that includes outreach to residents, volunteer groups, employees and other stakeholders.

## 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.