

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

December 16, 2008

If you wish to speak before the City Council, Community Development Commission or Planning Commission, please complete a Speaker Form identifying which item(s) you wish to address and provide the Speaker Form to the 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: Councilmember Charoen

INVOCATION: Pastor Matthew Mitchell, Faith Fellowship Church
Councilmember Herman

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Presentation of a Proclamation to the Earth Resource Foundation in honor of their "A Day Without a Bag" project.

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 which is not listed on the Agenda. By law, the City Council, Community Development Commission and Planning Commission 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 Council and/or Commissions for discussion.

RECESS CITY COUNCIL AND CONVENE AS:

COMMUNITY DEVELOPMENT COMMISSION

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 Commission, 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 Community Development Commission Minutes**

Recommendation that the Community Development Commission approve the Minutes of the December 2, 2008, Regular Meeting of the La Palma Community Development Commission.

B. **Approval of Register of Demands**

Recommendation that the Community Development Commission adopt a Resolution approving the Register of Demands for December 16, 2008.

C. **Annual Financial and Compliance Audit Reports and Annual Financial Transactions Report of the La Palma Community Development Commission for the Fiscal Year Ended June 30, 2008 [Note: 4.5MB]**

Recommendation that the Community Development Commission (CDC) receive and file the annual financial and compliance audit reports and the annual Redevelopment Agencies Financial Transactions Report of the CDC for the fiscal year ended June 30, 2008.

PUBLIC HEARINGS

None Scheduled.

AJDOURN COMMUNITY DEVELOPMENT COMMISSION, AND CONVENE AS

PLANNING COMMISSION

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 Commission, 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.

PL-1. **Approval of Planning Commission Minutes**

Recommendation that the Planning Commission approve the Minutes of the December 2, 2008, Regular Meeting of the La Palma Planning Commission.

PUBLIC HEARINGS

PL-2. **Twelve Month Review of Conditional Use Permit 340, for the Sale of Alcohol and Live Entertainment and a Stage at Café Herb Garden located at 4961 La Palma Avenue [Note: 1.0MB]**

Recommendation that the Planning Commission take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Commission Comments and Questions
- f) Receive and File Report

REGULAR ITEMS

None Scheduled.

ADJOURN PLANNING COMMISSION, AND RECONVENE CITY COUNCIL

CITY COUNCIL

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.

CONSENT CALENDAR

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 December 2, 2008, 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 December 16, 2008.

4. **Acceptance of the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2008 [Note: 3.0MB]**

Recommendation that the City Council receive and file the Comprehensive Annual Financial Report (CAFR) of the City of La Palma for the fiscal year ended June 30, 2008.

5. **Notice of Completion and Acceptance of Work for the On-Site Sodium Hypochlorite Generation Systems at Walker Well and City Yard Sites, City Project No. 03-WTR-02**

Recommendation that the City Council accept the work and authorize the Public Works Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for the On-Site Sodium Hypochlorite Generation Systems at Walker Well and City Yard Sites, City Project No. 03-WTR-02.

6. **Annual Review of the General Plan – Fiscal Year 2006-07 [Note: 1.5MB]**

Recommendation that the City Council receive and file the 2006-07 Annual Report on the status of the General Plan.

7. **Agreement with the County of Orange for Animal Care Services**

Recommendation that the City Council approve the Agreement for Animal Care Services with the County of Orange and authorize the Mayor to execute the Agreement.

8. **Resolution Authorizing Signatories for the Deposit, Investment, and Payment of Public Funds**

Recommendation that the City Council adopt the attached Resolution amending Resolution No. 2008-02 authorizing the deposit, investment, and payment of public funds.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

9. **Amendment to City Council Policy 29 – Requests for Contributions/Donations from the City of La Palma**

Recommendation that the City Council approve amendments to City Council Policy 29 – Requests for Contributions/Donations from the City of La Palma.

10. **Declaration of Stage One Water Conservation**

Recommendation that the City Council declare Stage One Voluntary Compliance (water watch) throughout the entire City of La Palma water service boundaries.

11. **Councilmember Request: Consideration of Funding for the Senior Holiday Luncheon**

Recommendation that the City Council discuss fully funding the members' cost of attending the Senior Holiday luncheon.

12. **Councilmember Request: City Appointed Representatives to Outside Agencies**

Recommendation that the City Council discuss the manner in which it chooses the City's representatives to outside agencies.

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

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

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 5:30 P.M., Monday through Thursday, and alternating Fridays. 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 Laurie Murray, Administrative Services Manager, at (714) 690-3338.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (714) 690-3338. Notification by noon on Tuesday, December 16, 2008 will enable the City to make reasonable accommodations to ensure accessibility to this meeting.