

MINUTES OF THE REGULAR MEETING  
OF THE LA PALMA CITY COUNCIL

September 3, 2013

CALL TO ORDER: Mayor Hwangbo called the Regular Meeting of the La Palma City Council to order at 7:00 p.m. with all members present.

PLEDGE OF ALLEGIANCE: Cub Scouts, La Palma Troop No. 673

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church

ROLL CALL: Council and Commission Members

Council/Commission members present: Council/Commission Member Henry Charoen, Council/Commission Member Gerard Goedhart, Mayor/Chairperson Steve Hwangbo, Council/Commission Member Peter Kim, and Mayor Pro Tem/Vice Chairperson Steve Shanahan

Council/Commission members absent: None

City Officials present: Ellen Volmert, City Manager/Executive Director  
Michelle Molko, Assistant City Attorney  
Michael Belknap, Community Services Director  
Douglas Dumhart, Community Development Director  
Eric Nuñez, Police Chief  
Michael Solorza, Finance Director  
Laurie Murray, Administrative Services Mgr./City Clerk

PRESENTATIONS

1. Pat Craig, La Palma Community Activities and Beautification Committee (CAB) Member, presented Gerald and Jean Takaki with the Quarterly Home Spotlight Award for their home at 4842 Elben Drive, La Palma.
2. Recreation Specialist Tamara York recognized the 2013 Volunteens and, along with Mayor Hwangbo, presented them with Certificates of Recognition and Stipends.

## ORAL COMMUNICATIONS

Larry Herman, 5122 Andrew Drive, addressed the City Council regarding his support for their decision to retain an additional crossing guard at Redford Lane; pedestrian crossing safety concerns on Moody Street at the Southern California Edison Right of Way; the landscaping at the Moody Street and Crescent Avenue shopping center; and a request to revisit the removal of Pine Trees along Houston Avenue.

Pat Craig, 7662 Tracy Lane, addressed the City Council regarding her concern for pesticides that might be utilized on the grass between Laurelwood Lane and Moody Street along the Southern California Edison Right of Way that is causing adverse reactions for some local dogs.

## RECESS THE CITY COUNCIL AND CONVENE AS THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AT 7:22 P.M.

Administrative Services Manager/City Clerk Murray stated, "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

A. Approval of Successor Agency Minutes

Approve the Minutes of the August 6, 2013, Regular Meeting of the Successor Agency.

B. Approval of Register of Demands

Resolution No. SA 2013-11 approving the Successor Agency Register of Demands for September 3, 2013.

C. Successor Agency 4th Quarter Cash and Investment Report, Fiscal Year 2012-13, as of June 30, 2013

Receive and file the report.

Council Member Charoen made a motion to approve Consent Calendar Items A, B, and C.

The motion was seconded by Council Member Kim and carried on the following vote:

AYES: Council Member Charoen, Council Member  
Goedhart, Mayor Hwangbo, Council Member  
Kim, and Mayor Pro Tem Shanahan

NOES: None

### PUBLIC HEARINGS

None Scheduled.

### REGULAR ITEMS

None Scheduled.

### RECONVENE CITY COUNCIL FOR A JOINT MEETING WITH THE SUCCESSOR AGENCY AT 7:23 P.M.

### REGULAR ITEMS

#### D. Update to Statement of Investment Policy

Finance Director Solorza gave the Staff Report.

City Council and Successor Agency Comments and Questions:

Discussion ensued regarding support for the Investment Policy; when investments can be made; and the terms of the PFM Asset Management, LLC, agreement.

Sarah Meacham, Senior Management Consultant for PFM Asset Management (PFMAM), addressed the City Council regarding her firm and the terms of the agreement.

Further discussion ensued regarding funds in the Local Agency Investment Fund (LAIF); the investment strategy of PFMAM, their experience, and how they are paid; that this is a long term financial plan; the performance measurements in

place for the City's investments; and that Staff will analyze the performance and report to the City Council on both a quarterly and annual basis.

Approve Successor Agency Resolution No. SA 2013-12 and City Council Resolution No. 2013-40 updating the Statement of Investment Policy (Exhibit A) to allow for a broader spectrum of investments as permitted under State of California law and to adhere to recommended best practices.

Council Member Goedhart made a motion to approve Successor Agency Resolution No. SA 2013-12 and City Council Resolution No. 2013-40 updating the Statement of Investment Policy (Exhibit A) to allow for a broader spectrum of investments as permitted under State of California law and to adhere to recommended best practices.

The motion was seconded by Council Member Kim and carried on the following vote:

AYES: Council Member Charoen, Council Member Goedhart, Mayor Hwangbo, Council Member Kim, and Mayor Pro Tem Shanahan

NOES: None

RECESS THE CITY COUNCIL, ADJOURN THE SUCCESSOR AGENCY, AND CONVENE AS THE PLANNING COMMISSION AT 7:42 P.M.

### CONSENT CALENDAR

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

Minutes of the August 6, 2013, Regular Meeting of the La Palma Planning Commission.

Commission Member Kim made a motion to approve consent Calendar Item PL-1.

The motion was seconded by Commission Member Goedhart and carried on the following vote:

AYES: Commission Member Charoen, Commission Member Goedhart, Chairperson Hwangbo, Commission Member Kim, and Chairperson Shanahan

NOES: None

PUBLIC HEARINGS

PL-2. Consideration of Request for an Amendment No. 4 to Conditional Use Permit (CUP) 246 for 24-hour gasoline and retail sales and alcohol (beer & wine) sales at the Crescent Car Wash (8471 Walker Street)(APN 262-201-04).

- a) Chairperson Hwangbo opened the Public Hearing at 7:43 p.m.
- b) Associate Planner Scott Hutter gave the Staff Report
- c) Public Comment:

Henry Azer, owner of Crescent Car Wash, addressed the City Council to ask their support of the Conditions of Approval; and his compliance with the conditions regarding alcohol storage and sales and loud vacuums.

Larry Herman, 5122 Andrew Drive, addressed the City Council regarding his opposition to alcohol sales because of school proximity; opposition to a 24 hour operation; support for gasoline sales; the amount of notices that went out regarding the public hearing; and whether any other business owner had the requirement to lock up alcohol coolers during specific time frames.

Community Development Director Dumhart responded that approximately 150 property owners were notified - to include Cypress residents outside of the 300 foot Municipal Code requirement; and that the City has not imposed the requirement to lock up alcohol coolers on any other businesses in the City.

- d) Chairperson Hwangbo closed the Public Hearing at 8:04.m.
- e) Planning Commission Comments and Questions

Discussion ensued regarding there being no alcohol sales when the alcohol coolers are locked; the proposed location of the gasoline pumps; potential vehicle circulation on the lot; history of the property use at that location; that the applicant will still have to get approval from the Alcohol Beverage Control (ABC) Agency; opposition to the proposed 24 hour operation; not allowing alcohol sales after 10:00 p.m.; support for fuel sales; that the interest of potential gasoline providers in locating to the site hinges on the 24 hour operation; and that the City currently has 3 gas stations that are open 24 hours.

- f) Adopt a Resolution Approving an Amendment No. 4 to Conditional Use Permit 246 for 24-hour gasoline and retail sales and alcohol (beer & wine) sales at the Crescent Car Wash (8471 Walker Street, APN 262-201-04).

Vice Chairperson Shanahan made a motion to adopt Resolution No. PC 2013-05 approving Amendment No. 4 to Conditional Use Permit 246 for 24-hour gasoline and retail sales and alcohol (beer & wine) sales at the Crescent Car Wash (8471 Walker Street, APN 262-201-04) with the modification to end alcohol sales at 10:00 p.m.

The motion was seconded by Commission Member Kim and carried on the following vote:

AYES: Chairperson Hwangbo, Commission Member Kim, and Vice Chairperson Shanahan

NOES: Commission Member Charoen and Commission Member Goedhart

#### REGULAR ITEMS

None Scheduled.

Mayor Hwangbo requested a short recess at 8:22 p.m.

Mayor Hwangbo reconvened the City Council at 8:28 p.m. with all members present.

ADJOURN THE PLANNING COMMISSION AND RECONVENE AS THE CITY COUNCIL AT 8:29 P.M.

#### CONSENT CALENDAR

1. Waive the Reading of All Ordinances  
Waive the reading of all Ordinances in their entirety and read by title only.
2. Approval of Council Minutes  
Minutes of the August 6, 2013, Regular Meeting of the La Palma City Council.
4. City of La Palma 4th Quarter Cash and Investment Report, Fiscal Year 2012-13,

as of June 30, 2013

Receive and file the report.

6. Designation of Revised Voting Delegates for the League of California Cities Annual Conference

Revise the City of La Palma's Voting Delegates at the League's Annual Conference as follows: Mayor Steve Hwangbo as the City's Voting Delegate and Council Member Peter Kim as the Alternate Voting Delegate.

7. Resolution Appointing Legal Representatives of the City

Approval of Resolution No. 2013-38, repealing conflicting Resolutions 87-18 and 87-97; and appoint Joel Kuperberg and Michelle Molko as the City Attorney and Assistant City Attorney, respectively.

8. Lease of Three Copiers from Konica Minolta

Approve and authorize the Mayor to execute an Agreement with Konica Minolta Business Solutions USA, Inc. for a 48-month lease of three (3) copy machines in an amount not projected to exceed \$17,000 annually.

Council Member Charoen made a motion to approve Consent Calendar Items 1, 2, 4, 6, 7, and 8.

The motion was seconded by Council Member Kim and carried on the following vote:

AYES: Council Member Charoen, Council Member Goedhart, Mayor Hwangbo, Council Member Kim, and Mayor Pro Tem Shanahan

NOES: None

### ITEMS PULLED FROM THE CONSENT CALENDAR

3. Approval of Register of Demands

Council Member Goedhart requested to have the item pulled in order to ask for clarification on the payment to the City's business license software provider, HDL.

Administrative Services Manager Murray reported that when the City Council approved the City's beta partnership with E2G2 it directed staff to maintain the HDL system until the E2G2 system was fully functional; and that since it is not

yet functional, the HDL bill—which was due in March—needed to be paid. She closed by noting that the invoice was allocated for and paid from the fiscal year 2012-13 budget.

Resolution No. 2013-36 approving the Register of Demands for September 3, 2013.

Council Member Goedhart made a motion to approve Resolution No. 2013-36 approving the Register of Demands for September 3, 2013.

The motion was seconded by Council Member Kim and carried on the following vote:

AYES: Council Member Charoen, Council Member Goedhart, Mayor Hwangbo, Council Member Kim, and Mayor Pro Tem Shanahan

NOES: None

5. Award of Contract to PTM General Engineering Services, Inc. for the Walker Junior High School Pedestrian Safety Improvements Along Walker Street from Crescent Avenue to La Palma Avenue and Crescent Avenue from Moody Street to Walker Street, City Project No. ST-316

Council Member Goedhart requested to have the item pulled in order to request an explanation for the delay in implementing the project; to ask what the project includes; to ask if Cal-Trans will still fund the project with the delay; and to inquire if the project is 100% grant funded.

Community Services Director Belknap responded that the project was delayed because a second approval was required from Cal-Trans and the transition after departure of the former Public Works Director; that the project includes 4 radar speed signs; that the project will still be funded by Cal-TRANS; that the project is 100% grand funded; and that the construction will be conducted on Saturdays so it does not impact school traffic.

Mayor Hwangbo stated his disappointment that the project wasn't completed during the summer and to again clarify that there is no expiration for the grant funds.

Community Services Director Belknap confirmed that the project will be completed prior to the grant expiration date.

- a) Approve a Resolution and award contract in the amount of \$108,888 to PTM General Engineering Services, Inc. for the Walker Junior High School Pedestrian Safety Improvements along Walker Street from Crescent Avenue to La Palma



Avenue and Crescent Avenue from Moody Street to Walker Street.

- b) Authorize appropriation of funds in the amount of \$138,976 in the Capital Outlay Reserve (COR) fund (Account 035-900-931.000)

Council Member Goedhart made a motion to approve Resolution No. 2013-37 and award contract in the amount of \$108,888 to PTM General Engineering Services, Inc. for the Walker Junior High School Pedestrian Safety Improvements along Walker Street from Crescent Avenue to La Palma Avenue and Crescent Avenue from Moody Street to Walker Street; and authorizing the appropriation of funds in the amount of \$136,976 in the Capital Outlay Reserve (COR) fund (Account 034-900-931.000).

The motion was seconded by Council Member Kim and carried on the following vote:

AYES: Council Member Charoen, Council Member Goedhart, Mayor Hwangbo, Council Member Kim, and Mayor Pro Tem Shanahan

NOES: None

## PUBLIC HEARINGS

None Scheduled.

## REGULAR ITEMS

9. California Home Energy Renovation Opportunity (HERO) Program

Community Development Director Dumhart introduced Community Development Intern, Benjamin Jen, who gave the Staff Report.

Discussion ensued regarding homeowners adjacent to the Walmart property being able to use the program to finance noise resistant windows.

Public Comment:

Jorge Ortiz, 8022 Redford Lane, addressed the City Council to ask for clarification as to the percent of the amount that is assessed to the property tax.

Dustin Reilich, California HERO Program's Director of Municipal Development, responded that 5-20 year financing is available for large scale residential projects with an additional approximate amount of \$300 per year on property taxes; the

amount added annually to property taxes depends on the expense of the project and the life cycle of the project.

Further discussion ensued regarding the variable interest rates; the tax benefits for HERO financing; that there is a penalty fee for early pay-off because of the application process and bonding required; the agencies that are part of the HERO financing program; the fee structure of the entire program; that the contractor will help the homeowner through the process; program qualification is based on home equity versus being based on a homeowner's credit history; the concerns of prepayment and penalties; that the assessment bond is designed to stay with the properties even after a transfer of title; the financial impact on homeowners; and that homeowners are advised to consult with their accountants or attorneys prior to signing up for the program.

Resolution No. 2013-39 approving an amendment to the Western Riverside Council of Governments (WRCOG) Joint Powers Agreement to add the City of La Palma as an Associate Member in order to authorize the City's participation in the California HERO Program, which will enable property owners to finance permanently fixed renewable energy, energy and water efficiency improvements, and electric vehicle charging infrastructure on their properties.

Mayor Hwangbo made a motion to adopt Resolution No. 2013-39 approving an amendment to the Western Riverside Council of Governments (WRCOG) Joint Powers Agreement to add the City of La Palma as an Associate Member in order to authorize the City's participation in the California HERO Program, which will enable property owners to finance permanently fixed renewable energy, energy and water efficiency improvements, and electric vehicle charging infrastructure on their properties.

Mayor Pro Tem Shanahan said that he would be voting no on the motion because he wanted clarification on whether the interest was deductible from a homeowner's federal income taxes.

Mayor Pro Tem Shanahan made a substitute motion to continue the California Home Energy Renovation Opportunity (HERO) Program to the next City Council meeting.

The motion was seconded by Council Member Goedhart and carried on the following vote:

AYES: Council Member Charoen, Council Member Goedhart, Mayor Hwangbo, Council Member Kim, and Mayor Pro Tem Shanahan

NOES: None

10. Deposit/Reimbursement Agreement between the City of La Palma and La Palma Sign Partners, LLC to advance the concept of a La Palma Digital Display Project

Community Development Director Dumhart gave the Staff Report.

Public Comment:

John Duong, Clear Channel Outdoor (CCO) Real Estate & Public Affairs Vice President, addressed the City Council regarding CCO's experience and proposal and asked that the City Council select CCO's proposal.

Chris Norby, representing La Palma Sign Partners (LPSP), addressed the City Council regarding LPSP's proposal.

Kai Griffin, representing LPSP, addressed the City Council regarding LPSP's partners' experience, LPSP's proposal, and asked that the City Council select LPSP's proposal.

Council Comments and Questions:

Discussion ensued regarding the project timeline; project details; the potential revenues that would be generated by the project; the urgency to move forward with the project; that Fullerton and Placentia are also looking at digital billboards; and the differences between a Deposit/Reimbursement Agreement and a Comprehensive Development Agreement.

Assistant City Attorney Molko stated that it is not the intent that the City commit to any particular project, but that the funds would be advanced to explore the project further through the environmental review and various Ordinance amendments regarding signage.

Further discussion ensued regarding the City allocating the \$50,000 to get the project started and seeking reimbursement at a later time with a formal agreement; that the purpose of the Deposit/Reimbursement Agreement is a way to begin the negotiations and recover any costs, that minimal revenue is expected during the current fiscal year; the entitlement process; and opposition to delaying the project.

Mr. Duong commented on CCO's proposal and that CCO was not afforded an opportunity to submit a counter proposal or provide feedback. He again requested that the City Council reconsider them as a viable digital billboard provider.

Mr. Norby addressed the City Council regarding the differences between LPSP's and CCO's proposals.

Further discussion ensued regarding CCO's counter offer; extending the item to an upcoming City Council agenda in order for the City Council Members to digest the additional information prior to making a decision; not approving of the business practices of CCO in presenting a new proposal after seeing the other party's proposal; that the staff report and the agreement do not necessarily agree; and that the proposed agreement does not clarify which party is going to do the work for the project.

Assistant City Attorney Molko clarified that the City would not be committing to a project if the agreement is executed, but rather the agreement insures funding to explore the project further to include any necessary environmental review; and that the funding for review would not come from the City, but from the consortium.

Further discussion ensued regarding opposition to executing an agreement without clear direction.

Miss Molko noted that until an environmental review is conducted, the City cannot make a binding commitment to any particular project; and that this agreement allows the City complete discretion over the project and does not guarantee any terms or that the City will effectuate the transaction that has been proposed.

Further discussion ensued regarding support for moving forward, but that Council needs more time to process the information provided; allocating \$50,000 from reserves to proceed; that Staff is prepared to move forward with the preferred party; that this agreement allows the City to move forward with the project without the use of City funds; that this only initiates the start of the digital billboard process; that CCO's counter proposal includes stair stepping of fees and reimbursement of costs incurred as the process continues; opposition to CCO's business practice; and that LPSP is willing to pay for \$50,000 in upfront start-up fees without any guarantees.

Mayor Hwangbo made a motion to approve the Deposit/Reimbursement Agreement between the City of La Palma and La Palma Sign Partners, LLC to advance the concept of a La Palma Digital Display Project and authorize the City Manager to execute the agreement once the formation of La Palma Sign Partners, LLC is completed. The motion was seconded by Mayor Pro Tem Shanahan.

Council Member Charoen made a substitute motion to continue the Deposit/Reimbursement Agreement between the City of La Palma and La Palma Sign Partners, LLC to advance the concept of a La Palma Digital Display Project to the October 1, 2013, City Council meeting. The motion was seconded by Council Member Kim.

Council Member Goedhart stated he was going to vote against both motions because he supports having the City fund the up-front costs of the digital billboard project.

The substitute motion by Council Member Charoen failed on the following vote:

AYES: Council Member Charoen, and Council Member Kim.

NOES: Council Member Goedhart, Mayor Hwangbo, and Mayor Pro Tem Shanahan.

The original motion by Mayor Hwangbo failed on the following vote:

AYES: Mayor Hwangbo, and Mayor Pro Tem Shanahan.

NOES: Council Member Charoen, Council Member Goedhart, and Council Member Kim.

Council Member Goedhart made a motion to allocate \$50,000 from City funds to start the process and to direct staff to negotiate with La Palma Sign Partners, LLC an agreement that leads to the construction of the two freeway billboard signs.

The motion failed for lack of a second.

Mayor Pro Tem Shanahan moved to reconsider the substitute motion to continue of the Deposit/Reimbursement Agreement between the City of La Palma and La Palma Sign Partners, LLC to advance the concept of a La Palma Digital Display Project to the October 1, 2013, City Council meeting.

Mayor Hwangbo asked the maker of the motion what he hoped to achieve by continuing the item.

Mayor Pro Tem Shanahan clarified that the motion to reconsider was an attempt to allow the City Council enough time to review the two proposals, in order to make a more informed decision.

Council Member Goedhart restated that he was going to vote against both motions because he supports having the City fund the up-front cost of the digital billboard project and his opposition to companies presenting counter proposals after seeing the other party's proposal.

The motion to reconsider was seconded by Council Member Charoen and carried on the following vote:

AYES: Council Member Charoen, Council Member Goedhart, Council Member Kim, and Mayor Pro Tem Shanahan

NOES: Mayor Hwangbo

Council Member Charoen made a motion to continue the Deposit/Reimbursement Agreement between the City of La Palma and La Palma Sign Partners, LLC to advance the concept of a La Palma Digital Display Project to the October 1, 2013, City Council meeting.

The motion was seconded by Council Member Kim and carried on the following vote:

AYES: Council Member Charoen, Council Member Kim, and Mayor Pro Tem Shanahan

NOES: Council Member Goedhart, and Mayor Hwangbo

Mayor Hwangbo requested a short recess at 10:20 p.m.

Mayor Hwangbo reconvened the City Council at 10:25 p.m. with all members present.

#### 11. Economic Development Action Plan 2013-16

Community Development Director Dumhart gave the Staff Report.

Council Comments and Questions:

Discussion ensued regarding the broad definition of economic development; that increased City revenues and Community wealth is part of economic development; that completing the Economic Development Plan (EDP) is part of the current General Plan Update; that an updated EDP is prudent for investing in the Community; that the City works with businesses to encourage economic growth; that Staff worked with Walmart and Chase bank to utilize current properties; Staff's plans for leasing opportunities for the current HUB location; the estimated annual labor for website management; that funding assistance for

the Fats, Oil, and Grease (FOG) program is part of the proposed EDP; that approving the EDP does not guarantee economic growth; that Staff just initiated a "Walk with the Mayor" program with local business owners; encouragement for Staff to have a dialogue and network with businesses; that City Council's goal is not to increase taxes, but to increase tax revenue; that although it is hard to measure success with an EDP, encouragement for Staff to continue its City-wide economic development; and overall support for the EDP.

Mayor Hwangbo made a motion to approve the Economic Development Action Plan 2013-16.

The motion failed for lack of a second.

Council Member Kim made a motion to direct staff to revise the Economic Development Action Plan 2013-16, excluding Section A.1:1.a, subsections 1 and 2, and to direct Staff to research or create a program to network with City businesses.

Council Member Charoen asked for clarification on the business networking opportunities portion of the motion.

Council Member Kim stated he would like to see some sort of program to network with local businesses.

Council Member Goedhart stated his support for a local business outreach and network program, but because he opposes the Economic Development Plan he cannot second or support the motion.

Mayor Hwangbo asked for clarification on the second portion of the motion.

Council Member Kim stated that he would like staff to research a networking program, commended the Mayor for his outreach efforts, and asked that we attempt to do more.

Council Member Kim made a motion to direct staff to revise the Economic Development Action Plan 2013-16, excluding Section A.1:1.a, subsections 1 and 2, direct Staff to research or create a program to network with City businesses.

The motion was seconded by Mayor Hwangbo.

The motion carried on the following vote:

AYES: Council Member Charoen, Mayor Hwangbo,  
Council Member Kim, and Mayor Pro Tem  
Shanahan

NOES: Council Member Goedhart

12. Fourth Quarter Operating Report and City Council Goals Update, Fiscal Year 2012-13

Finance Director Solorza gave the Staff Report.

Council Comments and Questions:

Discussion ensued regarding the use of Tesoro revenues; that Staff assumes that by the end of this fiscal year, the City should have a grasp on anticipated Tesoro revenue; that the Spillman Invoice was just received and will be paid out of the Police Communications budget; and opposition to the details of the Fourth Quarter Operating Report.

By consensus, the City Council received and filed the Fourth Quarter Operating Report.

13. Council Member Request: Consideration of Designating the Development Committee as the Planning Commission
14. Council Member Request: Employee Memorandum of Understanding Salary Increase

Council Member Goedhart made a motion to continue Items 13 and 14 to the October 1, 2013, City Council Meeting.

The motion was seconded by Council Member Charoen and carried on the following vote:

AYES: Council Member Charoen, Council Member Goedhart, Mayor Hwangbo, Council Member Kim, and Mayor Pro Tem Shanahan

NOES: None

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

**Mayor Pro Tem Shanahan** attended the George Miller Elementary School shade structure dedication ceremony.



**Council Member Kim** attended the Orange County Sanitation District (OCSD) monthly meeting; the West Orange County Regional Chamber of Commerce meeting; and the George Miller Elementary School shade structure dedication ceremony.

**Council Member Goedhart** had nothing to report and requested that Staff place an item on the next agenda regarding setting up a fund for the Tesoro monies.

**Council Member Charoen** had nothing to report.

**Mayor Hwangbo** had a meeting with several local businesses to encourage economic growth; the Legislative Mixer at Los Alamitos Joint Forces Training Base; the West Orange County Regional Chamber of Commerce meeting; and the George Miller Elementary School shade structure dedication ceremony.

#### CITY MANAGER REMARKS

**City Manager Volmert** reported that she will be serving on the Orange County Fire Authority Technical Advisory Committee, and that she was appointed by the Orange County City Manager's Association to sit on the Orange County Council of Governments.

#### CITY ATTORNEY REMARKS

**Assistant City Attorney Molko** had nothing to report and noted that she will be attending the upcoming League of California Cities annual conference.

#### ADJOURNMENT

Mayor Hwangbo adjourned the Regular Meeting of the La Palma City Council at 11:21 p.m.

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Steve Hwangbo  
Mayor

Attest:

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Laurie A. Murray, CMC  
City Clerk

