

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

July 17, 2012

CALL TO ORDER: Mayor Pro Tem Hwangbo called the Regular Meeting of the La Palma City Council to order at 6:01 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with Mayor Charoen and Council Member Rodriguez being absent.

Mayor Charoen joined the meeting at 6:02 p.m.

CLOSED SESSION

Council Member Rodriguez joined the meeting at 6:09 p.m.

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

PUBLIC EMPLOYMENT

Position Title: City Manager

CS-2. 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: Karla Ramirez and Mario Ramirez vs. City of Cypress, City of La Palma, Southern California Edison Company, a California Corporation and Does 1 through 30, inclusive

Case Number: Los Angeles Superior Court BC470526

CS-3. 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: Michelle V. Kern vs. Jason Stone, Roy Stone, City of La Palma, City of Cypress, and Does 1 through 25, inclusive

Case Number: Orange County Superior Court 30-2012-00563519-CU-PACJC

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: Two Cases

Section 54956.95: LIABILITY CLAIMS Claimant: Jason Stone, Roy Stone, and Jan Stone Agency Claimed Against: City of La Palma

Claimant: Tina Platt Agency Claimed Against: City of La Palma

OPEN SESSION

Mayor Charoen reconvened the City Council in Open Session at 7:04 pm

Administrative Services Manager reported that there is nothing to report on Items CS-1 and CS-2; that on Item CS-3, the City Council has accepted the tender of defense from the City of Cypress regarding the Michelle V. Kern case; that on Item CS-4, the City Council voted unanimously to deny the claim from Jason Stone, Roy Stone, and Jan Stone; and that there are no reportable actions on the Tina Platt claim.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Hwangbo

INVOCATION: Mohan Dadlani, The Sindhu Community Center

ROLL CALL: Council and Commission Members

Council/Commission Members present: Mayor/Chairperson Charoen, Mayor Pro Tem/Vice Chairperson Hwangbo, Council/Commission Member Rodriguez, Council/Commission Member Shanahan, and Council/Commission Member Waldman

Council/Commission Members absent: None

City Officials present: Terry Matz, Interim City Manager
Joel Kuperberg, City Attorney
Michael Belknap, Recreation and Community Services Director
Douglas Dumhart, Community Development Director
Jeff Moneda, Public Works Director

Eric Nunez, Police Chief
Michael Solorza, Finance Director
Laurie Murray, Administrative Services Manager/City
Clerk
Kimberly Kenney, Minutes Clerk

PRESENTATIONS

1. Mayor Charoen presented a Student Recognition Award to Megan Hsiao.

Chris Nguyen, representing Assemblyman Chris Norby's office, presented Megan Hsiao with a Certificate of Recognition for her Student Recognition Award.

2. Mayor Charoen presented plaques to Outgoing Community Activities and Beautification (CAB) Committee Youth Members Ryan DeCook and Megan Hsiao.

Chris Nguyen, representing Assemblyman Chris Norby's office, presented both Ryan De Cook and Megan Hsiao with Certificates of Recognition for their Service on the CAB Committee.

3. Alexander Kim, Public Affairs Manager, and Paul Simonds, Senior Communications Advisor for the Southern California Gas Company gave a presentation on the Advanced Meter Overview.

ORAL COMMUNICATIONS

Wallace Yelle, 7641 Puerto Rico Drive, addressed the City Council regarding Code Enforcement issues.

Chris Nguyen, representing Assemblyman Chris Norby's office, addressed the City Council regarding the Legislative update on the English Language Learners Assembly Bill. He closed by announcing a reform hearing on the matter at Rancho Santiago Community College on August 2, 2012, in the Board Room at 10:30 a.m.

RECESS THE CITY COUNCIL AND CONVENE AS THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AT 7:32 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 19, 2012, Regular Meeting of the Successor Agency.

- B. Approval of Register of Demands

Resolution No. SA 2012-17 approving the Register of Demands for July 3, and July 17, 2012.

- C. Report on AB 1484: Redevelopment Dissolution/Unwind Trailer Bill

Receive and file the AB 1484 Report.

Council Member Waldman made a motion to approve Consent Calendar Items A, B, and C.

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, and Council Member Waldman

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

- D. Third Recognized Obligations Payment Schedule - January 1, 2013, to June 30, 2013

Interim City Manager Matz gave the Staff Report.

Successor Agency Comments and Questions:

Discussion ensued regarding the Third Recognized Obligations Payment Schedule for January 1, 2013, through June 30, 2013.

Resolution No. SA 2012-18 approving the Third Recognized Obligations Payment Schedule (ROPS III) - January 1, 2013, to June 30, 2013.

Council Member Waldman made a motion to approve Resolution No. SA 2012-18 approving the Third Recognized Obligations Payment Schedule - January 1, 2013, to June 30, 2013.

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

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

NOES: None

ADJOURN THE SUCCESSOR AGENCY AND CONVENE AS THE PLANNING COMMISSION AT 7:45 P.M.

CONSENT CALENDAR

PL-1. Approval of Planning Commission Minutes

Minutes of the June 19, 2012, Regular Meeting of the La Palma Planning Commission.

Commission Member Waldman made a motion to approve Minutes of the June 19, 2012, Regular Meeting of the La Palma Planning Commission.

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

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

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE PLANNING COMMISSION, AND RECONVENE AS THE CITY COUNCIL AT 7:46 P.M.

CONSENT CALENDAR

1. Waive the Reading of All Ordinances

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

2. Approval of Council Minutes

Minutes of the June 19, 2012, Regular Meeting of the La Palma City Council and the Minutes of the June 27, 2012, and July 3, 2012, Special Meetings of the City Council.

3. Approval of Register of Demands

Adopt Resolution No. 2012-44 approving the Register of Demands for July 3, 2012, and Resolution No. 2012-45 approving the Register of Demands for July 17, 2012.

4. Approval of Submittal of the Fiscal Year 2012-13 Renewed Measure M Eligibility Packet to the Orange County Transportation Authority

Approve the submittal of the Fiscal Year 2012-13 Renewed Measure M eligibility packet to the Orange County Transportation Authority (OCTA).

5. Agreement for Provision of Point of Dispensing Site Planning Services with the County of Orange

Approve and authorize the City Manager to execute an Agreement for Provision of Point of Dispensing (POD) Site Planning Services with the County of Orange.

6. Fiscal Year 2012-13 Amendment to Agreement with SEAACA for Animal Care Services

Approve and authorize the Mayor to execute an Amendment to the Agreement with the Southeast Area Animal Control Authority (SEAACA) for the provision of animal care services for the 2012-13 Fiscal Year.

Council Member Shanahan made a motion to approve Consent Calendar Items 1 through 6.

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

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

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

7. Council Member Request: Orange County Transportation Authority I-405 Improvement Project Alternatives

Council Member Rodriguez gave a detailed presentation.

Public Comment:

The following individual addressed the City Council regarding the Orange County Transportation Authority (OCTA) I-405 Improvement Project Alternatives:

Lance Larson, Executive Director of Government Relations for the OCTA.

Discussion ensued regarding the Orange County Transportation Authority I-405 Improvement Project Alternatives.

Mayor Pro Tem Hwangbo made a motion to support Option No. 1 as presented in the Staff Report. The motion was seconded by Council Member Shanahan.

Further discussion ensued regarding other Project Alternatives.

The motion carried on the following vote:

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

NOES: Council Member Waldman

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

Mayor Pro Tem Hwangbo attended the June 27, and July 3, 2012, Special Meetings of the City Council; the July 4th Run for Fun Event; the first Summer Concert in the Park; the Memorial Service for Betty Reina; the Orange County Vector Control District (OCVCD) meeting. He announced that the Orange County Sanitation District (OCSD) will conduct an Open House and requested an update on the status of the City's Pavement Management Plan.

Public Works Director Moneda reported on the status of Pavement Projects within the City.

Council Member Rodriguez asked about details on the Theft Recovery Officer of the Year who was recognized.

Police Chief Nunez announced that Officer Bo Kim was the recipient of the award.

Council Member Rodriguez continued by reporting that he attended the July 4th Run for Fun Event; the Pacific Electric Right-of-Way (PE ROW) meeting; the June 27, and July 3, 2012, Special Meetings of the City Council; the Central Park Basketball Court Rededication ceremony; and the Tapestry Walk Model Home Walk-Through event. He closed by asking Staff to follow up on the Southern California Edison light pole at Moody Street and Windsong Avenue that was recently damaged and complimented Staff on the Concerts in the Park.

Council Member Shanahan attended the July 4th Run for Fun Event; the June 27, and July 3, 2012, Special Meetings of the City Council; the Central Park Basketball Court Rededication ceremony; the Tapestry Walk Model Home Walk-Through event; the Memorial Service for Betty Reina; and announced that he plans to attend the upcoming California Joint Powers Insurance Authority (CJPIA) meeting.

Council Member Waldman attended the July 4th Run for Fun Event; the OCSD meeting and announced the upcoming OCSD Open House on July 28, 2012. He also attended an Orange County Council of Governments (OCCOG) meeting; the Los

Alamitos Joint Forces Training Base fireworks display; the OCSD Ground Water Replenishment Steering Committee meeting; and the July 7, and July 14, 2012, Concerts in the Park.

Mayor Charoen attended the Economic Development Subcommittee meeting; the Central Park Basketball Court Rededication ceremony; the Tapestry Walk Open House; the July 4th Run for Fun Event; resident Connie Lucero's 100th birthday celebration; the July 14, 2012, Concert in the Park; and the elections for the Thai Chamber of Commerce.

Council Member Rodriguez announced the upcoming July 19, 2012, General Plan meeting with the Kiwani's Club at the La Palma Intercommunity Hospital and announced that he was named as the Orange County Fire Authority (OCFA) Executive Committee alternate.

CITY MANAGER REMARKS

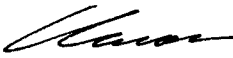
Interim City Manager Matz reported that both he and Finance Director Solorza attended the July 4th Run for Fun Event.

CITY ATTORNEY REMARKS

City Attorney Kuperberg had nothing to report.


ADJOURNMENT

Mayor Charoen adjourned the Regular Meeting of the La Palma City Council at 8:56 p.m. in memory of Betty Reina.



G. Henry Charoen
Mayor

Attest:



Laurie A. Murray, CMC
City Clerk