

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

March 7, 2017

CALL TO ORDER: Mayor Steggell called the Regular Meeting of the La Palma City Council at 7:00 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Camp Fire – Long Beach Area Council, Zitupi Waku

INVOCATION: Pastor Jim Riggan, La Palma Christian Center

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: 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 proclamations to Isaac Kim from Boy Scout Troop 670 in recognition of achieving Eagle Scout Rank.

Kaelin Locker, representing Senator Josh Newman, and Christopher Aguilera, representing Assemblywoman Sharon Quirk-Silva, presented certificates to Isaac Kim in recognition of achieving Eagle Scout Rank.

ORAL COMMUNICATIONS

No members of the public wished to speak.

RECESS THE CITY COUNCIL AND CONVENE THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AT 7:08 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 21, 2017, Regular Meeting of the Successor Agency.

Mayor Pro Tem Hwangbo made a motion to approve Consent Calendar Item A.

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 7:09 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. 2017-12 approving the Register of Demands for February 21, 2017.
4. Water Conservation Monthly Report for January 2017
Receive and file the Water Conservation Monthly Report for January 2017.
5. 2017 Street Closures for City Special Events
Resolution No. 2017-13 approving Street Closures for three (3) 2017 City special events: Every 15 Minutes, Thursday, April 20; Memorial Day, Monday, May 29; and Fitness Run for Fun, Tuesday, July 4, 2017
6. General Plan Annual Progress Report (APR) for the Calendar Year 2016
Resolution No. 2017- 14 approving the General Plan Annual Progress Report for calendar year 2016 and authorize its submission to the Governor's Office of Planning and Research (OPR) and the California Department of Housing and Community Development (HCD).

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

REGULAR ITEMS

7. Second Reading and Adoption 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

Community Development Director Dumhart gave the Staff Report.

Order the Second Reading and Adopt Ordinance 2017-01 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 Goedhart made a motion to order the Second Reading and Adopt Ordinance 2017-01 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 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

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

Council Member Kim attended the Orange County Sanitation District (OCSD) Board Meeting; the Jimmy John's Grand Opening event; the Cypress College Foundation Americana Awards; and closed by congratulating Bert and Gail Poan for being recognized as La Palma's Citizens of the Year.

Mayor Pro Tem Hwangbo attended Orange County Supervisor Michelle Steel's Round Table discussion; the Orange County Council of Governments (OCCOG) Board meeting; the Southern California Association of Governments (SCAG) Regional Council meeting; and the League of California Cities - Orange County (LOCC-OC) General Membership meeting.

Council Member Goodman attended the Jimmy John's Grand Opening event; the LOCC-OC General Membership meeting; the Cypress College Foundation Americana Awards; and closed by acknowledging Pastor Jim Riggan from La Palma Christian

Center for all of his community outreach involvement in coordination with the City's Community Development Department for assisting residents in need.

Council Member Goedhart attended the Jimmy John's Grand Opening event; the Cypress College Foundation Americana Awards; and closed by congratulating Bert and Gail Poan for being recognized as La Palma's Citizens of the Year.

Mayor Steggell attended the Jimmy John's Grand Opening event; the Los Coyotes Elementary School Talent Show; the Cypress College Foundation Americana Awards; and closed by congratulating Bert and Gail Poan for being recognized as La Palma's Citizens of the Year.

CITY MANAGER REMARKS

Acting City Manager Shelton had nothing to report.

CITY ATTORNEY REMARKS

City Attorney Kuperberg had nothing to report.

ADJOURNMENT

Mayor Steggell adjourned the Regular Meeting of the La Palma City Council at 7:15 p.m.

Michele Steggell
Mayor

Attest:

Kimberly Kenney
Deputy City Clerk