

# **A G E N D A**

SPECIAL MEETING

LA PALMA CITY COUNCIL

January 27, 2017

If you wish to speak before the City Council, 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 at the entrance of the Fan Palm room. Speakers on numbered agenda items and Oral Communications (non-agenda items) are limited to five (5) minutes each.

9:00 a.m.  
La Palma Community Center  
Fan Palm Room  
7821 Walker Street, La Palma

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

ROLL CALL: Council Members

## 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 is 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 should also be addressed at this time.

## REGULAR ITEM

### 1. **Strategic Planning and Goal Setting Session**

The City Council will meet for the purpose of conducting a Strategic Planning Session and to set goals for the Fiscal Year 2017-18 Budget. Discussion items will include, but are not limited to, the following topics: Pensions and Other Post Employment Benefits, Infrastructure Needs and Capital Improvement Projects, Citizen Committees, City

Programs and Services, Economic Development, Staffing, School District Boundaries, and Miscellaneous Projects.

CLOSED SESSION

CS-1. **The City Council will meet in Closed Session pursuant to Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS**

Agency Designated Representatives: Laurie Murray, City Manager  
Sea Shelton, Administrative Services Director  
Steve Filarsky, Agency Labor Counsel

Employee Organizations: La Palma General Employees Association  
La Palma Police Association  
La Palma Professional Employees Association

Unrepresented Employees: Executive Management

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 48 hours prior to the meeting, which will enable the City to make reasonable accommodations to ensure accessibility to this meeting.**