

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

November 21, 2017

CALL TO ORDER: Mayor Steggell called the Regular Meeting of the La Palma City Council to order at 7:00 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with Council Member Hwangbo being absent.

PLEDGE OF ALLEGIANCE: Council Member Goodman

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church

ROLL CALL: Council Members

Council Members present: Council Member Goedhart, Council Member Goodman, Council Member Kim, and Mayor Steggell,

Council Members absent: Mayor Pro Tem Hwangbo

City Officials present: Laurie Murray, City Manager
Emily Webb, Assistant City Manager
Michael Belknap, Community Services Director
Terry Kim, Police Chief
Kimberly Kenney, Deputy City Clerk

PRESENTATIONS

1. Noella Lew, Chairperson of the La Palma Community Activities and Beautification Committee and Home Spotlight Committee, recognized the home of Stephen and Sharla Jensen, 4912 Elben Drive, La Palma.
2. Recreation Coordinator Adams presented Steven Trinh as the 2017-18 Lead La Palma Ambassador. She closed by presenting Ashley One as the 2017-18 Associate La Palma Ambassador.
3. Mayor Steggell presented a proclamation to Girl Scout Kristi Ryono in Recognition of achieving the Gold Award.

ORAL COMMUNICATIONS

Gail Taylor, Interim Director of the Cypress College Foundation, addressed the City Council regarding the campus having 321 College Students from La Palma; announced that the La Palma Citizen of the Year is Ron Hoshi, an Anaheim Union High School teacher; announced Dr. JoAnna Schilling as the new Cypress College President; and stated the Cypress College Foundation Americana Awards is scheduled for February 10, 2018, at the Disneyland Grand Ball Room.

Daniel Kim, a La Palma resident, addressed the City Council regarding his opposition to the local streets around his apartment complex having parking by permit only; stated how inconvenient the parking situation is for him; requested that the City intervene on his behalf; and announced his support for the City Council.

Mayor Steggell responded that the City is looking for resolution into the matter.

City Manager Murray added that this has been a long term problem with the Brookside complex and that Staff has been working with them to find a solution.

Jerry Lomeli, a La Palma resident, addressed the City Council regarding the status of Mayor Pro Tem Hwangbo.

Mayor Steggell responded that the City Council and Staff is aware of Mayor Pro Tem Hwangbo's situation and reassured the public that he is alright.

Larry Herman, a La Palma resident, addressed the City Council regarding the intersection of Indigo Lane and Andrew Drive, that the northeast corner storm drain does not have a debris screen; inquired into whether the City purchased the street lights; complimented Southern California Edison (SCE) for doing a very good job on light maintenance; noted the link on the City's website for street light outages is working and that SCE came out immediately to fix an outage; noted the better water quality; and inquired whether the City has an idea of the amount of Sales Tax collected from Measure JJ.

Mayor Steggell responded that the City did not purchase the street lights, and City Manager Murray reported that the City is on track to receive \$1.35 million in tax this fiscal year and on target to bring in \$1.5 million in the next tax year from Measure JJ.

Mr. Herman asked if the City has a strong policy against sexual harassment.

City Manager Murray concurred that the City does indeed have a strict sexual harassment policy.

Mr. Herman commented that he received a notice from Park Disposal pertaining to the required distance between trash bins so the grabber is able to pick them up; and that

residents should be made aware that the trash bins need to be placed at least two feet apart to be effective.

RECESS THE CITY COUNCIL AND CONVENE THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AT 7:34 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 November 7, 2017, Regular Meeting of the Successor Agency.

B. Approval of Register of Demands

Resolution No. SA 2017-09 approving the Successor Agency Register of Demands for November 21, 2017.

Council Member Kim made a motion to approve Consent Calendar Items A and B.

The motion was seconded by Council Member Goedhart and carried on the following vote:

AYES:	Council Member Goedhart, Council Member Goodman, Council Member Kim, and Mayor Steggell
NOES:	None
ABSENT:	Mayor Pro Tem Hwangbo

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 7:35 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 November 7, 2017, Regular Meeting of the City Council.

3. Approval of Register of Demands

Resolution No. 2017-60 approving the Register of Demands for November 21, 2017.

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

Receive and file the Fiscal Year 2017-18 First Quarter Operating Report.

5. City Manager Salary Resolution

Resolution No. 2017-61 approving the increase to the City Manager's annual salary from \$152,000 to \$160,000.

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

Resolution No. 2017-62 approving the annual Measure M2 expenditure report for Fiscal Year ending June 30, 2017.

7. Community Development Consultant Agreement

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.

Council Member Kim made a motion to approve Consent Calendar Items 1 through 7.

The motion was seconded by Council Member Goodman and carried on the following vote:

AYES: Council Member Goedhart, Council Member Goodman, Council Member Kim, and Mayor Steggell

NOES: None

ABSENT: Mayor Pro Tem Hwangbo

Council Member Goedhart announced that the City Manager has performed excellently, that this is a well-deserved merit increase, we do give increases when our employees have performed well and this was long overdue; and that four of us are very pleased with her performance.

Mayor Steggell announced that the City Manager who left in 2012 was receiving \$172,751 when he left; that the City Manager that was hired shortly after in 2012 was making \$160,000 which was adjusted to \$152,000 when she left; that the increase is based on performance and is not a Cost of Living Raise; and that with this increase Mrs. Murray will remain the second lowest paid City Manager in Orange County next to Villa Park, which is a full contract city that has only 8 employees.

REGULAR ITEMS

8. Senate Bill 54 Update

Police Chief Kim gave the Staff Report.

Council Comments and Questions:

Discussion ensued regarding how involved the City has been in the past with immigration enforcement; that during the Police Chief's tenure, he has never participated in any immigration enforcement activities; that most of these new rules apply to custody settings; that the City of La Palma does not see any impact of this based on the information presented; what the penalties are if the City violates the State Bill 54; and that Staff will investigate what the penalties are as none have been presented to date.

Review and file the staff's presentation on the new legislation which will be effective January 1, 2018.

By consensus, the City Council agreed to receive and file the presentation.

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)

Community Services Director Belknap gave the Staff Report.

Council Comments and Questions:

Discussion ensued regarding the timeline for the project; that if the contract is approved tonight, the design work will happen in the winter, and installation in early to mid-spring; that unfortunately, the roof will not be repaired in time for this year's rainy season; that the roof should be repaired in time for winter next year; and that the reroof part of the project is long overdue.

- 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) Adopt a Resolution approving the carryover of funds in the amount of \$32,000 for the design costs from FY 2016-17 to the FY 2017-18 budget.

Council Member Kim made a motion to 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 adopt Resolution No. 2017-63 approving the carryover of funds in the amount of \$32,000 for the design costs from FY 2016-17 to the FY 2017-18 budget.

The motion was seconded by Council Member Goedhart and carried on the following vote:

AYES: Council Member Goedhart, Council Member Goodman, Council Member Kim, and Mayor Steggell

NOES: None

ABSENT: Mayor Pro Tem Hwangbo

10. Purchase of Replacement Community Services Vehicles

Community Services Director Belknap gave the Staff Report.

City Manager Murray noted that Staff was attempting to reuse some electronic parts for Police Vehicles, but it was realized that the older parts were not compatible and need a complete replacement.

Council Comments and Questions:

Discussion ensued regarding the vehicles being so old and what took so long to replace them; that the vehicles were on a replacement schedule but purchases were delayed for budget savings; that once these vehicles are replaced, there will be only a few next year that will need to be replaced; that one vehicle is consuming one quart of oil a month and the problem cannot be located; that the vehicles the City purchased for the Police Department need new electronic equipment as the recycled parts could not be used; what replacement rules are based on; that the standard is based on age and use; that the Vehicle Replacement Schedule has identified what Staff believes is the life span per vehicle; that Public Works has a total of 15 vehicles in use; that a standard replacement schedule is usually set at ten years but tries to extend cars beyond the ten year span; that the City has been delaying replacing vehicles for the past five years; that Staff needs to be commended for extending the use of City vehicles; that the longer a vehicle is kept, more money is going to be spent on fixing them; and that one of the trucks was taken out, broke down, had to be towed, and City Staff had to call Uber to be taken back to the Yard.

Public Comment:

Jerry Lomeli, a La Palma resident, addressed the City Council regarding the 15 vehicle types; what caused the high mileage on these vehicles; and who manages the fleet or allocates vehicles for designated uses.

Community Services Director Belknap responded that the City's 15 Public Works vehicles are all different types; that some are specialty vehicles; that there are duty trucks specific to the type of work being performed; that some vehicles are used for delivery pick-ups; that some vehicles are driven all day within the City going from one location to the next depending on the day; that each department handles their own allocation based on need; and that the specialty vehicles usually have lower mileage for specific uses and the age of those may be able to extended.

- 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.

Council Member Goedhart made a motion to approve the purchase of 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 and adopt Resolution No. 2017-64 approving an amendment to the FY 2017-18 Adopted Budget.

The motion was seconded by Council Member Goodman and carried on the following vote:

AYES: Council Member Goedhart, Council Member Goodman, Council Member Kim, and Mayor Steggell

NOES: None

ABSENT: Mayor Pro Tem Hwangbo

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

Council Member Kim attended the Orange County Sanitation District (OCSD) Administration Committee meeting; the OCSD Legislative and Public Affairs meeting; the OCSD Board meeting; the La Palma Ambassador ceremony; the Orange County Business Council "Turning red tape into a Red Carpet" event; the OCSD State of the District; thanked Staff and colleagues for all their work this year; and wished everyone very happy Thanksgiving.

Council Member Goodman attended the Ribbon Cutting for AtWork Personnel Services; the first Zoning Community workshop; the Orange County Vector Control District (OCVCD) Board of Trustees meeting; and wished everyone a happy Thanksgiving.

Council Member Goedhart attended the Ribbon Cutting for AtWork Personnel Services; the Los Coyotes Student Body Field Trip to City Hall where they conducted a mock meeting; the first Zoning Community Workshop; and asked about the next Zoning Community Workshop.

City Manager Murray responded that the next Zoning Community Workshop is scheduled for November 28, 2017, and mailers were already sent to that community, and the last worship is scheduled for December 12, 2017.

Council Member Goedhart supported the workshops and wished everyone a happy Thanksgiving. He closed by noting that he is very pleased seeing the state of the City after the past five years.

Mayor Steggell attended the Los Coyotes and Steve Luther field trips to City Hall; the Ribbon Cutting for Atwork Personnel Services; the La Palma Ambassador ceremony; the Buena Park Mayor's Prayer Breakfast; the Orange County Fire Authority (OCFA) Board meeting; noted support for the brightness of the LED Street Light Project; and wished all the residents a happy Thanksgiving. She closed by noting that it was an honor to serve the community of La Palma as Mayor over the past year.

CITY MANAGER REMARKS

City Manager Murray thanked the City Council for the confidence that was placed in her; announced that there is no weekly report due to the short week; that every street lamp in the City will be replaced with LED lights by the end of the day tomorrow; and wished everyone a happy Thanksgiving.

CITY ATTORNEY REMARKS

Assistant City Attorney Webb reported that the SB 54 does not provide for any penalties, but the Attorney General would prosecute those who violate the Bill and they would likely face court challenges; and wished everyone a happy Thanksgiving.

ADJOURNMENT

Mayor Steggell adjourned the Regular Meeting of the City Council at 8:23 p.m.

Mayor

Attest:

Kimberly Kenney
Deputy City Clerk