

# **A G E N D A**

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

September 2, 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.

6:15 p.m.  
Council Chambers  
7822 Walker Street, La Palma

## CALL TO ORDER

## CLOSED SESSION

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 Lazzaretto, 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: Councilmember Herman

INVOCATION: Pastor Jose Padilla, Jr., United Methodist Church  
Councilmember Rodriguez

ROLL CALL: Council and Commission Members

### PRESENTATIONS

1. The La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of Gerry and Deena Barnes at 5151 Glenwood Circle.
2. Recognition of 2008 Volunteens and Presentation of Stipends
3. Retirement Presentation to Director of Public Works/City Engineer Ismile Noorbaksh
4. Orange County Vector Control Red Imported Fire Ant Presentation

### 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 19, 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 September 2, 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 19, 2008, Regular Meeting of the La Palma Planning Commission.

**PUBLIC HEARINGS**

PL-2. **Six Month Review and Amendment No. 1 to Conditional Use Permit 341, for the Sale of Alcohol and Live Entertainment at Texas Loosey's Chili Parlor & Saloon Restaurant Located at 40 Centerpointe Drive**

Recommendation that the Planning Commission take the following actions:

- a) Open Public Hearing

- b) Receive Staff Report
- c) Receive Public Input
- d) Close the Public Hearing
- e) Commission Comments and Questions
- f) Approve a Resolution amending Conditional Use Permit 341 and extending the review of compliance with the Conditions of Approval an additional six months

PL-3. **Six Month Review and Amendment No. 1 to Conditional Use Permit 340, for the Sale of Alcohol and Live Entertainment and a Stage at Café Herb Garden Located at 4961 La Palma Avenue**

Recommendation that the Planning Commission take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close the Public Hearing
- e) Commission Comments and Questions
- f) Approve a Resolution amending Conditional Use Permit 340 to require a review of compliance with the Conditions of Approval within 12 months of the original opening of the restaurant

**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 19, 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 September 2, 2008.

4. **Approval of Updated Sewer and Water Standard Drawings, City Project No. 08-SWR-01 and 08-WTR-01**

Recommendation that the City Council approve the updated Sewer and Water standard drawings.

5. **Award of Contract to Belaire-West Landscape, Inc., for the Renovation of the Civic Center Landscaping and Parking Lot Improvement, City Project No. 05-BLDG-01**

Recommendation that the City Council award a contract in the amount of \$232,156, to the low responsible bidder, Belaire-West Landscape, Inc., of Buena Park, California, and authorize the Mayor to execute the Agreement for the Renovation of the Civic Center Landscaping and Parking Lot, City Project No. 05-BLDG-01.

**PUBLIC HEARINGS**

6. **Resolution Establishing Underground Utility District No. 08-01 (Walker Street – Marview Drive to Houston Avenue)**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close the Public Hearing
- e) Table the item for reconsideration on a date to be determined in the future

**REGULAR ITEMS**

7. **Appeal of Staff Denial of A Special Business Permit for a Proposed Savers Thrift Store at 4951 La Palma Avenue**

Recommendation that the City Council adopt a Resolution denying the Special Business Permit for a proposed Savers at 4951 La Palma Avenue.

8. **Memorial for Former Mayor Duane Schuster**

Recommendation that the City Council direct staff to develop criteria for a Community Commemorative Area and designate a location which would recognize Duane Schuster and other individuals for their significant contributions to the City now and in the future.

9. **Community Center Rehabilitation Project Status**

Recommendation that the City Council discuss the progress of the Community Center Rehabilitation Project and provide the direction necessary to bring the Project to completion.

10. **Councilmember Request: Resolution Opposing Proposition 7**

Recommendation that the City Council discuss adopting a Resolution opposing Proposition 7 related to "Renewable Energy."

**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, September 2, 2008 will enable the City to make reasonable accommodations to ensure accessibility to this meeting.**