

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

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

November 7, 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:

Walker Junior High School Student Ambassadors
Council Member Goedhart

INVOCATION:

Pastor Jim Riggan, La Palma Christian Center
Council Member Goodman

ROLL CALL:

Council Members

PRESENTATIONS

1. Introduction of new Management Analyst Joseph Cisneros.
2. Presentation of a Proclamation recognizing Orchard Hardware's Neighbor to Neighbor program.
3. Recognition of the La Palma Recreation Center Martial Arts Students for their participation in the 28th annual Jimmy Kim Taekwondo Championship Tournament

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 October 17, 2017, Regular Meeting of the Successor Agency.

B. **Approval of Register of Demands**

Recommendation that the Successor Agency adopt a Resolution approving the Successor Agency Register of Demands for November 7, 2017.

C. **Successor Agency 1st Quarter Cash and Investment Report, Fiscal Year 2017-18, as of September 30, 2017**

Recommendation that the Successor Agency receive and file the Cash and Investment Report for the first quarter of Fiscal Year 2017-18.

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 October 17, 2017, Regular Meeting, and Minutes of the October 24, 2017, Special 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 November 7, 2017.

4. **City of La Palma 1st Quarter Cash and Investment Report, Fiscal Year 2017-18, as of September 30, 2017**

Recommendation that the City Council receive and file the Cash and Investment Report for the first quarter of Fiscal Year 2017-18.

5. **Award of Contract to Infrastructure Engineers for On-Call City Engineering Services**

Recommendation that the City Council award and authorize the Mayor to execute a contract to Infrastructure Engineers of Brea California, for On-call City Engineering Services.

6. **Purchase of 800 MHz Dispatch Console**

Recommendation that the City Council approve and authorize the Mayor to execute a sole-source agreement in the amount of \$257,636 with Motorola Solutions, authorizing the

purchase of one replacement dispatch console as part of the County's 800 Megahertz (MHz) Next Generation P25 upgrade project.

7. **Acceptance of Public Works Improvements for Ozawa Circle Development**

Recommendation that the City Council take the following actions:

- a) Adopt a Resolution declaring acceptance of the public works improvements for Ozawa Circle Development;
- b) Direct the Deputy City Clerk to process the recording of the Notice of Completion for Tract Map 17828 with the Orange County Recorder; and
- c) Authorize the release of the corresponding Bond No.4407865, in the amount of \$188,796

PUBLIC HEARING

8. **Prime Healthcare Public Hearing: Issuance of Revenue Bonds by the Wisconsin Public Finance Authority in an Aggregate Amount not to Exceed \$20,000,000**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing as required by the Internal Revenue Service
- b) Receive Staff Report
- c) Council Comments and Questions
- d) Receive Public Input
- e) Close Public Hearing
- f) Adopt a Resolution approving the Wisconsin Public Finance Authority's (the "Authority") issuance of revenue bonds (the "Bonds"), in an aggregate principal amount not to exceed \$20,000,000 to be used for projects in the City of La Palma, for the benefit of Prime Healthcare Foundation, Inc. (the "Borrower") and/or certain of its affiliates.

REGULAR ITEMS

9. **Study Session: Zoning and Affordable Housing Update**

Recommendation that the City Council receive and file the Zoning and Affordable Housing update.

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

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

CLOSED SESSION

CS-1. **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.