

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

October 4, 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 at La Palma City Hall, 7822 Walker Street, La Palma, California, with Council Member Shanahan being absent.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Steggell

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

ROLL CALL: Council Members

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

Council Members absent: Council Member Shanahan

City Officials present: Laurie A. Murray, City Manager
Emily Webb, 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

1. Mayor Goedhart presented a proclamation to Orange County Fire Authority (OCFA) Division 7 Chief, Dave Steffen, in recognition of Fire Prevention Week.

ORAL COMMUNICATIONS

Steve Maikoski, a La Palma resident, addressed the City Council regarding his opposition to personal attacks; support for budget based governing and priorities in funding; support

for honesty regarding Measure JJ; and requested clarification for the plans if Measure JJ passes and does not pass.

Pat Craig, a La Palma resident, addressed the City Council regarding her previous campaign history in La Palma; support for the City; support for looking at both sides of Measure JJ and encouraged research; opposition to Measure JJ as a way to balance the budget; support for the La Palma Police Department; and opposition to a lack of transparency and recent campaign tactics.

Gail Poan, a La Palma resident, addressed the City Council regarding support for all that the City Council and Staff have done to address the City's economic issues; support to keep community policing in La Palma; and announced support for Measure JJ.

Robert Carruth, a La Palma resident, addressed the City Council regarding his history in La Palma; support for police officers; opposition to Measure JJ; opposition to campaign ads supporting Measure JJ; and reported recent financial contributors to the Yes on Measure JJ committee.

William Turner, a La Palma resident, addressed the City Council regarding his opposition to Measure JJ; his negative experience with the La Palma Police Department; and support for government transparency.

Julie Nelson, a La Palma resident, addressed the City Council regarding her support for Interim Police Chief McCrary and City Manager Murray; that the recent Town Hall meeting reassured the City's reorganizational and restructuring efforts to address economic issues; that she supports the La Palma Police Department and City Council; support for having the lowest crime rate and response time in Orange County; support for Measure JJ; and that 20 retired Police Officers who live in La Palma pass on their appreciation to the City Council and Staff.

Larry Herman, a La Palma resident, addressed the City Council regarding residential opposition to Measure JJ; doubts that the Police Department will be dissolved before other cuts are made if Measure JJ does not pass; and shared an editorial regarding potential taxes on video streaming.

RECESS THE CITY COUNCIL AND CONVENE AS THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AT 7:37 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 September 20, 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, and Mayor Pro Tem Steggell
NOES:	None
ABSENT:	Council Member Shanahan

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 7:38 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 September 20, 2016, Regular Meeting of the City Council.

3. Approval of Register of Demands

Resolution No. 2016-60 approving the Register of Demands for October 4, 2016.

4. Water Conservation Monthly Report for August 2016

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

5. Conflict of Interest Code Amendment

Resolution No. 2016-61 adopting a Conflict of Interest Code which amends the list of designated employees.

Council Member Kim made a motion to approve Consent Calendar Items 1 through 6.

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

AYES:	Mayor Goedhart, Council Member Hwangbo, Council Member Kim, and Mayor Pro Tem Steggell
NOES:	None
ABSENT:	Council Member Shanahan

REGULAR ITEMS

6. Resolution Designating Bransford Drive (Walker Street to Tiara Lane), Walker Street Frontage Road, Bon Villa Circle, and Caprice Circle as Residential Permit Parking Area "B"

a) Mayor Goedhart opened the Public Hearing at 7:39 p.m.

b) Community Services Director Belknap gave the Staff Report

Community Services Director Belknap continued with his Staff Report.

c) Council Comments and Questions:

Discussion ensued regarding enforcement not taking place until after the signs are posted; that all residents in the recognized zone will be notified after passage; that residents will be mailed details on the permitting process; that Staff is reviewing outreach options to the Brookside Apartments property management; that initially, the violators will be given warning notices; reasoning behind the no parking time restriction is to alleviate any overnight parking; compliments to Staff on this

project; support for the resolution; that if a problem occurs as a result, the City Council will revisit the matter; that there is no cost to the residents for a permit; that staff will meet with Brookside Apartments' property management to address this problem; that parking issues could flow over into the adjacent neighborhood next to the permitted area and if that becomes problematic, the City Council can choose to extend the parking restrictions adjacent streets.

d) Public Input:

Debra Cronin, a La Palma resident, addressed the City Council regarding a request to extend the petition to streets adjacent to the permitted areas; that Brookside Apartments originally did not allow children and is now family friendly residences; concern that enforcement will not happen during the day allowing carpool parking; support for the residential parking permit requirement; and confirmation that trash and illicit activity is seen as a product of long term non-residential parking in that area.

e) Mayor Goedhart closed the Public Hearing at 7:58 p.m.

Discussion ensued regarding the adjacent streets being given consideration; support to approve Staff's recommendation and monitor the situation along adjacent streets; that the petition was circulated by residents and not Staff; that the residents on the adjacent street did receive the City's Public Hearing Notice; and support for the measure.

f) Adopt a Resolution designating Bransford Drive (Walker Street to Tiara Lane), Walker Street Frontage Road, Bon Villa Circle, and Caprice Circle as Residential Permit Parking Area "B"

Council Member Hwangbo made a motion to Resolution No. 2016-62 designating Bransford Drive (Walker Street to Tiara Lane), Walker Street Frontage Road, Bon Villa Circle, and Caprice Circle as Residential Permit Parking Area "B" and later enhance the permitted streets to address neighbor's concerns.

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

AYES:	Mayor Goedhart, Council Member Hwangbo, Council Member Kim, and Mayor Pro Tem Steggell
NOES:	None
ABSENT:	Council Member Shanahan

Mayor Goedhart requested to take a short recess at 8:00 p.m.

Mayor Goedhart reconvened the City Council at 8:10 p.m.

7. 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

Community Development Director Dumhart gave the Staff Report.

No members of the public wished to speak.

- a) Adopt a Resolution setting forth findings with respect to local conditions which justify amendments to the California Building Standards Code;
- b) Introduce 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; and
- c) Set a Public Hearing on the matter for October 18, 2016.

Council Member Hwangbo made a motion to adopt Resolution No. 2016-63 setting forth findings with respect to local conditions which justify amendments to the California Building Standards Code; introduce 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; and set a Public Hearing on the matter for October 18, 2016.

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

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

NOES: None

ABSENT: Council Member Shanahan

8. 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

Community Development Director Dumhart gave the Staff Report.

No members of the public wished to speak.

- a) Adopt a Resolution setting forth findings with respect to local conditions which justify amendments to the California Fire Code;
- b) Introduce 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; and
- c) Set a Public Hearing on the matter for October 18, 2016.

Council Member Hwangbo made a motion to Resolution No. 2016-64 setting forth findings with respect to local conditions which justify amendments to the California Fire Code; introduce 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; and set a Public Hearing on the matter for October 18, 2016.

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

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

NOES: None

ABSENT: Council Member Shanahan

9. Banking Service Agreement with City National Bank

Administrative Services Director Shelton gave the Staff Report.

No members of the public wished to speak.

Approve the selection of City National to provide banking services for the City; and Authorize the City Manager to execute an agreement with City National for banking services and Elavon Payment Solutions for merchant services, in a form acceptable to the City Attorney.

Mayor Pro Tem Steggell made a motion to approve the selection of City National to provide banking services for the City; and authorize the City Manager to execute an agreement with City National for banking services and Elavon Payment Solutions for merchant services, in a form acceptable to the City Attorney.

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

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

NOES: None

ABSENT: Council Member Shanahan

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

Mayor Pro Tem Steggell attended the OCFA Board Meeting.

Council Member Hwangbo attended the Orange County Vector Control District (OCVCD) Trustee Meeting; the Southern California Association of Governments (SCAG) Regional Council Meeting; announced that he will be at upcoming League of California Cities (LOCC) Annual Conference this week; and reported that he will be installed as the President of the LOCC - Orange County Division.

Council Member Kim attended the Orange County Sanitation District (OCSD).

Mayor Goedhart had nothing to report.

CITY ATTORNEY REMARKS

Assistant City Attorney Webb introduced herself and stated that she will be providing City Attorney services along with and in City Attorney Kuperberg's absence.

CITY MANAGER REMARKS

City Manager Murray announced that along with Council Member Hwangbo she, Mayor Pro Tem Steggell, Administrative Services Director Shelton, and Community Development Director Dumhart will be attending the LOCC Annual Conference this week and in lieu of that, there will be no Weekly Report. She closed her comments by introducing Cindy Robinson as the new Management Analyst in the Administration Department.

ADJOURNMENT

Mayor Goedhart adjourned the Regular Meeting of the La Palma City Council at 8:29 p.m.

Gerard Goedhart
Mayor

Attest:

Kimberly Kenney
Deputy City Clerk