

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE LA PALMA COMMUNITY
DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

January 19, 2016

If you wish to speak before the City Council, Successor Agency to the 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.

6:45 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: 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

REGULAR SESSION (SCHEDULED TO BEGIN AT 7:00 P.M.)

PLEDGE OF ALLEGIANCE: Council Member Kim

INVOCATION:

Pastor John Kim, Cottonwood Church
Council Member Shanahan

ROLL CALL:

Council and Commission Members

PRESENTATIONS

1. Presentation to outgoing Police Chief Eric Nuñez.

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 that is not listed on the Agenda. By law, the City Council, Successor Agency, 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

**SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY
DEVELOPMENT COMMISSION OF THE CITY OF LA PALMA**

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

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 Successor Agency, 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 Successor Agency Minutes**

Recommendation that the Successor Agency approve the Minutes of the January 5, 2016, Regular Meeting of the Successor Agency.

B. **Approval of Register of Demands**

Recommendation that the Successor Agency adopt a Resolution approving the Successor Agency Registers of Demands for January 19, 2016.

C. **Adoption of the Tenth Recognized Obligation Payment Schedule July 1, 2016, to June 30, 2017 (ROPS 16-17A/B)**

Recommendation that the Successor Agency adopt a Resolution approving the Tenth Recognized Obligation Payment Schedule (ROPS 16-17A/B) – July 1, 2016, to June 30, 2017.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE SUCCESSOR AGENCY, 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 January 5, 2016, Regular Meeting of the Planning Commission.

PUBLIC HEARINGS

PL-2. **Consideration of Adoption of an Initial Study/Mitigated Negative Declaration, and Approving Conditional Use Permit 361, and Precise Plan 275 for a Double-sided Digital Display Billboard at 5545 Orangethorpe Avenue, La Palma, CA 90623 (APN #276-073-04)**

Recommendation that the Planning Commission take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Commissioner Comments and Questions
- d) Receive Public Input
- e) Close Public Hearing
- f) Adopt a Resolution adopting an Initial Study/Mitigated Negative Declaration (IS/MND) for the construction, operation, and maintenance of a double-sided digital display billboard to be located on a portion of the real property at 5545 Orangethorpe Avenue.
- g) Adopt a Resolution approving Conditional Use Permit 361 for the construction, operation, and maintenance of a double-sided digital display billboard to be located on a portion of the real property at 5545 Orangethorpe Avenue.
- h) Adopt a Resolution approving Precise Plan 275 for the construction, operation, and maintenance of a double-sided digital display billboard to be located on a portion of the real property at 5545 Orangethorpe Avenue.

PL-3. **Consideration of a Resolution Recommending that the City Council Adopt an Ordinance Approving a Development Agreement Between the City of La Palma and Foster Interstate Media, Inc., for a Double-sided Digital Display Billboard at 5545 Orangethorpe Avenue, La Palma, CA 90623.**

Recommendation that the Planning Commission take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Commission Comments and Questions
- d) Receive Public Input
- e) Close Public Hearing
- f) Adopt a Resolution recommending that the City of La Palma City Council adopt an Ordinance approving the Development Agreement between the City of La Palma and Foster Interstate Media, Inc., for a double-sided digital display billboard at 5545 Orangethorpe Avenue.

REGULAR ITEMS

None Scheduled.

ADJOURN THE PLANNING COMMISSION AND RECONVENE AS

CITY COUNCIL

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 City Council, 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 Mayor, state his or her name, address, and the item number.

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 January 5, 2016, 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 January 19, 2016.

4. **Award of Contract to RJ Noble Company for the Valley View Street Rehabilitation Project from 183rd Street to Orangethorpe Avenue, City Project No. ST-335, Federal Project No. STPL 5319(017)**

Recommendation that the City Council take the following actions:

- a) Approve the Award of Contract in the amount of \$338,310 to RJ Noble for the Valley View Street Rehabilitation Project from 183rd Street to Orangethorpe Avenue, City Project No. ST-335.
- b) Authorize the appropriation of funds as detailed in Figure 2 (Fiscal Impact)
- c) Approve a Resolution awarding a contract in the amount of \$338,310 to RJ Noble for the Valley View Street Rehabilitation Project from 183rd Street to Orangethorpe Avenue, City Project No. ST-335.

PUBLIC HEARINGS

5. **Adopt a Resolution Approving the Proposed Water, Fire Flow, and Sewer Rates; and Introduction and First Reading of an Ordinance of the City of La Palma amending Chapter 14, Article I (Finance and Taxation In General) of the La Palma Municipal Code**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Council Comments and Questions
- d) Receive Public Input
- e) Close Public Hearing
- f) Adopt a Resolution approving the Proposed Water, Fire Flow, and Sewer Rates
- g) Introduce for first reading and read by title only an Ordinance of the City of La Palma amending Chapter 14, Article I of the Municipal Code reducing the Water Funds Emergency Reserve requirement to five (5) percent.

REGULAR ITEMS

6. **Interim Police Chief Employment Agreement**

Recommendation that the City Council approve and authorize the Mayor to sign an Employment Agreement with Mike McCrary for Interim Police Chief services in an amount not to exceed \$78,000.

7. **Memorandum of Understanding for the La Palma Police Association**

Recommendation that the City Council adopt a Resolution approving the Memorandum of Understanding between the City of La Palma and the La Palma Police Association.

8. **Adoption of Various Ordinances Amending Certain Provisions within Chapter 44 of the La Palma Municipal Code pertaining to Floodplain Management, Cannabis Prohibition, and State Model Water Efficient Landscaping**

Recommendation that the City Council take the following actions:

- a) Adopt and order the second reading of Ordinance 2016-01 of the City Council of the City of La Palma amending and adding provisions to the La Palma Municipal Code Chapter 44 (Zoning) concerning Floodplain Management.
- b) Adopt and order the second reading of Ordinance 2016-02 of the City Council of the City of La Palma amending and adding certain provisions to the La Palma Municipal Code Chapter 44 (Zoning) to prohibit "Cannabis Related Businesses" as a land use in all zones.

- c) Adopt and order the second reading of Ordinance 2016-03 of the City Council of the City of La Palma amending and adding certain provisions within Chapter 44 of the La Palma City Code to update Model Water Efficient Landscape Standards in compliance with State codes.

9. **Council Member Request: Reinstate City Manager Authority to Fill Employment Vacancies**

Recommendation that the City Council reinstate the City Manager's authority to retain budgeted positions and recruit to fill such vacancies.

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

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

CLOSED SESSION

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Unrepresented Employees:	Executive Management

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 the Office of the City Clerk at (714) 690-3334.

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) 690-3334. Notification 48 hours prior to the meeting will enable the City to make reasonable accommodations to ensure accessibility to this meeting.