

# 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

February 2, 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.

7:00 p.m.  
Council Chambers  
7822 Walker Street, La Palma

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## CALL TO ORDER

PLEDGE OF ALLEGIANCE: Council Member Shanahan

INVOCATION: Father Rudy Alumam, St. Irenaeus Catholic Church  
Council Member Steggell

ROLL CALL: Council and Commission Members

## PRESENTATIONS

1. La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of Cathleen Tsujioka, 5351 Marview Drive, La Palma.

## 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 19, 2016, Regular Meeting of the Successor Agency.

#### PUBLIC HEARINGS

None Scheduled.

#### REGULAR ITEMS

None Scheduled.

#### ADJOURN THE SUCCESSOR AGENCY, AND CONVENE AS

### **PLANNING COMMISSION**

## CONSENT CALENDAR

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### PL-1. **Approval of Planning Commission Minutes**

Recommendation that the Planning Commission approve the Minutes of the January 19, 2016, Regular Meeting of the Planning Commission.

## PUBLIC HEARINGS

### PL-2. **Consideration of a Resolution Approving Conditional Use Permit (CUP) 370 to Operate a Liquor Store (Palma Liquor); Selling Beer, Wine and Distilled Spirits for Off-Premise Consumption Under a Type 21 (Off-Sale General) Alcohol License from the State of California Department of Alcohol Beverage Control (ABC); Located at 5466 La Palma Avenue, La Palma, California 90623 (Assessor's Parcel Number: 262-102-19)**

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 approving Conditional Use Permit 370 for the operation of a liquor store (Palma Liquor) selling beer, wine, and distilled spirits for off-premise consumption under a Type 21 alcohol license at 5466 La Palma Avenue, La Palma, California 90623 (Assessor's Parcel Number: 262-102-19).

**CEQA: Exempt from CEQA under CEQA Guidelines Section 15301, Class 1 Existing Facilities**

## REGULAR ITEMS

None Scheduled.

ADJOURN THE PLANNING COMMISSION AND RECONVENE AS

**CITY COUNCIL**

CONSENT CALENDAR

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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 19, 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 February 2, 2016.

4. **Water Conservation Monthly Report for December 2015**

Recommendation that the City Council receive and file the Water Conservation Monthly Report for December 2015.

PUBLIC HEARINGS

5. **Consideration of 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, California**

Recommendation that the City Council 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 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

6. **Adoption of an Ordinance Amending Chapter 14, Article I (Finance and Taxation in General) of the La Palma Municipal Code**

Recommendation that the City Council adopt and order the second reading of 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.

7. **Resolution Certifying the City's Commitment to Projects Submitted for Inclusion in the 2017 Federal Transportation Improvement Program (FTIP)**

Recommendation that the City Council adopt a Resolution certifying that the City has the resources to fund the projects in the Fiscal Year 2016-17 to 2021-22 Transportation Improvement Program (TIP) and affirms its commitment to implement all projects in the program.

8. **Report from Citizen Committee on La Palma's Financial Sustainability and Future**

Recommendation that the City Council receive and file the Committee's report.

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

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

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

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.**