

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

June 19, 2012

CALL TO ORDER: Mayor Charoen called the Regular City Council Meeting to order at 5:00 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with Council Member Rodriguez and Council Member Waldman being absent.

CLOSED SESSION

CS-1. The City Council will meet in Closed Session pursuant to Government Code Section 54957:

PUBLIC EMPLOYMENT

Position Title: City Manager

Mayor Charoen recessed to Closed Session at 5:01 p.m.

Council Member Rodriguez joined the Closed Session at 5:02 p.m.

OPEN SESSION

Mayor Charoen reconvened the City Council in Open Session at 7:00 p.m. with Council Member Waldman being absent.

Administrative Services Manager/City Clerk Murray announced that there no reportable actions.

PLEDGE OF ALLEGIANCE: Council Member Shanahan

INVOCATION: Pastor Jim Riggan, La Palma Christian Center

ROLL CALL:

Council and Commission Members

Council/Commission
Members present:

Mayor/Chairperson Charoen, Mayor Pro Tem/Vice
Chairperson Hwangbo, Council/Commission Member
Rodriguez, and Council/Commission Member
Shanahan

Council/Commission
Members absent:

Council/Commission Member Waldman

City Officials present:

Terry Matz, Interim City Manager
Joel Kuperberg, City Attorney
Michael Belknap, Recreation and Community
Services Director
Douglas Dumhart, Community Development Director
Michael Solorza, Finance Director
Laurie Murray, Administrative Services Manager/City
Clerk
Kimberly Kenney, Minutes Clerk

PRESENTATIONS

None Scheduled.

ORAL COMMUNICATIONS

Robert Emerson, representing Care for the Children Charity, addressed the City Council regarding painting house numbers on curbs to raise money for his charity.

CONVENE AS THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION AT 7:04 P.M.

Administrative Services Manager/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 June 5, 2012, Regular Meeting of the Successor Agency.

- B. Approval of Register of Demands

Resolution No. SA 2012-15 approving the Successor Agency Register of Demands for June 19, 2012.

Council Member Rodriguez 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

NOES: None

ABSENT: Council Member Waldman

RECONVENE THE CITY COUNCIL FOR A JOINT MEETING OF THE CITY COUNCIL AND SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AT 7:05 P.M.

PUBLIC HEARINGS

- C. Adoption of Fiscal Year 2012-13 Budget

a) Mayor Charoen opened the Public Hearing at 7:05 p.m.

b) Interim City Manager Matz gave the Staff Report

c) Public Input:

None

d) Mayor Charoen closed the Public Hearing at 7:24 p.m.

e) City Council/Successor Agency Comments and Questions

Discussion ensued regarding the Fiscal Year 2012-13 Budget; the Management Aide position, and Other Post Employment Benefits (OPEB) obligations.

f) City Council: Adopt a Resolution approving and adopting a Budget for Fiscal Year 2012-13, which includes the City's Financial Policy Statements

g) City Council: Adopt a Resolution approving the City's Annual Appropriations Limit for Fiscal Year 2012-13

Mayor Pro Tem Hwangbo made a motion to adopt Resolution No. 2012-39 approving and adopting a Budget for Fiscal Year 2012-13, which includes the City's Financial Policy Statements and Resolution No. 2012-40 approving the City's Annual Appropriations Limit for Fiscal Year 2012-13

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

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

NOES: None

ABSENT: Council Member Waldman

h) Successor Agency: Adopt a Resolution approving and adopting a Budget for Fiscal Year 2012-13.

Mayor Pro Tem Hwangbo made a motion to adopt Resolution No. SA 2012-16 approving and adopting a Budget for Fiscal Year 2012-13.

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

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

NOES: None

ABSENT: Council Member Waldman

REGULAR ITEMS

None Scheduled.

RECESS THE CITY COUNCIL, ADJOURN THE SUCCESSOR AGENCY, AND
CONVENE AS THE PLANNING COMMISSION AT 7:26 P.M.

CONSENT CALENDAR

PL-1. Approval of Planning Commission Minutes

Minutes of the June 5, 2012, Regular Meeting of the Planning Commission.

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

The motion was seconded by Vice Chairperson Hwangbo and carried on the following vote:

AYES: Chairperson Charoen, Vice Chairperson
Hwangbo, Commission Member Rodriguez,
and Commission Member Shanahan

NOES: None

ABSENT: Commission Member Waldman

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE PLANNING COMMISSION, AND RECONVENE AS THE CITY
COUNCIL AT 7:26 P.M.

CONSENT CALENDAR

1. Waive the Reading of All Ordinances

Waive reading of all Ordinances in their entirety and read by title only.

2. Approval of Council Minutes

Minutes of the June 5, 2012, Regular Meeting of the La Palma City Council.

3. Approval of Register of Demands

Resolution No. 2012-41 approving the Register of Demands for June 19, 2012.

4. 2012 Annual Water Quality Report

Receive and File the 2012 Annual Water Quality Report.

5. Resolution Certifying that the General Plan Circulation Element is Consistent with the Master Plan of Arterial Highways

Resolution No. 2012-42 certifying that the General Plan Circulation Element for the City of La Palma is consistent with County Master Plan of Arterial Highways.

6. Adoption of a Resolution Approving the City's Submittal of an Application to the Orange County Transportation Authority (OCTA) for Funding under the Environmental Cleanup, Tier 1 Grant Program

Resolution No. 2012-43 approving the submittal of an application to the Orange County Transportation Authority (OCTA) for funding under the Environmental Cleanup, Tier 1 Grant Program.

7. Approval of Expenditure Plan for Citizen's Option for Public Safety (COPS) Funding

Approve the expenditure plan for Citizen's Option for Public Safety (COPS) funding.

8. Amendment to Agreement with All City Management Services, Inc., for Providing School Crossing Guard Services

Approve and authorize the Mayor to execute an amendment to the Agreement between All City Management Services, Inc., and the City of La Palma for providing School Crossing Guard Services for a one-year period, commencing July 1, 2012, through June 30, 2013.

10. Cancellation of July 3, 2012, Meeting

Approval that the City Council cancel the July 3, 2012, City Council meeting.

Council Member Rodriguez made a motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, 7, 8, and 10.

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

AYES:	Mayor Charoen, Mayor Pro Tem Hwangbo, Council Member Rodriguez, and Council Member Shanahan
NOES:	None
ABSENT:	Council Member Waldman

ITEMS PULLED FROM CONSENT CALENDAR

9. Memorandum of Understanding with the County of Orange for Public Safety Realignment and Post-Release Community Supervision Enhanced Law Enforcement Overtime Services

Mayor Pro Tem Hwangbo requested to have the item pulled to clarify the expiration date of the MOU.

- a) Approve a Memorandum of Understanding (MOU) with the County of Orange for the period that began on October 1, 2011, and will expire on June 30, 2012, authorizing the City of La Palma to receive reimbursement when assisting probation in supervising individuals released pursuant to AB 109; and
- b) Grant signature authority to the positions of City Manager, Finance Director, and/or Police Chief to execute such application(s) as may be necessary to obtain reimbursement of overtime services rendered by La Palma Police Department personnel assigned to perform services under this MOU for Fiscal Year 2011 - 2012 and subsequent years.

Mayor Pro Tem Hwangbo made a motion to approve a Memorandum of Understanding (MOU) with the County of Orange for the period that began on October 1, 2011, and will expire on June 30, 2012, authorizing the City of La Palma to receive reimbursement when assisting probation in supervising individuals released pursuant to AB 109; and grant signature authority to the positions of City Manager, Finance Director, and/or Police

Chief to execute such application(s) as may be necessary to obtain reimbursement of overtime services rendered by La Palma Police Department personnel assigned to perform services under this MOU for Fiscal Year 2011 - 2012 and subsequent years.

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

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

NOES: None

ABSENT: Council Member Waldman

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

11. General Plan Update Expanded Outreach Action Plan

Community Development Director Dumhart gave the Staff Report.

Council Comments and Questions:

Discussion ensued regarding the General Plan Update Expanded Outreach Action Plan.

Public Comment:

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

Mike Jewell, 5211 Blairwood Drive
Diane Branam, 5172 Blairwood Drive.

By consensus, the City Council approved the General Plan Update Expanded Outreach Action Plan.

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

Council Member Shanahan had nothing to report.

Council Member Rodriguez attended the first Anaheim Union High School District (AUHSD) State of the District Address; the AUHSD board meeting; the Walker Junior High School graduation ceremony; the League of California Cities (LOCC) Transportation, Public Works, and Communication Policy Meeting; the Traveler's Club Grand Opening Ceremony; and announced that he plans to attend an upcoming Pacific Electric Right-Of-Way (PE-ROW) Steering Committee meeting. He closed by commenting on the proposed Toll Lane Project by the Orange County Transportation Authority on the 405 Freeway.

Mayor Pro Tem Hwangbo reported on the new Recycling Program and asked if the City has received any comments regarding the program. He reported that he will attend the upcoming Orange County Vector Control District (OCVCD) meeting.

City Manager Matz responded that the only Recycling Program discussions have been regarding where to store the bins and Administrative Services Manager/City Clerk Murray stated that the majority of phone calls are residents desiring to switch to the smaller size bins.

Mayor Charoen attended the Traveler's Club Grand Opening Ceremony; a meeting with a La Palma Intercommunity Hospital representative regarding the General Plan Update; and announced that he plans to attend the upcoming Economic Development Subcommittee meeting.

CITY MANAGER REMARKS

Interim City Manager Matz announced that the Summer Programs are fully active; reminded the City Council of the upcoming July 4th Run for Fun event; announced the upcoming Concerts in the Park; that the next City Council meeting will be July 17, 2012; and reported that the July 3 Special Meeting will include a Fiber-Optic upgrade project.

CITY ATTORNEY REMARKS

City Attorney Kuperberg had nothing to report.

ADJOURNMENT

Mayor Charoen adjourned the Regular Meeting of the La Palma City Council at 8:17 p.m.



G. Henry Charoen
Mayor

Attest:



Laurie A. Murray, CMC
City Clerk