

# **A G E N D A**

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

August 19, 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

## RECESS CITY COUNCIL AND CONVENE AS COMMUNITY DEVELOPMENT COMMISSION:

CS-1. The Community Development Commission will meet in Closed Session pursuant to Government Code Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Property: 5031 La Palma Avenue, La Palma, California  
Parcel Number: 263-302-61

Agency Negotiator: Joel Kuperberg, City Attorney; Dominic Lazzaretto, Executive Director; and John Di Mario, Community Development Director

Negotiating Parties: Piterson Lee  
Under Negotiation: Price and terms of payment

CS-2. The Community Development Commission will meet in Closed Session pursuant to Government Code Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 5021 La Palma Avenue, La Palma, California  
Parcel Number: 263-302-60

Agency Negotiator: Joel Kuperberg, City Attorney; Dominic Lazzaretto, Executive Director; and John Di Mario, Community Development Director

Negotiating Parties: Morsade Enterprises Inc. (Frank Sadeghi)  
Under Negotiation: Price and terms of payment

RECESS COMMUNITY DEVELOPMENT COMMISSION AND CONVENE AS CITY COUNCIL:

CS-3. 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  
Dominic Lazaretto, City Manager  
Laurie Murray, Administrative Services Manager

Employee Organization: La Palma Police Association  
La Palma General Employees Association  
La Palma Professional Employees Association

Unrepresented Employees: Executive Management

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

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Barnes

INVOCATION: Councilmember Herman

ROLL CALL: Council and Commission Members

PRESENTATIONS

None Scheduled.

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 August 5, 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 19, 2008.

C. **Cash and Investment Report as of June 30, 2008**

Recommendation that the Community Development Commission receive and file the Cash and Investment Report as of June 30, 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 August 5, 2008, Regular Meeting of the La Palma Planning Commission.

## PUBLIC HEARINGS

### PL-2. **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**

Recommendation that the Planning Commission take the following actions:

- a) Reopen Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close the Public Hearing
- e) Commission Comments and Questions
- f) Table the Item indefinitely to allow for the Applicant to submit a complete application

## 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 August 5, 2008, Regular 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 19, 2008.

4. **Cash and Investment Report as of June 30, 2008**

Recommendation that the City Council receive and file the Cash and Investment Report as of June 30, 2008.

5. **Response to the Grand Jury Report on "Water Budgets, Not Water Rationing"**

Recommendation that the City Council authorize the City Attorney to respond to the May 22, 2008, Grand Jury Report as outlined in the attached draft letter.

6. **Award of Contract for Construction Inspection Services 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 approve and authorize the Mayor to execute an agreement with AAA Highway Inspection, in an amount not-to-exceed \$28,800 for Construction Inspection Services for the Rehabilitation of Residential Streets with Asphalt Rubber Hot Mix (ARHM) Overlay and Rubberized Slurry Seal, City Project No. ST-279.

### PUBLIC HEARINGS

None Scheduled.

### REGULAR ITEMS

7. **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 (Continued Item)**

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.

8. **League of California Cities Resolutions**

Recommendation that the City Council provide direction to Mayor Charoen and Mayor Pro Tem Barnes as the City of La Palma's Voting Delegate and Alternate Voting Delegate, respectively, at the League of California Cities' (LOCC) Annual Conference as to the City's position on the following League resolutions:

- a) League Bylaws Amendments
- b) 2-1-1 California Telephone Service
- c) Extension of Federal Section 45 Production Tax Credit
- d) Comprehensive Statewide Water Infrastructure Plan

9. **Councilmember Request: Modify Council Policy 10**

Recommendation that the City Council review Council Policy 10 – Council Appointed Citizen Committees.

**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 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 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 19, 2008 will enable the City to make reasonable accommodations to ensure accessibility to this meeting.