

# AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

August 5, 2008

If you wish to speak before the City Council, 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.

5:00 p.m.  
Council Chambers  
7822 Walker Street, La Palma

## CALL TO ORDER

## CLOSED SESSION

CS-1. The City Council will meet in Closed Session pursuant to Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS

|                                    |   |
|------------------------------------|---|
| Agency Designated Representatives: | Steve Filarsky, Filarsky & Watt<br>Dominic Lazaretto, City Manager<br>Laurie Murray, Administrative Services<br>Manager |
| Employee Organization:             | La Palma Police Association<br>La Palma General Employees Association<br>La Palma Professional Employees<br>Association |
| Unrepresented Employees:           | Executive Management  |

CS-2. The City Council will meet in Closed Session pursuant to Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Position Title: City Manager

OPEN SESSION (Scheduled to begin at 7:00 p.m.)

PLEDGE OF ALLEGIANCE: Kenneth Tero Kano, Eagle Scout

INVOCATION: Kenneth Tero Kano, Eagle Scout

ROLL CALL: Council and Commission Members

### PRESENTATIONS

1. Presentation of a Proclamation to Kenneth Tero Kano in honor of his attaining the rank of Eagle Scout.
2. Presentation of a Proclamation declaring the City's support for National Night Out 2008.

### 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 which is not listed on the Agenda. By law, the City Council, Community Development Commission 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:

## **COMMUNITY DEVELOPMENT 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.

A. **Approval of Community Development Commission Minutes**

Recommendation that the Community Development Commission approve the Minutes of the July 15, 2008, Regular Meeting of the La Palma Community Development Commission.

B. **Approval of Register of Demands**

Recommendation that the Community Development Commission adopt a Resolution approving the Register of Demands for August 5, 2008.

**PUBLIC HEARINGS**

None Scheduled.

**REGULAR ITEMS**

None Scheduled.

**ADJOURN COMMUNITY DEVELOPMENT COMMISSION, 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 July 15, 2008, Regular Meeting of the La Palma Planning Commission.

**PUBLIC HEARINGS**

None Scheduled.

**REGULAR ITEMS**

None Scheduled.

ADJOURN PLANNING COMMISSION, AND RECONVENE CITY COUNCIL

**CITY COUNCIL**

CONSENT CALENDAR

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 Council Minutes**

Recommendation that the City Council approve the Minutes of the July 15, 2008, Regular Meeting of the City Council and the July 22, 2008, Special Meeting of the City Council.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for August 5, 2008.

4. **Authorization for Purchase and Installation of Seven (7) Police In-Car Mobile Video Recording Systems**

Recommendation that the City Council authorize the purchase and installation of seven (7) Police In-Car Mobile Video Recording Systems to replace outdated in-car video equipment.

5. **Purchase of Three (3) Replacement Fleet Vehicles for the Police Department**

Recommendation that the City Council adopt a Resolution authorizing the purchase of three (3) replacement vehicles for the Police Department.

6. **Award of Contract to All American Asphalt for the Pavement Rehabilitation of Residential Streets with Asphalt Rubber Hot Mix (ARHM) Overlay and Rubberized Slurry Seal, City Project No. St-279**

Recommendation that the City Council award a contract in the amount of \$666,666 to the low responsible bidder, All American Asphalt, of Corona, California, and authorize the Mayor to execute an Agreement for the Pavement Rehabilitation of Residential Streets with Asphalt Rubber Hot Mix (AHRM) and Rubberized Slurry Seal, City Project No. ST-279.

7. **Amendment to the Agreement with General Pump Company for the Emergency Repair and Rehabilitation for the City Yard Well, under Section 2-46 of the City Code, City Project No. 07-WTR-02**

Recommendation that the City Council take the following actions:

- a) Authorize an Amendment to the Agreement with General Pump Company, in the amount of \$33,070.73, for the Emergency Repair and Rehabilitation of the City Yard Well, under City Code Section 2-46, "Exception to bidding procedures – Emergencies."
  - b) Authorize the appropriation of funds, in the amount of \$33,070.73 from the Water Capital Reserve Fund.
8. **Award of Contract to GMC Engineering for the Installation of Landscaped Median Islands and Monument Sign on La Palma Avenue from Denni Street to 240 Feet West of Moody Street, City Project No. St-285, Federal Project No. RPSTPLE 5319(011)**

Recommendation that the City Council award a contract in the amount of \$380,380.65 to the low responsible bidder, GMC Engineering, of Tustin, California, and authorize the Mayor to execute the Agreement for the Installation of Landscaped Median Islands and Monument Sign on La Palma Avenue from Denni Street to 240 feet west of Moody Street, city Project No. ST-285, Federal Project No. RPSTPLE 5319 (011).

9. **Amendment to Professional Services Agreement for Construction Inspection and Administration Services for the Installation of Sodium Hypochlorite Generation Systems at the Walker Well and City Yard Well Sites, City Project No. 03-WTR-02**

Recommendation that the City Council approve and authorize the Mayor to amend the Professional Services Agreement with S. A. Associates to raise the not-to-exceed fee of \$65,000 to \$83,000, for Construction Inspection and Administration Services for the Installation of On-Site Sodium Hypochlorite Generating Systems at the Walker Well and City Yard Well sites, City Project No. 03-WTR-02.

10. **Approval of Water System Master Plan – City Project No. 05-WTR-05**

Recommendation that the City Council approve the Water System Master Plan and direct the Public Works Director/City Engineer to develop a schedule and a plan of implementation to complete the Capital Improvement Projects.

11. **Authorization for Councilmembers to Attend the League of California Cities Annual Conference and Designation of Voting Delegates**

Recommendation that the City Council take the following actions:

- a) Approve the attendance of the following Councilmembers at the League of California Cities Annual Conference, September 24-27, 2008, in Long Beach: Mayor Henry Charoen, Mayor Pro Tem Christine Barnes, and Councilmembers Larry Herman, Ralph Rodriguez, and Mark Waldman.
- b) Designate Mayor Henry Charoen as the City of La Palma's Voting Delegate at the League's Annual Conference, and Mayor Pro Tem Christine Barnes as the Alternate Voting Delegate.

**PUBLIC HEARINGS**

None Scheduled.

REGULAR ITEMS

12. **2008 Update of the City's Housing Element**

It is recommended that the City Council take the following actions:

- a) Receive Staff Report
- b) Receive Public Input
- c) Commission Comments and Questions
- d) Authorize Staff to submit the updated Housing Element to the California Department of Housing and Community Development for review.

13. **Proposed Renaming for the Community Center and its Rooms**

Recommendation that the City Council rename the La Palma Community Center and its rooms.

14. **Resolution Establishing a Sister City Relationship with the City of Hanam, Korea**

Recommendation that the City Council take the following actions:

- a) Adopt a Resolution formally establishing a Sister City relationship with the City of Hanam, Korea.
- b) Approve a Proclamation, which will be forwarded to the Sister City Foundation for presentation to the City of Hanam, Korea.

15. **Mid-Term Review of the City Council's Goals for 2008**

Recommendation that the City Council receive the staff report and discuss the status of the City Council's established goals for 2008.

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

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

## 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 are on file 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 you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports, or other documentation relating to any agenda item, please contact Laurie Murray, Administrative Services Manager, at (714) 690-3338.**

**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) 690-3338. Notification by noon on Tuesday, August 5, 2008 will enable the City to make reasonable accommodations to ensure accessibility to this meeting.**

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Any writings or documents provided to a majority of the City Council/Community Development Commission/Planning Commission regarding any item on this agenda will be made available for public inspection at the Administration Counter at City Hall located at 7822 Walker Street during normal business hours.