

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

December 4, 2007

Mayor Waldman called the regular meeting of the La Palma city Council to order at 7:03 p.m. on Tuesday, December 4, 2007, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Councilmember Barnes

INVOCATION: Pastor Brian Smith, Ambassador Church

ROLL CALL: Council and Commission Members

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
Kimberly Kenney, Minutes Clerk
Crystal Wilkerson, Minutes Clerk

PRESENTATIONS

1. Administrative Services Manager Murray introduced Kimberly Kenney as the new Administrative Secretary.
2. Recreation and Community Services Director Hobson presented certificates of appreciation to the La Palma Days Volunteers.

3. Recreation and Community Services Director Hobson presented the La Palma Pageant Court.
4. Mayor Waldman and Jennifer Fullerton of the Continental Little League presented certificates of recognition to the Continental Little League Team.

ORAL COMMUNICATIONS

Mr. Duane Schuster, 8272 El Pescador, spoke in favor of Agenda Item 11, increasing funding for the Cypress College Foundation Americana Awards.

REGULAR ITEM

11. Councilmember Request: Increase Support of 2008 Cypress College Foundation Americana Awards

Raul Alvarez, 942 North Adlena, Fullerton, Executive Director of the Cypress College Foundation, spoke in favor of Agenda Item 11 and invited the City Council's continued support of the Cypress College Foundation Americana Awards.

Dr. Mike Kasler, President of Cypress Community College, thanked the City Council for their past support and asked for their continued support of the Cypress College Foundation Americana Awards.

Keith Nelson, 5311 La Luna, spoke in favor of Agenda Item 11 and asked the City Council to increase its funding for the Cypress College Foundation Americana Awards.

Councilmember Rodriguez made a motion to approve supporting the Cypress College Foundation Americana Awards and to authorize the City Manager to purchase up to 10 seats for a full table, not to exceed \$2,500.

Councilmember Rodriguez amended his original motion to approve supporting the Cypress College Foundation Americana Awards and to authorize the City Manager to purchase up to 10 seats for a full table, not to exceed \$2,250. Councilmember Herman seconded the amendment.

Mayor Waldman made a substitute motion to approve an amount not to exceed \$1,575 for the Cypress College Foundation Americana Awards and that if the City Manager has additional attendees, the matter will be brought back to the City Council for approval.

Keith Nelson, 5311 La Luna, addressed the City Council regarding his embarrassment with the discussion of Agenda Item 11.

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

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

NOES: Councilmember Herman, and Councilmember Rodriguez

Mayor Waldman recessed the City Council for a short break at 8:22 p.m.

Mayor Waldman reconvened the City Council at 8:22 p.m. with all members present.

RECESS CITY COUNCIL AND CONVENE AS COMMUNITY DEVELOPMENT COMMISSION: 8:22 p.m.

CONSENT CALENDAR

A. Approval of Community Development Commission Minutes

November 6, 2007, Minutes of the Community Development Commission.

B. Approval of Register of Demands

CDC Resolution 2007-23 approving the Register of Demands for November 20, 2007, and December 4, 2007.

Commission Member Herman made a motion to approve Consent Calendar Items A and B.

The motion was seconded by Vice Chairperson Charoen 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: 8:23 p.m.

CONSENT CALENDAR

PL-1. Approval of Planning Commission Minutes

November 6, 2007, Minutes of the Planning Commission.

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

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 PLANNING COMMISSION AND CONVENE AS CITY COUNCIL: 8:24 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

November 6, 2007, Minutes of the City Council.

3. Approval of Register of Demands

Resolution No. 2007-43 approving the Register of Demands for November 20, 2007, and December 4, 2007.

4. Ratify the Execution of the Agreement by the City Manager with General Pump Company for Emergency Repair and Rehabilitation of the City Yard Well, under Section 2-46 of the City Code, City Project No. 07-WTR-02

Approve recommendation to ratify the Execution of the Agreement by the City Manager with General Pump Company for Emergency Repair and Rehabilitation of the City Yard Well, under Section 2-46 of the City Code, City Project No. 07-WTR-02.

5. Resolution Approving Program Supplement No. 008-N to Administer the Agency-State Agreement for Federally Funded Project No. 12-5319R for the Rehabilitation of Orangethorpe Avenue from Coyote Creek to State Route 91, City Project No. ST-270

Resolution No. 2007-44 approving Program Supplement No. 008-N to Administer the Agency-State Agreement for Federally Funded Project No. 12-5319R for the Rehabilitation of Orangethorpe Avenue from Coyote Creek to State Route 91, City Project No. ST-270.

6. Agreement with AT&T California for Telecommunication and Network Related Services (CALNET II)
 - a) Authorize the Mayor to execute Authority to Order Under State Contract - Master Service Agreement 1 with AT&T California for voice, data, video, and other telecommunication services; and
 - b) Authorize the Mayor to execute Authority to Order Under State Contract - Master Service Agreement 2 with AT&T California for long distance services.

Approve Recommendation to authorize the Mayor to execute Authority to Order Under State Contract - Master Service Agreement 1 with AT&T California for voice, data, video, and other telecommunication services and authorize the Mayor to execute Authority to Order Under State Contract - Master Service Agreement 2 with AT&T California for long distance services.

Mayor Pro Tem Charoen made a motion to approve Consent Calendar Items 1 through 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

REGULAR ITEMS

7. 2008 Update of the City's Housing Element
 - a) Community Development Director John Di Mario gave the Staff Report.
 - b) Mr. John Douglas from Conexus gave a presentation.
 - c) Council Comments and Questions

No action taken.

8. First Reading of An Ordinance Adopting the Latest Edition of the California

Building Codes, Including Required Local Amendments, and Setting a Public Hearing Thereon

- a) Introduce an Ordinance for first reading Repealing Divisions 3, 4, 5, 6, 8, 9, and 10 of Chapter 7, and amending Division 1 of Chapter 7 of the La Palma City Code, and adding thereto new Divisions 3, 4, 5, 6, 8, 9, 10 and 12 of Chapter 7 adopting by reference The Uniform Administrative Code, 1997 Edition; The 2007 California Building Code, incorporating The International Building Code Volumes 1 and 2, 2006 Edition, including appendices I and J thereto; The 2007 California Mechanical Code, incorporating The Uniform Mechanical Code, 2006 Edition; The 2007 California Plumbing Code, incorporating The Uniform Plumbing Code, 2006 Edition; The 2007 California Electrical Code, incorporating The National Electrical Code, 2005 Edition; all as amended by the California Building Standards Commission and set forth in 24 C.C.R., Parts 2, 3, 4, and 5; The Uniform Housing Code, 1997 Edition; The Uniform Swimming Pool, Spa and Hot Tub Code, 2006 Edition; The International Property Maintenance Code, 2006 Edition; The Uniform Code for The Abatement of Dangerous Buildings, 1997 Edition; Together with certain amendments, deletions, and exceptions.
- b) Set a Public Hearing on the matter for December 18, 2007 for the second reading of the Ordinance.

Councilmember Barnes made a motion to approve the Introduction of an Ordinance for first reading Repealing Divisions 3, 4, 5, 6, 8, 9, and 10 of Chapter 7, and amending Division 1 of Chapter 7 of the La Palma City Code, and adding thereto new Divisions 3, 4, 5, 6, 8, 9, 10 and 12 of Chapter 7 adopting by reference The Uniform Administrative Code, 1997 Edition; The 2007 California Building Code, incorporating The International Building Code Volumes 1 and 2, 2006 Edition, including appendices I and J thereto; The 2007 California Mechanical Code, incorporating The Uniform Mechanical Code, 2006 Edition; The 2007 California Plumbing Code, incorporating The Uniform Plumbing Code, 2006 Edition; The 2007 California Electrical Code, incorporating The National Electrical Code, 2005 Edition; all as amended by the California Building Standards Commission and set forth in 24 C.C.R., Parts 2, 3, 4, and 5; The Uniform Housing Code, 1997 Edition; The Uniform Swimming Pool, Spa and Hot Tub Code, 2006 Edition; The International Property Maintenance Code, 2006 Edition; The Uniform Code for The Abatement of Dangerous Buildings, 1997 Edition; Together with certain amendments, deletions, and exceptions; and to set a Public Hearing on the matter for December 18, 2007, for the second reading of the Ordinance.

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

9. Council Policy 10 - City Council Appointed Citizen Committees Revisions

Councilmember Herman made a motion to approve the recommended changes to Council Policy No. 10 - City Council Appointed Committees (Special Meeting Process) with the following addition to Selection and Appointment Process Item No.: 5: At the conclusion of the interviews, deliberations will be conducted during the Special Meeting. If necessary, the Special Meeting may be continued and additional interviews may be conducted.

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

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

NOES: Councilmember Barnes

10. Councilmember Request: Resolution Supporting the Issuance of a Postal Stamp in Honor of Former Los Angeles Mayor Tom Bradley

Resolution No. 2007-45 supporting the issuance of a Postal stamp in honor of former Los Angeles Mayor Tom Bradley.

Councilmember Rodriguez made a motion to adopt Resolution No. 2007-45 supporting the issuance of a Postal stamp in honor of former Los Angeles Mayor Tom Bradley.

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

AYES: Councilmember Barnes, Councilmember Herman,
Councilmember Rodriguez, and Mayor Waldman

NOES: Mayor Pro Tem Charoen

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

Mayor Pro Tem Charoen attended the Cypress College Foundation Americana Awards Kick-off and reported that he planned to attend the City's Tree Lighting Ceremony on December 5.

Councilmember Herman attended the Orange County Vector Control District meeting; the La Palma Days events at Central Park; the Cypress College Foundation Americana Awards Kick-off; the American Public Works Association (APWA) Awards

Banquet; and the Stanton Veterans Memorial dedication ceremony. Councilmember Herman reported on the number of casualties of all American wars since World War I.

Councilmember Rodriguez attended the La Palma Days parade and events; the Hope Benefit Dinner for the local food bank; the League of California Cities (LOCC) Legislative Update; Summary Session; the Cypress College Foundation Americana Awards Kick-off; and a post La Palma Days Parade meeting. Councilmember Rodriguez inquired about the status of a tree complaint, the flushing of the City's water system, certain graffiti matters, the status of the Verizon work affecting City streets, and the disposal of used syringes.

Councilmember Barnes attended the the Cypress College Foundation Americana Awards Kick-off; the Veterans Day Ceremony at the Veterans Park at the Los Alamitos Joint Forces Training Base; an Orange County Fire Authority meeting; an Orange County Council of Governments meeting; and the La Palma Days Parade and events. Councilmember Barnes reported that she planned to attend the City's Tree Lighting Ceremony on December 5.

Mayor Waldman attended an Orange County Sanitation District meeting; the Orange County League of California Cities Eminent Domain Panel; and an Orange County Council of Governments meeting.

CITY MANAGER REMARKS


City Manager Lazzaretto had nothing to report.

CITY ATTORNEY REMARKS

City Attorney Kuperberg had nothing to report.

ADJOURNMENT

Mayor Waldman adjourned the City Council meeting at 10:10 p.m.



Mayor

Attest:



City Clerk