

# AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

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

April 4, 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: Mayor Pro Tem Hwangbo

INVOCATION: Father Rudy Alumam, St. Irenaeus Catholic Church  
Council Member Kim

ROLL CALL: Council Members

## PRESENTATIONS

None Scheduled.

## 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 March 21, 2017, Regular Meeting of the Successor Agency.

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 March 21, 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 April 4, 2017.

4. **Water Conservation Monthly Report for February 2017**

Recommendation that the City Council receive and file the Water Conservation Monthly Report for February 2017.

5. **Agreement for Consultant Services with Charles Abbott Associates, Inc. for As-needed Building Official, Building Inspection and Plan Examination Services**

Recommendation that the City Council approve and authorize the City Manager to execute an Agreement for Consultant Services with Charles Abbott Associates, Inc. for as-needed Building Inspection, Building Official, and Plan Examination Services.

**PUBLIC HEARING**

None Scheduled.

**REGULAR ITEMS**

6. **Placement of John Alvis' Name in the Community Commemorative Area**

Recommendation that the City Council approve the placement of John Alvis' name on a paver in the Community Commemorative Area.

7. **Acceptance of Public Works Improvements for Sparrow Lane Development**

Recommendation that the City Council take the following actions:

- a) Adopt a Resolution declaring acceptance of the public works improvements for PM 2015-156;
- b) Direct the Deputy City Clerk to process the recording of the Notice of Completion with the Orange County Recorder;

- c) Authorize the release of the corresponding Bond No. 75866695S in the amount of \$129,535, 35 days after recording of Notice of Completion; and,
- d) Approve the quitclaim deed for Lot A and authorize the City Manager to execute and file the quitclaim deed with the Orange County Recorder for Parcel Map 2016-156.

8. **Authorize FY2016-17 Budget Amendments for various Grant Expenditures**

Recommendation that the City Council approve a Resolution authorizing budget amendments for the expenditure of various grant funds.

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

**CITY MANAGER REMARKS**

**CITY ATTORNEY REMARKS**

**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 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.