

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE LA PALMA COMMUNITY
DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

August 6, 2013

If you wish to speak before the City Council, Successor Agency to the 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.

6:45 p.m.
(Open Session Scheduled to Begin at 7:00 p.m.)
Council Chambers
7822 Walker Street, La Palma

CLOSED SESSION

CS-1. The City Council will meet in Closed Session pursuant to Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Ellen Volmert, City Manager
Laurie Murray, Administrative Services
Manager
Steve Filarsky, Agency Labor Counsel

Employee Organization: La Palma General Employees Association
La Palma Professional Employees
Association

Unrepresented Employees: Executive Management

CS-2. The City Council will meet in Closed Session pursuant to Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Ellen Volmert, City Manager

Laurie Murray, Administrative Services
Manager
Steve Filarsky, Agency Labor Counsel

Employee Organization: La Palma General Employees Association

CS 3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of Case: Tera Lynn Croft vs. City of La Palma, Ryan Russell Hutton, and DOES 1 through 20, inclusive

OPEN SESSION (Scheduled to begin at 7:00 p.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Council Member Charoen

INVOCATION: Pastor Jim Riggan, La Palma Christian Center
Council Member Goedhart

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Introduction of new South East Area Animal Control Authority (SEAACA) Officer Alvaro Torres.
2. Presentation of a Proclamation in recognition of National Night Out 2013.

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 that is not listed on the Agenda. By law, the City Council, Successor Agency, 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

SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF LA PALMA

The City Council will now recess and convene as the Successor Agency to the Dissolved Community Development Commission of the City La Palma, and then recess and convene as the Planning Commission. Members of the La Palma City Council receive no compensation or stipend as a result of convening or participating in either the Successor Agency or Planning Commission meetings, or otherwise as serving as members of the Successor Agency or 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 Successor Agency, 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.

None Scheduled.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

ADJOURN SUCCESSOR AGENCY 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.

None Scheduled.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN PLANNING COMMISSION AND RECONVENE AS

CITY COUNCIL

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 City 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.

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 Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for August 6, 2013.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

3. **Follow-up Report on Neighborhood Noise Complaints regarding WalMart Operations**

Recommendation that the City Council that the City Council take the following actions:

- a) Receive and file the report; and
- b) Adopt a Resolution approving a building permit fee waiver for first in homeowners to raise their fence height and/or install noise reduction windows/and or doors; and

- c) Adopt a Resolution establishing truck delivery hours and no parking/stopping in the alley behind 5410-5482 La Palma Avenue.

4. **Curb Address Painting Policy**

Recommendation that the City Council approve the Curb Address Painting Policy and direct staff to begin implementation.

5. **League of California Cities Resolutions**

Recommendation that the City Council provide direction to Mayor Hwangbo and Council Member Goedhart as the City of La Palma's Voting Delegate and Alternate Voting Delegate, respectively, for the League of California Cities' (LOCC) Annual Conference as to the City's position on the following:

- a) A Resolution calling upon the Governor and the Legislature to work with the LOCC in providing adequate funding and to prioritize water bonds to assist local governments in water conservation ground water recharge, and reuse of stormwater and urban runoff programs;
- b) A Resolution seeking to outline the deficiencies in the State's current public safety realignment policy, as implemented in 2011 by AB 109, and to identify policy changes that will assist State, county and municipal law enforcement entities to cope with the expanded universe of offenders that are now being directed to county facilities, resulting in increased related impacts on both local communities and municipal law enforcement.

6. **City Attorney Selection**

Recommendation that the City Council approve a three-year agreement for city attorney services with Rutan & Tucker.

7. **Establishment of a Finance Committee**

Recommendation that the City Council consider the draft Resolution and provide direction to staff.

8. **Council Member Request: Review of Central Park Playground Replacement Project Agreement**

Recommendation that the City Council receive and file the Council Member Request and provide direction to staff as appropriate.

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 and other disclosable public records distributed to all or a majority of the members of the City Council in connection with an open session item on the agenda are on file and available for inspection 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 such writings are distributed to members of the Council on the day of a City Council meeting, the writings will be available at the entrance to the City Council Chambers. If you have any questions regarding any item of business on the agenda for this meeting, 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) 690-3334. Notification 48 hours prior to the meeting will enable the City to make reasonable accommodations to ensure accessibility to this meeting.