

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

November 15, 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, with Council Member Shanahan being absent.

PLEDGE OF ALLEGIANCE: Council Member Kim

INVOCATION: Pastor John Kim, Cottonwood Church

Council Member Shanahan joined the City Council meeting at 7:03 p.m.

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
Joel Kuperberg, 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

Mayor Goedhart introduced and acknowledged Council Member-elect Marshall Goodman.

PRESENTATIONS:

1. Community Development Director Dumhart introduced Marion Cubero as the City's new Code Enforcement/Business License Officer.

2. Recreation Leader Adams presented Melissa Uribe as the 2016-17 Lead La Palma Ambassador. She closed by presenting Ashley Noh and Daisy Martinez as the 2016-17 Supportive La Palma Ambassadors.
3. Mayor Goedhart presented a Proclamation to Mariann Ivan, American Diabetes Association Manager of Development, in recognition of November as National Diabetes Month.

ORAL COMMUNICATIONS:

Robert Simpson, Ph.D, Cypress College President, announced his upcoming retirement; announced the College's 50th anniversary celebration; introduced the Americana Awards Kick-Off event; announced the upcoming March 4, 2017, Americana Awards presentation; presented Burt and Gail Poan as the 2016 La Palma Citizens of the Year; and closed by thanking Council Member Shanahan for his service as a member on the Cypress College Foundation.

Council Member Shanahan commended Dr. Robert Simpson for his many years of dedicated service as an educator and Cypress College President.

Larry Herman, a La Palma resident, congratulated Burt and Gail Poan as the 2016 La Palma Citizens of the Year; congratulated Mayor Goedhart, Council Member Kim, and Council Member-elect Goodman on the election; reported on the empty tree wells in the City and asked for the reasoning behind not replacing trees; and requested to speak on Consent Calendar Item 6.

Mayor Goedhart responded that not replacing the trees is a result of the drought and that these matters would be discussed at the upcoming strategic planning meeting in January 2017.

RECESS THE CITY COUNCIL AND CONVENE AS THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AT 7:24 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 October 18, 2016, Regular Meeting of the Successor Agency.

B. Approval of Register of Demands

Resolution No. SA 2016-08 approving the Successor Agency Registers of Demands for November 1, 2016.

Council Member Kim made a motion to approve Consent Calendar Items 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 7:25 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 October 18, 2016, Regular Meeting of the City Council.

3. Approval of Register of Demands

Resolution No. 2016-69 approving the Registers of Demands for November 1 and November 15, 2016.

Council Member Kim abstained from Payment No. 118668, Bank of America due to a financial conflict of interest.

4. Water Conservation Monthly Report for September 2016

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

5. Notice of Completion and Acceptance of Work 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)

Accept the work and authorize the Community Services Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder 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).

7. Destruction of Obsolete Departmental Records

Resolution No. 2016-70 authorizing the destruction of obsolete records pursuant to the California Government Code Section 34090.

8. Resolution Adopting the June 30, 2016, Measure M2 Expenditure Report

Resolution No. 2016-71 approving the annual Measure M2 expenditure report for Fiscal Year ending June 30, 2016.

Council Member Hwangbo made a motion to approve Consent Calendar Items 1, 2, 4, 5, 7, and 8, with Council Member Kim abstaining from Payment No. 118668 of Item 3.

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

ITEMS PULLED FROM CONSENT CALENDAR

6. Notice of Completion and Acceptance of Work for the Installation of Catch Basin Inserts and Screens Project (Phase II)

Mayor Goedhart pulled Item 6 from the Consent Calendar to allow for public comment.

Larry Herman, a La Palma resident, inquired about the amount of new catch basin screens that have been installed in the City.

Community Services Director Belknap responded that he cannot give an exact number to the amount of catch basin screens, but that this project was the completion of the second phase and final half of the project within the City.

Accept the work and authorize the Community Services Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for the Installation of Catch Basin Insert and Screens Project (Phase II), City Project No. ST-338.

Council Member Shanahan made a motion to approve the Notice of Completion and Acceptance of Work for the Installation of Catch Basin Inserts and Screens Project (Phase II)

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

PUBLIC HEARING

None Scheduled.

REGULAR ITEMS

9. 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 6907 Marlin Circle, La Palma, California

Community Development Director Dumhart gave the Staff Report.

Council Comments and Questions:

Discussion ensued regarding City Council and Staff working on this project for two and a half years; that because of the City's financial condition, the City Council supports this project; that the billboard company needs to apply for their outdoor advertising application with CalTrans and that CalTrans has 60 days to respond; that trees will be replaced as requested by CalTrans; that once the CalTrans permits are completed, they will need to complete their structural drawings and soil testing; that after all the permits are completed with CalTrans, they can make application with the City; that the billboard construction may start in May or June 2017; and that it will take approximately two weeks to construct after plans have been approved.

Public Comment:

No members of the public wished to speak.

Order the second reading and adopt Ordinance No. 2016-10 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 6907 Marlin Circle.

Council Member Hwangbo made a motion to order the second reading and adopt Ordinance No. 2016-10 approving a Development Agreement between the City of La Palma and Foster Interstate Media, Inc., for a Double-sided Digital Display Billboard at 6907 Marlin Circle, 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

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

Council Member Shanahan congratulated Mayor Goedhart, Council Member Kim, and Council Member-elect Goodman on their election; congratulated all elected officials in the County, Assembly, and State; thanked the Yes on Measure JJ Committee as it looks like

the measure will pass; and reported that the timing of the signal at Carmenita when exiting the 91 west-bound has not been reset since the construction was completed.

Mayor Pro Tem Steggell congratulated Mayor Goedhart, Council Member Kim, and Council Member-elect Goodman on their election; attended the McDonald's Grand Re-Opening; and the La Palma Ambassador program.

Council Member Hwangbo congratulated Mayor Goedhart, Council Member Kim, and Council Member-elect Goodman on their election; the Orange County Vector Control District (OCVCD) Trustee meeting; the City of Cypress Mayor's Prayer Breakfast; the Red Ribbon Week Pancake Breakfast; and the McDonald's Grand Re-Opening. He closed by announcing that he plans to attend the upcoming Buena Park Mayor's Prayer breakfast and wished everyone a Happy Thanksgiving.

Council Member Kim attended the Orange County Sanitation District (OCSD) Board meeting; the Red Ribbon Week Pancake Breakfast; the McDonald's Grand Re-Opening; the La Palma Ambassador program; the OCSD Legislative Affairs meeting; the OCSD Administrative Committee meeting; and congratulated Mayor Goedhart, Council Member Kim, and Council Member Elect Goodman on their election.

Mayor Goedhart attended the Red Ribbon Week Pancake Breakfast; the McDonald's Grand Re-Opening; congratulated Council Member Kim and Council Member-elect Goodman on the election; congratulated the community on the success of Measure JJ; that the City Council looks forward to planning for the future of the city instead of always planning for a financial crisis; and closed by wishing everyone a Happy Thanksgiving.

CITY MANAGER REMARKS

City Manager Murray congratulated Mayor Goedhart, Council Member Kim, and Council Member-elect Goodman on their election and wished everyone a Happy Thanksgiving.

CITY ATTORNEY REMARKS

City Attorney Kuperberg congratulated Mayor Goedhart, Council Member Kim, and Council Member-elect Goodman on their election and wished everyone a Happy Thanksgiving.

CLOSED SESSION

CS-1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957

Position Title: City Manager

Mayor Goedhart announced that City Manager Murray has served a year in her capacity and commended her for her accomplishments.

Mayor Goedhart recessed to Closed Session at 7:41 p.m.

Mayor Goedhart reconvened in Open Session at 7:47 p.m. and announced that he had nothing to report.

ADJOURNMENT

Mayor Goedhart adjourned the Regular Meeting of the City Council at 7:48 p.m.

Gerard Goedhart
Mayor

Attest:

Kimberly Kenney
Deputy City Clerk