

# 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

September 16, 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

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## CALL TO ORDER

PLEDGE OF ALLEGIANCE: Council Member Hwangbo

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church  
Mayor Pro Tem Kim

ROLL CALL: Council and Commission Members

## PRESENTATIONS

1. Presentation to Orange County Fire Authority in recognition of Fire Prevention Week.
2. Presentation of a Proclamation to Johnny Lee in honor of his attaining the rank of Eagle Scout.
3. Presentation of a Proclamation in recognition of La Palma as a Purple Heart City.

## 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 August 19, 2014, and September 2, 2014, Regular Meetings of the Successor Agency.

### B. **Approval of Register of Demands**

Recommendation that the Successor Agency adopt a Resolution approving the Successor Agency Registers of Demands for September 16, 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 August 16, 2014, and September 2, 2014, Regular Meetings of the Planning Commission.

PUBLIC HEARINGS

PL-2. **Consideration of Conditional Use Permit (CUP) 363 to permit a new large family day care home to be operated at a single-family zoned property at 4831 Sharon Drive (APN 263-322-03)**

Recommendation that the Planning Commission take the following action:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Planning Commission Comments and Questions
- f) Adopt a Resolution Approving CUP 363, to conditionally permit a new large family day care home (Ae Ryon Kim & David Byongdoo Kim) to be operated from the single-family zoned property at 4831 Sharon Drive (APN 263-322-03).

PL-3. **Consideration of a Resolution Recommending City Council Approval of an Ordinance adding Section 44-137(h) to Chapter 44 of the La Palma City Code to establish a new zoning overlay district entitled "Freeway Overlay District (FO) and repealing Division 5 of Article III of Chapter 44, Titled "Signs", and Adding thereto a New Division 5 of Article III of Chapter 44 Titled "Signs"**

Recommendation that the Planning Commission take the following actions:

- a) Open Public Hearing

- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Commission Comments and Questions
- f) Adopt a Resolution recommending the City Council approve an Ordinance adding Section 44-137(h) to Chapter 44 of the La Palma City Code to establish a new zoning overlay district entitled "Freeway Overlay District (FO) and repealing Division 5 of Article III of Chapter 44 Titled "Signs", and adding thereto a new Division 5 of Article III of Chapter 44 Titled "Signs."

### 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 City Council Minutes**

Recommendation that the City Council approve the Minutes of the August 19, 2014, and September 2, 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 September 16, 2014.

PUBLIC HEARINGS

None Scheduled

REGULAR ITEMS

4. **9-1-1 System Upgrade**

Recommendation that the City Council approve and authorize the purchase of hardware, software, furnishings, electrical upgrades, and any other equipment or services necessary to upgrade the City's 9-1-1 System to the Next Generation 9-1-1 (NG911) IP based system and replace the digital call logger device for a total project amount not to exceed \$223,000.

RECONVENE SUCCESSOR AGENCY AND PLANNING COMMISSION

5. **Cancellation of the November 4, 2014, and January 6, 2015, City Council, Successor Agency, and Planning Commission Meetings**

Recommendation that the City Council, Successor Agency, and Planning Commission take the following actions:

- a) Cancel the November 4, 2014, City Council, Successor Agency, and Planning Commission meetings to allow the City Council and the public to fully participate in the General Municipal Election being held on that day; and
- b) Cancel the January 6, 2014, City Council, Successor Agency, and Planning Commission regular meetings and hold a Special meeting in its place to conduct the City Councils annual goal setting study session in its place.

ADJOURN SUCCESSOR AGENCY AND PLANNING COMMISSION

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 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.