

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

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

May 16, 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: Council Member Goodman

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church
Mayor Pro Tem Hwangbo

ROLL CALL: Council Members

PRESENTATIONS

1. Introduction of new Dispatcher Erica Allison.

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 May 2, 2017, Regular Meeting of the Successor Agency.

B. **Successor Agency 3rd Quarter Cash and Investment Report, Fiscal Year 2016-17, as of March 31, 2017**

Recommendation that the Successor Agency receive and file the Cash and Investment Report for the third quarter of Fiscal Year 2016-17.

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 April 25, 2017, Special Meeting, and May 2, 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 May 16, 2017.

4. **City of La Palma 3rd Quarter Cash and Investment Report, Fiscal Year 2016-17, as of March 31, 2017**

Recommendation that the City Council receive and file the Cash and Investment Report for the third quarter of Fiscal Year 2016-17.

5. **Fourth Amendment to the Cooperation Agreement with the County of Orange for Urban County Program for Fiscal Years (FY) 2018-2019 through 2020-2021**

Recommendation that the City Council approve and authorize the City Manager to execute the Fourth Amendment to the Cooperation Agreement with the County of Orange for Urban County Programs for Fiscal Year 2018-19 to 2020-21.

6. **2017 Annual Water Quality Report**

Recommendation that the City Council receive and file the 2017 Annual Water Quality Report and direct staff to distribute the report to the residents of La Palma.

7. **Third Quarter Operations Report – Fiscal Year 2016-17**

Recommendation that the City Council receive and file the FY 2016-17 Third Quarter Operating Report.

PUBLIC HEARING

None Scheduled.

REGULAR ITEMS

8. **Rejection of All Bids and Authorization to Readvertise Notice Inviting Bids for STATE ROUTE 91 FREEWAY TREE REPLACEMENT – (City Project SR 91 Tree Replacement 2017-01)**

Recommendation that the City Council reject without prejudice all bids received in response to the City's notice inviting bids for the State Route 91 Freeway Tree Replacement Project (the "Project"), and authorize staff to readvertise notice inviting bids.

9. **"In God We Trust" and "E Pluribus Unum" Resolution**

Recommendation that the City Council adopt a Resolution to add "In God We Trust" and "E Pluribus Unum" above and below the City Seal, respectively, in the City Council Chambers.

10. **Discussion of Proposed FY 2017-18 Budget; Fiscal Policy Updates; and FY 2016-17 Budget Amendment**

Recommendation that the City Council take the following actions:

- a) Conduct an open discussion on the general content of the Proposed Fiscal Year 2017-18 Budget and provide direction for preparation of the final budget document as appropriate
- b) Adopt a Resolution approving and adopting revisions to the City's Fund Balance Reserve Policy
- c) Adopt a Resolution authorizing FY 2016-17 budget adjustment for a \$2.5 Million payment to CalPERS toward the City's unfunded pension obligation

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

CS-2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Government Code Section 54957

Position Title: City Manager

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.