

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

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

LA PALMA PLANNING COMMISSION

December 18, 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.

6:00 p.m.
(Open Session Scheduled to Begin at 7:00 p.m.)
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

CLOSED SESSION

CS1. **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-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: 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-3. **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: Jason Stone, Roy Stone, and Jan Stone

Agency Claimed Against: City of La Palma

CS-4. **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: Terry Williams vs. City of La Palma, La Palma Police Department, Eric R. Nunez (Chief of Police of La Palma Police Department), and Does 1 to 10, Inclusive

Case Number: Orange County Superior Court 30-2011 00525759

CS-5. **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: Joseph Bandak

Agency Claimed Against: City of La Palma

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

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Shanahan

INVOCATION: Pastor Steve Bland, La Palma Christian Center
Council Member Charoen

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Presentation to Employee of the Year Sharon Baek.
2. Presentation to Supervisor/Professional Employee of the Year Carl Nafarette.
3. Introduction of new Tapestry Walk homeowners Joe Durch and Tammie Lilly.

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 December 4, 2012, Regular Meeting of the Successor Agency.

B. **Approval of Register of Demands**

Recommendation that the Successor Agency adopt a Resolution approving the Successor Agency Registers of Demands for December 18, 2012.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

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 December 4, 2012, Regular Meeting 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 October 16, 2012, and December 4, 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 December 18, 2012.

4. **Acceptance of the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2012**

Recommendation that the City Council receive and file the Comprehensive Annual Financial Report (CAFR) of the City of La Palma for the Fiscal Year ended June 30, 2012.

5. **Resolution Adopting the June 30, 2012, Measure M2 Expenditure Report**

Recommendation that the City Council adopt a Resolution approving the Fiscal Year 2011-12 Measure M2 Expenditure Report.

PUBLIC HEARINGS

6. **Adoption of Updated User Fee Schedule for Public Works, Community Development (Planning) and Police**

[Presentation]

It is recommended that the City Council take the following actions:

- a) Reopen Public Hearing

- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Council Comments and Questions
- f) Adopt a Resolution approving and adopting the User Fee Schedule (Exhibit A, Schedules 1, 2, and 3)
- g) Provide direction to staff to bring forward a proposed updated User Fee Schedule for Recreation and Community Services
- h) Continue fee discussion to another meeting as to be determined

REGULAR ITEMS

7. **Appointments to External Committees and Internal Subcommittees**

It is recommended that the City Council discuss the External Committee and Internal Committee appointments pursuant to Policy 30 – Council Norms and take the following actions:

- a) Appoint Representatives and Alternates, where appropriate, to the various External and Internal Committees.
- b) Adopt a Resolution designating and appointing a Representative and an Alternate to the Orange County Fire Authority’s Board of Directors;

8. **Pension Reform Update** [Presentation]

Recommendation that the City Council receive and file the report on Pension Reform.

9. **Council Member Request: Financial Review of Halloween Carnival and La Palma Days**

Recommendation that the City Council receive and file the financial review of the 2012 Halloween Carnival and La Palma Days that was prepared at Council Member Goedhart’s request.

10. **Council Member Request: Neighborhood Watch Annual Awards Funding**

Recommendation that the City Council consider Council Member Goedhart’s request and discuss whether to restore funding for the Neighborhood Watch Annual Awards event.

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

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

CLOSED SESSION

CS-6. **The City Council will meet in Closed Session pursuant to Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS**

Agency Designated Representatives: Ellen Volmert, City Manager
Laurie Murray, Administrative Services Manager
Steve Filarsky, Agency Labor Counsel

Employee Organization: La Palma General Employees Association
La Palma Police Association
La Palma Professional Employees Association

Unrepresented Employees: Executive Management

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.