

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

July 1, 2008

CALL TO ORDER: Mayor Charoen called the Regular Meeting of the La Palma City Council to order at 7:00 p.m. on Tuesday, July 1, 2008, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Councilmember Herman

INVOCATION: Councilmember Rodriguez

ROLL CALL: Council and Commission Members

Councilmembers present: Mayor Charoen, Councilmember Herman,
Councilmember Rodriguez, and Councilmember
Waldman

Councilmembers absent: Mayor Pro Tem Barnes

City Officials present: Dominic Lazzaretto, City Manager/ Executive
Director
Joel Kuperberg, City Attorney
John Di Mario, Community Development Director
Ed Ethell, Chief of Police
Jan Hobson, Recreation & Community Services
Director
Keith Neves, Finance Director
Ismile Noorbaksh, Public Works Director/ City
Engineer
Kimberly Kenney, Minutes Clerk

PRESENTATIONS

1. Mayor Charoen presented a Proclamation to Recreation and Community Services Staff declaring July as Parks and Recreation Month.

ORAL COMMUNICATIONS

No one wished to speak.

RECESS CITY COUNCIL AND CONVENE AS COMMUNITY DEVELOPMENT
COMMISSION AT 7:12 p.m.

CONSENT CALENDAR

A. Approval of Community Development Commission Minutes

June 17, 2008, Minutes of the Regular Meeting of the Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC 2008-17 approving the Register of Demands for July 1, 2008.

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

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

AYES:	Chairperson Charoen, Commission Member Herman, Commission Member Rodriguez, and Commission Member Waldman
NOES:	None
ABSENT:	Vice Chairperson Barnes

PUBLIC HEARINGS

None scheduled.

REGULAR ITEMS

None scheduled.

ADJOURN COMMUNITY DEVELOPMENT COMMISSION, AND CONVENE AS
THE PLANNING COMMISSION AT 7:15 p.m.

CONSENT CALENDAR

PL-1. Approval of Planning Commission Minutes

June 17, 2008, Minutes of the Regular Meeting of the Planning Commission.

Commission Member Waldman made a motion to approve Consent Calendar Item PL-1.

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

AYES: Chairperson Charoen, Commission Member Herman,
Commission Member Rodriguez, and Commission
Member Waldman

NOES: None

ABSENT: Vice Chairperson Barnes

PUBLIC HEARINGS

PL-2. Amendment No. 2 to Conditional Use Permit 316/Precise Plan 251 for the Addition of Three Panel Antennas to an Existing T-Mobile Wireless Antenna Facility located at 7700 Valley View Street

- a) Chairperson Charoen opened the public hearing at 7:15 p.m.
- b) Community Development Director Di Mario gave the staff report.
- c) Receive Public Input

No members of the public wished to speak.

Discussion ensued regarding existing landscaping; noticing requirements to the City of Cerritos; landscape maintenance responsibilities; having the matter heard by the Development Committee prior to the Planning Commission taking action; reason for adding the proposed panels; whether additional panels would be

requested in the future; and the city's role in this process as a regulatory agency.

- d) Chairperson Charoen closed the public hearing at 7:34 p.m.
- e) Commission Comments and Questions
- f) Adopt a Resolution approving Amendment No. 2 to Conditional Use Permit 316/Precise Plan 251, to add three panel antennas and related equipment to an existing T-Mobile wireless antenna facility located at 7700 Valley View Street.

Resolution No. PC 2008-06 approving Amendment No. 2 to CUP 316/ Precise Plan 251 for the Addition of Three Panel Antennas to an Existing T-Mobile Wireless Antenna Facility located at 7700 Valley View Street.

Commission Member Waldman made a motion to adopt a Resolution approving Amendment No. 2 to Conditional Use Permit 316/Precise Plan 251, to add three panel antennas and related equipment to an existing T-Mobile wireless antenna facility located at 7700 Valley View Street.

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

AYES: Chairperson Charoen, Commission Member Herman, Commission Member Rodriguez, and Commission Member Waldman

NOES: None

ABSENT: Vice Chairperson Barnes

PL-3. Amendment No. 1 to Conditional Use Permit 227 for the Addition of an Emergency Standby Generator to an Existing Verizon Wireless Antenna Facility located at 6907 Marlin Circle

- a) Chairperson Charoen opened the Public Hearing at 7:35 p.m.
- b) Community Development Director Di Mario advised the Planning Commission that the applicant requested that the item be continued to the August 19, 2008, Planning Commission Meeting.
- c) Receive Public Input

No members of the public wished to speak.

- e) Continue the Public Hearing to the next regular meeting of the Planning Commission to be held on July 15, 2008.

Commission Member Waldman made a motion to continue the Public Hearing for Amendment No. 1 to Conditional Use Permit 227 for the Addition of an Emergency Standby Generator to an Existing Verizon Wireless Antenna Facility located at 6907 Marlin Circle to the August 19, 2008, Planning Commission Meeting.

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

AYES: Chairperson Charoen, Commission Member Herman, Commission Member Rodriguez, and Commission Member Waldman

NOES: None

ABSENT: Vice Chairperson Barnes

REGULAR ITEMS

None scheduled.

ADJOURN PLANNING COMMISSION AND CONVENE CITY COUNCIL AT 7:37 p.m.

CONSENT CALENDAR

1. Waive the Reading of All Ordinances

Approve recommendation that the City Council waive the reading of all Ordinances in their entirety and read by title only.

2. Approval of Council Minutes

June 17, 2008, Minutes of the Regular Meeting of the La Palma City Council.

3. Approval of Register of Demands

Resolution No. 2008-30 approving the Register of Demands for July 1, 2008.

4. Notice of Completion and Acceptance of Work for the Walker Street Traffic Safety Related Enhancements, City Project No. ST-282

Accept the work and authorize the Director of Public Works to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for the Walker Street Traffic Safety Related Enhancements, City Project ST-282.

5. Approval of Program Supplement No. 009-N to Administering-Agency State Agreement No. 12-5319R for Installation of Medians on La Palma Avenue from Denni Street to 338 feet West of Moody Street, City Project No. ST-285

Resolution No. 2008-31 approving Program Supplement No. 009-N to Administering-Agency State Agreement No. 12-5319R for Installation of Medians on La Palma Avenue from Denni Street to 338 feet west of Moody Street, City Project No. ST-285.

6. Approval of Plans and Specifications and Authorization to Solicit Competitive Bids for the Installation of Landscaped Median Islands and a Monument Sign on La Palma Avenue from Denni Street to 240' West of Moody Street, City Project No. ST-285, Federal Project No. RPSTPLE 5319 (011)

Approve the Plans and Specifications, and authorize the Director of Public Works to solicit competitive bids for the Installation of Landscaped Median Islands and a Monument Sign on La Palma Avenue from Denni Street to 240' West of Moody Street, City Project No. ST-285, Federal Project No. 5319 (011).

7. Rejection of all Bids and Authorization to Solicit New Competitive Bids for the Renovation of the Civic Center Landscaping and Parking Lot Improvement, City Project No. 05-BLDG-01

Reject all bids and authorize the Director of Public Works to solicit new competitive bids for the Renovation of the Civic Center Landscaping and Parking Lot, City Project No. 05-BLDG-01.

Councilmember Waldman made a motion to approve Consent Calendar Items 1 through 7.

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

AYES: Mayor Charoen, Councilmember Herman,
Councilmember Rodriguez, and Councilmember
Waldman

NOES: None

ABSENT: Mayor Pro Tem Barnes

REGULAR ITEMS

8. Councilmember Request: Endorsement of Citizen Appointment to the Orange County Division, League of California Cities Senior Citizens Advisory Council

Councilmember Rodriguez introduced the item.

Discussion ensued regarding City Council's support and endorsement of Keith Nelson's application.

Councilmember Rodriguez made a motion to approve the appointment of Keith Nelson as the Citizen Appointment, representing the 2nd District, to the Orange County Division, League of California Cities Senior Citizens Advisory Council.

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

AYES: Councilmember Herman, Councilmember Rodriguez,
and Councilmember Waldman

NOES: Mayor Charoen

ABSENT: Mayor Pro Tem Barnes

Mayor Charoen called for a short recess at 7:41 p.m.

Mayor Charoen reconvened the City Council meeting at 7:43 p.m. with Mayor Pro Tem Barnes being absent.

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

Councilmember Herman attended the Orange County Vector Control District meeting and the Anaheim YMCA Board of Directors Orientation meeting. He announced that he plans to attend the upcoming La Palma 4th of July Fitness Run for Fun event and the Kiwanis Pancake Breakfast. He commented on the CalTrans denial for signal modifications at Brookside Apartments and on the increase in the City's sales revenues. He also reported on the amount of plastic being dumped into the Pacific Ocean; a proposed energy audit in the City; and the Mayors Conference Resolution for cities to stop using bottled water. Additionally, he reported on the latest Iraqi war casualties.

Councilmember Rodriguez attended the League of California Cities (LOCC), Transportation, Communication, and Public Works Policy Committee meeting. He announced that he plans to attend the upcoming La Palma 4th of July Fitness Run for Fun event. He reported on Senate Bills 303 and 375; the new hands free cell phone law; the Passenger Train Bond Act Initiative; the Alternative Fuel Vehicles and Renewable Energy Bond Initiative; and the Statewide Needs Assessment project. He commented on the process of endorsing LOCC appointees.

Councilmember Waldman commented on Senate Bills 303 and 375 and how they affect California Environmental Qualities Act (CEQA) requirements. He attended the Mayors Round Table meeting in Anaheim; the Korean-American Coalition Awards Banquet; and the Orange County Sanitation District (OCSD) general meeting. He also commented on the process of endorsing LOCC appointees.

Mayor Charoen attended the Korean-American Coalition Awards Banquet.

CITY MANAGER REMARKS

City Manager Lazzaretto reported on the status of the Website and reminded everyone about the July 4th Fitness Run for Fun event.

CITY ATTORNEY REMARKS

City Attorney Kuperberg also reported on Senate Bills 303 and 375. Additionally, he commented on Senate Bill 1732, which will amend the Brown Act.

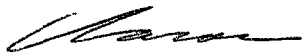
Councilmember Herman inquired if the City's LOCC voting delegate was required to vote on appointees according to the City Council majority vote.

City Manager Lazzaretto replied that it would be expected that the voting delegate would vote on all items according to the City Council majority's direction.

City Attorney Kuperberg advised that any further discussion of this matter would require a member who voted in the majority on Agenda Item 8 to make a motion to reconsider the item for purposes of clarification on the voting delegate issue.

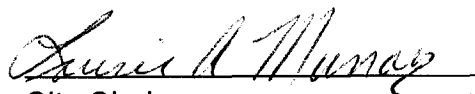
ADJOURNMENT

Mayor Charoen adjourned the meeting of the City Council at 8:06 p.m.



Mayor

Attest:



City Clerk