

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

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

August 1, 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.

6:15 p.m.
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

CLOSED SESSION

CS-1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: SMG Property Management

REGULAR SESSION (SCHEDULED TO BEGIN AT 7:00 P.M.)

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Hwangbo

INVOCATION: Father William Goldin, St. Irenaeus Catholic Church
Council Member Kim

ROLL CALL: Council Members

PRESENTATIONS

1. La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of Robert and Daisy Barker, 7501 Trabuco Lane, La Palma.
2. Introduction of new Police Officer Ryan Genera
3. Introduction of Community Development Consultant Kathy Graham
4. Recognition of 2017 Volunteens and Presentation of Stipends.

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 July 18, 2017, Regular Meeting of the Successor Agency.

B. **Successor Agency 4th Quarter Cash and Investment Report, Fiscal Year 2016-17, as of June 30, 2017**

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

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE SUCCESSOR AGENCY

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 July 18, 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 August 1, 2017.

4. **City of La Palma 4th Quarter Cash and Investment Report, Fiscal Year 2016-17, as of June 30, 2017**

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

5. **Destruction of Obsolete Records**

Recommendation that the City Council adopt a Resolution authorizing the destruction of obsolete finance records pursuant to the California Government Code Section 34090.

REGULAR ITEMS

6. **Purchase and Sale Agreement for 5062 La Palma Avenue**

Recommendation that the City Council take the following actions:

- (a) Adopt a Resolution approving the City's purchase of the property at 5062 La Palma Avenue, La Palma, authorizing the City Manager to execute the Purchase and Sale Agreement and take other necessary actions to perform La Palma's obligations under the Purchase Sale Agreement, and authorizing and directing the filing of a CEQA Notice of Exemption; and
- (b) Adopt a Resolution approving an amendment to the FY 2017-18 Adopted Budget..

PUBLIC HEARING

7. **Report on Urgency Interim Moratorium and Consideration of a Moratorium Extension Regarding Prohibiting the Approval of Development Entitlements, Permits, or Approvals on Designated Properties in the Multiple-Family Residential Zones that are Overlaid with the Village Residential Overlay**

CEQA: exempt pursuant to Sections 15060(c)(2) and 15061(b)(3)

Recommendation that the City Council take the following actions:

- a) Accept, file, and issue the report on the Urgency Interim Ordinance Imposing a 45-day moratorium on the approval of any land use development entitlements, permits, or other approvals within the multiple family residential (R-3) zoned properties to which the Village Overlay has been applied;
- b) Open Public Hearing;
- c) Receive Staff Report;
- d) Council Comments and Questions;
- e) Receive Public Input;
- f) Close Public Hearing; and
- g) Introduce and adopt an extension of an Urgency Ordinance of the City Council of the City of La Palma extending for 10 months and 15 days the Moratorium on the approval of any land use development entitlements, permits, or other approvals

within the Multiple Family Residential (R-3) zoned properties to which the Village Residential Overlay (VRO) has been applied.

8. **Consideration of a Resolution approving Precise Plan 284, Planned Unit Development for the 11-unit Villa De La Palma Apartments proposed at 5062 La Palma Avenue (APN 262-081-04)**

CEQA Exempt from CEQA under CEQA Guidelines Section 15332 (In-Fill Development) and the Affordable Housing Exemption under Section 15194

It is recommended that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Public Input
- c) Continue Public Hearing to a date uncertain.

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 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.