

MINUTES OF THE REGULAR MEETING  
OF THE LA PALMA CITY COUNCIL

June 7, 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: Council Member Shanahan

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church

ROLL CALL: Council Members

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

Council 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  
Mike McCrary, Interim Police Chief  
Sea Shelton, Administrative Services Director  
Kimberly Kenney, Deputy City Clerk

PRESENTATIONS

None Scheduled.

Mayor Goedhart moved City Manager Remarks to the beginning of the meeting to allow City Manager Murray to report out on previous Oral Comments made at the May 17, 2016, City Council meeting.

### CITY MANAGER REMARKS

City Manager Murray clarified a statement that was made in error at the May 17 meeting in response to resident Mr. Carruth's remarks regarding the increase of a particular person's salary after that individual, who was already a Director, took over management of another department – combining the two departments into one and eliminating one director position; that Mr. Carruth's assumptions of that individual's salary increase of 17.86% between 2012-14 was not incorrect and was based on data available on the City's website; that after reviewing all source documents and materials from the May 17 meeting, she discovered that the 2.4% increase she reported was actually the average increase percentage that included reductions in pay rather than the average annual increase percentage from December 2012 to present, a 7.09% increase; that the misstep at the meeting was a simple staff error, not done with malice or with intent to mislead the public; that this clarification was provided to Mr. Carruth on May 26, 2016; and that the City will be swearing in two new police officers on Monday, June 13.

City Manager Murray requested that the City Council pull Agenda Item 12 and postpone it to the June 21 City Council meeting to allow the City Attorney enough time to review the report; and that it is her intent to release the report prior to the next agenda being published.

By consensus, the City Council agreed to pull Agenda Item 12 and continue the matter.

### ORAL COMMUNICATIONS

Brett Barbre, Director of the Metropolitan Water District of Orange County, presented a proclamation in recognition of City of La Palma in their water conservation efforts.

Mayor Goedhart thanked Mr. Barbre for the recognition and noted that it belongs to all the citizens of the City of La Palma as together, they achieved a 22.6% reduction in water usage.

### RECESS THE CITY COUNCIL AND CONVENE AS THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AT 7:07 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. Members of the La Palma City Council receive no compensation or stipend as a result of convening or participating in the Successor Agency or otherwise as serving as members of the Successor Agency."

CONSENT CALENDAR

A. Approval of Successor Agency Minutes

Minutes of the May 17, 2016, Regular Meeting of the Successor Agency.

B. Approval of Register of Demands

Resolution No. SA 2016-05 approving the Successor Agency Registers of Demands for June 7, 2016.

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

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

None Scheduled.

ADJOURN THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED  
COMMUNITY DEVELOPMENT COMMISSION, AND RECONVENE AS THE CITY  
COUNCIL AT 7:08 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 May 17, 2016, Regular Meeting of the City Council, which includes the final meeting of the Planning Commission as its dissolution became effective June 2, 2016.

3. Approval of Register of Demands

Resolution No. 2016-35 approving the Register of Demands for June 7, 2016.

4. Resolutions Required for November 8, 2016, General Municipal Election

a) Resolution No. 2016-36 calling and giving notice of the holding of a Municipal Election to be held on Tuesday, November 8, 2016, in conjunction with the General Municipal Election, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities;

b) Resolution No. 2016-37 requesting the Board of Supervisors of the County of Orange to consolidate a Municipal Election to be held on November 8, 2016, with the Statewide General Election to be held on the date pursuant to Section 10403 of the Elections Code;

c) Resolution No. 2016-38 adopting regulations for candidates for elective office pertaining to candidate statements submitted to the voters at an election to be held on Tuesday, November 8, 2016.

5. Water Conservation Monthly Report for April 2016

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

6. 2016 Annual Water Quality Report

Receive and file the 2016 Annual Water Quality Report and direct staff to distribute the report to the residents of La Palma.

7. Award of Contract to Omni Enterprise Inc., for Citywide Janitorial Services

Award a contract to the low responsible bidder, Omni Enterprise, Inc. DBA Omniclean (Omniclean) of Orange, California, for Janitorial Maintenance Services for the City Hall, Police Department, Community Services Department and City Yard office buildings, and authorize the Mayor to execute the Agreement.

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

### REGULAR ITEMS

8. Acceptance of an Irrevocable Offer of Dedication for Certain Property Located at 5062 Orangethorpe Avenue for Future Public Right-of-Way Purposes (APN 263-011-02 and 12)

Community Development Director Dumhart gave the Staff Report.

Council Member Hwangbo thanked Staff for their work on this project and asked for an update on the construction schedule.

Community Development Director Dumhart reported that McDonald's has indicated they want to complete the construction in 120 days and that the Grand Opening is being planned for October of this year.

Resolution No. 2016-39 Accepting an Irrevocable Offer of Dedication of Certain Property Located at 5062 Orangethorpe Avenue for Public Right-of-Way Purposes.

Council Member Hwangbo made a motion to adopt 8. Acceptance of an Irrevocable Offer of Dedication for Certain Property Located at 5062 Orangethorpe Avenue for Future Public Right-of-Way Purposes (APN 263-011-02 and 12)

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. Award of Contract to RJ Noble Company for the La Palma Avenue Rehabilitation Project from Moody Street to Valley View Street, City Project No. ST-334, Federal Project No. STPL 5319(016)

Community Services Director Belknap gave the Staff Report.

Public Input:

Larry Herman, a La Palma resident, addressed the City Council regarding the timeframe to complete the project.

Mayor Goedhart clarified that the project is planned to commence on July 5, 2016, and hopefully be completed by September.

Award and authorize the Mayor to execute a contract in the amount of \$845,015 to RJ Noble for the La Palma Avenue Rehabilitation Project from Moody Street to Valley View Street, City Project No. ST-334, Federal Project No. STPL 5319(016).

Council Member Kim made a motion to award a Contract to RJ Noble Company for the La Palma Avenue Rehabilitation Project from Moody Street to Valley View Street, City Project No. ST-334, Federal Project No. STPL 5319(016).

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

10. Resolution Amending the Salary Schedule for the La Palma Professional Employees Association

Community Services Director Belknap gave the Staff Report.

Resolution No. 2016-40 amending the salary schedule for the La Palma Professional Employees Association.

Council Member Kim made a motion to adopt Resolution No. 2016-40 amending the Salary Schedule for 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

11. Legislative Briefing

Mayor Goedhart suggested that the City Council had read the staff report and that no oral report was required.

- a) Receive and file the report;
- b) Direct staff and authorize the Mayor to send communications indicating the City's opposition for the following bills:
  - (1) SB 885 (Wolk) – Construction contracts: indemnity
  - (2) SB 1000 (Leyva) – Land Use: General Plans: Environmental Justice
  - (3) SB 1069 (Wieckowski) – Land use: Zoning
  - (4) SB 1387 (De León) – Nonvehicular air pollution: market-based incentive programs: South Coast Air Quality Management District board
- c) Direct staff and authorize the Mayor to send communications indicating the City's support for the following bills:
  - (1) SB 868 (Jackson) – State Remote Piloted Aircraft Act
  - (2) SB 873 (Beall) – Sales of Low-Income Housing Tax Credits (LIHTCs)
  - (3) AB 806 (Dodd) – Community Development: Economic Opportunity
  - (4) AB 2403 (Bloom) – Alcoholism or Drug Abuse Recovery or Treatment Facilities
  - (5) AB 2817 (Chiu) – Low-Income Housing Tax Credits: Allocation Increase

Discussion ensued regarding Sacramento sometimes moving too quickly on Assembly and Senate Bills; an inquiry as to whether the City Council can take action prior to hearing items at a City Council meeting; that Staff can review the City Council legislative policy to investigate other options; and support for allowing the City Council an opportunity to support or oppose any bills as they are introduced in an effort to take action prior to waiting for the annual review.

Council Member Kim made a motion to direct staff and authorize the Mayor to send communications indicating the City's opposition for SB 885 (Wolk), SB 1000 (Leyva), SB 1069 (Wieckowski), and SB 1387 (De León); and direct Staff and authorize the Mayor to send communications indicating the City's support for SB 868 (Jackson), SB 873 (Beall), AB 806 (Dodd), AB 2403 (Bloom), and AB 2817 (Chiu) as recommended by Staff.

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

## 12. Public Engagement Survey Results

Mayor Goedhart noted that this item will be continued to the June 21, 2016, Regular Meeting of the La Palma City Council.

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

**Council Member Shanahan** thanked everyone for attending the Memorial Day Ceremony and commended the keynote speaker.

**Mayor Pro Tem Steggell** attended the Steve Luther Elementary School Open House; the Memorial Day Ceremony; the American Cancer Society's Relay for Life; the Orange County Fire Authority (OCFA) Board meeting; the Celebration of Life ceremony for Linda Frese; and former OCFA Board member Jerry McCloskey's funeral.

**Council Member Hwangbo** attended the Cerritos State of the City; and the Memorial Day Ceremony.

**Council Member Kim** attended the American Cancer Society's Relay for life; the Orange County Sanitation District (OCSD) Board meeting; the Memorial Day Ceremony; and the Celebration of Life ceremony for Linda Frese.

**Mayor Goedhart** attended the Steve Luther Elementary School Open House; the Memorial Day Ceremony; the American Cancer Society's Relay for Life; the Celebration of Life ceremony for Linda Frese; and former OCFA Board member Jerry McCloskey's funeral.



CITY ATTORNEY REMARKS

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

ADJOURNMENT

Mayor Goedhart adjourned the Regular Meeting of the City Council at 7:25 p.m.

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Gerard Goedhart  
Mayor

Attest:

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Kimberly Kenney  
Deputy City Clerk