

# **A G E N D A**

REGULAR MEETING

LA PALMA CITY COUNCIL

CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE LA PALMA COMMUNITY  
DEVELOPMENT COMMISSION

February 21, 2017

If you wish to speak before the City Council or Successor Agency to the Community Development Commission, please complete a Speaker Form identifying which item(s) you wish to address and provide the Speaker Form to the Deputy 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.

7:00 p.m.  
Council Chambers  
7822 Walker Street, La Palma

---

## CALL TO ORDER

PLEDGE OF ALLEGIANCE: Council Member Kim

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

ROLL CALL: Council Members

## PRESENTATIONS

1. Introduction of new Police Dispatcher Caitlin Boshears-Ramos
2. Recognition of Eagle Scouts Marc Babcock, Isaac Kim, John Kim Jr., and Rahul Nair

## 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 that is not listed on the Agenda. By law, the City Council and Successor Agency 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 City Council for discussion.

## RECESS THE CITY COUNCIL AND CONVENE THE

### **SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF LA PALMA**

***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

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 Successor Agency, 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 Successor Agency Minutes**

Recommendation that the Successor Agency approve the Minutes of the February 7, 2017, Regular Meeting of the Successor Agency.

B. **Approval of Register of Demands**

Recommendation that the Successor Agency adopt a Resolution approving the Successor Agency Registers of Demands for February 21, 2017.

C. **Successor Agency Second Quarter Cash and Investment Report, Fiscal Year 2016-17, as of December 31, 2016**

Recommendation that the Successor Agency receive and file the Cash and Investment Report for the second quarter of Fiscal Year 2016-17.

## PUBLIC HEARINGS

None Scheduled.

## REGULAR ITEMS

None Scheduled.

## ADJOURN THE SUCCESSOR AGENCY, AND RECONVENE AS

## **CITY COUNCIL**

### 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 City Council, 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 Mayor, state his or her name, address, and the item number.

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 February 7, 2017, Regular Meeting of the City Council.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for February 21, 2017.

4. **City of La Palma Second Quarter Cash and Investment Report, Fiscal Year 2016-17, as of December 31, 2016**

Recommendation that the City Council receive and file the Cash and Investment Report for the second quarter of Fiscal Year 2016-17.

5. **Purchase of Replacement Police Vehicle**

Recommendation that the City Council authorize the purchase of a replacement vehicle for the Police Department and authorize the City Manager or designee to execute any necessary documents.

6. **Resolution Accepting 2016 Emergency Management Performance Grant**

Recommendation that the City Council adopt a Resolution approving the acceptance of a \$2,493 Emergency Management Performance Grant (EMPG) from the California Office of Emergency Services passed through to the City by the County of Orange Sheriff-Coroner Department; and authorize the City Manager, or her designee, to complete and sign all necessary materials to facilitate the grant.

**PUBLIC HEARING**

7. **Consideration of Conditional Use Permit No. 373 to Permit Maka Poke & Pub with On-site Consumption of Alcoholic Beverages Type 41 Liquor License at 12 Centerpointe Drive, Suites 105 & 106, La Palma, CA 90623 (APN 276-081-63)**

**CEQA exempt pursuant to Section 15301, Class 1 Existing Facilities**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Council Comments and Questions
- d) Receive Public Input
- e) Close Public Hearing
- f) Adopt a Resolution approving Conditional Use Permit (CUP) No. 373 to permit Maka Poke & Pub 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 12 Centerpointe Drive, Suites 105 & 106, La Palma, CA 90623 (APN 276-081-63).

CEQA: Exempt from CEQA under CEQA Guidelines Section 15301, Class 1 Existing Facilities

8. **Introduction and First Reading of an Ordinance of the City of La Palma Amending the City Code to Merge and Consolidate the Traffic Safety Committee and the Development Committee into a New Development and Circulation Committee**

CEQA: Exempt from CEQA under CEQA Guidelines Section 15061(b)(3)

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Council Comments and Questions

- d) Receive Public Input
- e) Close Public Hearing
- f) Introduce and order the first reading of Ordinance of the City of La Palma Amending the City Code to Merge and Consolidate the Traffic Safety Committee and the Development Committee into a New Development and Circulation Committee

CEQA: Exempt from CEQA under CEQA Guidelines Section 15061(b)(3)

#### REGULAR ITEMS

9. **Mid-Year Operating Report and Budget Adjustments, Fiscal Year 2016-17**

Recommendation that the City Council take the following actions:

- a) Receive the presentation on the Second Quarter Operating Report
- b) Approve a Resolution amending the Fiscal Year 2016-17 Budget to adjust certain revenue, department, and program budgets.

10. **Update on School District Boundary Issue**

Recommendation that the City Council receive and file the report.

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

#### CITY MANAGER REMARKS

#### CITY ATTORNEY REMARKS

#### CLOSED SESSION

CS 1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: Approximately a 450 square feet portion of 6800 Walker Street, La Palma, California, 90623

City Negotiators: Joel Kuperberg, City Attorney  
Laurie Murray, City Manager  
Douglas Dumhart, Community Development Director.

Negotiating Parties: The Lyle Company Lease Consultant for American Tower

Under Negotiations: Price and Terms for Lease Amendment

## 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 6:00 P.M., Monday through Thursday. 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 the Deputy City Clerk at (714) 690-3334.**

**In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Deputy City Clerk at (714) 690-3334. Notification 48 hours prior to the meeting will enable the City to make reasonable accommodations to ensure accessibility to this meeting.**