

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

July 1, 2014

CALL TO ORDER: Mayor Shanahan called the Regular Meeting of the La Palma City Council to order at 7:00 p.m. in the Council Chambers of La Palma, 7822 Walker Street, La Palma, California with Council Member Charoen being absent.

PLEDGE OF ALLEGIANCE: Council Member Goedhart

INVOCATION: Father Daniel Reader, St. Irenaeus Catholic Church

ROLL CALL: Council and Commission Members

Council/Commission Members present: Council/Commission Member Goedhart, Council/Commission Member Hwangbo, Mayor Pro Tem/Vice Chairperson Kim, and Mayor/Chairperson Shanahan

Council/Commission Members absent: Council/Commission Member Charoen (joined meeting at 7:07 p.m.)

City Officials present: Ellen Volmert, City Manager/Executive Director
Michelle Molko, Assistant City Attorney
Michael Belknap, Community Services Director
Douglas Dumhart, Community Development Director
Jim Engen, Police Captain
Administrative Services Director/City Clerk Murray

PRESENTATIONS

None Scheduled.

ORAL COMMUNICATIONS

Prior to taking Public Comment, Mayor Shanahan announced that Staff has requested to add an Emergency Item to the Agenda.

Administrative Services Director Murray reported that the matter came to Staff's attention after the Agenda was posted; that the matter is potential initiation of litigation, and that

it requires a 3/4 approval vote by the City Council to be added as a Closed Session Item after the regular meeting.

Assistant City Attorney Molko responded that there is an immediate need to take legal action on the urgent matter.

Council Member Goedhart made a motion to add an Emergency Item to the Agenda as a Closed Session Item after the Regular Meeting.

The motion was seconded by Mayor Pro Tem Kim and carried on the following vote:

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

NOES: None

ABSENT: Council Member Charoen

Mayor Shanahan opened up the Oral Communications to Public Comment.

Kara Medrano, Representing Congresswoman Linda Sanchez's office, announced that she would be attending the La Palma July 4th Run for Fun event; that Congresswoman Sanchez will be hosting her 12th annual Senior Fair on August 15 at Cerritos College; and introduced Michael Vuong as Congresswoman Sanchez's new Field Representative for La Palma.

Victor Perrin, representing the West Orange County Regional Chamber of Commerce, announced his appreciation for Staff's participation in the Chamber's Annual Installment event; handed out the Chamber's Calendar of Events; and reported that they are planning an 'Educators and Path Seekers Breakfast', a mentoring program for high school students, on August 25, 2014.

Council Member Charoen joined the meeting at 7:07 p.m.

RECESS THE CITY COUNCIL AND CONVENE AS THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AT 7:08 P.M.

Administrative Services Director/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

Minutes of the June 3, 2014, and June 17, 2014, Regular Meetings of the Successor Agency.

Mayor Pro Tem Kim made a motion to approve the June 3, 2014, and June 17, 2014, Successor Agency Minutes.

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

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

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED
COMMUNITY DEVELOPMENT COMMISSION, AND CONVENE AS THE PLANNING
COMMISSION AT 7:09 P.M.

CONSENT CALENDAR

PL-1. Approval of Planning Commission Minutes

Minutes of the June 3, 2014, and June 17, 2014, Regular Meetings of the Planning Commission.

Commission Member Goedhart made a motion to approve the June 3, 2014, and June 17, 2014, Planning Commission Minutes.

The motion was seconded by Vice Chairperson Kim and carried on the following vote:

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

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE PLANNING COMMISSION AND RECONVENE AS THE CITY COUNCIL AT 7:10 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 City Council Minutes

Minutes of the June 3, 2014, and June 17, 2014, Regular Meetings of the La Palma City Council.

3. Approval of Register of Demands

Resolution No. 2014-38 approving the Register of Demands for July 1, 2014.

4. Notice of Completion and Acceptance of Work for the Community Center Floor Renovation, City Project No. 13-BLDG-03

Accept the work and authorize the Community Services Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for the Community Center Floor Renovation, City Project No. 13-BLDG-03.

5. Amendment to Agreement with Filarsky & Watt LLP

Receive and file the Report.

Council Member Goedhart made a motion to approve Consent Calendar Items 1 through 5.

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

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

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

6. Council Member Request: AUHSD Student Petition

City Manager Volmert introduced the Item.

Mike Matsuda, Anaheim Union High School District (AUHSD) Superintendent, addressed the City Council regarding Student support and involvement with the Bond Measure; and that the proposed Bond Measure supports the needed rehabilitation of classroom furnishings, information technology, and strengthening security needs of area schools.

Russell Earnest, John F. Kenney (JFK) High School Principal, addressed the City Council regarding his educator history in La Palma and at JFK; and that JFK received national recognition for education excellence.

Esther Choe, Student Ambassador and Senior of JFK, addressed the City Council regarding the difficulties of the current classroom accommodations and lack of access to modern technology; JFK's Information Technology needs; and her support for the proposed Bond Measure.

Alex Gao, an upcoming Senior at Oxford Academy, addressed the City Council regarding the importance of improving the infrastructure, internet technology

needs, and educational facilities of local schools; the large amount of student support for the proposed Bond Measure.

Discussion ensued regarding appreciation for the AUHSD Superintendent; support for students to get involved in their local government; urgency to incorporate technology into educational instruction; the last bond measure and how this Bond would be overseen by a committee; assurances that the School District took recommendations as lessons learned; that an oversight committee has already been created; the School District has put in security measures for funding allocation; that the AUHSD Facilities Master Plan will have project needs addressed with the proposed Bond Measure; vague details of the proposed Bond Measure needing clarification; that the proposed Bond Measure will prioritize and address needy schools; lack of specificity of the financial aspect of the Bond and that voters would like to see the details; availability of the Bond Oversight Committee report; that the Bond's duration is 25 years; and that the public can expect to see rehabilitation construction commencement within a couple of years after the Bond measure passes.

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

Council Member Charoen had nothing to report.

Council Member Goedhart attended the La Palma Community Hospital's recognition event in honor of them being named one of the top 100 hospitals in the Country; and the Orange County Fire Authority (OCFA) Board meeting.

Council Member Hwangbo attended the Association of California Cities - Orange County (ACC-OC) third annual Golden Hub of Innovation award ceremony and announced his attendance at the upcoming July 4th Run for Fun event.

Community Services Director Belknap announced the upcoming 31st annual Fitness Run for Fun event.

Mayor Pro Tem Kim reported that he attended the Orange County Sanitation District (OCSD) monthly meeting.

Mayor Shanahan had nothing to report; wished everyone a happy Independence Day holiday; and announced his attendance at the July 4th Run for Fun event.

CITY MANAGER REMARKS

City Manager Volmert announced that there will be no weekly report due to the short week; requested that the City Council notify Staff of who will be attending the annual League of California Cities (LOCC) conference in September 2014; and reported that the LOCC voting delegates for that conference will be on an upcoming Agenda.

CITY ATTORNEY REMARKS

Assistant City Attorney Molko had nothing to report.

EMERGENCY CLOSED SESSION

CS-1. *Potential Initiation of Litigation. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION*

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One (1) potential case.

Mayor Shanahan recessed to Closed Session at 7:42 p.m.

Mayor Shanahan reconvened in Open Session at 8:02 p.m. with all members present and asked for a report.

City Manager Volmert stated that there was nothing to report.

ADJOURNMENT

Mayor Shanahan adjourned the Regular Meeting of the La Palma City Council at 8:03 p.m.

Steve Shanahan
Mayor

Attest:

Laurie A. Murray, CMC
City Clerk