

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

October 17, 2017

CALL TO ORDER: Mayor Steggell called the Regular Meeting of the La Palma City Council to order at 6:45 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with Mayor Pro Tem Hwangbo being absent.

CLOSED SESSION

CS-1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957 Position Title: City Manager

Mayor Steggell recessed to Closed Session at 6:46 p.m.

Mayor Pro Tem Hwangbo joined the Closed Session at 6:47 p.m.

Mayor Steggell reconvened in Open Session at 7:00 p.m. and announced that there were no reportable actions out of Closed Session.

PLEDGE OF ALLEGIANCE: Kennedy Kloset Team

INVOCATION: President Steve Jankovich, Church of Jesus Christ of Latter Day Saints

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
Terry Kim, Police Chief

Sea Shelton, Administrative Services Director
Cindy Robinson, Assistant to the City Manager
Kimberly Kenney, Deputy City Clerk

PRESENTATIONS

1. Mayor Steggell presented a proclamation to Police Chief Kim in recognition of Red Ribbon Week.

ORAL COMMUNICATIONS

Dr. Regina Zurbano, Principal of John F. Kennedy High School, introduced the Kennedy Kloset Team Executive Board. The Kennedy Kloset Team announced that the program is school wide, with the mission to provide clothing for less fortunate students; acceptance of trendy clothing donations; details of the upcoming event on November 7, 2017; desire to help adjacent communities of Cypress and Buena Park; plans to have another event next semester; needing a storage facility for the donations; and that they plan to pass this onto another generation of students. Dr. Zurbano closed the presentation by noting this program is a result of the students International Baccalauréat program, as part of their community service project; and closed by announcing the need for assistance in washing donated clothing.

Mayor Steggell applauded the groups effort and added that Staff will look into outreach for laundering the donated clothes.

Council Member Goedhart noted that the City will work with Staff to use its website to advertise this program; that City Council and Staff support this endeavor; and thanked the group for their efforts.

Dr. Zurbano asked that for those who would like to donate, to please donate clothing geared to teenagers. She closed by repeating the need for volunteers who could launder the donated clothing.

City Manager Murray responded that the City has monthly meetings with the Schools where these issues can be discussed.

RECESS THE CITY COUNCIL AND CONVENE THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AT 7:15 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 October 3, 2017, Regular Meeting of the Successor Agency.

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

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

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 THE CITY COUNCIL AT 7:16 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 September 26, 2017, Special Joint Meeting of the City Council and Development and Circulation Committee and Minutes of the October 3, 2017, Regular Meeting of the City Council.

Council Member Goedhart noted that he will be abstaining from the Minutes from September 26, 2017, as a result of not being in attendance at that meeting.

3. Approval of Register of Demands

Resolution No. 2017-56 approving the Register of Demands for October 17, 2017.

Council Member Goodman made a motion to approve Consent Calendar Items 1 through 3.

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

REGULAR ITEMS

4. Consideration of a Letter of Support Regarding the Reinstatement of an "Operational Area Fire/Law Memorandum of Understanding" (MOU) and "Orange County Aviation Operating Plan" (Operating Plan) Pertaining to the Orange County Fire Authority and Orange County Sheriff's Department Air Operations

City Manager Murray gave the Staff Report.

Council Comments and Questions:

Discussion ensued regarding support for Staff's recommendation; how the Orange County (OC) Sheriff could activate Aviation Operations without the approval of the Orange County Board of Supervisors; that the OCFA have entered into mediation to get the original MOU enforced and in full operation; concerns about the OC Sheriff's actions; that the OCFA has a very efficient existing program; and opposition that the OC Sheriff has forced the City Council to have to take this action.

Authorize the Mayor to execute a letter of support to reinstate the "Operational Area Fire/Law Memorandum of Understanding" (MOU) and the "Orange County Aviation Operating Plan" (Operating Plan) approved on March 15, 2016, by the Orange County Board of Supervisors (OCSD) - pertaining to the Orange County Fire Authority (OCFA) and Orange County Sheriff's Department air operations.

Council Member Goedhart made a motion to approve a Letter of Support Regarding the Reinstatement of an "Operational Area Fire/Law Memorandum of Understanding" (MOU) and "Orange County Aviation Operating Plan" (Operating Plan) Pertaining to the Orange County Fire Authority and Orange County Sheriff's Department Air Operations

Discussion further ensued regarding the request coming from the OCFA for a letter of support; that the OCFA Board has already taken action on the matter; and clarification that the OC Sheriff was attempting to expand their level of service to include paramedics and rescue operations on medical calls with a helicopter; that the OCFA already supplies paramedic services to all of Orange County; and that the OC Sheriff's department needs to be addressed regarding this matter.

The motion was seconded by Council Member Kim 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

5. Lease of Three Copiers from Konica Minolta

Assistant to the City Manager Robinson gave the Staff Report.

Council Comments and Questions:

Discussion ensued regarding the copier in the Police Department replacing both an existing copier and an existing color printer.

Approve and authorize the Mayor to execute an agreement with Konica Minolta Business Solutions USA, INC. for a 60-month lease of three (3) copiers in an amount estimated to not exceed \$17,050 annually.

Council Member Kim made a motion to approve the Lease of Three Copiers from Konica Minolta.

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) Legislative and Public Affairs Committee Meeting; the Brian Fraser candlelight vigil; and the OCSD Administration Committee meeting.

Mayor Pro Tem Hwangbo attended the Anaheim Union High School District (AUHSD) School Bond Committee meeting; the La Palma United Methodist Church 50th Anniversary celebration; the Stanton State of the City event; and reported that the Orange County Department of Education has new guidelines for intra-district transfers. He thanked firefighters for their response to protect citizen's lives and property.

City Manager Murray responded that Staff has a copy of the guidelines, and is working closely with the District Superintendents to come to a conclusion on how they are operating within these guidelines.

Council Member Goodman attended the California Joint Powers Insurance Authority (CJPIA) Risk Management Forum.

Council Member Goedhart attended the Brian Fraser candlelight vigil; expressed appreciation to Staff for their work on such a sensitive matter; his positive interaction with the South East Area Animal Control Authority (SEAACA); and inquired as to whether Staff can create a link on the website for Pet adoptions through SEAACA.

City Manager Murray responded that the City's website currently has a link available to SEAACA and that it will be upgraded with the new website.

Mayor Steggell attended the Cypress Mayor's Prayer Breakfast, attended the Brian Fraser candlelight vigil and expressed appreciation to Staff for working on such a sensitive matter in a short time frame.

CITY MANAGER REMARKS

City Manager Murray stated it was Staff's honor to put together the candlelight vigil for the Fraser family; thanked Staff for all their hard work; gave a brief on the positive outcome of Senate Bill 649 that was vetoed by Governor Brown; and announced the upcoming Special Meeting next Tuesday, October 24, 2017, to begin discussions on upcoming labor negotiations; and that Staff will bring forward a Study Session at the November 7, 2017, City Council meeting regarding Affordable Housing.

CITY ATTORNEY REMARKS

Assistant City Attorney Webb had nothing to report.

ADJOURNMENT

Mayor Steggell adjourned the Regular Meeting of the City Council at 7:34 p.m.

Michele Steggell
Mayor

Attest:

Kimberly Kenney
Deputy City Clerk