

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

January 2, 2008

If you wish to speak before the City Council, 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.

7:00 P.M.
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Councilmember Herman

INVOCATION: St. Irenaeus Catholic Church
Councilmember Rodriguez

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Presentation of Employee of the Year to Julian Gonzales
2. Presentation of Supervisor/Professional Employee of the Year to Cindy Robinson
3. The La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of Greg and Kathy Flachmeier, 4561 Trafalgar Drive.

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 which is not listed on the Agenda. By law, the City Council, Community Development Commission 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:

COMMUNITY DEVELOPMENT 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.

A. **Approval of Community Development Commission Minutes**

Recommendation that the Community Development Commission approve the Minutes of the December 18, 2007, Regular Meeting of the La Palma Community Development Commission.

B. **Approval of Register of Demands**

Recommendation that the Community Development Commission adopt a Resolution approving the Register of Demands for January 2, 2008.

C. **Resolution Pertaining to the Authorization for the Transfer of Funds**

Recommendation that the Community Development Commission adopt a Resolution amending Resolution No. CDC 2006-04 authorizing the transferring of funds between the City's general checking account and the Local Agency Investment Fund (LAIF).

PUBLIC HEARINGS

D. **Mid-Term Review of the Five-Year Implementation Plan 2005-2009**

Recommendation that the Community Development Commission take the following actions:

- a) Open Public Hearing

- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Commission Comments and Questions
- f) Adopt a Resolution approving the Mid-Term Review of the Adopted Five-Year Implementation Plan 2005-2009

ADJOURN COMMUNITY DEVELOPMENT COMMISSION 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 18, 2007, Regular Meeting of the La Palma Planning Commission.

PUBLIC HEARINGS

PL-2. **Amendment No. 2 to Conditional Use Permit 336, Requesting Approval to Omit Required Landscaping Conditions and To Install Decorative Tiles and Images on the Exterior Walls of the Equipment Shelter for a Telecommunications Facility in the Southern California Edison Right-of-Way 435 Feet West of Moody Street (APN: 263-155-01)**

Recommendation that the Planning Commission take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing

- e) Commission Comments and Questions
- f) Adopt a Resolution approving Amendment No. 2 to Conditional Use Permit 336, Requesting Approval to Omit Required Landscaping Conditions and To Install Decorative Tiles and Images on the Exterior Walls of the Equipment Shelter for a Telecommunications Facility in the Southern California Edison Right-of-Way 435 Feet West of Moody Street (APN: 263-155-01)

ADJOURN PLANNING COMMISSION AND CONVENE AS

CITY COUNCIL

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 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.

CONSENT CALENDAR

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 December 18, 2007, Regular Meeting of the City Council.

3. ***Approval of Register of Demands***

Recommendation that the City Council adopt a Resolution approving the Register of Demands for January 2, 2008.

4. ***Resolution Authorizing Signatories for the Deposit, Investment, and Payment of Public Funds***

Recommendation that the City Council adopt a Resolution amending Resolution No. 2007-30 authorizing the deposit, investment, and payment of public funds.

5. ***Award of Contract to Hardy & Harper, Inc., for Rehabilitation of Orangethorpe***

Avenue from Coyote Creek to State Route 91, City Project No. ST-270, Federal Project

Recommendation that the City Council award a contract in the amount of \$329,000 to Hardy & Harper, Inc. and authorize the Mayor to execute the Agreement for Rehabilitation of Orangethorpe Avenue from Coyote Creek to SR 91, City Project No. ST-270, Federal Project No. STPL-5319 (010).

6. **Amendment to the Consultant Services Agreement with SA Associates for the Design of the On-site Sodium Hypochlorite Generating Systems at the Walker Well and City Yard Well Sites, City Project No. 03-WTR-02**

Recommendation that the City Council authorize the City Manager to amend the Consultant Services Agreement with SA Associates to increase the not-to-exceed amount from \$95,000 to \$110,000 for Professional Engineering Services for the Design of On-Site Sodium Hypochlorite Generating Systems at the Walker Well and City Yard Well Sites, City Project No. 03-WTR-02.

7. **Orange County Regional Recycling and Waste Diversion Grant Program**

Recommendation that the City Council adopt a Resolution authorizing submittal of an application for funds from the County of Orange's Inaugural Regional Recycling and Waste Diversion Grant Program and authorize the City of Cypress to serve as the administering agency of the grant funds on behalf of the City of La Palma.

8. **Appointments to External and Internal Committees**

Recommendation that the City Council receive and file the report on the Mayor's recommended appointments to the External and Internal City Committees.

PUBLIC HEARINGS

9. **Consideration of an Ordinance to Allow Certain Streets to be Permit Parking Only, and a Resolution Designating Windermere Way, Sommerset Circle, and Coventry Circle as Residential Permit Parking Area "A"**

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

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Council Comments and Questions
- f) Introduce an Ordinance amending the La Palma City Code to allow certain residential streets to be restricted for permit parking

- g) Adopt a Resolution designating Windermere Way, Sommerset Circle, and Coventry Circle as Residential Permit Parking Area "A"

REGULAR ITEMS

10. **Revisions to Council Policy 26 – Street Light Pole Banners and Approval of Recycle Used Motor Oil Banners**

Recommendation that the City Council take the following actions:

- a) Approve revisions to Council Policy 26 – Street Light Pole Banners; and
- b) Approve the Recycle Used Motor Oil banner design

11. **City Website Upgrade – Project Timeline**

Recommendation that the City Council review the project timeline for the City's website upgrade.

12. **Councilmember Request: Discussion of League of California Cities Appointment Opportunities**

Recommendation that the City Council discuss League of California Cities (LOCC) appointment opportunities.

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

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

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 are on file 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 you have any questions regarding any item of business on the agenda for this meeting, or 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) 690-3338. Notification by noon on Wednesday, January 2, 2008 will enable the City to make reasonable accommodations to ensure accessibility to this meeting.

Any writings or documents provided to a majority of the City Council/Community Development Commission/Planning Commission regarding any item on this agenda will be made available for public inspection at the Administration Counter at City Hall located at 7822 Walker Street during normal business hours.