

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

October 21, 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.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Barnes

INVOCATION: Pastor Matthew Mitchell, Faith Fellowship
Councilmember Herman

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Introduction of Jeff Moneda as the City's new Public Works Director/City Engineer.
2. Introduction of Cynthia Robinson as the City's new Community Services Supervisor.
3. Recognition of La Palma Days as the Official Orange County Veterans Day Parade.

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 October 7, 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 October 21, 2008.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

RECESS 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 October 7, 2008, Regular Meeting of the La Palma Planning Commission.

PUBLIC HEARINGS

PL-2. **Ordinance to Amend Chapters 13 and 26 of the City Code Pertaining to Compliance with City, State, and Federal Laws and Regulations**

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 recommending adoption of an Ordinance amending Chapters 13 and 26 of the City Code pertaining to compliance with City, State, and Federal laws and regulations.

PL-3. **Precise Plan 269, Approval of a Community Build Project at Denni Street Pocket Park**

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 Precise Plan 269 for a community build project with BP/ARCO at the Denni Street pocket park.

REGULAR ITEMS

None Scheduled.

RECESS 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 September 10, 2008, Special Meeting, and the October 7, 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 October 21, 2008.

4. **Printing Services for Quarterly Recreation Activity Guide and City News**

Recommendation that the City Council award a two-year contract to Westminster Press not to exceed \$34,400 for printing services of the quarterly Activity Guide and City News, which includes one two-year contract extension, and authorize the Mayor to execute the Agreement.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

5. **Councilmember Request: Presentation of Cypress School District Bond Initiative Measure M**

Recommendation that the City Council receive a presentation regarding the Cypress Elementary School District Bond Initiative - Measure M.

6. **Councilmember Request: Discussion of Activities to Extend the Utility Users Tax to Internet Based Phone Services**

Recommendation that the City Council discuss City activities to extend the Utility Users Tax to Internet based phone services.

7. **Councilmember Request: Discussion of Possible Closed Session Disclosures and Individual Bargaining Unit Meetings While Negotiation Period Was Open**

Recommendation that the City Council discuss an alleged meeting with representatives of one of the City's labor groups during the open negotiation period.

CONVENE COMMUNITY DEVELOPMENT AND PLANNING COMMISSION

8. **Cancellation of the November 4, 2008, City Council, Community Development, and Planning Commission Meetings**

Recommendation that the City Council cancel the November 4, 2008, City Council, Community Development, and Planning Commission meetings.

ADJOURN COMMUNITY DEVELOPMENT AND PLANNING COMMISSION

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

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

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

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 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, October 21, 2008 will enable the City to make reasonable accommodations to ensure accessibility to this meeting.