

MINUTES OF THE REGULAR MEETING  
OF THE LA PALMA CITY COUNCIL

December 5, 2006

Mayor Barnes called the regular meeting of the La Palma City Council to order at 7:00 p.m. on Monday, December 5, 2006 in the Council Chambers of La Palma City Hall, Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Councilmember Blake and Peyton Fullerton

INVOCATION: Pastor Sandra Heer, A Fountain of Living Water Methodist Church

ROLL CALL: Council and Commission Members

ROLL CALL:

Councilmembers present: Mayor Barnes, Councilmember Blake, Councilmember Herman, Councilmember Rodriguez, and Mayor Pro Tem Waldman.

Councilmembers absent: None

City Officials present: Interim City Manager/Director of Community Development Dominic Lazzaretto  
Ed Ethell, Chief of Police  
Jan Hobson, Director of Recreation & Community Services  
Ismile Noorbaksh, Director of Public Works/City Engineer  
Laurie Murray, Administrative Services Manager/City Clerk  
Deborah Moreno, Director of Finance  
Eric Nunez, Police Captain  
Jim Enright, Police Captain  
Joel Kuperberg, City Attorney  
Lynnae Sisemore, Minutes Clerk

1. Resolution Declaring Result of the November 7, 2006 General Municipal Election
  - a) Adopt a Resolution reciting the facts of the General Municipal Election held on November 7, 2006 and declaring the result.

Councilmember Blake made a motion to adopt Resolution No. CC 2006-51 reciting the facts of the General Municipal Election held on November 7, 2006 and declaring the result.

The motion was seconded by Councilmember Herman and carried on the following vote:

AYES: Mayor Barnes, Councilmember Blake, Councilmember Herman, Councilmember Rodriguez, and Mayor Pro Tem Waldman

NOES: None

- b) Kevin Gilhooley, representative from Senator Tom Harman's office, La Palma Police Sergeant Engen, and Mayor Barnes made presentations honoring Councilmember Kenneth Blake for his years of service to the La Palma community.
- c) Administrative Services Manager/City Clerk Murray administered the official Oath of Office and Induction of Councilmembers G. Henry Charoen and Larry A. Herman.

## 2. City Council Reorganization

Mayor Barnes asked Administrative Services Manager/City Clerk Murray to conduct the election for Mayor.

Administrative Services Manager/City Clerk Murray entertained nominations for Mayor.

Councilmember Herman nominated Councilmember Rodriguez for Mayor.

Councilmember Rodriguez nominated Councilmember Herman for Mayor.

Councilmember Charoen nominated Mayor Pro Tem Waldman for Mayor.

Councilmember Herman made a motion to close the nominations. The motion was seconded by Councilmember Rodriguez.

Administrative Services Manager/City Clerk Murray explained that

Council would now vote on the nominations in the order nominated.

Councilmember Rodriguez asked if there would be discussion prior to voting.

City Attorney Kuperberg replied that it is not ordinary for a discussion on nominations; however, there is nothing in the law that forbids Council having a discussion prior to voting.

Councilmember Rodriguez asked the Council if discussion was okay.

All Councilmembers indicated their agreement.

Councilmember Rodriguez stated it is an honor and privilege to serve as Mayor and hopes that the next leader will involve differing opinions and encourage more participation while leading the City of La Palma.

Councilmember Herman stated the challenge the next Mayor will have is leading the City Council in selecting a new City Manager.

The nomination for Councilmember Rodriguez as Mayor failed on the following vote:

AYES: Councilmember Herman and  
Councilmember Rodriguez

NOES: Mayor Barnes, Councilmember Charoen,  
Mayor Pro Tem Waldman

The nomination for Councilmember Herman as Mayor failed on the following vote:

AYES: Councilmember Herman and  
Councilmember Rodriguez

NOES: Mayor Barnes, Councilmember Charoen,  
Mayor Pro Tem Waldman

The nomination for Mayor Pro Tem Waldman as Mayor carried on the following vote:

AYES: Mayor Barnes, Councilmember Charoen,

Mayor Pro Tem Waldman

NOES: Councilmember Herman and  
Councilmember Rodriguez

Administrative Services Manager/City Clerk Murray asked outgoing Mayor Barnes to hand the gavel to newly elect Mayor Waldman to conduct the election for Mayor Pro Tem.

Mayor Waldman entertained nominations for Mayor Pro Tem.

Councilmember Barnes nominated Councilmember Charoen as Mayor Pro Tem.

Councilmember Charoen made a motion to close the nominations. The motion was seconded by Councilmember Barnes.

The nomination for Councilmember Charoen as Mayor Pro Tem carried on the following vote:

AYES: Councilmember Barnes, Councilmember  
Charoen, Mayor Waldman

NOES: Councilmember Herman and  
Councilmember Rodriguez

Outgoing Mayor Barnes expressed her gratitude to the Council, staff, and her family for their support during the past year.

Mayor Waldman presented Councilmember Barnes with a plaque representing her outstanding service and dedication to the La Palma community as Mayor for 2006.

Mayor Waldman recessed the meeting for a short break at 7:51 p.m.

Mayor Waldman reconvened the meeting with all members present at 8:08 p.m.

#### PRESENTATIONS

1. Recognition of La Palma Days Volunteers

Recreation and Community Services Director Hobson gave a brief introduction and slideshow of the La Palma Days Parade and of all

Committee volunteers.

ORAL COMMUNICATIONS

None

RECESS CITY COUNCIL AND CONVENE AS COMMUNITY DEVELOPMENT COMMISSION: 8:29 p.m.

CONSENT CALENDAR

- A. Approval of Register of Demands

Resolution No. CDC 2006-27

- B. Amendment to Conflict of Interest Code

Resolution No. CDC 2006-28

Councilmember Herman made a motion to approve Consent Calendar Items A and B.

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

AYES: Councilmember Barnes, Mayor Pro Tem Charoen, Councilmember Herman, Councilmember Rodriguez, Mayor Waldman

NOES: None

ADJOURN COMMUNITY DEVELOPMENT COMMISSION AND CONVENE AS CITY COUNCIL: 8:29 p.m.

CONSENT CALENDAR

- 1. Waive the Reading of All Ordinances
- 2. Approval of Register of Demands  
Resolution No. CC 2006-52
- 3. Amendment to Conflict of Interest Code

Resolution No. CC 2006-53

- 4. Authorization for Councilmembers to Attend League of California Cities 2007 Mayors and Council Members Academy Leadership Institute

Mayor Pro Tem Charoen made a motion to approve Consent Calendar Items 1 through 4.

The motion was seconded by Councilmember Barnes and carried on the following vote:

AYES: Councilmember Barnes, Mayor Pro Tem Charoen, Councilmember Herman, Councilmember Rodriguez, Mayor Waldman

NOES: None

REGULAR ITEMS

- 5. Endorsement of Citizen Appointment to the Orange County Division, League of California Cities Senior Citizens Advisory Council

Councilmember Rodriguez recommended that the Council endorse La Palma resident Claude Coker's application for the League of California Cities Senior Advisory Council.

Councilmember Rodriguez made a motion to approve and authorize the endorsement of Claude Coker's application to the Orange County Division, League of California Cities Senior Citizens Advisory Council.

Councilmember Barnes asked if anyone else could be nominated to the Senior Citizens Advisory Council.

Councilmember Rodriguez replied that the Orange County League of California Cities Senior Advisory Council has to review and approve the application for the nomination to go forward.

The motion was seconded by Councilmember Herman and carried on the following vote:

AYES: Councilmember Barnes, Mayor Pro Tem Charoen, Councilmember Herman, Councilmember Rodriguez, Mayor Waldman

NOES: None

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

Councilmember Barnes had nothing to report.

Mayor Pro Tem Charoen attended the Korean American Coalition of Orange County event.

Councilmember Herman attended the Orange County Vector Control District meeting and the Korean American Coalition of Orange County event.

Councilmember Rodriguez attended the Korean American Coalition of Orange County event and the "We Care" Thanksgiving Day event at the Honda Center in Anaheim.

Mayor Waldman attended the League of California Cities Second Bylaws Committee meeting.

CITY MANAGER REMARKS

Interim City Manager/Director of Community Development Lazzaretto informed the Council that Public Works Director Noorbaksh was receiving a prestigious award from the American Public Works Association on behalf of the City of La Palma.

CITY ATTORNEY REMARKS

None

ADJOURNMENT

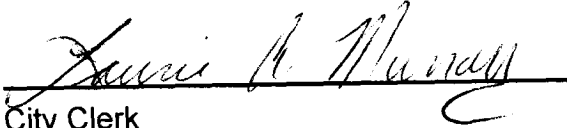
Mayor Waldman adjourned the meeting at 8:39 p.m. to a regular City Council meeting, December 19, 2006.



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Mayor

Attest:

  
City Clerk