

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

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

December 19, 2017

If you wish to speak before the City Council or Successor Agency to the Dissolved 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: Boy Scout Troops 288, 490, 610, 1400, 1616, and
1666 from La Palma, Cypress, Buena Park, Anaheim
(west), Stanton, and Garden Grove
Mayor Pro Tem Goodman

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

ROLL CALL: Council Members

PRESENTATIONS

1. Presentation to Employee of the Year Marion Cubero.
2. Presentation to Supervisor/Professional Employee of the Year Art Wright.
3. Presentation of the Energy Leader Partnership (ELP) – Silver Tier

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 December 5, 2017, Regular Meeting of the Successor Agency.

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 December 5, 2017, Regular Meeting of the City Council and the December 12, 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 December 19, 2017.

4. **Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ending June 30, 2017**

Recommendation that the City Council accept and receive and file the Comprehensive Annual Financial Report (CAFR) of the City of La Palma for the Fiscal Year ended June 30, 2017.

5. **Agreement with Anaheim Family YMCA to conduct Aquatics Program and Summer Swimming Lessons**

Recommendation that the City Council approve and authorize the Mayor to execute an Agreement with Anaheim Family YMCA to conduct Aquatics Program and Summer Swimming Lessons.

6. **Time Extension for Conditional Use Permit 361 and Precise Plan 275, for Foster Interstate Media, Inc. to Construct a Double-Sided Digital Display Billboard at 5545 Orangethorpe Avenue (APN 276-073-04)**

Recommendation that the City Council adopt a Resolution (Attachment 1) granting a one-year time extension for Conditional Use Permit (CUP) 361 and Precise Plan (PP) 275, a request a by Foster Interstate Media, Inc. to construct a double-sided digital display billboard at 5545 Orangethorpe Avenue.

7. **Time Extension for Conditional Use Permit 362 and Precise Plan 276, for Foster Interstate Media, Inc. to Construct a Double-Sided Digital Display Billboard at 6907 Marlin Circle (APN 276-081-66)**

Recommendation that the City Council adopt a Resolution (Attachment 1) granting a one-year time extension for Conditional Use Permit (CUP) 362 and Precise Plan (PP) 276, a request a by Foster Interstate Media, Inc. to construct a double-sided digital display billboard at 6907 Marlin Circle.

8. **Submittal of Orangethorpe Avenue Corridor Regional Traffic Signal Synchronization Program (RTSSP) Project to the Orange County Transportation Authority for Funding Under the 2018 Comprehensive Transportation Funding Program (CTFP) Call for Projects**

Recommendation that the City Council adopt a Resolution approving the submittal of Orangethorpe Avenue Corridor Regional Traffic Signal Synchronization Program (RTSSP) Project to the Orange County Transportation Authority (OCTA) for Funding under the Comprehensive Transportation Program (CTFP).

9. **Notice of Completion and Acceptance of work for 91 Freeway Tree Replacement, City Project No. SR 91 Tree Replacement 2017-01**

Recommendation that the City Council accept the work and authorize the Community Services Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for 91 Freeway Tree Replacement, City Project No. SR 91 Tree Replacement 2017-01.

PUBLIC HEARING

None Scheduled.

REGULAR ITEMS

10. **Resolution Supporting Governor Jerry Brown's Brief on Pension Reform to the California Supreme Court**

Recommendation that the City Council adopt a Resolution (Attachment 1) in support of Governor Jerry Brown's brief on pension reform to the California Supreme Court.

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

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

CLOSED SESSION

CS-1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one (1) potential case - Byung Kim and Mae Kim

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.