

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

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

February 6, 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.

6:15 p.m.
Open Session to begin at 7:00 p.m.
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

CLOSED SESSION

CS-1. **The City Council will meet in Closed Session pursuant to Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS**

Agency Designated Representatives: Laurie Murray, City Manager
Sea Shelton, Administrative Services
Director, Steve Filarsky, Agency Labor
Counsel

Employee Organizations: La Palma General Employees
Association
La Palma Police Association
La Palma Professional Employees
Association

Unrepresented Employees: Executive Management

PLEDGE OF ALLEGIANCE: Kindness Club, Walker Junior High School
Council Member Steggell

INVOCATION: Pastor Steve Bland, La Palma Christian Center
Council Member Kim

ROLL CALL: Council Members

PRESENTATIONS

1. La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of Gilbert Granger, 5152 Shirley Drive, La Palma.

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 January 16, 2018, Regular Meeting of the Successor Agency.

B. **Successor Agency 2nd Quarter Cash and Investment Report, Fiscal Year 2017-18, as of December 31, 2017**

Recommendation that the Successor Agency receive and file the Cash and Investment Report for the second quarter of Fiscal Year 2017-18.

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 January 16, 2018, 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 February 6, 2018.

4. **City of La Palma 2nd Quarter Cash and Investment Report, Fiscal Year 2017-18, as of December 31, 2017**

Recommendation that the City Council receive and file the Cash and Investment Report for the second quarter of Fiscal Year 2017-18.

5. **Three Year Service Agreement with Spectrum for Internet Bandwidth for City Facilities**

Recommendation that the City Council and authorize the Mayor to execute the attached Agreement with Spectrum (formerly Time Warner) for internet bandwidth (internet speed) at City facilities, including City Hall, Community Center, Police Department, Public Wi-Fi), and the City Yard.

6. **Reauthorization to Purchase Replacement Community Services Vehicles**

Recommendation that the City Council take the following actions:

- a) Approve the purchase of three (3) 2018 Ford Super Duty F-250 Two-Wheel Drive Regular Cab 142" XL trucks in the amount of \$147,713 from National Auto Fleet Group of Watsonville, California, per the terms outlined in the National Joint Powers Alliance (NJPA) Contract number 120716; and
- b) Adopt a Resolution approving an amendment to the FY 2017-18 Adopted Budget for \$9,800 from the Vehicle Replacement Fund.

PUBLIC HEARING

7. **Continued: 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 a date uncertain.**

REGULAR ITEMS

8. **Second Reading 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)

It is recommended that the City Council adopt and order the second reading of Ordinance of the City of La Palma 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.

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

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

ADJOURNMENT

The meeting will be adjourned in memory of former Mayor Richard Polis, who served on the City Council from 1984 to 1992 and passed away on January 30, following an extended illness.

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.