

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

December 19, 2017

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

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

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

ROLL CALL: Council Members

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

Council Members absent: None

City Officials present: Joel Kuperberg, City Attorney
Mike Belknap, Community Services Director
Scott Hutter, Planning Manager
Terry Kim, Police Chief
Sea Shelton, Administrative Services Director
Kimberly Kenney, Deputy City Clerk

PRESENTATIONS

1. Administrative Services Director and Acting City Manager Shelton introduced Marion Cubero as the 2017 Employee of the Year. Mayor Goedhart presented a proclamation and Mayor Pro Tem Goodman presented a cash award to Marion Cubero in recognition of being named 2017 Employee of the Year.
2. Administrative Services Director and Acting City Manager Shelton introduced Sergeant Art Wright as the 2017 Supervisor/Professional Employee of the Year.

Mayor Goedhart presented a proclamation and Mayor Pro Tem Goodman presented a cash award to Art Wright in recognition of being named 2017 Supervisor/Professional Employee of the Year.

3. Community Services Director Belknap gave a presentation of Southern California Edison's (SCE) Energy Leader Partnership (ELP) – Silver Tier.

Tammy Tran, SCE's local Public Affairs Representative, presented a plaque to Mayor Goedhart in recognition of the City of La Palma for achieving Silver Tier status energy savings.

ORAL COMMUNICATIONS

Stevan Abdalmalik, introduced himself as the new district representative and liaison from State Senator Josh Newman's office.

RECESS THE CITY COUNCIL AND CONVENE AS THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF LA PALMA AT 7:19 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 December 5, 2017, Regular Meeting of the Successor Agency.

Mayor Pro Tem Goodman made a motion to approve Consent Calendar Item A.

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

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

NOES: None

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 AS THE CITY COUNCIL AT 7:20 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 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

Resolution No. 2017-66 approving the Register of Demands for December 19, 2017.
4. Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ending June 30, 2017

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

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)

Resolution No. 2017-67 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)

Resolution No. 2017-68 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

Resolution No. 2017-69 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

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.

Council Member Steggell made a motion to approve Consent Calendar Items 1 through 9.

The motion was seconded by Mayor Pro Tem Goodman and carried on the following vote:

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

NOES: None

REGULAR ITEMS

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

Assistant to the City Manager Robinson gave the Staff report.

Council Comments and Questions:

Mayor Goedhart noted that he requested to have this item on the agenda; supports this item; that CalPERS is lowering the discount rate, which increases cities unfunded liability obligations; that the State introduced the Public Employees Pension Reform Act (PEPRA) with new tiers; that employees cannot negotiate changes to their retirement benefits even if they want to because of the California Rule and if approved, would allow employees to negotiate their retirement formula going forward; and that this is a vital step towards pension reform.

Resolution No. 2017-70 in support of Governor Jerry Brown's brief on pension reform to the California Supreme Court.

Mayor Goedhart made a motion to adopt Resolution No. 2017-70 Supporting Governor Jerry Brown's Brief on Pension Reform to the California Supreme Court.

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

AYES: Mayor Goedhart, Mayor Pro Tem Goodman, Council Member Kim, Council Member Steggell, and Cindy Robinson, Assistant to the City Manager

NOES: None

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

Council Member Kim attended the 31st Annual Holiday Tree Lighting ceremony; the Orange County Sanitation District (OCSD) Legislative and Public Affairs Committee meeting; the Annual Employee Recognition luncheon; the December 12 Special City Council meeting; the OCSD Administration Committee meeting; and wished residents and City Staff a Merry Christmas and Happy New Year.

Council Member Steggell attended the Annual Employee Recognition luncheon; the December 12 Special City Council meeting; the OCSD Administration Committee meeting; and wished residents and City Staff a Merry Christmas and Happy New Year.

Mayor Pro Tem Goodman attended the 31st Annual Holiday Tree Lighting ceremony; the Annual Employee Recognition luncheon; the December 12 Special City Council meeting; the open office hours for Mayor and Mayor Pro Tem open to the public on Wednesdays from 4:00 p.m. - 6:00 p.m.; and Congressman Allen Lowenthal's Open House in Garden Grove.

Mayor Goedhart attended the 31st Annual Holiday Tree Lighting ceremony; the Annual Employee Recognition luncheon; the December 12 Special City Council meeting; the OCSD Administration Committee meeting; reminded everyone that the deadline for submitting an application for the City Council vacancy is tomorrow at noon; detailed the interview process; announced his office hours on Wednesdays from 4:00 p.m. - 6:00 p.m.; and wished residents and City Staff a Merry Christmas, Happy Holidays, and Happy New Year.

CITY MANAGER REMARKS

Administrative Services Director and Acting City Manager Shelton reminded everyone about the upcoming City Hall Holiday Closure from December 22, 2017 - Jan 1, 2018, and will reopen on January 2, 2017; and wished everyone a Merry Christmas and a Happy New Year.

CITY ATTORNEY REMARKS

City Attorney Kuperberg had nothing to report and wished everyone a happy, healthy, and safe holiday season.

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

The City Council adjourned to Closed Session at 7:34 p.m.

Mayor Goedhart reconvened in Open Session at 8:18 p.m. and asked for a report.

City Attorney Kuperberg said that there were no reportable actions.

ADJOURNMENT

Mayor Goedhart adjourned the Regular Meeting of the La Palma City Council at 8:20 p.m.

Gerard Goedhart
Mayor

Attest:

Kimberly Kenney
Deputy City Clerk