

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

February 3, 2015

CALL TO ORDER: Mayor Kim called the Regular Meeting of the La Palma City Council to order at 6:04 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

CLOSED SESSION

CS-1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957

Position Title: City Manager

City Attorney Kuperberg noted that all members of the City Council are present.

Mayor Kim recessed to Closed Session at 6:05 p.m.

Mayor Kim reconvened the City Council in Open Session at 7:00 p.m. with all members present and asked for a report.

Administrative Services Director Murray responded that there were no reportable actions from Closed Session Item CS-1.

PLEDGE OF ALLEGIANCE: Council Member Shanahan

INVOCATION: Father Daniel Reader, St. Irenaeus Catholic Church

ROLL CALL: Council and Commission Members

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

Council/Commission
members absent:

None

City Officials present:

Ellen Volmert, City Manager
Joel Kuperberg, City Attorney
Michael Belknap, Community Services Director
Douglas Dumhart, Community Development
Director
Laurie Murray, Administrative Services
Director/City Clerk
Eric Nuñez, Police Chief
Scott Hutter, Associate Planner
Kimberly Kenney, Minutes Clerk

PRESENTATIONS

1. Mayor Kim presented a proclamation to Gail Kairis, North Orange County Regional Occupational Program's Administrator of Instruction, in recognition of Career and Technical Education Month.

ORAL COMMUNICATIONS

No members of the public wished to speak.

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 January 20, 2015, Regular Meeting of the Successor Agency.

Mayor Kim made a motion to approve Consent Calendar Item A.

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

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

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

B. Adoption of the Eighth Recognized Obligation Payment Schedule July 1, 2015, to December 31, 2015 (ROPS 15-16A)

Community Development Director Dumhart gave the Staff Report.

Adopt a Resolution approving the Eighth Recognized Obligation Payment Schedule (ROPS 15-16A) - July 1, 2015, to December 31, 2015.

Council Member Hwangbo made a motion to adopt Resolution No. 2015-03 approving the Eighth Recognized Obligation Payment Schedule July 1, 2015, to December 31, 2015 (ROPS 15-16A).

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

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

NOES: None

ADJOURN THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION, AND CONVENE AS THE PLANNING COMMISSION AT 7:11P.M.

CONSENT CALENDAR

PL-1. Approval of Planning Commission Minutes

Minutes of the January 20, 2015, Regular Meeting of the Planning Commission.

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

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

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

NOES: None

PUBLIC HEARINGS

PL-2. Consideration of Precise Plan 277 to permit the rebuild of McDonald's at 5062 Orangethorpe Avenue

- a) Chairperson Kim opened the Public Hearing at 7:11 p.m.
- b) Associate Planner Hutter gave the Staff Report.
- c) Public Input:

Michael Seastrunk, Cerritos resident north of McDonalds across Orangethorpe Avenue, addressed the Planning Commission regarding his traffic congestion concerns that exist at the Orangethorpe Avenue exit and entrance; opposition to adding to existing traffic congestion; and asked that the City Council take his concerns into consideration.

Community Development Director Dumhart responded that during the trip generation study, no new trip generation was measured. He closed by noting that as time progresses with increased traffic numbers, measures will most likely take place to address traffic conditions at a future date.

d) Chairperson Kim closed the Public Hearing at 7:37 p.m.

e) Commission Comments and Questions:

Discussion ensued regarding the drive through traffic as vehicles exit and enter the site; concern for the right and left turn visibility onto Orangethorpe Avenue from the eastern exit; the existing and proposed parking conditions; concern that increasing the building footprint decreases usable parking space; the decreased seating proposed; and that the basement is being placed at ground level to address ADA concerns and increases the footprint.

Peter Horner, McDonald's owner and franchisee, addressed the Planning Commission regarding the current 130 seats and 110 seats with the new proposal; that the changes are to accommodate Americans with Disabilities Act (ADA) requirements for more room; that they have a loyal customer base; that the drive through is 70% of their business so parking is not affected with the improved drive through capability. He added that there were no accidents documented at the Orangethorpe exit/entrance to date in the traffic study and that the revised plan improves circulation entering and exiting the lot.

Further discussion ensued regarding the low or no traffic accident history at the Orangethorpe Avenue exit/entrance; that the project start is about two months away from permitting as it is currently in plan check; that construction is anticipated to start during the summer if the project is approved by the Planning Commission; that McDonald's goal is to have construction completed within 120 days from the day the lights get turned off in the existing establishment; the rationale for leaving the Moody exit as right turn only; that the double stacking drive through supports better traffic flow and alleviates anyone blocking parking stalls; that the additional retail center will impact the McDonald's parking; support for the owner and the business endeavor; support for the modernization of La Palma commercial buildings; that the community will always have traffic concerns; support for the double stacked drive through to support their customer base; that the Traffic Safety and Development Committees had the same traffic concerns, but recognized that upgrades to that intersection would happen in the future; that federal and state funding for bridge improvements could be possible to address future traffic capability; and that the proposal as presented is a better site plan than what currently exists.

f) Adopt a Resolution approving Precise Plan 277 with Conditions for a McDonald's rebuild at 5062 Orangethorpe Avenue.

Commission Member Hwangbo made a motion to adopt Resolution No. PC 2015-02 approving Precise Plan 277 with Conditions for a McDonald's rebuild at 5062 Orangethorpe Avenue. The motion was seconded by Commission Member Shanahan.

Discussion ensued regarding the existing property originally being a hay distributor to the local dairies and support for a dedication plaque or art in some form to be placed on the property to commemorate the land.

The developer responded that they would be happy to include a dedication element into the project.

The motion carried on the following vote:

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

NOES: None

PL-3. Precise Plan 279 to construct a new 8,000 square foot Gateway Retail Center multi-tenant commercial retail building located 5100 Orangethorpe Avenue

- a) Chairperson Kim opened the Public Hearing at 8:07 p.m.
- b) Associate Planner Hutter gave the Staff Report.
- c) Public Input:

No members of the public wished to speak.
- d) Chairperson Kim closed the Public Hearing at 8:22 p.m.
- e) Commission Comments and Questions:

Discussion ensued regarding support for the land being fully utilized; several design specifications of the proposed building plans including accommodation of deliveries; that the units will be 1,200-2,500 square feet; that the proposed uses would be smaller retail businesses; and questions regarding the building layout being close to the creek.

Ron Underwood, architect from Infinity Development, addressed the Planning Commission regarding uses for the retail space; that the owner of

McDonalds would be the same owner of the retail spaces; and locations for the proposed trash enclosure.

Further discussion ensued regarding turning the building design so the front faces the creek; that changing the design would decrease efficiencies; and the proposed common drive aisles and spaces make access easy for both buildings.

- f) Adopt a Resolution approving Precise Plan 279 with Conditions for the proposed 8,000 square foot Gateway Retail Center a multi-tenant commercial retail building at 5100 Orangethorpe Avenue.

Commission Member Hwangbo made a motion to adopt Resolution No. PC 2015-03 approving Precise Plan 279 with Conditions for the proposed 8,000 square foot Gateway Retail Center a multi-tenant commercial retail building at 5100 Orangethorpe Avenue.

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

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

NOES: None

PL-4. Consideration of Conditional Use Permit (CUP) 365 to Allow a Martial Arts Studio (Elite Taekwondo Center) to Operate at 5410 La Palma Avenue

- a) Chairperson Kim opened the Public Hearing at 8:29 p.m.
- b) Community Development Director Dumhart gave the Staff Report.
- c) Public Input:

No members of the public wished to speak.
- d) Chairperson Kim closed the Public Hearing at 8:38 p.m.
- e) Commission Comments and Questions:

None.

- f) Adopt a Resolution Approving Conditional Use Permit (CUP) 365 to allow a Martial Arts Studio (Elite Taekwondo Center) to operate at 5410 La Palma Avenue (APN 262-102-14).

Vice Chairperson Goedhart made a motion to adopt Resolution No. PC 2015-04 approving Conditional Use Permit (CUP) 365 to allow a Martial Arts Studio (Elite Taekwondo Center) to operate at 5410 La Palma Avenue (APN 262-102-14).

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

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

NOES: None

REGULAR ITEMS

None Scheduled.

ADJOURN THE PLANNING COMMISSION AND RECONVENE AS THE CITY COUNCIL AT 8:39 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 Council Minutes
Minutes of the January 20, 2015, Regular Meeting.
3. Approval of Register of Demands
Resolution No. 2015-04 approving the Register of Demands for February 3, 2015.
4. Part-Time Recreation Vacancies

Authorize the recruitment and hiring of one (1) Recreation Specialist and eight (8) Senior Recreation Leaders and create an eligibility list for six (6) months should future vacancies occur.

7. Notice of Completion and Acceptance of Work for the Installation of ADA Pedestrian Ramps and Removal and Replacement of Curb, Gutter, and Sidewalk at Various Locations Citywide, City Project No. ST-336

a) Authorize an additional expenditure of \$3,921 from the FY 2014/15 Capital Improvement Program (CIP) Budget (Account 035-900-814.000) to close out the project; and

b) Approve the acceptance of the work and authorize the Community Services Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder's Office for the Installation of (ADA) Pedestrian Ramps and Removal and Replacement of Curb, Gutter, and Sidewalk at Various Locations Citywide, City Project No. ST-336.

8. 800 MHz CCCS Next Generation Project Joint Agreement Amendment

Approve and authorize the Mayor to execute the Amendment to the Joint Agreement.

Mayor Pro Tem Goedhart made a motion to approve Consent Calendar Items 1 through 4, 7, and 8.

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

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

NOES: None

ITEMS PULLED FROM CONSENT CALENDAR

5. Police Officer Vacancy

Mayor Kim requested to have the item pulled in order to clarify the timeline for filling the vacant Police Officer position.

Police Chief Nunez responded that the process should take about three months because of the background investigation that has to be conducted. He also closed by explaining the circumstances for the recruitment.

Authorize the recruitment and hiring of one (1) sworn police officer position to fill an immediate vacancy.

Mayor Kim made a motion to approve the authorization for the recruitment and hiring of one (1) sworn police officer to fill an immediate vacancy.

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

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

NOES: None

6. Award a Professional Services Agreement to Willdan Financial to Prepare a Water and Sewer Rate Study

Mayor Kim requested to have the item pulled to get background information on the Request for Proposal (RFP) process and the methodology behind candidate selection. He closed by asking about Staff on the interview panel.

Community Services Director Belknap responded that Wildan Financial presented a better modeling system, had more experience, and better rapport with the public and City Council regarding the ability to explain the details of the rate study. He added that the interview panel included himself, the contract City Engineer, and Water Supervisor.

Award a professional services agreement in the amount of \$48,835 to Willdan Financial Services to complete the Water and Sewer Rate Study.

Mayor Kim made a motion to award a Professional Services Agreement to Willdan Financial Services in the amount of \$48,835 to prepare a Water and Sewer Rate Study.

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

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

NOES: None

PUBLIC HEARINGS

9. Consideration of Agreement to Lease 5410 La Palma Avenue by and between the City of La Palma and Elite Tae Kwon Do Center, Inc. for a Martial Arts Studio

- a) Mayor Kim opened the Public Hearing at 8:43 p.m.
- b) Community Development Director Dumhart gave the Staff Report.
- c) Public Input:

No members of the public wished to speak.
- d) Mayor Kim closed the Public Hearing at 9:01 p.m.
- e) Council Comments and Questions:

Discussion ensued regarding the rationale behind the brokerage commission being 6% for five years and 3% for the second five years; that standard realtors do not receive that large commission rate; and that the proposal was shared with City Council previously.

Joon Lee, 11355 Mountain Drive, Rancho Cucamonga, broker for the applicant, addressed the City Council regarding details of his commercial brokerage fee being 5-6% for the first five years and 3.25% for last five years of the term of the lease and that the amount is negotiable.

Discussion ensued regarding the terms of the brokerage commission payment plan; that there is no recourse on the brokerage commission if the business fails; and what guarantees the City can have for payment on the lease if the business fails.

City Attorney Kuperberg responded that as with any lease protection, the only way to enforce payment is to negotiate it in the contract.

Further discussion ensued regarding the financials submitted by the business entity with personal guarantees; that this is a small business operation with an insignificant investment to get the property to a leasable state; that the Tae Kwon Do business is not a start-up business, but rather relocating from their existing Lakewood location; opposition to the high brokerage commission; support for the item with a lower brokerage commission; that the property was listed by a brokerage firm; that the previous broker had the same commission formula with higher rent; and that Staff could recover the previous lease agreement to review the details of that lease.

Mayor Kim requested a short recess at 9:11 p.m.

Mayor Kim reconvened the City Council at 9:19 p.m. with all members present.

Mayor Kim asked City Attorney Kuperberg to share some information discussed at the recess.

City Attorney Kuperberg explained the background rules of real estate transactions; that the law allows the City Council to meet in closed session to discuss the negotiations; the terms of the agreement that are discussed in Closed Session are confidential, but the topic can be discussed in open session by a waiver of that confidentiality with a majority vote of the City Council; and recommended that the City Council not discuss any matters of this agreement as it was negotiated in Closed Session.

Community Development Director Dumhart noted that the previous lease agreement was located and reported that the brokerage commission was 2.5% over the ten year term of the lease.

City Attorney Kuperberg stated that the most efficient way to address the City Council's concerns is to reopen the public hearing and direct Staff to reinitiate the negotiations.

Council Member Hwangbo made a motion to approve the security deposit of \$6600 as the broker's commission. The motion died for lack of a second.

Further discussion ensued regarding support to return back to Closed Session at a future date to renegotiate the terms of the lease agreement rather than negotiate from the dais.

Mayor Kim reopened the Public Hearing at 9:23 p.m.

Joon Lee addressed the City Council regarding his desire to recess to Closed Session to renegotiate.

City Attorney Kuperberg responded that the City Council cannot meet with Mr. Lee in Closed Session, but could go into Closed Session at a future date and give negotiation direction to Staff. He added that anything Mr. Lee needs to discuss with the City Council would need to be done during an Open Session.

Council Member Hwangbo made a motion to direct staff to continue the Public Hearing and have Staff report back at that time.

Mayor Pro Tem Goedhart noted his opposition to the motion unless the City Council could meet in Closed Session prior to that date for clear negotiation direction.

City Attorney Kuperberg responded that the City Council could continue the Public Hearing until a Closed Session meeting could be scheduled. He added that this matter is not agendaized for a Closed Session at this meeting and does not meet the urgency requirements to be added as an emergency item.

Council Member Hwangbo amended his motion to direct Staff to continue the Public Hearing to the February 17, 2015, City Council meeting and schedule a Closed Session meeting prior to that date.

Mayor Kim announced that he wished to continue the item and asked for clarification on recess protocol to accommodate the applicants.

Mr. Lee requested a short delay in any decision making at this point to allow him an opportunity to speak with his client briefly. He added that he does not want to delay the lease or move for his client.

City Attorney Kuperberg noted that if the City Council desired a special meeting, as a matter of convenience, they could agree on a date now and adjourn to that meeting date. He suggested to recess the Public Hearing, not address Item 10 as it is related to this item, and go directly to Item 11.

The motion on the floor died due to the lack of a second and Mayor Kim recessed the Public Hearing at 9:28 p.m. and moved to Item 11.

EMERGENCY ITEM

City Attorney Kuperberg reported that an emergency item needed to be added prior to hearing the La Palma Billboard Project item regarding reassigning La Palma Sign Partners equity investment partnership; that it was presented after the agenda was posted; and is an element of that project that needs immediate attention. He noted that no action can be taken on the billboard project unless the revised contract with the new partnership is approved. He closed by stating the matter would need a 2/3 vote by the City Council to be added as an emergency item.

Council Member Hwangbo made a motion to add the revised Billboard Project agreement designating the new equity partners as an Emergency Item to the Agenda to advance the concept of the Billboard Project.

Mayor Pro Tem Goedhart asked for clarification on the new partnership company that the project is being assigned to.

City Manager Volmert responded that the original deposit agreement with La Palma Sign Partners; that the equity partner, Lakeside Capital, withdrew from the project late last year; that the new equity partner, Foster Interstate Media (FIM) has taken over for Lakeside Capital responsibilities; and that in order to act on the agreement extension, action needs to be taken on the new equity partnership added to the agreement after the agenda was posted.

Mayor Pro Tem Goedhart noted his confusion on the timeframe the new partnership entered into the agreement and whether this agreement is an actual emergency item if the partnership was reassigned late last year.

Community Development Director clarified that discussion took place regarding the initial equity partner's, Lakeside Capital, departure from the project at the meeting of October 7, 2014, including that a new equity partner was introduced and negotiation of the terms of assignment were being determined; and that City Staff was notified on January 31, 2015, after the agenda was posted that Foster Interstate Media needed to be added to the agreement as a signator.

City Attorney Kuperberg also noted that while FIM was identified as a potential equity partner, that Staff was not made aware that the partnership had been consummated until after the agenda had been posted and this emergency item is being requested to address that.

Community Development Director Dumhart added that La Palma Sign Partners has requested that the matter be formalized with FIM as the recognized signator and equity partner.

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

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

NOES: None

REGULAR ITEMS

11. Progress Report on La Palma Billboard Project

Community Development Director Dumhart gave the Staff Report and integrated the Emergency Item into the presentation for project advancement and approval.

Council Comments and Questions:

Discussion ensued regarding dissatisfaction to extending the contract again; that the project is very complicated; whether Foster Interstate Media (FIM) agreed to the same terms as previous partner; that the project started sixteen months ago; and whether FIM can guarantee the revenue in the original plan.

Lars Skugstad, FIM partner, addressed the City Council regarding their assurance that they have agreed to the terms and can guarantee the revenue. He also confirmed that they have gone into a lease agreement and secured the first billboard site.

Discussion ensued regarding FIM's business experience and history; a list of FIM's clients; that the City Attorney has not had an opportunity to fully analyze the agreement; that FIM is requesting a six month extension because of the work involved with preparing the first site; opposition to requesting another extension after this one is approved; that FIM will continue to look and secure another property for the second billboard; that FIM brought a \$20,000 check with them to reassure the City Council of their intentions and guarantee; support for another extension; that the goal for FIM is to commit to two electronic billboards; and that if there are no other property alternatives for a second billboard, the City will have to look at other options such as a median project.

Council Member Hwangbo made a motion to approve an additional 90 day extension to the Deposit/Reimbursement agreement with La Palma Sign Partners, LLC, and approve the assignment with Foster Interstate Media, Inc. contingent upon their submittal of a \$20,000 deposit.

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

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

NOES: None

PUBLIC HEARINGS:

9. Consideration of Agreement to Lease 5410 La Palma Avenue by and between the City of La Palma and Elite Tae Kwon Do Center, Inc. for a Martial Arts Studio

Mayor Kim Reopened the Public Hearing at 10:06 p.m.

Joon Lee addressed the City Council regarding whether they were updated or received a progress report on the terms of the negotiated lease prior to this date.

Discussion ensued regarding opposition to discussing a Closed Session matter; support to schedule another Closed Session to give direction on how to renegotiate the lease; and opposition to any further negotiations during an Open Session.

Mr. Lee stated his opposition to not supporting the terms and commission that were agreed upon in previous Closed Session.

City Attorney Kuperberg added that the City Council could schedule a Closed Session prior to the February 17, 2015, Regular Meeting so there is ample time for Community Development Director Dumhart to make the changes to the lease agreement.

Further discussion ensued regarding cautionary measures in order to proceed with any action on the lease; that options are either to delay the matter to the February 17, 2015, Regular Meeting or reduce the broker commission by 50%; that if the broker wants to discuss different terms, then the matter should be discussed in Closed Session; Staff support for continuing the public hearing for four weeks; and support for scheduling this in Closed Session at a meeting prior to February 17.

City Attorney Kuperberg announced that the City Council will need to continue the Public Hearing to a date certain, and schedule a Closed Session at a different date and announce or adjourn to the special Closed Session date.

Further discussion ensued regarding the ability to adjourn this meeting to Closed Session for time sensitivity issues.

City Attorney Kuperberg responded that there is no possibility to adjourn to a Closed Session because there is no new information after the posting of the Agenda; that the brokerage fee was part of the public documents made available to the City at the posting of the agenda; and that the criteria for adding an emergency item has not been met.

Community Development Director Dumhart added that the lease agreement has been available for public consumption pursuant to ASB470 for the past two weeks.

Further discussion ensued regarding scheduling a Closed Session date; that there was a consensus to schedule the meeting prior to the Neighborhood Watch awards on February 5, 2015, at 5:30 p.m.; and that Council Member Shanahan cannot attend, but will pass on his thoughts.

Mayor Kim made a motion to continue the Public Hearing to February 17, 2015, and schedule a Closed Session for February 5, 2015, at 5:30 p.m. to negotiate further terms of the lease agreement.

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

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

NOES: None

10. Consideration of Consultant Services Agreement with DesignUA Inc., for Preparation of Tenant Improvement Plans for 5410-14 La Palma Avenue.

Because the item was directly related to the lease of the property, Mayor Kim tabled it to the February 17, 2015, Regular Meeting of the City Council.

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

Council Member Shanahan had nothing to report.

Council Member Steggell attended the Library Advisory Board meeting; the Orange County Fire Authority (OCFA) Best and Bravest banquet; and the Los Alamitos State of the City event.

Council Member Hwangbo attended the Orange County Council of Governments (OCCOG) meeting, and City of Cypress and Garden Grove State of the City events.

Mayor Pro Tem Goedhart attended the OCFA Board meeting; the OCFA's Best and Bravest banquet; and closed by asking about the status of the Winter Holiday Street Sweeping moratorium and High School of Choice Survey.

City Manager Volmert responded that both the moratorium and survey will be brought back to the City Council for review at the February 17, 2015, City Council meeting.

Mayor Kim attended the City of Cypress, Los Alamitos, and Garden Grove State of the City events; the Orange County Sanitation District (OCSD) meeting; the OCFA Best and Bravest banquet; and announced that he and Mayor Pro Tem will interview the Citizen Committee applicants at an upcoming meeting. He closed by inquiring about the urgency of the Citizen Committee interviews.

Administrative Services Director Murray responded that the interviews will happen early next week. She stated that the urgency is to accommodate the appointments at the February 17, 2015, City Council meeting so the appointees can participate in the Ethics Training that will follow shortly thereafter.

CITY MANAGER REMARKS

City Manager Volmert attended the City of Cypress and Los Alamitos State of the City events, and reported her upcoming attendance at the League of California Cities City Manager's meeting.

CITY ATTORNEY REMARKS

City Attorney Kuperberg had nothing to report.

ADJOURNMENT

Mayor Kim adjourned the Regular Meeting of the La Palma City Council at 10:23 p.m.

Peter L. Kim
Mayor

Attest:

Laurie A. Murray, CMC
City Clerk