

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

October 2, 2007

Mayor Waldman called the regular meeting of the La Palma City Council to order at 5:00 p.m. on Tuesday, October 2, 2007, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California with Councilmembers Barnes and Herman, Mayor Pro Tem Charoen, and Mayor Waldman present and Councilmember Rodriguez absent.

Mayor Waldman recessed to a Closed Session at 5:01 p.m. to discuss the following matters:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code Section 54957
Position Title: City Manager

Councilmember Rodriguez joined the Closed Session at 5:02 p.m.

The City Council recessed for a short break at 6:43 p.m.

The City Council reconvened in open session at 7:00 p.m. with all members present and with no reportable actions:

PLEDGE OF ALLEGIANCE: La Palma Tiny Tots Class

INVOCATION: James Chung, Ambassador Church

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, City Manager/Executive Director

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
Joel Kuperberg, City Attorney
Crystal Wilkerson, Minutes Clerk

PRESENTATIONS

1. Mayor Waldman presented a Proclamation to the Orange County Fire Authority designating October 7-13 as Fire Prevention Week.
2. Mayor Waldman presented a Proclamation to Noel Lew, Board Member of Lupus International, designating October as Lupus Awareness Month.

ORAL COMMUNICATIONS

Marion Dottl, 7362 Bourbon Lane, addressed the City Council regarding her dissatisfaction with how the Chief of Police and the Police Department handled a deceased animal. Ms. Dottl also addressed the City Council regarding the overhang of trees on Walker Street at La Palma Avenue and on Moody Street at Crescent Lane.

RECESS CITY COUNCIL AND CONVENE AS COMMUNITY DEVELOPMENT COMMISSION: 7:20 p.m.

CONSENT CALENDAR

- A. Approval of Community Development Commission Minutes
September 18, 2007, Minutes of the Community Development Commission.
- B. Approval of Register of Demands
CDC Resolution 2007-20 approving the Register of Demands for October 2, 2007.

Vice Chairperson Charoen made a motion to approve Consent Calendar Items A and B.

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

AYES: Commission Member Barnes, Vice Chairperson Charoen,
Commission Member Herman, Commission Member
Rodriguez, and Chairperson Waldman

NOES: None

REGULAR ITEMS

- C. Delegate Authority to Executive Director to Establish and Maintain Escrow Accounts for the Residential Code Enforcement Relief Program

Commission Member Rodriguez made a motion to approve the recommendation that the Community Development Commission delegate authority to the Executive Director to establish and maintain escrow accounts for the residential code enforcement relief program.

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

AYES: Commission Member Barnes, Vice Chairperson Charoen, Commission Member Herman, Commission Member Rodriguez, and Chairperson Waldman

NOES: None

ADJOURN COMMUNITY DEVELOPMENT COMMISSION AND CONVENE AS PLANNING COMMISSION: 7:23 P.M.

CONSENT CALENDAR

PL-1. Approval of Planning Commission Minutes

September 18, 2007, Minutes of the Planning Commission

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

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

AYES: Commission Member Barnes, Vice Chairperson Charoen, Commission Member Herman, Commission Member Rodriguez, and Chairperson Waldman

NOES: None

PUBLIC HEARINGS

None.

ADJOURN PLANNING COMMISSION AND CONVENE AS CITY COUNCIL: 7:23 p.m.

CITY COUNCIL

CONSENT CALENDAR

1. Waive the Reading of All Ordinances

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

2. Approval of Council Minutes

September 18, 2007, Minutes of the City Council.

3. Approval of Register of Demands

Resolution No. 2007-37 approving the Register of Demands for October 2, 2007.

4. Amendment to Agreement between All City Management Services, Inc., and the City of La Palma for School Crossing Guard Services

Approve recommendation that the City Council authorize an amendment to the agreement between All City Management Services, Inc., and the City of La Palma for School Crossing Guard Services.

5. Amendment No. 12 to Cooperative Agreement C-95-982 between the Orange County Transportation Authority and the City of La Palma

Approve recommendation that the City Council authorize Amendment No. 12 to Cooperative Agreement C-95-982 between the Orange County Transportation Authority and the City of La Palma.

6. Authorization for a Councilmember to Attend the California Joint Powers Insurance Authority 2007 Annual Conference

Authorize Councilmember Christine Barnes to attend the California Joint Powers Insurance Authority 2007 Annual Conference.

Mayor Pro Tem Charoen made a motion to approve Consent Calendar Items 1 – 6.

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

PUBLIC HEARINGS

None.

REGULAR ITEMS

None.

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

Councilmember Rodriguez attended the Orange County Business Council Workforce Annual Report; the Solar Cities Conference; the Tiny Tot Flag Ceremony; and the El Rancho Verde Park sign dedication. He also reported on a student-driven cultural diversity event that will be happening in Santa Fe Springs in February; and a student-driven "Helping Hands" program in La Mirada.

Councilmember Herman attended the Tiny Tot Flag Ceremony; the Solar Cities Conference; and the El Rancho Verde Park sign dedication. He also encouraged those listening to purchase and use energy-saving compact fluorescent light bulbs (CFLs); reported on a Lights Out event in Los Angeles on October 20; and reported on the status of Afghanistan and Iraq War casualties.

Councilmember Barnes attended the El Rancho Verde Park sign dedication; the Orange County Fire Authority meeting; and the Orange County Council of Governments meeting. She also reported that there is a "Goods Movement" workshop on October 3 at the SCAG offices.

Mayor Pro Tem Charoen attended the Taste of Little Saigon event in Westminster; the Thai Cultural Day event in Hollywood; the Korean Veterans of Orange County annual event in Garden Grove; and the El Rancho Verde Park sign dedication.

Mayor Waldman attended an Orange County Sanitation District strategic planning meeting; the Tiny Tots Flag Ceremony; and the El Rancho Verde sign dedication.

CITY MANAGER REMARKS

City Manager Lazzaretto reported that there is an Open House at a private home in Cerritos on Saturday, October 6 to showcase energy efficiency.

CITY ATTORNEY REMARKS

None.


ADJOURNMENT

Mayor Waldman adjourned the City Council meeting at 7:44 p.m.



Mayor

Attest:



City Clerk