

MINUTES OF THE REGULAR MEETING  
OF THE LA PALMA CITY COUNCIL

July 3, 2007

Mayor Waldman called the regular meeting of the La Palma City Council to order at 7:10 p.m. on Tuesday, July 3, 2007, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Councilmember Herman

INVOCATION: Mayor Pro Tem Charoen

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. Chief Ed Ethell introduced Karen Cruz as the new Parking Control Officer.

2. Administrative Services Manager, Laurie Murray introduced Chet Corbin as the new Management Analyst.

#### ORAL COMMUNICATIONS

Marion Dottl, 7362 Bourbon Lane, addressed the City Council regarding overgrown trees and vegetation over the walk ways, stating that nothing had been done about the matter since she brought it to the City Council's attention on June 19, 2007.

#### RECESS CITY COUNCIL AND CONVENE AS COMMUNITY DEVELOPMENT COMMISSION: 7:12 p.m.

#### CONSENT CALENDAR

- A. Approval of Community Development Commission Minutes

June 19, 2007, Minutes of the Community Development Commission

- B. Approval of Register of Demands

CDC Resolution 2007-15

Mayor Pro Tem Charoen made a motion to approve Consent Calendar Items A and B.

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 COMMUNITY DEVELOPMENT COMMISSION AND CONVENE AS PLANNING COMMISSION: 7:15 p.m.

#### CONSENT CALENDAR

- PL-1. Approval of Planning Commission Minutes

June 19, 2007, Minutes of the Planning Commission

Councilmember Barnes made a motion to approve Consent Calendar Item PL-1.

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

ADJOURN PLANNING COMMISSION AND CONVENE AS CITY COUNCIL:  
7:17 p.m.

CONSENT CALENDAR

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

Minutes of the June 19, 2007, Regular Meeting of the City Council, and the minutes of the June 20, 2007, Special Meeting of the City Council.
3. Approval of Register of Demands  

Resolution 2007-26 approving the Register of Demands for July 3, 2007.
5. Approval of Plans and Specifications for the Community Center Rehabilitation Project
7. Notice of Completion and Acceptance of Work for Traffic Signal Improvements on Walker Street at Orangethorpe Avenue and at La Luna Drive and Installation of Count Down Type Pedestrian Heads at School Crossings

Councilmember Herman made a motion to approve Consent Calendar Items 1, 2, 3, 5, and 7.

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

4. Information Technologies Agreement

Councilmember Rodriguez made a motion to approve and authorize the Mayor to enter into a Professional Services Agreement with the City of Brea's Information Technology Division (Brea IT) for computing and technology services for the period July 1, 2007 through June 30, 2008.

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

6. Approval of Plans and Specifications for a Sodium Hypochlorite Generating System

Councilmember Herman made a motion to approve Plans and Specifications for a Sodium Hypochlorite Generating System.

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. Adoption of User Fee Schedule

a) Mayor Waldman re-opened the Public Hearing at 7:29 p.m.

b) Interim City Manager Lazzaretto stated that there was no further information to report since the last public hearing on June 19, 2007.

c) No public input was received.

d) Mayor Waldman closed the Public Hearing at 7:30 p.m.

e) Council comments and questions 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 Barnes made a motion to adopt Resolution 2007-23 of the City Council of the City of La Palma, Approving and Adopting the User Fee Schedule (Exhibit A).

The motion was seconded by Councilmember Herman.

Mayor Pro Tem Charoen asked for a friendly amendment that would direct staff to provide additional analysis on certain items.

The amendment was not accepted.

The original motion carried on the following vote:

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

NOES: None

#### REGULAR ITEMS

9. Councilmember Request to Consider Establishing a Sister City Program

Fadra Coil, 5307 Achilles Circle, spoke in opposition to the proposal.

Bill Coil, 5307 Achilles Circle, spoke in opposition to the proposal.

Mayor Pro Tem Charoen tabled the item for future consideration.

10. Councilmember Request to Support of HR 2447 - The Energy and Environment Block Grant Program

Councilmember Rodriguez made a motion to approve supporting House of Representatives (HR) 2447 - The Energy and Environment Block Grant Program.

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

AYES: Councilmember Barnes, Councilmember Herman, and  
Councilmember Rodriguez

NOES: Mayor Pro Tem Charoen, and Mayor Waldman

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

Mayor Pro Tem Charoen had nothing to report. He encouraged the public to attend the City's Run for Fun event on July 4.

Councilmember Herman attended the Orange County Vector Control Meeting. He provided information regarding rattlesnakes.

Councilmember Rodriguez attended an Eagle Scout Ceremony recognizing two La Palma residents and one Buena Park resident from Troop 650.

Councilmember Barnes attended an Eagle Scout Ceremony recognizing two La Palma residents and one Buena Park resident from Troop 650. She invited the City Council to the Sunday, August 12, 2007, Change of Command Ceremony at the Joint Forces Training Base and she invited the public to attend the Annual Legislative Mixer at the Joint Forces Training Base on August 17, 2007.

Mayor Waldman attended the Orange County Sanitation District Meeting and reported that he has been appointed as an alternative to the Ground Water Replenishment Committee; the Orange County Council of Governments; and an Eagle Scout Ceremony recognizing two La Palma residents and one Buena Park resident from Troop 650.

CITY MANAGER REMARKS


Interim City Manager Lazzaretto had nothing to report.

CITY ATTORNEY REMARKS

City Attorney Joel Kuperberg invited the City Council to a dinner on September 6, 2007, during the League of California Cities Annual Conference.

ADJOURNMENT

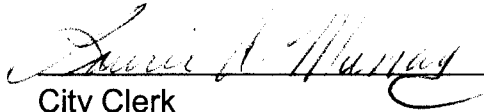
Mayor Waldman adjourned the City Council meeting at 8:45 p.m.



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Mayor

Attest:

  
City Clerk