

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

June 5, 2007

Mayor Waldman called the regular meeting of the La Palma City Council to order at 7:00 p.m. on Tuesday, June 5, 2007, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Councilmember Barnes

INVOCATION: Pastor Sandra Heer, A Fountain of Living Water Methodist Church

ROLL CALL: Council and Commission Members

ROLL CALL:

Councilmembers present: Councilmember Barnes, Mayor Pro Tem Charoen, Councilmember Herman, Councilmember Rodriguez, and Mayor Waldman

Councilmembers absent: None

City Officials present: Dominic Lazzaretto, Interim City Manager/Director of Community Development
Ed Ethell, Chief of Police
Jan Hobson, Director of Recreation & Community Services
Ismile Noorbaksh, Director of Public Works/City Engineer
Laurie Murray, Administrative Services Manager/City Clerk
Deborah Moreno, Director of Finance
Joel Kuperberg, City Attorney
Lynnae Sisemore, Minutes Clerk

PRESENTATIONS

1. Mayor Waldman presented a proclamation to honor Warren and Sandra Heer for their years of dedication and service.
2. Noella Lew with the La Palma Community Activities and Beautification Committee, Home Spotlight Committee, recognized the home of Ron and Nora Lewis and Charles and Christine Franks at 7562 Indigo.
3. Mayor Waldman presented a proclamation on Drowning Prevention to David Philips with the Orange County Fire Authority.

ORAL COMMUNICATIONS

Alon Barlevy, 13657 Beach Street, addressed the City Council regarding the April 17 discussion of an Iraq War Resolution that was recently passed with the City of Hawaiian Gardens.

RECESS CITY COUNCIL AND CONVENE AS THE COMMUNITY DEVELOPMENT COMMISSION: 7:26 p.m.

CONSENT CALENDAR

- A. Approval of Community Development Commission Minutes
May 15, 2007 Community Development Commission Minutes
- B. Approval of Register of Demands
Resolution Number CDC 2007-12

Councilmember Herman made a motion to approve Consent Calendar Items A and B.

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

AYES:	Councilmember Barnes, Mayor Pro Tem Charoen, Councilmember Herman, Councilmember Rodriguez, and Mayor Waldman
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NOES:	None
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ADJOURN COMMUNITY DEVELOPMENT COMMISSION AND CONVENE AS THE PLANNING COMMISSION: 7:26 p.m.

PL-1 Approval of Planning Commission Minutes**May 15, 2007 Planning Commission Minutes**

Mayor Pro Tem Charoen made a motion to approve the minutes of the May 15, 2007 Regular Meeting of the Planning Commission.

The motion was seconded by Councilmember Barnes and carried on the following vote:

AYES: Councilmember Barnes, Mayor Pro Tem Charoen, Councilmember Herman, Councilmember Rodriguez, and Mayor Waldman

NOES: None

ADJOURN PLANNING COMMISSION AND CONVENE AS THE CITY COUNCIL: 7:26 p.m.

CONSENT CALENDAR

1. Waive the Reading of All Ordinances
2. Approval of Council Minutes
May 15, 2007 City Council Minutes
3. Approval of Register of Demands
Resolution Number 2007-19
4. Award of Contract for Janitorial Maintenance Services for City Facilities
5. Notification of Rate Adjustment for Sanitation Services

Councilmember Barnes made a motion to approve Consent Calendar Items 1 through 5.

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

AYES: Councilmember Barnes, Mayor Pro Tem Charoen, Councilmember Herman, Councilmember Rodriguez, and Mayor Waldman

NOES: None

6. Ordinance Pursuant to Senate Bill 53 Identifying that the La Palma Redevelopment Commission has No Power of Eminent Domain
- a) Mayor Waldman opened the public hearing at 7:27 p.m.
 - b) Interim City Manager/Community Development Director Lazzaretto gave the staff report.
 - c) No public input was received.
 - d) Mayor Waldman closed the Public Hearing at 7:30 p.m.
 - e) Council discussion ensued.

Councilmember Rodriguez made a motion to approve the introduction of an Ordinance to comply with requirements of Senate Bill 53, Chapter 591 of Statutes of 2006, as codified in California Health and Safety Code Section 33342.7, by describing that the Community Development Commission of the City of La Palma does not currently have authority to acquire real property by eminent domain and therefore currently has no program to acquire real property by eminent domain.

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

AYES: Councilmember Barnes, Mayor Pro Tem Charoen, Councilmember Herman, Councilmember Rodriguez, and Mayor Waldman

NOES: None

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

Mayor Pro Tem Charoen attended the Public Works Open House and the Memorial Day service.

Councilmember Herman attended the Memorial Day service; the Oxford Academy to present the Student Recognition Scholarship Award to Justine Pan; and the Cypress College retirement reception for outgoing President, Margie Lewis.

Councilmember Herman inquired as to the status on the Linda Lane situation.

Interim City Manager/Community Development Director Lazzaretto replied that it is still an ongoing investigation and that staff is working with multiple agencies to find a resolution.

Councilmember Herman asked how the City would be addressing Senate Bill 1305 (The Medical Waste Management Act) requirements regarding syringe disposal.

Interim City Manager/Community Development Director Lazzaretto replied that La Palma has participated with the City of Cypress on numerous occasions in regards to household hazardous waste and has recently submitted a grant application that would include services for sharps collection and recycling.

Councilmember Herman asked Public Works Director Noorbaksh if liquid chlorine was still being purchased and if an automated system was to be installed to distribute the chlorine.

Public Works Noorbaksh replied that a project will be coming to Council in the next 30 days regarding a sodium hypochlorite facility at the Walker Well site and City Yard.

Councilmember Herman asked what the total cost of the project would be.

Public Works Director Noorbaksh replied greater than \$500,000.

Councilmember Herman asked staff if another service company was used twice a month for sanitized cleaning separate from the janitorial contract that was passed this evening.

Recreation and Community Services Director Hobson replied that the sanitized cleaning is conducted weekly.

Councilmember Herman asked if the sanitizing services will be conducted

with the new contract agreement or with the current company.

Recreation and Community Services Director Hobson replied the agreement with the other company for sanitizing services will remain the same.

Councilmember Herman asked if the janitorial service can do ceramic tile restoration.

Interim City Manager/Community Development Director Lazzaretto replied the maintenance funds for FY 2007-08 budget anticipates improvements to public restrooms.

Councilmember Herman asked if the bee colony was somewhere on public property.

Public Works Director Noorbaksh replied it has been removed from somewhere on the Edison right-of-way.

Public Works Director Noorbaksh replied that it was removed somewhere from the Edison right-of-way.

Councilmember Rodriguez attended the Orange County Prayer breakfast with Jim Silva; the Cypress Little Olympics at Western High School; the Memorial Day service; the John F. Kennedy High School Student Recognition Scholarship Award banquet; the Oxford Academy to present the Student Recognition Scholarship Award to Justine Pan.

Councilmember Rodriguez asked if the City could supply City flags to La Palma schools at some point in the future.

Councilmember Barnes attended the retirement of Majorie Lewis of Cypress College; the Memorial Day service; and the Orange County Fire Authority (OCFA) meeting.

Mayor Waldman attended the Orange County Prayer Breakfast with Jim Silva; the Public Works Open House; Memorial Day service; and the John F. Kennedy High School Student Recognition Scholarship Award banquet.

Councilmember Herman stated that Council will get an invitation to the 60th Anniversary Open House of the Orange County Vector Control.

CITY MANAGER REMARKS

Interim City Manager/Community Development Director

Lazzaretto stated Administrative Secretary, Lynnae Sisemore, is leaving the City of La Palma and wished her well in her future endeavors. He stated that the hats Council received at the dais were from Public Works sponsors in recognition of Public Works Week and photographs of the Open House event are displayed in the City Hall lobby along with photographs from the Memorial Day service.

CITY ATTORNEY REMARKS

None

ADJOURNMENT

Mayor Waldman adjourned the meeting at 7:51 p.m. to a Special Meeting on June 6, 2007 and in memory of Denise Mansfield Ranking and former Councilmember and Mayor, Daniel Collins.



Mayor

Attest:



City Clerk