

MINUTES OF THE JOINT MEETING OF THE LA PALMA CITY COUNCIL, DEVELOPMENT COMMITTEE, AND TRAFFIC SAFETY COMMITTEE

April 23, 2013

CALL TO ORDER: Mayor Hwangbo called the Joint Meeting of the City Council, Development Committee (DC), and Traffic Safety Committee (TSC) to order at 6:30 p.m. on Tuesday, April 23, 2013, in the Royal Palm Room of the La Palma Community Center, 7821 Walker Street, La Palma, California.

ROLL CALL:

Council Members present: Council Member Goedhart, Mayor Hwangbo, Council Member Kim, and Mayor Pro Tem Shanahan (Council Member Charoen joined the meeting at 6:46 p.m.)

Council Members absent: None

City Officials present: Ellen Volmert, City Manager
Douglas Dumhart, Community Development Director
Eric Nuñez, Police Chief
Laurie Murray, Administrative Services Manager

DC Members present: Committee Member Huang, Committee Member Lee, , and Committee Member Noorbaksh (Committee Member Chang joined the meeting at 6:47 p.m.)

DC Members absent: Committee Member Lowe

TSC Members present: Committee Member Almendralo, Committee Member Alvis, Committee Member Goya, Committee Member Jensen, and Committee Member Lutz

TSC Members absent: None

ORAL COMMUNICATIONS

None.

REGULAR ITEMS

1. Discussion of the Policies, Procedures, and Activities of the Committees.

Mayor Hwangbo welcomed the Committee Members.

Discussion ensued regarding the resignation of Public Works Director Moneda and whether the position would be filled; the City's Municipal Code as it related to voting members of the TSC; a request that the City Council provide the TSC with a "charge" each year; follow up by staff on TSC minutes and recommendations; providing TSC members with copies of reports to the City Council and that Committee Members can sign up for notify me on the City website to be notified when Agenda's are posted and gain access to the reports; that the TSC is not aware of the City Council's goals as they relate to traffic; initiation of projects by the TSC; having the TSC review the Capital Improvement Plan (CIP) traffic related projects each year before the CIP is brought forward to the City Council; median designs; seeking feedback on the synchronized lights; a request that projects involving landscaping and trees come before the DC for review before City Council approval; the Walker Street resurfacing project; undergrounding utilities; a request that zoning changes be brought before the DC or TSC, as appropriate, prior to City Council adoption; a request for flexibility of TSC meeting dates; the status of the General Plan; and the status of any improvements on the Pacific Electric Right of Way (PEROW).

The City Council thanked the members of the DC and TSC for their service to the City and its citizens.

ADJOURNMENT

Mayor Hwangbo adjourned the Joint Meeting of the City Council, Development Committee, and Traffic Safety Committee meeting at 7:33 p.m.

Steve Hwangbo, Mayor

Attest:

Laurie A. Murray, CMC

City Clerk

, DC Chairperson

Attest:

Douglas D. Dumhart, Secretary

, TSC Chairperson

Attest:

, Secretary