

# AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

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

January 16, 2018

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

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## CALL TO ORDER

PLEDGE OF ALLEGIANCE: National Honor Society, John F. Kennedy High School  
Council Member Kim

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church  
Mayor Pro Tem Goodman

ROLL CALL: Council Members

## PRODECURAL ITEMS

### PI-1. **Oath of Office and Induction of newly appointed Council Member**

- a) Deputy City Clerk's administration of the official Oath of Office and Induction of newly appointed Kathy Flachmeier.

## RECESS

## PRESENTATIONS

None Scheduled

## 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 19, 2017, Regular Meeting of the Successor Agency.

B. **Approval of Register of Demands**

Recommendation that the Successor Agency adopt a Resolution approving the Register of Demands for January 2 and January 16, 2018.

C. **Adoption of the Twelfth Recognized Obligation Payment Schedule July 1, 2018, to June 30, 2018 (ROPS 18-19A/B)**

Recommendation that the Successor Agency adopt a Resolution approving the twelfth Recognized Obligation Payment Schedule (ROPS 18-19A/B) – July 1, 2018, to June 30,

2019.

## 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 19, 2017, Regular Meeting of the City Council and the January 3, 2018, 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 January 2 and January 16, 2018.

4. **Time Extension for Precise Plan 285, for Starbucks to Construct a new Starbucks Coffee Shop with Drive-Through at 5014 Orangethorpe Avenue (APN 263-011-01)**

Recommendation that the City Council adopt a Resolution granting a one-year time extension for Precise Plan (PP) 285.

PUBLIC HEARING

5. **Conditional Use Permit (CUP) 376, to operate an Adult Day Care Facility in approximately 10,374 square feet of the existing commercial building located at 4941 La Palma Avenue, La Palma, CA 90623 (APN 263-312-63)**

Recommendation that the City Council take the following action:

- a) Open Public Hearing
  - b) Receive Staff Report
  - c) Council Comments and Questions
  - d) Receive Public Input
  - e) Continue the Public Hearing to the February 6, 2018, City Council Meeting.
6. **Report on 45-day Urgency Ordinance 2017-04, and Adoption of a Zone Text Amendment No. 2018-XX, an Ordinance amending certain land use provisions within Chapter 44 of the La Palma Municipal Code to prohibit Multifamily Development in the B-1 Zone, conditionally permit Hotel and Motel Developments in the B-1 Zone, prohibit Emergency Shelters in the PI Zone and permit Emergency Shelters in the GI Zone, and Prohibit Transitional and Supportive Housing Projects in the OP, B-1, and PI Zones**

CEQA: exempt pursuant to Sections 15060(c)(3) and 15061(b)(3)

Recommendation that the City Council take the following action:

- a) Accept, file, and issue the report on the Urgency Interim Ordinance Imposing a 45-day moratorium on the approval of any land use development entitlements, permits, or other approvals within the B-1, PI, and OP Zones identified upon an administrative review of the 2014 General Plan and subsequent comprehensive Zoning Code rewrite;
- b) Open Public Hearing;
- c) Receive Staff Report;
- d) Council Comments and Questions;
- e) Receive Public Input;
- f) Close Public Hearing; and
- g) Introduce Zone Text Amendment No. 2018-XX, an Ordinance amending certain land use provisions within Chapter 44 of the La Palma Municipal Code to prohibit Multifamily Development in the B-1 Zone, conditionally permit Hotel and Motel Developments in the B-1 Zone, prohibit Emergency Shelters in the PI Zone and

permit Emergency Shelters in the GI Zone, and Prohibit Transitional and Supportive Housing Projects in the OP, B-1, and PI Zones.

## REGULAR ITEMS

7. **Resolution Approving Sponsorship of the 2018 Cypress College Foundation Americana Awards at the Benefactor Level, and Authorizing the Distribution of Tickets to City Officials and City Volunteers to Attend the Event**

Recommendation that the City Council adopt a Resolution approving sponsorship of the 2018 Cypress College Foundation Americana Awards at the Benefactor level, and authorizing the distribution of tickets to City officials and City volunteers to attend the event.

8. **Appointments to External Committees and Internal Subcommittees**

Recommendation that the City Council discuss the External Committee and Internal Committee appointments pursuant to revised Council Policy 1 – City Council Norms and take the following actions:

- a) Appoint Representatives and Alternates, where appropriate, to the various External and Internal Committees.
- b) Adopt a Resolution designating and appointing a Representative to the Orange County Fire Authority's Board of Directors.

## 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.**