

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE LA PALMA COMMUNITY
DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

October 16, 2012

If you wish to speak before the City Council, Successor Agency to the Community Development Commission, or Planning Commission, please complete a Speaker Form identifying which item(s) you wish to address and provide the Speaker Form to the City Clerk. Speaker Forms are available in the City Hall lobby. Speakers on numbered agenda items and Oral Communications (non-agenda items) are limited to five (5) minutes each.

6:45 p.m.
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

CLOSED SESSION

CS-1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: One Case

Section 54956.95: LIABILITY CLAIMS

Claimant: Dorothy Scott

Agency Claimed Against: City of La Palma

OPEN SESSION (Scheduled to begin at 7:00 p.m.)

PLEDGE OF ALLEGIANCE: Council Member Shanahan

INVOCATION: Rajinder Singh, The Sikh Temple
Council Member Rodriguez

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Introduction of La Palma Pageant Contestants
2. Recognition of La Palma Days as the official Orange County Veterans Day Parade
3. Presentation of a Proclamation recognizing Red Ribbon Week

ORAL COMMUNICATIONS (Time Limit: 5 Minutes Each)

Time has been reserved at this point in the Agenda for persons wishing to speak on any item that is not listed on the Agenda. By law, the City Council, Successor Agency, and Planning Commission are prohibited from taking action on such oral comments. The matter will be automatically referred to staff for appropriate response or action or will be placed on the Agenda of a future meeting. Matters listed on the Agenda may be addressed either at this time or at the time they are before the Council and/or Commissions for discussion.

RECESS CITY COUNCIL AND CONVENE AS

**SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY
DEVELOPMENT COMMISSION OF THE CITY OF LA PALMA**

The City Council will now recess and convene as the Successor Agency to the Dissolved Community Development Commission of the City La Palma, 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 meetings, or otherwise as serving as members of the Successor Agency or Planning Commission.

CONSENT CALENDAR

All matters listed under Consent Calendar will be acted upon by one motion affirming the action recommended on the Agenda. There will be no separate discussion on these items prior to voting unless members of the Successor Agency, Staff, or the public request that specific items be removed from the Consent Calendar for separate action. Any member of the public who wishes to discuss a Consent Calendar item should come forward to the microphone and, upon recognition by the Chair, state his or her name, address, and the item number.

A. **Approval of Successor Agency Minutes**

Recommendation that the Successor Agency approve the Minutes of the September 18, 2012, and October 2, 2012, Regular Meetings of the Successor Agency.

B. **Approval of Register of Demands**

Recommendation that the Successor Agency adopt a Resolution approving the Successor Agency Register of Demands for October 16, 2012.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

C. **Consideration of Due Diligence Review of Successor Agency's Low and Moderate Income Housing Fund Cash Assets Pursuant to Health and Safety Code § 34179.5**

Recommendation that the Successor Agency adopt a Resolution approving the Due Diligence Review of the Successor Agency's Low and Moderate Income Housing Fund Cash Assets and authorizing its submittal to the Oversight Board.

RECONVENE CITY COUNCIL FOR A JOINT MEETING WITH THE SUCCESSOR AGENCY

CONSENT CALENDAR

D. **Technical and Non-Substantive Update to City and Successor Agency "Statement of Investment Policy"**

Recommendation that the City Council and the Successor Agency take the following actions:

- a) City Council approve a Resolution amending the City's "Statement of Investment Policy" to reflect certain legal changes and other updates; and
- b) Successor Agency approve a Resolution amending the Successor Agency's "Statement of Investment Policy" to reflect certain legal changes and other updates.

RECESS CITY COUNCIL, ADJOURN SUCCESSOR AGENCY AND CONVENE AS

PLANNING COMMISSION

CONSENT CALENDAR

All matters listed under Consent Calendar will be acted upon by one motion affirming the action recommended on the Agenda. There will be no separate discussion on these items prior to voting unless members of the Commission, Staff, or the public request that specific items be removed from the Consent Calendar for separate action. Any member of the public who wishes to discuss a Consent Calendar item should come forward to the microphone and, upon recognition by the Chair, state his or her name, address, and the item number.

PL-1. **Approval of Planning Commission Minutes**

Recommendation that the Planning Commission approve the Minutes of the September 18, 2012, and October 2, 2012, Regular Meetings of the La Palma Planning Commission.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN PLANNING COMMISSION AND RECONVENE AS

CITY COUNCIL

CONSENT CALENDAR

All matters listed under Consent Calendar will be acted upon by one motion affirming the action recommended on the Agenda. There will be no separate discussion on these items prior to voting unless members of the City Council, Staff, or the public request that specific items be removed from the Consent Calendar for separate action. Any member of the public who wishes to discuss a Consent Calendar item should come forward to the microphone and, upon recognition by the Mayor, state his or her name, address, and the item number.

1. **Waive the Reading of All Ordinances**

Recommendation that the City Council waive the reading of all Ordinances in their entirety and read by title only.

2. **Approval of Council Minutes**

Recommendation that the City Council approve the Minutes of the September 18, 2012, and October 2, 2012, Regular Meetings of the La Palma City Council.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for October 16, 2012.

4. **Amendment to Agreement for Professional Auditing Services**

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the Agreement for Professional Services with Vavrinek, Trine, Day & Co.,LLP.

5. **Information Technology Infrastructure Expenditures**

Recommendation that the City Council take the following actions:

- a) Authorize the purchase of hardware, software, and associated warranties from Dell in an amount not to exceed \$34,000; and
- b) Authorize the purchase of hardware, software, and associated warranties from CDW – Government in an amount not to exceed \$28,000.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

6. **Charges for Services – Incremental Cost, Subsidy, and Comparison** [Presentation]

Recommendation that the City Council take the following actions:

- a) Receive and discuss staff presentation of cost recovery, based on City Council direction provided on October 2, 2012, to include:
 - (1) Discussion and determination of the validity of the November 2009 Cost Recovery Study conducted by Revenue and Cost Specialists (RCS)
 - (2) Review presentation of a sample of the City's charges for services and the composition of each fee (direct versus indirect costs) which will provide insight into what the City charges for certain services and what makes up the actual cost of providing certain services
- b) Provide direction on updating the entire Master Fee Schedule based on a

comparison of current fees with full-cost recovery, direct cost data, and comparison fees from neighboring jurisdictions.

7. **Joint Use Agreement with Centralia School District for Expenditure by City for Shade Structure at George B. Miller School**

Recommendation that the City Council approve and authorize the Mayor to execute a Joint Use Agreement with the Centralia School District (District) and affirm the expenditure of \$30,000 to assist in the purchase and installation of a shade structure at George B. Miller Elementary School (Miller).

8. **General Plan Update - Land Use Element Opportunity Areas Revisited** [Presentation]

Recommendation that the City Council review and discuss the options and select one of the identified Land Use designations for study in the draft General Plan Update and Environmental Impact Report (Option 2 is recommended by staff).

9. **Consideration of Orangethorpe Avenue and Valley View Street Median Landscape Improvements, City Project No. ST- 322** [Presentation]

Recommendation that the City Council authorize the City Manager to execute contracts in an amount not-to-exceed \$50,000 for removal of trees in center median segments "E" and "J" of the medians on Orangethorpe Avenue and Valley View Street and rehabilitate sections "E" and "J" with hardscape and plantings pursuant to the preliminary Landscape Plan created by Ridge Landscape Architect for the Centerpointe La Palma Medians.

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

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

ADJOURNMENT

NOTE: As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials and other disclosable public records distributed to all or a majority of the members of the City Council in connection with an open session item on the agenda are on file and available for inspection with the Office of the City Clerk, City Hall, 7822 Walker Street, during regular business hours 7:30 A.M. to 5:30 P.M., Monday through Thursday, and alternating Fridays. If such writings are distributed to members of the Council on the day of a City Council meeting, the writings will be available at the entrance to the City Council Chambers. If you have any questions regarding any item of business on the agenda for this meeting, any of the staff reports, or other documentation relating to any agenda item, please contact Laurie Murray, Administrative Services Manager, at (714) 690-3338.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (714) 690-3334. Notification 48 hours prior to the meeting will enable the City to make reasonable accommodations to ensure accessibility to this meeting.