

MINUTES OF THE REGULAR MEETING  
OF THE LA PALMA CITY COUNCIL

December 1, 2015

CALL TO ORDER: Mayor Kim called the Regular Meeting of the La Palma City Council to order at 7:00 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Council Member Shanahan

INVOCATION: President Rick Nitta, Church of Jesus Christ of Latter Day Saints

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: Laurie Murray, City Manager  
Michelle Molko, Assistant City Attorney  
Michael Belknap, Community Services Director  
Douglas Dumhart, Community Development Director  
Eric Nuñez, Police Chief  
Kimberly Kenney, Deputy City Clerk

PRESENTATIONS

None Scheduled.

ORAL COMMUNICATIONS

Michael Vuang, representing Congresswoman Linda Sanchez, presented a holiday tree ornament from the Nations' Capitol in celebration of the City's Tree Lighting

Ceremony; thanked Police Chief Nuñez for his service in the U.S. Service Academy Nominations, indicating that unfortunately there were no La Palma students in the nominations this year; and added that he is available to City Staff if needed.

Terryl Weber, a La Palma resident, addressed the City Council regarding his opposition to the Planning Commission's decision for the 3 house single-family residential project proposed for the extension of Sparrow Lane; his opposition to not allowing Lot A to become additional parking for the area residents; his opposition to the City's ownership of Lot A; and the possible lack of parking on the proposed cul-de-sac.

RECESS THE CITY COUNCIL AND CONVENE AS THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AT 7:10 P.M.

Deputy City Clerk Kenney 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 November 17, 2015, Regular Meeting of the Successor Agency.

Council Member Hwangbo 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

None Scheduled.

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

CONSENT CALENDAR

PL-1. Approval of Planning Commission Minutes

Minutes of the November 17, 2015, Regular Meeting of the Planning Commission.

Vice Chairperson Goedhart made a motion to approve Consent Calendar Item PL-1.

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

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE PLANNING COMMISSION AND RECONVENE AS THE CITY COUNCIL AT 7:12 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 November 11, 2015, Special Meeting, and the November 17, 2015, Regular Meeting of the City Council.

3. Approval of Register of Demands

Resolution No. 2015-47 approving the Register of Demands for December 1, 2015.

4. Water Conservation Monthly Report for October 2015

Receive and file the Water Conservation Monthly Report for October 2015.

Council Member Shanahan made a motion to approve Consent Calendar Items 1 through 4.

The motion was seconded by Council Member Hwangbo 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

5. Agreement for Financial Services

City Manager Murray gave the Staff Report.

Michael Matsumoto, Certified Professional Accountant (CPA) for Government Financial Services, introduced himself; gave a brief history of his previous experience with the City; his current professional financial experience as a CPA; and that he is a licensed Attorney.

Approve and authorize the Mayor to execute an agreement with Governmental Finance Services for financial consulting services.

Mayor Pro Tem Goedhart made a motion to approve and authorize the Mayor to execute an agreement with Government Financial Services for financial consulting services.

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. Resolution Adopting a Part-time Salary Schedule

City Manager Murray gave the Staff Report.

Council Comments and Questions:

Discussion ensued regarding the numerous discussions regarding minimum wage across the state; and that at this time, this is the last mandated order for minimum wages.

Resolution No. 2015-48 of the City Council of the City of La Palma amending the salary schedule for part-time employees.

Mayor Pro Tem Goedhart made a motion to adopt Resolution No. 2015-48 of the City Council amending the salary schedule for part-time employees.

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

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

**Council Member Shanahan** had nothing to report.

**Council Member Steggell** had nothing to report

**Council Member Hwangbo** attended the Seal Beach State of the City; the Buena Park Mayor's Prayer Breakfast; and the Orange County Council of Governments (OCCOG) Board meeting.

**Mayor Pro Tem Goedhart** had nothing to report.

**Mayor Kim** attended the Seal Beach State of the City and the Orange County Sanitation District (OCSD) board meeting.

#### CITY MANAGER REMARKS

**City Manager Murray** reminded everyone about the Holiday Tree Lighting; announced the upcoming Financial Sustainability Committee meeting on December 8, 2015; and thanked the Water Department Staff for their efforts in fixing a water main break.

#### CITY ATTORNEY REMARKS

**Assistant City Attorney Molko** had nothing to report.

#### 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: Laurie Murray, City Manager  
Steve Filarsky, Agency Labor Counsel

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

Unrepresented Employees: Executive Management

Mayor Kim recessed to Closed Session at 7:20 p.m.

Mayor Kim reconvened in Open Session at 7:29 p.m. and asked for a report.

City Manager Murray stated that there were no reportable actions coming out of Closed Session.

ADJOURNMENT

Mayor Kim adjourned the Regular Meeting of the La Palma City Council at 7:30 p.m.

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Gerard Goedhart  
Mayor

Attest:

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Kimberly Kenney  
Deputy City Clerk