

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

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

November 21, 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. La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of Stephen and Sharla Jensen, 4912 Elben Drive, La Palma.
2. Presentation of the 2017-18 La Palma Ambassadors
3. Recognition of Girl Scout Kristi Ryono for achieving the Gold Award.

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 November 7, 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 21, 2017.

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 November 7, 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 November 21, 2017.

4. **First Quarter Operating Report, Fiscal Year 2017-18**

Recommendation that the City Council receive and file the Fiscal Year 2017-18 First Quarter Operating Report.

5. **City Manager Salary Resolution**

Recommendation that the City Council adopt a Resolution increasing the City Manager's annual salary from \$152,000 to \$160,000.

6. **Resolution Adopting the June 30, 2017, Measure M2 Expenditure Report**

Recommendation that the City Council adopt a Resolution approving the annual Measure M2 expenditure report for Fiscal Year ending June 30, 2017.

7. **Community Development Consultant Agreement**

Recommendation that the City Council approve and authorize the Mayor to sign an Agreement with Kathy L. Graham for Community Development consulting services in an amount not to exceed \$116,000.

PUBLIC HEARING

None Scheduled.

REGULAR ITEMS

8. **Senate Bill 54 Update**

Recommendation that the City Council review and file the staff's presentation on the new legislation which will be effective January 1, 2018.

9. **Award a Professional Services Agreement to IDS Group for Design Engineering Services City Hall HVAC Replacement Project, City Project No. 17-BLDG-02 (Continued from September 19, 2017)**

Recommendation that the City Council take the following actions:

- a) Approve the Award of a Professional Services Agreement to IDS Group for the Design Engineering Services for City Hall Heating, Ventilation, and Air Conditioning (HVAC) Replacement Project, City Project No. 17-BLDG-02; and
- b) Approve the carryover of funds in the amount of \$32,000 for the design costs from FY 2016-17 to the FY 2017-18 budget.

10. **Purchase of Replacement Community Services Vehicles**

Recommendation that the City Council approve the purchase of the following vehicles:

- a) Three (3) 2018 Ford Super Duty F-250 Two-Wheel Drive Regular Cab 142" XL trucks in the amount of \$137,992 from National Auto Fleet Group of Watsonville, California, per the terms outlined in the National Joint Powers Alliance (NJPA) Contract number 120716.
- b) Adopt a Resolution approving an amendment to the FY 2017-18 Adopted Budget.

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.