

MINUTES OF THE REGULAR MEETING  
OF THE LA PALMA CITY COUNCIL

March 1, 2016

CALL TO ORDER: Mayor Goedhart 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 AND  
AMERICA THE BEAUTIFUL:

Camp Fire – Long Beach Area Council, Zitupi  
Waku Group

INVOCATION:

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

ROLL CALL:

Council and Commission Members

Council/Commission  
Members present:

Mayor/Chairperson Goedhart,  
Council/Commission Member Hwangbo,  
Council/Commission Member Kim,  
Council/Commission Member Shanahan, and  
Mayor Pro Tem/Vice Chairperson Steggell

Council/Commission  
Members absent:

None

City Officials present:

Laurie A. Murray, City Manager  
Michelle Molko, Assistant City Attorney  
Michael Belknap, Community Services Director  
Douglas Dumhart, Community Development  
Director  
Terry Kim, Police Captain  
Kimberly Kenney, Deputy City Clerk

PRESENTATIONS

1. Leticia Mata, Orange County Human Relations Board President, gave a presentation on the Orange County Human Relations Annual Report.

## ORAL COMMUNICATIONS

No members of the public wished to speak.

## RECESS THE CITY COUNCIL AND CONVENE AS THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AT 7:09 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 February 16, 2016, Regular Meeting of the Successor Agency.

Council Member Kim made a motion to approve Consent Calendar Item A.

The motion was seconded by Mayor Pro Tem Steggell and carried on the following vote:

AYES: Mayor Goedhart, Council Member Hwangbo,  
Council Member Kim, Council Member  
Shanahan, and Mayor Pro Tem 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 THE PLANNING COMMISSION AT 7:10 P.M.

CONSENT CALENDAR

PL-1. Approval of Planning Commission Minutes

Minutes of the February 16, 2016, Regular Meeting of the Planning Commission.

Commission Member Kim made a motion to approve Consent Calendar Item PL-1.

The motion was seconded by Commission Member Shanahan and carried on the following vote:

AYES: Chairperson Goedhart, Commission Member Hwangbo, Commission Member Kim, Commission Member Shanahan, and Vice Chairperson Steggell

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE PLANNING COMMISSION AND RECONVENE AS THE CITY COUNCIL AT 7:11 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 January 29, 2016 Special Meeting of the City Council; the February 9, 2016, joint meeting with the Citizen Committee on La Palma's Financial Sustainability and Future; and the February 16, 2016, Regular Meeting of the City Council.

3. Approval of Register of Demands

Resolution No. 2016-10 approving the Register of Demands for March 1, 2016.

4. Water Conservation Monthly Report for January 2016

Receive and file the Water Conservation Monthly Report for January 2016.

5. Destruction of Obsolete Department Records

Resolution No. 2016-11 authorizing the destruction of obsolete departmental records pursuant to the California Government Code Section 34090.

6. General Plan Annual Progress Report (APR) for the Calendar Year 2015

Resolution No. 2016-12 approving the General Plan Annual Progress Report for calendar year 2015 and authorize its submission to the Governor's Office of Planning and Research and the Housing and Community Development.

7. Resolution Accepting 2015 Emergency Management Performance Grant

Resolution No. 2016-13 approving the acceptance of a \$2,374 Emergency Management Performance Grant (EMPG) from the California Office of Emergency Services passed through to City by the County of Orange Sheriff-Coroner Department; and authorize the City Manager, or her designee, to complete and sign all necessary materials to facilitate the grant.

Council Member Kim made a motion to approve Consent Calendar Items 1 through 7.

The motion was seconded by Council Member Shanahan and carried on the following vote:

AYES: Mayor Goedhart, Council Member Hwangbo,  
Council Member Kim, Council Member  
Shanahan, and Mayor Pro Tem Steggell

NOES: None

## PUBLIC HEARINGS

None Scheduled.

## REGULAR ITEMS

8. Adoption 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

Community Development Director Dumhart gave the Staff Report.

Ordinance 2016-05 approving the Development Agreement between the City of La Palma and Foster Interstate Media, Inc., for the construction, operation and maintenance of a double-sided digital display billboard at 5545 Orangethorpe Avenue.

Council Member Hwangbo made a motion to adopt Ordinance No. 2016-05 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

The motion was seconded by Council Member Kim and carried on the following vote:

AYES: Mayor Goedhart, Council Member Hwangbo,  
Council Member Kim, Council Member  
Shanahan, and Mayor Pro Tem Steggell

NOES: None

9. Executive Management Employees Salary and Benefits Resolution

City Manager Murray gave the Staff Report.

Council Comments and Questions:

Discussion ensued regarding reducing the Police Chief's salary; that the Chief's salary change does not affect the interim Chief; and that the interim Police Chief's compensation was in place by contract prior to this amendment.

A Resolution adopting a salary schedule and comprehensive listing of personnel practices and benefits for Executive Management employees and rescinding Resolution 2012-30.

Council Member Kim made a motion to adopt Resolution No. 2016- adopting a salary schedule and comprehensive listing of personnel practices and benefits for Executive Management employees and rescinding Resolution 2012-30.

The motion was seconded by Council Member Shanahan and carried on the following vote:

AYES: Mayor Goedhart, Council Member Hwangbo,  
Council Member Kim, Council Member  
Shanahan, and Mayor Pro Tem Steggell

NOES: None

10. Amended Memorandum of Understanding for the La Palma Professional Employees Association

City Manager Murray gave the Staff Report.

Adopt a Resolution approving the amended Memorandum of Understanding between the City of La Palma and the La Palma Professional Employees Association.

Council Member Hwangbo made a motion to adopt Resolution No. 2016-15 approving the Amended Memorandum of Understanding between the City of La Palma and the La Palma Professional Employees Association.

The motion was seconded by Mayor Pro Tem Steggell and carried on the following vote:

AYES: Mayor Goedhart, Council Member Hwangbo,  
Council Member Kim, Council Member  
Shanahan, and Mayor Pro Tem Steggell

NOES: None

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

**Council Member Shanahan** attended the Cypress College Foundation Americana Awards recognizing Christine Barnes as Citizen of the Year.

**Mayor Pro Tem Steggell** attended the Orange County Government Leaders Prayer Breakfast; the Stanton Mayor's Prayer breakfast; attended the Cub Scout Pack 637 Arrow of Light Ceremony; and the Orange County Fire Authority (OCFA) Board meeting.

**Council Member Hwangbo** had nothing to report, but thanked all the employees for their part during the labor negotiations; and that they are part of the community because of their understanding for the situation that the City is in.

**Council Member Kim** attended the Orange County Government Leaders Prayer Breakfast; the Stanton Mayor's Prayer breakfast; the Orange County Sanitation District (OCSD) board meeting; and the Continental Little League breakfast event.

**Mayor Goedhart** attended the Orange County Government Leaders Prayer Breakfast.

CITY MANAGER REMARKS

**City Manager Murray** reminded the City Council that the preliminary budget documents will be brought forward at the next upcoming City Council Meeting and be presented at the March 22 Budget Workshop.

CITY ATTORNEY REMARKS

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

ADJOURNMENT

Mayor Goedhart adjourned the Regular Meeting of the La Palma City Council at 7:21 p.m.

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Gerard Goedhart  
Mayor

Attest:

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Kimberly Kenney  
Deputy City Clerk