

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

October 2, 2012

CALL TO ORDER: Mayor Charoen called the Regular Meeting of the La Palma City Council to order at 7:00 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with all members present.

PLEDGE OF ALLEGIANCE: Council Member Rodriguez

INVOCATION: Pastor Jerry Bennett, Faith Fellowship 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: Ellen Volmert, City Manager/Executive Director
Joel Kuperberg, City Attorney
Douglas Dumhart, Community Development Director
Jeff Moneda, Public Works Director
Eric Nuñez, Police Chief
Michael Solorza, Finance Director
Cindy Robinson, Community Services Supervisor
Chet Corbin, Management Analyst
Kimberly Kenney, Minutes Clerk

PRESENTATIONS

1. Community Development Director Dumhart presented Mayra Gill and James Kim as two of the new owners of the Tapestry Walk Affordable Homes.

ORAL COMMUNICATIONS

Wallace Yelle, 7461 Puerto Rico Drive, addressed the City Council regarding his opposition to the delay in rectifying the Walker Street rehabilitation project and his opposition to the proposed additional density in the General Plan Update.

Community Development Director Dumhart responded on the status of the General Plan Update and that Staff has been directed to conduct more outreach for feedback from the public before any decisions will be made.

RECESS THE CITY COUNCIL AND CONVENE AS THE SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF LA PALMA AT 7:15 P.M.

City Attorney Kuperberg stated that "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

A. Approval of Register of Demands

Resolution No. SA 2012-23 approving the Successor Agency Register of Demands for October 2, 2012.

Council Member Waldman made a motion to approve Consent Calendar Item A.

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

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

- B. 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

Executive Director Volmert reported that due to lack of timely information from the State, the item will be pulled from Agenda to be heard at the upcoming October 18 City Council Meeting.

RECESS THE SUCCESSOR AGENCY AND CONVENE AS THE PLANNING COMMISSION AT 7:16 P.M.

CONSENT CALENDAR

None Scheduled.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

RECESS THE PLANNING COMMISSION AND RECONVENE AS THE CITY COUNCIL AT 7:17 P.M.

CONSENT CALENDAR

1. Waive the Reading of All Ordinances
Waive reading of all Ordinances in their entirety and read by title only.
2. Approval of Register of Demands
Resolution No. 2012-53 approving the Register of Demands for October 2, 2012.

Council Member Rodriguez noted that he will be abstaining from Line Item 107133 of the Warrant Register because he used the Tree Rebate Program.

Council Member Rodriguez made a motion to approve Consent Calendar Items 1 and 2.

The motion was seconded by Council Member Waldman 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

3. Information Technologies Infrastructure Project

Management Analyst Corbin gave the Staff Report.

Discussion ensued regarding the pricing and details of the Information Technologies Infrastructure Project.

Mike Ryan, Brea IT Account Manager, responded to City Council questions regarding the equipment specifications and the vendors; and technical questions regarding the design of the proposed project.

By consensus, the City Council agreed to move forward with Staff's recommendation.

4. Policy Direction - Fees and Charges

City Manager Volmert gave the Staff Report.

The following individual addressed the City Council regarding the Fees and Charges Policy Direction:

Robert Carruth, 7201 Monterey Lane.

Discussion ensued regarding Staff needing City Council direction on developing a policy for making decisions regarding fees and charges.

- a) Identify the cost basis to be used for fee development;
- b) Identify a general "fee policy" approach that recognizes the difference between services that provide a "community" versus an "individual" benefit;
- c) Provide direction on whether, to what extent, and under what criteria, the City Council wishes to subsidize certain fees and/or specific groups receiving services; and
- d) Direct staff to take the results of this policy direction and apply it to valid cost recovery data to bring a recommended Master Fee Schedule to the City Council in November and to develop a written City Council policy formalizing this direction for City Council approval at a future date.

By consensus the City Council directed Staff to bring this item back with an analysis of the impact on a sampling of programs; show full recovery of costs versus incremental coverage of costs and what other cities charge; have the report show resident and non-resident fees; and that the new fee structure not drive new businesses away.

RECONVENE THE SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF LA PALMA AND THE PLANNING COMMISSION AT 9:15 P.M.

5. Cancellation of the November 6, 2012, City Council, Successor Agency, and Planning Commission Meetings

City Manager/Executive Director Volmert gave a brief overview of the Item.

City Attorney Kuperberg recommended that the City Council make a motion in order to give Staff direction and that the City Clerk's office will post a cancellation notice.

Council/Commission Member Shanahan made a motion to approve the cancellation of the November 6, 2012, City Council, Successor Agency, and Planning Commission Meetings.

The motion was seconded by Council/Commission Member Waldman and carried on the following vote:

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

NOES: None

ADJOURN THE SUCCESSOR AGENCY AND THE PLANNING COMMISSION AT 9:17 P.M.

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

Mayor Pro Tem Hwangbo attended the City Council Candidate Information Fair; the Anaheim Mayor's Prayer Breakfast; the Beacon Day School Grand Opening ceremony; the Inter-Community Action Network (ICAN) Luncheon; the Orange County Korean Cultural Center Annual Gala; the Anaheim Union High School District (AUHSD) Foundation Board meeting; and the Oxford Academy Foundation Board meeting. He closed by announcing that La Palma's Fire Station 13 will have an open house on October 6, 2012, and that the League of Women Voters will be hosting a candidate forum on October 9, 2012, in the Royal Palm Room at the La Palma Community Center at 6:30 p.m.

Council Member Rodriguez attended the City Council Candidate Information Fair; the Beacon Day School Grand Opening ceremony; the AUHSD Foundation Board meeting; announced his support for the new Tapestry Walk residents; attended the Orange County Fire Authority (OCFA) Board meeting; reported that he used the City's Tree Rebate Program; commented that October is Breast Cancer Awareness month; and addressed the removal of numerous political signs on the Chase Bank site. He closed by announcing the OCFA Regional Fire Center is having an Open House on October 6, 2012.

Council Member Shanahan attended the Cypress College Foundation meeting and announced that John Alvis has been selected as Citizen of the Year; reported that Southern California Edison will sponsor an upcoming luncheon for City volunteers; and reminded the City Council that the Americana Awards is scheduled for February 23, 2013, at the Disneyland Hotel.

Council Member Waldman attended the Association of California Cities-Orange County (ACC-OC) strategic planning meeting; the Orange County Sanitation District

(OCSD) meeting; announced an upcoming OCSD Strategic Planning meeting on October 17, 2012; and closed by reporting he attended a Cypress Council Parent-Teachers Association (PTA) meeting and the Steven Luther Elementary PTA meeting. He reported that the OCSD is having an upcoming tour of their secondary treatment facility.

Mayor Charoen hosted the Thai Bangkok Metropolitan Council Delegation and thanked Staff for their efforts.

Mayor Charoen re-opened the Oral Communications period at 9:35 p.m.

Chris Barnes, 4971 Berton Circle, addressed the City Council regarding the upcoming 2nd Annual All School District Foundation Second Annual 'District Idol' contest at the John F. Kennedy Performing Arts Center on October 11, 2012; reported the upcoming West Orange County Regional Chamber of Commerce Casino Night on October 13, 2012; and announced the upcoming Taste of West Orange County on December 5, 2012.

Sun Park, 8072 De Vries lane, addressed the City Council regarding her support for restructuring the fee schedule and support for not creating non-resident fees.

CITY MANAGER REMARKS

City Manager Volmert attended the Thai Bangkok Metropolitan Council Delegation; the City Council Candidate Information Fair; the Beacon Day School Grand Opening; a Team Vision meeting; the swearing-in ceremony for a new Police Officer, James Roche; a field trip to the City water facilities; a utility coordination meeting; met with Centerpointe Leasing agents; a Centralia School District meeting; a meeting with ACC-OC's Lacey Kelly; and closed by announcing that she completed her first 30 days as the new City's Manager.

CITY ATTORNEY REMARKS

City Attorney Kuperberg reported on the recently approved Assembly Bill regarding the CalPERS pension system.

ADJOURNMENT

Mayor Charoen adjourned the Regular Meeting of the La Palma City Council at 9:45 p.m.

G. Henry Charoen
Mayor

Attest:

Laurie A. Murray, CMC
City Clerk