

MINUTES OF THE REGULAR MEETING  
OF THE LA PALMA CITY COUNCIL

January 17, 2017

CALL TO ORDER: Mayor Steggell 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.

PLEDGE OF ALLEGIANCE: Council Member Goodman

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church

ROLL CALL: Council Members

ROLL CALL:

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

Council Members absent: None

City Officials present: Laurie Murray, City Manager  
Joel Kuperberg, City Attorney  
Michael Belknap, Community Services Director  
Douglas Dumhart, Community Development Director  
Terry Kim, Police Chief  
Sea Shelton, Administrative Services Director  
Kimberly Kenney, Deputy City Clerk

PRESENTATIONS

1. Mayor Steggell presented a Proclamation to Dr. Stacy Chang, George Miller Elementary School Principal, in recognition of January 13 as Korean-American Day.
2. Mayor Steggell presented plaques to outgoing Community Activity and Beautification Committee Member Sally Alvis; to outgoing Development Committee Members Dennis Huang, Henry Huang, and Ismile Noorbaksh; and to

outgoing Traffic Safety Committee Members John Alvis and Richard Lutz in recognition of their service to the La Palma Community.

Kyle McCune, Development Committee Chairperson, thanked outgoing members of the Development Committee for their service.

### ORAL COMMUNICATIONS

John Alvis, a La Palma resident, addressed the City Council regarding his support for Measure JJ; noted that the approved tax measure is not a solution - just a temporary fix; support for revenues and expenditures to be balanced; support to focus on long-term solutions; asked the City Council to be wise when reviewing service restoration while trying to mend financial issues concurrently; support for rezoning as a revenue generator; support to maintain the reasons behind why La Palma received the title of "Best Cities to Live"; and continued support for the City's police and response times.

### RECESS THE CITY COUNCIL AND CONVENE AS THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AT 7:17 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 December 20, 2016, and January 3, 2017, Regular Meetings of the Successor Agency.

B. Approval of Register of Demands

Resolution No. SA 2017-02 approving the Successor Agency Registers of Demands for January 17, 2017.

Mayor Pro Tem Hwangbo made a motion to approve Consent Calendar Items A and B.

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

AYES: Council Member Goedhart, Council Member Goodman, Mayor Pro Tem Hwangbo, Council Member Kim, and Mayor 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 7:18 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 December 20, 2016, and January 3, 2017, Regular Meetings of the City Council.

3. Approval of Register of Demands

Resolution No. 2017-03 approving the Register of Demands for January 17, 2017.

Council Member Kim made a motion to approve Consent Calendar Items 1 through 3.

The motion was seconded by Mayor Pro Tem Hwangbo and carried on the following vote:

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

NOES: None

#### PUBLIC HEARING

4. Consideration of Conditional Use Permit No. 372 to Permit a New Restaurant (Show Sushi) with On-site Consumption of Alcoholic Beverages (Type 41 Liquor License) at 50 Centerpointe Drive, Suite A, La Palma, CA 90623 (APN 276-081-51)
  - a) Mayor Steggell opened the Public Hearing at 7:18 p.m.
  - b) Community Development Director Dumhart gave the Staff Report.
  - c) Council Comments and Questions:  
None.
  - d) Public Input:  
No members of the Public wished to speak.
  - e) Mayor Steggell closed the Public Hearing at 7:20 p.m.
  - f) Adopt a Resolution approving Conditional Use Permit (CUP) No. 372 to permit Show Sushi Restaurant to sell beer and wine for on premises consumption under a Type 41 Liquor License from the California Department of Alcohol Beverage Control (ABC) at 50 Centerpointe Drive, Suite A, La Palma, CA 90623 (APN 276- 081-51).

Discussion ensued regarding positive feedback on the previous owner's service and product; the disappointment with previous owner's decision to leave La Palma; that the new tenant spent a lot of money in renovations; and support to patronize this establishment.

Mayor Pro Tem Hwangbo made a motion to adopt Resolution No. 2017-04 approving Conditional Use Permit (CUP) No. 372 to permit Show Sushi Restaurant to sell beer and wine for on premises consumption under a Type 41 Liquor License from the California Department of Alcohol Beverage Control (ABC) at 50 Centerpointe Drive, Suite A, La Palma, CA 90623 (APN 276-081-51).

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

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

NOES: None

## REGULAR ITEMS

### 5. City Manager Agreement

City Manager Murray gave a brief Staff Report.

City Attorney Kuperberg added that the legal terms of the agreement are the same as the previous agreement, but that it needed to be updated years ago and that this is essentially the same agreement.

City Manager Murray added that an inquiry had been received earlier in the day regarding what typical severance packages are and noted that most Orange County City Managers have 7-13 months of severance, and this Agreement's is 6 months.

Discussion ensued regarding major changes made in the agreement from the previous version; that City Attorney Kuperberg noted that this agreement expressly states what is the law about working directly with the City Manager; that this agreement is mostly clean-up language with nothing substantive.

Public Input:

No members of the public wished to speak.

Council Member Kim made a motion to approve City Manager Agreement.

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

AYES: Council Member Goedhart, Council Member Goodman, Council Member Kim, and Mayor Steggell

NOES: Mayor Pro Tem Hwangbo

Mayor Steggell announced her support for City Manager Murray and all her efforts.

6. Appropriation of Money to Support the Americana Awards, Resolution Approving Sponsorship of the 2017 Cypress College Foundation Americana Awards at the Benefactor Level, and Authorizing the Distribution of Tickets to City Officials and City Volunteers to Attend the Event

City Manager Murray gave the Staff Report.

Discussion ensued regarding this event being a way to give back to Cypress College for what they do for La Palma residents; that the Scholarship Foundation assists struggling students with college required materials; that the City has been doing this for many years and last year was the only year it did not participate due to budgetary constraints; clarification that this program is not an event by the college, but by a foundation; hesitation in using tax payer money; appreciation for the many foundations out there that our community supports; that the City is honoring La Palma Citizen of the Year and that is the key point of this event; that there is no other event that the City has that honors it's citizens; support for sponsoring the event; that purchasing a table shows our support; that supporting this year does not mean a guarantee that we will do it again next year; and that a committee designates the Citizen of the Year.

Larry Herman, a La Palma resident, addressed the City Council regarding support for this as it helps further education; that the money raised goes to help needy students; and that all through his previous tenure on the City Council it's been a measure that has been supported.

- a) Adopt a Resolution approving sponsorship of the 2017 Cypress College Foundation Americana Awards at the Benefactor level, and authorizing the distribution of tickets to City officials and City volunteers to attend the event; and
- b) Adopt a Resolution amending the Fiscal Year 2016-17 Budget.

Council Member Goedhart made a motion to adopt Resolution No. 2017-05 approving sponsorship of the 2017 Cypress College Foundation Americana Awards at the Benefactor level, and authorizing the distribution of tickets to City officials and City volunteers to attend the event and amending the Fiscal Year 2016-17 Budget.

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

AYES: Council Member Goedhart, Council Member Goodman, Council Member Kim, and Mayor Steggell

NOES: Mayor Pro Tem Hwangbo

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

**Council Member Kim** attended the Special Meeting on January 12, 2017.

**Mayor Pro Tem Hwnagbo** attended the Special Meeting on January 12, 2017

**Council Member Goodman** attended the Special Meeting on January 12, 2017, and the Orange County Vector District (OCVCD) Orientation.

**Council Member Goedhart** attended the Special Meeting on January 12, 2017; the Swearing-In ceremony of Senator Josh Newman; announced the upcoming meeting with Senator Newman in Sacramento and Orange County Delegates; and announced his confidence in City Manager Murray and her staff.

**Mayor Steggell** attended the Special Meeting on January 12, 2017.

CITY MANAGER REMARKS

**City Manager Murray** thanked the City Council for their support; announced that she will be in Sacramento the remainder of this week at the League of California Cities meetings; reminded the public of the upcoming Strategic Planning and Goal Setting session on January 27, 2017, in the Fan Palm room and that the public is welcome to attend.

CITY ATTORNEY REMARKS

**City Attorney Kuperberg** announced the outcome of a California Supreme Court regarding the attorney-client privilege in regards to the bills – that those are to be released as an official record for a Public Records Act request; however, he added the caveat that they ruled if the bills are involved in an open, current case, they are exempt from being released and do not apply to the recent ruling.

ADJOURNMENT

Mayor Steggell adjourned the Regular Meeting of the City Council at 7:44 p.m.

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Michele Steggell  
Mayor

Attest:

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Kimberly Kenney  
Deputy City Clerk