

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

June 19, 2007

Mayor Waldman called the regular meeting of the La Palma City Council to order at 7:00 p.m. on Tuesday, June 19, 2007, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Charoen

INVOCATION: Councilmember Barnes

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
Crystal Wilkerson, Minutes Clerk

PRESENTATIONS

1. Mayor Waldman presented a proclamation to Recreation and Community Services Director Hobson in recognition of July as Parks and Recreation Month. Ms. Hobson presented a slide show regarding services provided

and to introduce the new Recreation and Community Services logo.

2. Mayor Waldman presented recognition awards to outgoing Community Activities and Beautification Committee Members and to outgoing Traffic Safety Committee Members.

ORAL COMMUNICATIONS

Marian Dottl, 7362 Bourbon Lane, addressed the City Council regarding overgrown foliage on Houston Avenue and Moody and Walker Streets. She also addressed the City Council regarding the lack of dog waste bags in the Edison Right-of-Way, indicating that there have not been bags for over a month.

RECESS CITY COUNCIL AND CONVENE AS COMMUNITY DEVELOPMENT COMMISSION: 7:24 p.m.

CONSENT CALENDAR

- A. Approval of Community Development Commission Minutes

June 5, 2007 Minutes of the Community Development Commission

- B. Approval of Register of Demands

Resolution No. CDC 2007-13

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

NOES: None

RECONVENE CITY COUNCIL: 7:28 p.m.

- C. Amendment No. 1 to the Professional Services Agreement with Rosenow Spevacek Group for Interim Community Development Director Services

Councilmember Barnes made a motion to approve Amendment No. 1 to the Professional Services Agreement with Rosenow Spevacek Group (RSG) in an amount not-to-exceed \$56,000 for FY 2006-07 and \$18,000 for FY 2007-08 for Interim Community Development Director Services.

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

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

PL-1 Variance 2007-01, Requesting Approval for a Reduction in Parking Spaces
from the Total Number of Parking Spaces Required by Code, at an Existing
25,250 Square Foot Building Located at 6907 Marlin Circle

- a) Mayor Waldman opened the Public Hearing at 7:26 p.m.
- b) Interim City Manager/Community Development Director Lazzaretto gave
the staff report.
- c) John Burgess, a representative of PAMARCO, Inc. spoke on behalf of the
company to answer Council questions.
- d) Mayor Waldman closed the public hearing at 7:39 p.m.

Councilmember Herman made a motion to adopt Resolution No. PC 2007-01 approving Variance 2007-01 and a reduction in parking spaces from the total number of parking spaces required by code, at an existing 25,250 square foot building located at 6907 Marlin Circle.

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

NOES: None

ADJOURN PLANNING COMMISSION AND CONVENE AS CITY COUNCIL:
7:39 p.m.

CONSENT CALENDAR

1. Waive the Reading of All Ordinances
2. Approval of Council Minutes

Minutes of the May 22, 2007 Special Meeting; June 5, 2007 Regular Meeting; and the minutes of the June 6, 2007, June 7, 2007, and June 8, 2007 Special Meetings of the City Council.
4. 2007 Annual Water Quality Report
5. Adopt Resolution 2007-21 Concerning the Status of the Circulation Element for the City of La Palma

Councilmember Herman made a motion to approve Consent Calendar items 1, 2, 4, and 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

3. Approval of Register of Demands

Councilmember Herman requested that the item be pulled for clarification.

Councilmember Herman made a motion to adopt Resolution No. 2007-20 for the Register of Demands for June 19, 2007.

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

NOES: None

6. Notice of Completion and Acceptance of Work for the Rehabilitation of La Palma Avenue from Valley View Street to Walker Street, City Project No. ST-271, Federal Project No. STPL-5319 (009)

Councilmember Rodriguez requested that the item be pulled for clarification.

Councilmember Barnes made a motion to approve and authorize a notice of completion and acceptance of work for the rehabilitation of La Palma Avenue from Valley View Street to Walker Street, City Project No. ST-271, Federal Project No. STPL-5319 (009).

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

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

NOES: None

REGULAR ITEMS

7. Adoption of an Ordinance Pursuant to Senate Bill 53 Identifying that the La Palma Community Development Commission has No Power of Eminent Domain

Mayor Pro Tem Charoen made a motion to adopt Ordinance No. 2007-05 Pursuant to Senate Bill 53 Identifying that the La Palma Community Development Commission has No Power of Eminent Domain.

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

NOES: None

PUBLIC HEARINGS

8. Landscape Plan and Signage Plan for the Community Center at 7821 Walker Street

- a) Interim City Manager/Community Development Director Lazzaretto gave the staff report.
- b) Michael Pinto of Osborn Architecture answered questions.
- c) Council discussion ensued.
- d) Adopt Resolution approving the Landscape Plan and Signage Plan for the Community Center Rehabilitation Project at 7821 Walker Street.

Mayor Waldman made a motion to adopt Resolution 2007-22 approving the Landscape Plan and Signage Plan for the Community Center Rehabilitation Project at 7821 Walker Street. The motion was seconded by Councilmember Herman.

Councilmember Barnes asked for a friendly amendment, asking that the Bottle-Brush trees be replaced with another variety.

Mayor Waldman and Councilmember Herman accepted the amendment.

The motion carried on the following vote:

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

NOES: Councilmember Rodriguez

The City Council took a short recess at 8:35 p.m.

The City Council reconvened at 8:40 p.m.

9. Adoption of User Fee Schedule

- a) Mayor Waldman opened the public hearing at 8:41 p.m.
- b) Director of Finance, Deborah Moreno, gave the staff report.
- c) No public input was received.
- d) Mayor Waldman closed the Public Hearing at 8:42 p.m.
- e) Council discussion ensued.
- f) Adopt a Resolution of the City Council of the City of La Palma, Approving and Adopting the User Fee Schedule (Exhibit A).

Councilmember Herman made a motion to approve the User Fee Schedule as presented. The motion was seconded by Councilmember Barnes.

Mayor Pro Tem Charoen asked for a friendly amendment to allow staff time to provide information on the threshold of funding for five items. The motion died for lack of a second.

Councilmember Rodriguez made a substitute motion to Continue the item until July 3, 2007.

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

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

NOES: None

RECONVENE COMMUNITY DEVELOPMENT COMMISSION: 9:27 p.m.

10. Adoption of Fiscal Year 2007-08 Budget

- a) Mayor Waldman opened the Public Hearing at 9:28 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 9:40 p.m.
- e) Council discussion ensued.
- f) Resolution 2007-24 of the City Council of the City of La Palma, Approving and Adopting a Budget for the Fiscal Year 2007-08 and maintaining the Utility Users' Tax rate at 5% as amended.

Mayor Pro Tem Charoen made a motion to adopt Resolution 2007-24 of the City Council of the City of La Palma, approving and adopting a Budget for the Fiscal Year 2007-08 and maintaining the Utility Users' Tax rate at 5% as amended.

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

- g) Adopt a Resolution approving the City's Annual Appropriations Limit for Fiscal Year 2007-08.

Councilmember Herman made a motion to adopt Resolution 2007-25 approving the City's Annual Appropriations Limit for Fiscal Year 2007-08.

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

NOES: None

- h) Adopt a Resolution of the Community Development Commission Approving and Adopting a Budget for the Fiscal Year 2007-08.

Mayor Pro Tem Charoen made a motion to adopt Resolution 2007-14 of the Community Development Commission Approving and Adopting a Budget for the Fiscal Year 2007-08.

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

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

Councilmember Barnes attended the League of California Cities (LOCC) monthly meeting; the Relay for Life event; and the University of Southern California's Inaugural Leadership Academy for Southern California Association of Governments (SCAG).

Mayor Pro Tem Charoen attended the LOCC monthly meeting; the Relay for Life event; the retirement party for Pastor Sandra Heer and her husband,

Warren; and the Miller Elementary School Police Interaction with Youth (PIY) graduation.

Councilmember Larry Herman attended the Luther Elementary School PIY graduation; the Local Government Day at City Hall with Luther and Miller Elementary Schools; the Buena Park High School Scholarship Awards; the Kiwanis' Los Coyotes Flag Day Ceremony; and the Tiny Tots graduation.

Councilmember Herman reported that a resident had contacted him with concerns regarding slurry seal on Pine Circle.

Councilmember Ralph Rodriguez attended the Relay for Life event, a Men's Health Conference where he acted as the emcee; the Kiwanis' Los Coyotes Flag Day Ceremony; the Tiny Tots graduation; the Luther Elementary School PIY graduation; the retirement recognitions for school staff at Miller Elementary, and the Walker Junior High School eighth grade party.

Mayor Mark Waldman attended the John F. Kennedy High School and Buena Park High School Awards Dinners, the Kiwanis' Los Coyotes Flag Day Ceremony; the retirement recognitions for school staff at Miller Elementary; the Tiny Tots graduation; the Local Government Day at City Hall with Luther and Miller Elementary Schools; the retirement party for Pastor Sandra Heer and her husband, Warren; the opening and closing ceremonies for Relay for Life, the LOCC monthly meeting, the Orange County Sanitation District meeting; and the annual Measure M meeting.

Mayor Waldman expressed his gratitude to the Police, Fire, Ambulance, and La Palma Intercommunity Hospital for the excellent care they gave to his son during a recent emergency.

CITY MANAGER REMARKS

Interim City Manager/Community Development Director Dominic Lazzaretto reported that La Palma Intercommunity Hospital is having a blood drive on Tuesday, June 26 between 8 a.m. and 2 p.m. in the parking lot. He reminded the City Council to adjourn tonight to a Special Meeting on June 20, 2007 at 6 p.m.

CITY ATTORNEY REMARKS

None

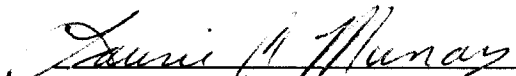
ADJOURNMENT

Mayor Waldman adjourned the meeting at 10:36 p.m.



Mayor

Attest:



City Clerk