

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

November 6, 2007

Mayor Waldman called the regular meeting of the La Palma City Council to order at 7:00 p.m. on Tuesday, November 6, 2007, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Councilmember Larry Herman

INVOCATION: Councilmember Barnes

ROLL CALL: Council and Commission Members

ROLL CALL:

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

Councilmembers absent: None

City Officials present: Dominic Lazzaretto, City Manager
Joel Kuperberg, City Attorney
John Di Mario, Community Development 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
Crystal Wilkerson, Minutes Clerk

PRESENTATIONS

1. Recreation and Community Services Director Hobson and Recreation and Community Services Supervisor Cates presented certificates of appreciation to Western High School for their assistance with "Dr. Screwloose's Laboratory."

ORAL COMMUNICATIONS

None.

RECESS CITY COUNCIL AND CONVENE AS COMMUNITY DEVELOPMENT COMMISSION: 7:14 p.m.

CONSENT CALENDAR

A. Approval of Community Development Commission Minutes

October 16, 2007, Minutes of the Community Development Commission.

B. Approval of Register of Demands

CDC Resolution 2007-22 approving a Register of Demands for November 6, 2007.

C. Cash and Investment Report as of September 30, 2007

Receive and file Cash Investment Report as of September 30, 2007.

Commission Member Barnes made a motion to approve Consent Calendar Items A through C.

The motion was seconded by Commission Member 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

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

CONSENT CALENDAR

PL-1. Approval of Planning Commission Minutes

October 16, 2007, Minutes of the Planning Commission.

Vice Chairperson Charoen made a motion to approve Consent Calendar Item PL-1.

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

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

NOES: None

RECESS PLANNING COMMISSION AND CONVENE AS CITY COUNCIL: 7:15 p.m.

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

October 16, 2007, Minutes of the City Council.

4. Cash and Investment Report as of September 30, 2007

Receive and file the Cash and Investment Report as of September 30, 2007.

5. First Quarter Financial Report - Fiscal Year 2007-08

Receive and file the First Quarter Financial Report - Fiscal Year 2007-08.

6. Notice of Completion and Acceptance of Work for the Addition to the Evidence Storage Room and Security Fence Installation at the City's Police Department Facility, City Project No. 04-BLDG-01

a) Accept the work and authorize the Director of Public Works to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for the addition to the Evidence Storage Room and Security Fence Installation at the City's Police Department Facility, City Project No. 04-BLDG-01.

b) Authorize the appropriation of \$11,030 from the Capital Outlay Reserve (COR) Fund.

7. Submittal of Funding Application to the State of California Department of Transportation for the Safe Routes to School Program to Upgrade the Existing Mid-block Pedestrian Signal on Walker Street between John F. Kennedy High School and Walker Junior High School, City Project No. ST-288

Adopt Resolution 2007-40 authorizing the Director of Public Works to submit a funding application to the State of California Department of Transportation for the Safe Routes to School Program to upgrade the existing mid-block pedestrian signal on Walker Street between John F. Kennedy High School and Walker Junior High School, City Project No. ST-288

8. Rejection of all Bids and Authorization for the Director of Public Works to Solicit New Competitive Bids for the Rehabilitation of Orangethorpe Avenue from the Coyote Creek Channel to the SR-91 Freeway, City Project No. ST-270, Federal Project No. STPL-5319 (010)

Approve recommendation that the City Council reject all bids and authorize the Director of Public Works to solicit new competitive bids for the rehabilitation of Orangethorpe Avenue from the Coyote Creek Channel to the SR-91 Freeway, City Project No. ST-270, Federal Project No. STPL-5319 (010)

Councilmember Rodriguez made a motion to approve Consent Calendar Items 1, 2, and 4 through 8.

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

3. Approval of Register of Demands

Resolution 2007-39 approving the Register of Demands for November 6, 2007.

Councilmember Rodriguez made a motion to approve Consent Calendar Item 3.

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

9. Authorization to Solicit Competitive Bids for the Replacement of Street Sweeper (LP-23)

Item No. 9 was pulled at the request of staff.

REGULAR ITEMS

10. Ordinance Amending the La Palma Municipal Code to Declare the Use of Unauthorized Temporary Solid Waste Containers a Public Nuisance and Authorizing the Impoundment of Said Containers

Mayor Pro Tem Charoen made a motion to approve Ordinance 2007-06 amending the La Palma Municipal Code to declare the use of unauthorized temporary solid waste containers a public nuisance and authorizing the impoundment of said containers.

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

11. Resolution Updating the Administrative Citation Schedule of Fines Pursuant to Section 3-14 of the La Palma City Municipal Code and Rescinding Resolution Number 2004-15

Councilmember Rodriguez made a motion to approve Resolution 2007-41 updating the Administrative Citation Schedule of Fines pursuant to Section 3-14 of the La Palma Municipal Code and rescinding Resolution No. 2004-15.

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

12. Residential Pavement Management Plan - Study Session

Public Works Director Noorbaksh gave a brief staff report.

Discussion ensued regarding the various options, the current pavement management plan, and different funding methods.

Councilmember Barnes made a motion to adopt a 7 year program for the residential pavement management plan. The motion was seconded by Councilmember Rodriguez.

Mayor Waldman asked for an amendment to the original motion to adopt a 7 year program for the residential pavement management plan and to direct staff to provide a cost comparison and funding options to the City Council. The amendment was accepted by the original maker of the motion and the seconder.

The motion carried on the following vote:

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

NOES: None

Mayor Waldman recessed the City Council for a short break at 8:37 p.m.

Mayor Waldman reconvened the City Council meeting in regular session at 8:44 p.m. with all members present.

13. Councilmember Request: Endorsement of the U.S. Mayors' Climate Protection Agreement

Councilmember Herman gave a brief staff report.

Norma Williamson, 13243 Palm Place, Cerritos, addressed the City Council in favor of the resolution.

Alan Williamson, 13243 Palm Place, Cerritos, addressed the City Council in favor of the resolution.

Councilmember Herman made a motion to adopt a Resolution endorsing the U.S. Mayors' Climate Protection Agreement

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

AYES: Councilmember Herman and Councilmember Rodriguez.

NOES: Councilmember Barnes, Mayor Pro Tem Charoen, and Mayor Waldman.

City Manager Lazzaretto discussed the option of staff developing a green policy

Mayor Waldman reconvened the Community Development and Planning Commissions at 9:38 p.m.

14. Cancellation of the November 20, 2007, City Council, Community Development, and Planning Commission Meetings

Councilmember Barnes made a motion to approve staff recommendation to cancel the November 20, 2007, City Council, Community Development, and Planning Commission Meetings.

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

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

Mayor Pro Tem Charoen attended the Los Alamitos Chamber of Commerce Wings, Wheels, and Rotors Expo and the La Palma Halloween Carnival.

Councilmember Herman attended the Orange County Vector Control District meeting; the La Palma Halloween Carnival; the La Palma Pageant; an Open House Reception for the new Cypress College President, Dr. Kessler; and the Air Quality Management District (AQMD) Awards.

Councilmember Rodriguez attended the Mobility 21 conference; the AQMD awards; multiple La Palma Red Ribbon events; a Cypress Elementary School District Site Council Meeting; the La Palma Chamber Casino Night; the La Palma Pageant; the Luther Elementary School Harvest Night; the La Palma Halloween Carnival; an Open House Reception for the new Cypress College President, Dr. Kessler; and a Cypress School District Arts Reflection Program. He also mentioned that he would be attending the Hope Food Bank event in the following week.

Councilmember Barnes attended the La Palma Red Ribbon kickoff; the La Palma Halloween Carnival; the La Palma Pageant; and the SCAG Regional Council meeting. She also mentioned that there would be a fundraiser for the Kennedy High School Performing Arts Center on November 10.

Mayor Waldman attended the La Palma Chamber of Commerce Casino Night; the Los Alamitos Chamber of Commerce Wings, Wheels, and Rotors Expo; the Orange County Council of Governments meeting; the La Palma Pageant; the La Palma Halloween Carnival; the League of California Cities Advocacy meeting; acted as principal for the day at Los Coyotes Elementary School; and the Orange County Sanitation District meeting.

CITY MANAGER REMARKS

City Manager Lazzaretto reminded the Council that La Palma Days was on November 10.

CITY ATTORNEY REMARKS

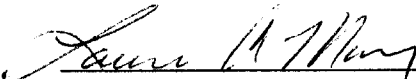
City Attorney Kuperberg had nothing to report.

Mayor Waldman adjourned the Community Development, Planning, and City Council meetings at 9:59 p.m.



Mayor

Attest:



City Clerk