

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

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

October 18, 2016

If you wish to speak before the City Council or Successor Agency to the Community Development Commission, please complete a Speaker Form identifying which item(s) you wish to address and provide the Speaker Form to the Deputy 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 Steggell

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church
Council Member Hwangbo

ROLL CALL: Council Members

PRESENTATIONS

1. Presentation to the La Palma Recreation Center Martial Arts Students for their participation in the 27th annual Jimmy Kim Taekwondo Championship Tournament.
2. Introduction of 2016 La Palma Ambassador Program Contestants.
3. Presentation of a Proclamation recognizing Red Ribbon Week.
4. Introduction of new Police Officer Guillermo Lopez

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 and Successor Agency 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 City Council 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. 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

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 October 4, 2016, Regular Meeting of the Successor Agency.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

RECESS THE SUCCESSOR AGENCY, 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 October 4, 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 October 18, 2016.

PUBLIC HEARING

4. **Consideration of Adoption of an Initial Study/Mitigated Negative Declaration, Approving Conditional Use Permit 362, and Precise Plan 276, and Introduction of an Ordinance Approving a Development Agreement with Foster Interstate Media, Inc. for a Double-sided Digital Display Billboard at 6907 Marlin Circle, La Palma, CA 90623 (APN 276-081-66)**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Committee 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 6907 Marlin Circle.
- g) Adopt a Resolution approving Conditional Use Permit 362 for the construction,

operation, and maintenance of a double-sided digital display billboard to be located on a portion of the real property at 6907 Marlin Circle.

- h) Adopt a Resolution approving Precise Plan 276 for the construction, operation, and maintenance of a double-sided digital display billboard to be located on a portion of the real property at 6907 Marlin Circle.
- i) Introduce and order the first reading of an Ordinance 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 to be located on a portion of the real property at 6907 Marlin Circle.

5. **Ordinance Repealing Article III of Chapter 10 of the La Palma City Code, and Adding Thereto a New Article III of Chapter 10 Adopting by Reference the 2016 Edition of the of the California Building Standards Codes (hereinafter referred to collectively as "Codes") with certain amendments, additions, deletions, and exceptions thereto**

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 an Ordinance Repealing Divisions 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11, of Article III of Chapter 10 of the La Palma City Code, and adding thereto new Divisions 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11 of Article III of Chapter 10 adopting by reference the 2016 Editions of the California Administrative Code (CAC); the California Building Code(CBC), Volumes 1 and 2 with Appendix G Flood Resistant Construction, and Appendix J Grading; the California Mechanical Code (CMC); the California Plumbing Code (CPC); the California Electrical Code (CEC); the California Residential Code (CRC) with Appendix G Swimming Pools, Spas, and Hot Tubs; the California Energy Code (CEnC); the California Green Building Standards Code (CGBSC); and the California Referenced Standards Code (CRSC) International Property Maintenance Code, based on the 2015 International Building Code as published by the International Code Council, (hereinafter referred to collectively as "Codes"); together with certain amendments, additions, deletions, and exceptions thereto.

6. **Ordinance Repealing Article II of Chapter 16 of the La Palma City Code, and Adding Thereto a New Article II of Chapter 16 Adopting by Reference the 2016 Edition of the California Fire Code with Appendices and Amendments Thereto**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing

- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Council Comments and Questions
- f) Adopt an Ordinance repealing Article II of Chapter 16 of the La Palma City Code, and adding thereto a new Article II of Chapter 16 adopting by reference the 2016 Edition of the California Fire Code with appendices and amendments thereto.

REGULAR ITEMS

7. **Continued: Notice of Completion and Acceptance of Work for the Climatec Energy Project, City Project No. 5-BLDG-04**

Recommendation that the City Council take the following actions:

- a) Accept the work and authorize the Community Services Director to file the Notice of Completion and Acceptance of Work with the Oragne County Recorder for the Climatec Energy Project, excluding streetlight retrofit and water pumping efficiency, City Project No. 15-BLDG-04;
- b) Authorize Staff to inform Climatec of the City's decision not to participate in the "Energy Savings Measurement & Verification Service; and
- c) Approve the carryover of the final retention payment amount from FY 2015-16 to FY 2016-17.

RECONVENE SUCCESSOR AGENCY

8. **Cancellation of November 1, 2016, City Council and Successor Agency Meetings**

Recommendation that the City Council and Successor Agency cancel the November 1, 2016, City Council and Successor Agency regular meetings.

ADJOURN SUCCESSOR AGENCY

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

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

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 6:00 P.M., Monday through Thursday. 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 Deputy 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 Deputy 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.