

# 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

November 19, 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.

7:00 p.m.  
Council Chambers  
7822 Walker Street, La Palma

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## CALL TO ORDER

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Shanahan

INVOCATION: Dr. Amrit Singh, Guru Nank Sikh Temple  
Council Member Charoen

ROLL CALL: Council and Commission Members

## PRESENTATIONS

None Scheduled.

## 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.

A. **Approval of Successor Agency Minutes**

Recommendation that the Successor Agency approve the Minutes of the November 5, 2013, Regular Meeting of the Successor Agency.

B. **Successor Agency 1st Quarter Cash and Investment Report, Fiscal Year 2013-14, as of September 30, 2013**

Recommendation that the City Council receive and file the report.

#### PUBLIC HEARINGS

None Scheduled.

#### REGULAR ITEMS

None Scheduled.

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.

PL-1. **Approval of Planning Commission Minutes**

Recommendation that the Planning Commission approve the Minutes of the November 5, 2013, Regular Meeting of the La Palma Planning Commission.

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 Council Minutes**

Recommendation that the City Council approve the Minutes of the November 5, 2013, Regular Meeting of the La Palma City Council.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for November 19, 2013.

4. **City of La Palma 1st Quarter Cash and Investment Report, Fiscal Year 2013-14, as of September 30, 2013**

Recommendation that the City Council receive and file the report.

**PUBLIC HEARINGS**

5. **An Ordinance of the City Council of the City of La Palma Repealing Divisions 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12 of Article 1 of Chapter 7, of the La Palma City Code, and Adding Thereto New Divisions 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12 of Chapter 7, Adopting By Reference the 2013 Editions of the California Administrative, Building, Mechanical, Plumbing, Electrical, Residential, Energy, Green Building Standards, Referenced Standards Codes, and the 2012 International Property Maintenance Code With Certain Amendments, Additions, Deletions, and Exceptions Thereto**

Recommendation 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) Adopt an Ordinance of the City Council of the City of La Palma Repealing Divisions 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12 of Article 1 of Chapter 7, of the La Palma City Code, and Adding Thereto New Divisions 3, 4, 5, 6, 7, 8, 9, 10 11 and 12 of Chapter 7, Adopting By Reference the 2013 Editions of the California Administrative, Building, Mechanical, Plumbing, Electrical, Residential, Energy, Green Building Standards, Referenced Standards Codes, and the 2012 International Property Maintenance Code With Certain Amendments, Additions, Deletions, and Exceptions Thereto.

6. **An Ordinance of the City Council of the City of La Palma Repealing Article 1 of Chapter 9 of the La Palma City Code, and Adding Thereto a New Article 1 of Chapter 9 Adopting by Reference the 2013 Edition of the California Fire Code with Appendices and Amendments Thereto**

Recommendation 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) Adopt an Ordinance of the City Council of the City of La Palma repealing Article 1 of Chapter 9 of the La Palma City Code, and adding thereto a new Article 1 of Chapter 9 adopting by reference the 2013 edition of the California Fire Code with certain amendments, additions, deletions, and exceptions thereto.

**REGULAR ITEMS**

7. **Ordinance of the City Council of the City of La Palma Amending and Recodifying, and Adopting by Reference, the La Palma City Code (2013 Edition) as the Code of Ordinances for the City of La Palma**

Recommendation that the City Council take the following actions:

- a) Introduce an Ordinance of the City Council of the City of La Palma amending and recodifying, and adopting by reference, the La Palma City Code (2013 Edition) as the Code of Ordinances for the City of La Palma; and
- b) Set a Public Hearing on the matter for December 3, 2013.

8. **Mid-Year Goal Review Follow Up - Schools**

Recommendation that the City Council receive and file the report and direct the City Manager to bring a report on data and interest collection back to the City Council as soon as feasible.

9. **Mid-Year Goal Review Follow Up – Police Operations Study**

Recommendation that the City Council authorize staff to proceed with a request for proposals for a Police Department operations study.

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

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

CLOSED SESSION

CS-1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Government Code Section 54957

Position Title: City Manager

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.**