

# **A G E N D A**

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

November 18, 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.

5:00 p.m.  
Council Chambers  
7822 Walker Street, La Palma

## CALL TO ORDER

## 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

## OPEN SESSION (Scheduled to begin at 7:00 p.m.)

PLEDGE OF ALLEGIANCE: Councilmember Rodriguez

INVOCATION: Pastor Matthew Mitchell, Faith Fellowship  
Councilmember Waldman

ROLL CALL:

Council and Commission Members

PRESENTATIONS

1. Presentation by the Orange County Human Relations Board
2. Recognition of Red Ribbon Week Participants and Challenge Winners

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 21, 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 Registers of Demands for November 4 and November 18, 2008.

PUBLIC HEARINGS

None Scheduled.

## REGULAR ITEMS

### C. **Cash and Investment Report as of September 30, 2008**

Recommendation that the Community Development Commission receive and file the Cash and Investment Report as of September 30, 2008.

## AJDOURN 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 21, 2008, Regular Meeting of the La Palma Planning Commission.

## PUBLIC HEARINGS

### PL-2. **Amendment to Precise Plan 241, to Install a Healy EVR Phase II Vac-Assist System with a Concrete Block Tank Enclosure at an Existing Chevron Gas Station Located at 5502 Orangethorpe Avenue**

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 Amendment to Precise Plan 241 for the proposed Healy EVR Phase II Vac-Assist system at 5502 Orangethorpe Avenue.

PL-3. **Reapproval of Tentative Tract Map 16876 for the Construction of a 6-unit Residential Planned Unit Development at 5082 La Palma Avenue**

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 Tentative Tract 16876.

PL-4. **Revised Amendment Number One to Conditional Use Permit 227 for the Addition of an Emergency Backup Generator at an Existing Verizon Wireless Antenna Facility Located at 6907 Marlin Circle**

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 Revised Amendment Number One to Conditional Use Permit 227, to install a 30kW emergency backup generator at an existing Verizon Wireless antenna facility located at 6907 Marlin Circle.

**REGULAR ITEMS**

None Scheduled.

**ADJOURN 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 October 21, 2008, Regular Meeting, and the November 5, 2008, Special Meeting of the City Council.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Registers of Demands for November 4 and November 18, 2008.

4. **Cash and Investment Report as of September 30, 2008**

Recommendation that the City Council receive and file the Cash and Investment Report as of September 30, 2008.

5. **First Quarter Financial Report – Fiscal Year 2008-09**

Recommendation that the City Council receive and file the First Quarter Financial Report for Fiscal Year 2008-09.

6. **Amendment 5 to Agreement with EDCO Disposal Corporation**

Recommendation that the City Council approve Amendment No. 5 to the Agreement between EDCO Disposal Corporation (dba Park Disposal) and the City of La Palma and authorize the Mayor to execute the Agreement.

7. **Notice of Completion and Acceptance of Work for the Removal and Replacement of Curb and Gutter, Sidewalk, and Trees on Moody Street from Crescent Avenue to Houston Avenue, City Project No. ST-283**

Recommendation that the City Council take the following actions:

- a) Accept the work and authorize the Public Works Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for the Removal and Replacement of Curb and Gutter, Sidewalk, and Trees on Moody Street from Crescent Avenue to Houston Avenue, City Project No. ST-283;
- b) Appropriate \$8,926 from Measure M Reserves to cover the additional costs of the project.

8. **Notice of Completion and Acceptance of Work for the Indigo Lane Storm Drain Improvements, City Project No. 07-SD-01**

Recommendation that the City Council accept the work and authorize the Public Works Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for the Indigo Lane Storm Drain Improvements, City Project No. 07-SD-01.

## PUBLIC HEARINGS

9. **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 City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) City Council Comments and Questions
- f) Introduce for first reading, the proposed Ordinance amending Chapters 13 and 26 of the City Code pertaining to compliance with City, State, and Federal laws and regulations.

## REGULAR ITEMS

10. **Salary Schedule and Personnel Practices and Benefits for Management Employees**

Recommendation that the City Council adopt a Resolution adopting a salary schedule and a comprehensive listing of personnel practices and benefits for Management employees and rescind Resolution 2005-31.

11. **Resolution Amending the Salary Schedule for Part-time Employees and Addition of a Part Time Code Enforcement Position**

Recommendation that the City Council adopt a Resolution amending the salary schedule for part-time employees consistent with salaries for full-time classifications and approve a new part-time Code Enforcement Officer classification.

12. **Resolution Adding a Recreation Services Superintendent Salary to the La Palma Professional Employees Association Salary Schedule**

Recommendation that the City Council approve a Resolution amending the Salary Schedule for the La Palma Professional Employees Association (LPPEA) to add a salary range for the newly created position of Recreation Services Superintendent.

13. **Councilmember Request: Community Center Colors**

Recommendation that the City Council discuss the Community Center colors.

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 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, November 18, 2008 will enable the City to make reasonable accommodations to ensure accessibility to this meeting.**