

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

September 16, 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.

6:30 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 Rodriguez

INVOCATION: Pastor Duane DenBoer, Faith Fellowship Church
Councilmember Waldman

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Presentation of a Proclamation to the Orange County Fire Authority in recognition of Fire Prevention Week.

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 September 2, 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 16, 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 September 2, 2008, Regular Meeting of the La Palma Planning Commission.

PUBLIC HEARINGS

PL-2. **Conditional Use Permit 345, Requesting Approval for a 28,226 Square Foot Warehousing and Distribution Use with Ancillary Office Space at 5572 Fresca Drive**

Recommendation that the Planning Commission take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Commission Comments and Questions
- f) Adopt a Resolution approving Conditional Use Permit 345, a request to utilize 28,226 square feet of an existing 57,702 square foot industrial building located at

5572 Fresca Drive for a warehousing and distribution use with ancillary office space.

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 26, 2008, Special Meeting of the City Council and the September 2, 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 16, 2008.

4. **Approval of Cooperative Agreement Between the City of La Palma and the County of Orange for the Construction and Funding of the Shared Parking Lot at the Civic Center, City Project No. 05-BLDG-01**

Recommendation that the City Council approve and authorize the Mayor to execute the Cooperative Agreement between the City of La Palma and the County of Orange for the Construction and Funding of the Shared Parking Lot at the Civic Center, City Project No. 05-BLDG-01.

5. **Agreement for Court Liaison Services Between the City of La Palma and the City of Buena Park**

Recommendation that the City Council approve a two (2) year agreement for Court Liaison Services between the City of La Palma and the City of Buena Park, with an increase in fees of \$55.63 per month.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

6. **Community Project at Denni Street Pocket Park**

Recommendation that the City Council authorize staff to arrange a community build project with BP/ARCO at the Denni Street pocket park.

7. **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.

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 16, 2008 will enable the City to make reasonable accommodations to ensure accessibility to this meeting.