

MINUTES OF THE REGULAR MEETING  
OF THE LA PALMA CITY COUNCIL

April 4, 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: Mayor Pro Tem Hwangbo

INVOCATION: Father Rudy Alumam, St. Irenaeus Catholic Church

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  
Kimberly Kenney, Deputy City Clerk

PRESENTATIONS

None Scheduled.

ORAL COMMUNICATIONS

No members of the public wished to speak.

RECESS THE CITY COUNCIL AND CONVENE AS THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AT 7:03 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 March 21, 2017, Regular Meeting of the Successor Agency.

Council Member Kim made a motion to approve Consent Calendar Item A.

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 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 7:04 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 March 21, 2017, Regular Meeting of the City Council.

3. Approval of Register of Demands

Resolution No. 2017-17 approving the Register of Demands for April 4, 2017.

4. Water Conservation Monthly Report for February 2017

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

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.

Council Member Kim made a motion to approve Consent Calendar Item 1 through 5.

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

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

City Manager Murray gave the Staff Report.

Council Comments and Questions:

Discussion ensued regarding this being Council Member Kim's request as an effort to ensure John Alvis' legacy continues to live on.

Approve the placement of John Alvis' name on a paver in the Community Commemorative Area.

Council Member Kim made a motion to approve the placement of John Alvis' Name in the Community Commemorative Area.

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

7. Acceptance of Public Works Improvements for Sparrow Lane Development

Community Services Director Belknap gave the Staff Report.

- a) Adopt Resolution No. 2017-18 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.

Council Member Kim made a motion to adopt Resolution No. 2017-18 declaring acceptance of the public works improvements for PM 2015-156; direct the Deputy City Clerk to process the recording of the Notice of Completion with the Orange County Recorder; authorize the release of the corresponding Bond No. 75866695S in the amount of \$129,535, 35 days after recording of Notice of Completion; and, 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.

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

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

Police Chief Kim gave the Staff Report.

Resolution No. 2017-19 authorizing budget amendments for the expenditure of various grant funds.

Council Member Kim made a motion to adopt Resolution No. 2017-19 approving and authorizing FY2016-17 Budget Amendments for various Grant Expenditures.

Discussion ensued regarding \$14,000 in allocation this year; that additional funding will come forward in the 2017-18 Fiscal Year Budget; that Staff will outline the budget requests; that the grant covers overtime for Officers in the Bicycle Program instead of using General Funds; and clarification that all these budget amendments are completely covered by the grants minus the \$300 not covered for the generator.

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 Special Meeting on the City's Long Term Financial Plan; the La Palma State of the City Address; the John Alvis Remembrance of Life celebration; and the AB1234 Ethics Training.

**Mayor Pro Tem Hwangbo** interviewed students for the John F. Kennedy Scholarship Foundation; attended the Special Meeting on the City's Long Term Financial Plan; the Fullerton State of the City Address; the La Palma State of the City Address; and the Katella High School Grand Reopening.

**Council Member Goodman** attended the Placentia State of the City Address; the Special Meeting on the City's Long Term Financial Plan; the La Palma State of the City Address; and the League of California Cities (LOCC) Housing Community and Economic Development Policy Committee meeting.

**Council Member Goedhart** attended the Special Meeting on the City's Long Term Financial Plan; the La Palma State of the City Address; and requested that the City Council continue the evening format to allow for residents to attend.

**Mayor Steggell** attended the Orange County Fire Authority (OCFA) Board Meeting; the Special Meeting on the City's Long Term Financial Plan; the La Palma State of the City Address; and the Stanton Mayor's Prayer Breakfast.

#### CITY MANAGER REMARKS

**City Manager Murray** reminded the City Council about the upcoming Volunteer Recognition event on April 13, 2017.

#### CITY ATTORNEY REMARKS

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

#### 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

Mayor Steggell requested to take a short recess at 7:24 p.m.

Mayor Steggell reconvened in Closed Session at 7:28 p.m. with Labor Counsel Filarsky arriving at 7:42 p.m.

Mayor Steggell reconvened in Open Session at 8:15 p.m. and asked for a report.

City Manager Murray announced that there were no reportable actions out of Closed Session.

ADJOURNMENT

Mayor Steggell adjourned the Regular Meeting of the City Council at 8:16 p.m.

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Michele Steggell  
Mayor

Attest:

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Kimberly Kenney  
Deputy City Clerk