

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

June 3, 2014

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Kim

INVOCATION: Dr. Paul Kim, United Methodist Church

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of Robert and Brenda Carruth, 5201 Monterey Lane, La Palma.

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 May 6, 2014, and May 20, 2014, Regular Meetings of the Successor Agency.

B. **Successor Agency 3rd Quarter Cash and Investment Report, Fiscal Year 2013-14, as of March 31, 2014**

Recommendation that the Successor Agency receive and file the Cash and Investment Report for the third quarter of the 2013-14 Fiscal Year (as of March 31, 2014).

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 May 6, 2014, and May 20, 2014, Regular Meetings of the Planning Commission.

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 May 6, 2014, and May 20, 2014, Regular Meetings 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 June 3, 2014.

4. **City of La Palma 3rd Quarter Cash and Investment Report, Fiscal Year 2013-14, as of March 31, 2014**

Recommendation that the City Council receive and file the Cash and Investment Report for the third quarter of the 2013-14 Fiscal Year (as of March 31, 2014).

5. **Authorization for Second Amendment to Deposit/Reimbursement Agreement with La Palma Sign Partners, LLC**

Recommendation that the City Council approve a second amendment to the Deposit/Reimbursement Agreement with La Palma Sign Partners, LLC, extending the term of the Agreement through October 7, 2014.

6. **Amendment No. 3 to the Cooperation Agreement with the County of Orange for Urban County Program for FY 2015-2017**

Recommendation that the City Council approve and authorize the Mayor to execute Amendment No. 3 to the Cooperation Agreement with the County of Orange for their support services in the Urban County Programs.

7. **Resolutions Required for November 4, 2014, General Municipal Election**

Recommendation that the City Council adopt the following resolutions required to conduct the November 4, 2014, General Municipal Election:

- a) A Resolution calling and giving notice of the holding of a Municipal Election to be held on Tuesday, November 4, 2014, in conjunction with the General Municipal Election, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities;
- b) A Resolution requesting the Board of Supervisors of the County of Orange to consolidate a Municipal Election to be held on November 4, 2014, with the Statewide General Election to be held on the date pursuant to Section 10403 of the Elections Code;
- c) A Resolution adopting regulations for candidates for elective office pertaining to candidate statements submitted to the voters at an election to be held on Tuesday, November 4, 2014.

8. **Opposition to Assembly Bill (AB) 2188 Relating to State Mandates for Residential Solar Permits**

Recommendation that the City Council oppose AB 2188 and authorize the Mayor and/or City Manager to send letters communicating the City's position to local legislators and other appropriate parties.

9. **Continued from May 20, 2014, City Council Meeting: First Amendment to the Agreement with Computer Service Company (CSC) for Traffic Signal Maintenance Services**

Recommendation that the City Council amend the Agreement with Computer Service Company of Corona, California, for the Citywide Traffic Signal Maintenance Services, increasing the monthly routine maintenance costs and extraordinary maintenance costs, and extending the term of the agreement through June 5, 2016.

PUBLIC HEARINGS

10. **Energy Service Contract with Climatec Building Technologies for Implementation of Certain Energy Related Improvements to City Facilities**

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 a Resolution authorizing the City Manager to negotiate and enter into an Energy Service Contract with Climatec Building Technologies for the implementation of certain energy related improvements to City facilities.

11. **Ordinance Modifying Chapter 14, Article 1, Section 14-1 of the La Palma City Code to Combine Utility Replacement Funds with Utility Emergency Replacement Funds Thereby Reducing the Total Number of Utility Funds from Six to Four**

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 for first reading, an Ordinance of the City Council of the City of La Palma Modifying Chapter 14, Article 1, Section 14-1 of the La Palma City Code to combine utility replacement funds with utility emergency replacement funds thereby reducing the total number of utility funds from six to four.

REGULAR ITEMS

12. **Continued from May 20, 2014, City Council Meeting: Council Member Request - City Manager Authority to Authorize Recruitments and Hiring to Fill Vacancies**

It is recommended that the City Council consider the Council Member Request and provide direction to staff as appropriate.

13. **Council Member Request: Support of Anaheim Union High School District (AUHSD) Student Petition**

Recommendation that the City Council determine how to proceed relative to the student petition calling for a bond measure to be placed on the November AUHSD ballot and authorize the Mayor to communicate any City Council position to the AUHSD Board of Trustees.

14. **Support for Assembly Bill 1453 (AB 1453) Regarding the Establishment of a Veterans' Cemetery Within Orange County**

Recommendation that the City Council support AB 1453 and authorize the communicate that position to the author, other local legislators, and other interested parties.

15. **Third Quarter Operating Report, Fiscal Year 2013-14**

Recommendation that the City Council receive and file the report.

16. **Discussion of Proposed Fiscal Year 2014-15 Budget and Approval of Carryovers -**

Recommendation that the City Council take the following actions:

- a) Conduct an open discussion on the general content of the Proposed Fiscal Year 2014-15 Budget and provide direction for preparation of the final budget document; and
- b) Approve the carryover of certain items from the FY 2013-14 Budget to the FY 2014-15 Budget

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 the Office of the City Clerk at (714) 690-3334.

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.