

MINUTES OF THE REGULAR MEETING  
OF THE LA PALMA CITY COUNCIL

February 21, 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 Kim

INVOCATION: Bill Garcia, Public Affairs Director, Church of Jesus Christ of Latter Day Saints

ROLL CALL: Council Members

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

Council Members absent: None

City Officials present: Laurie Murray, City Manager  
Emily Webb, Assistant City Attorney  
Michael Belknap, Community Services Director  
Douglas Dumhart, Community Development Director  
Terry Kim, Police Chief  
Sea Shelton, Administrative Services Director  
Scott Hutter, Associate Planner  
Cindy Robinson, Management Analyst  
Kimberly Kenney, Deputy City Clerk

PRESENTATIONS

1. Police Chief Kim introduced Caitlin Boshears-Ramos as the City's new Police Dispatcher.
2. Mayor Steggell along with Troop Leader George Mast, presented proclamations to Marc Babcock, John Kim Jr., Skylar Koska, and Rahul Nair, in recognition of achieving their Eagle Scout rank.

## ORAL COMMUNICATIONS

Debra Ashby, representing the South Coast Air Quality Management District (SCAQMD), addressed the City Council by introducing herself as the new La Palma point of contact for the agency.

Council Member Kim inquired about the City of Paramount's air quality issues and the effects to Orange County.

Ms. Ashby responded that she would have to return with an answer after researching the matter.

Son Lee, a La Palma resident, addressed the City Council regarding poor drainage on Trafalgar Drive; that his garage gets flooded every rainfall; and whether there are any plans to address drainage issues on City streets.

Community Services Belknap responded that there are no storm drains planned for installation in the next five years; however, Staff will be investigating the matter to address his concerns.

Council Member Kim requested clarification regarding the specifics of street flooding into Mr. Lee's garage.

Mr. Lee responded that with heavy rainfall, the street becomes a river; that even with hurricane seals at the bottom of his garage door, the water still backs up from the street into his garage.

City Manager Murray noted that Staff would go out and investigate the situation to ascertain if there was a solution.

Professor Regina Rhymes, professor of Sociology and Legacy Program Coordinator at Cypress College; shared the College's 50th anniversary plans; the upcoming Black History month events planned; their upcoming diversity event; and invited all City Council members to the event.

## RECESS THE CITY COUNCIL AND CONVENE 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 February 7, 2017, Regular Meeting of the Successor Agency.

B. Approval of Register of Demands

Resolution No. SA 2017-03 approving the Successor Agency Register of Demands for February 21, 2017.

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

Receive and file the Cash and Investment Report for the second quarter of Fiscal Year 2016-17.

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

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 February 7, 2017, Regular Meeting of the City Council.
3. Approval of Register of Demands  
Resolution No. 2017-08 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  
Receive and file the Cash and Investment Report for the second quarter of Fiscal Year 2016-17.
5. Purchase of Replacement Police Vehicle  
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  
Resolution No. 2017-09 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.

Council Member Goedhart made a motion to approve Consent Calendar Items 1 through 6.

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

## 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)
  - a) Mayor Steggell opened the Public Hearing at 7:19 p.m.
  - b) Associate Planner Hutter gave the Staff Report  
Scott Hutter gave the Staff Report.
  - c) Council Comments and Questions  
None
  - d) Receive Public Input  
No members of the public wished to speak.
  - e) Mayor Steggell closed the Public Hearing at 7:23 p.m.
  - 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).

Mayor Pro Tem Hwangbo made a motion to adopt Resolution No. 2017-10 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).

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

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

- a) Mayor Steggell opened the Public Hearing at 7:24 p.m.
- b) Community Development Director Dumhart gave the Staff Report
- c) Council Comments and Questions

Discussion ensued regarding support for the Citizen Committee Manual created by Staff.

- d) Public Input:

Jerry Lomeli, a La Palma resident, addressed the City Council regarding proximity of Committee Members living next to each other and whether this applies to the City Council members.

Community Development Director Dumhart responded that proximity of Citizen Committee Members is addressed in the Council Policy.

City Manager Murray responded that the City Council most likely would not have that problem; however, if the decision is for the greater good of the City, they would be exempt if they were not able to meet a quorum.

- e) Mayor Steggell closed the Public Hearing at 7:26 p.m.
- 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

Council Member Kim made a motion to 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.

The motion was seconded by Council Member Goedhart 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

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

- a) Administrative Services Director Shelton gave the presentation on the Second Quarter Operating Report

Council Comments and Questions:

Discussion ensued regarding that the transfer of revenues to the Capital Outlay Reserve (COR) will be \$325 thousand this year; that the request for an unbudgeted \$90,000 expenditure is for the Block Wall Painting Project; that there are sufficient funds for the Block Wall Painting Project in COR; that when Staff conducted the Capital Improvements Project (CIP) planning, they did not allot for the Block Wall Painting Project because Staff was unsure of the passage of the Measure JJ; that the estimates in the General Fund expenditures includes expenses for the full-time records clerk with salary savings; that staff is getting pricing for the Spillman project, which will be included in next year's budget; support for having a small surplus; whether the discussion at the March 28 meeting will include how to manage the surplus; that Staff is waiting for the Actuarial report and had to reschedule the Budget Planning workshop; and that the City Council will have further discussion at the upcoming March 28th City Council meeting.

- b) Approve a Resolution amending the Fiscal Year 2016-17 Budget to adjust certain revenue, department, and program budgets.

Council Member Kim made a motion to receive and file the Second Quarter Operating Report and adopt Resolution No. 2017-11 amending the Fiscal Year 2016-17 Budget to adjust certain revenue, department, and program budgets.

The motion was seconded by Council Member Goedhart 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

10. Update on School District Boundary Issue

Management Analyst Cindy Robinson gave the Staff Report.

City Manager Murray announced that Senator Newman stated that he plans to be speaking with one or two Fullerton Union High School District Board Members and will discuss the outcome with Staff.

Discussion ensued regarding Assembly Member Chen also introducing District of Choice legislation - AB 396 - and encouraged the City Council to write a letter of support; support for Staff's work on this project; that there is sympathy in the State Legislature towards this problem; support for Senator Newman's actions to move forward; encouragement for a positive outcome; that residents have become discouraged; that the City Council encourages residents to apply and even go through the appeal process; the importance of this issue; that the City continues to work on this; that this is a high priority for the City Council; and that the City Council will not give up on the efforts to allow La Palma children to attend La Palma schools.

Council Member Goedhart made a motion to receive and file the update on School District Boundary Issue.

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

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

**Council Member Kim** attended the Orange County Sanitation District (OCSD) Administration Committee meeting; the OCSD Board Member orientation; the Orange County Fire Authority's (OCFA) Best and Bravest Awards Dinner, and the Neighborhood Watch Banquet.

**Mayor Pro Tem Hwangbo** had nothing to report.

**Council Member Goodman** attended the Orange County Vector Control District (OCVCD) Board of Trustees meeting and the Orange County Government Leaders prayer breakfast.



**Council Member Goedhart** attended the OCSD Board Member Orientation, the Orange County Government Leaders prayer breakfast, and the Neighborhood Watch Banquet.

**Mayor Steggell** attended the Neighborhood Watch Banquet and the OCFA Best and Bravest Awards Dinner.

CITY MANAGER REMARKS

**City Manager Murray** announced that because we have not received the final actuarial report, the February 28 meeting is being rescheduled to March 28, 2017; that she will be out the week of March 6; that the March 7 City Council meeting agenda will be light; and that Administrative Services Director Shelton will be acting City Manager in her absence.

CITY ATTORNEY REMARKS

**Assistant City Attorney Webb** had nothing to report.

CLOSED SESSION

CS 1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section 54956.8

Property:	Approximately a 450 square foot portion of 6800 Walker Street, La Palma, California 90623
City Negotiator:	Emily Webb, Assistant 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 Agreement.

Mayor Steggell recessed to Closed Session at 7:51 p.m.

Mayor Steggell reconvened in Open Session at 8:09 p.m. and announced that there were no reportable actions out of Closed Session.

ADJOURNMENT

Mayor Steggell adjourned the Regular Meeting of the City Council at 8:10 p.m. in memory of fallen Whittier Police Officer Keith Boyer.

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Michele Steggell  
Mayor

Attest:

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Kimberly Kenney  
Deputy City Clerk