

MINUTES OF THE REGULAR MEETING  
OF THE LA PALMA CITY COUNCIL

February 6, 2018

CALL TO ORDER: Mayor Goedhart called the Regular Meeting of the La Palma City Council to order at 6:15 p.m. in the Council Chambers at La Palma City Hall, 7822 Walker Street, La Palma, California.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

CS-1. The City Council will meet in Closed Session pursuant to Government Code

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

Mayor Goedhart recessed to Closed Session at 6:16 p.m.

OPEN SESSION

Mayor Goedhart reconvened in Open Session at 7:06 p.m. with all members present and asked for a report. City Manager Murray responded that there were no reportable actions out of Closed Session.

PLEDGE OF ALLEGIANCE:

Kindness Club, Walker Junior High School

INVOCATION:

Pastor Steve Bland, La Palma Christian Center

ROLL CALL:

Council Members

Council Members present:

Council Member Flachmeier, Mayor Goedhart, Mayor Pro Tem Goodman, Council Member Kim, and Council Member Steggell

Council Members absent:

None

City Officials present:

Laurie Murray, City Manager  
Emily Webb, Assistant 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. La Palma Community Activities and Beautification Committee, Home Spotlight Committee Member Alta Duke recognized the home of Gilbert and Hugh Granger, 5152 Shirley Drive, La Palma. Christopher Aguilera, representing Assemblywoman Sharon Quirk-Silva's office, presented a certificate of recognition the Granger family.

ORAL COMMUNICATIONS

Christopher Aguilera, representing Assemblywoman Sharon Quirk-Silva, announced that nominations were now being accepted for the 2018 Woman of the Year; and announced the new Young Legislators Program, which will provide leadership development opportunities; and appreciation for allowing their office to make this presentation.

Mayor Goedhart announced Assemblywoman Quirk-Silva's Town Hall on Friday, February 9th, at John F. Kennedy High School and added that some City Council Members will be in attendance.

Walker Junior High School Kindness Club introduced themselves, reported their acts of kindness performed on Martin Luther King Junior's birthday; that their purpose is to encourage students to spread kindness and maintain a positive attitude; and handed kindness rocks with encouraging messages to the City Council Members.

RECESS THE CITY COUNCIL AND CONVENE AS THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AT 7:21 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 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

Receive and file the Cash and Investment Report for the second quarter Fiscal Year 2017-18.

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

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

AYES: Council Member Flachmeier, 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 THE CITY COUNCIL AT 7:22 P.M.

## CONSENT CALENDAR

1. Waive the Reading of All Ordinances  
Waive the reading of Ordinances in their entirety and read by title only.
2. Approval of Council Minutes  
Minutes of the January 16, 2018, Regular Meeting of the City Council.
3. Approval of Register of Demands  
Resolution No. 2018-05 approving the Register of Demands for February 6, 2018.  
Councilmember Kim announced that he had a conflict on Item 3 (Warrant Register numbers 25235 and 25237). Councilmember Kim did not participate in the vote on this item.
4. City of La Palma 2nd Quarter Cash and Investment Report, Fiscal Year 2017-18, as of December 31, 2017  
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  
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
  - 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 Resolution No. 2018-06 approving an amendment to the FY 2017-18 Adopted Budget for \$9,800 from the Vehicle Replacement Fund.

Mayor Pro Tem Goodman made a motion to approve Consent Calendar Items 1 through 6.

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

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

NOES: None

PUBLIC HEARING:

Mayor Goedhart recused himself from this Agenda Item and Assistant City Attorney Webb explained that his recusal is a result of avoiding a conflict of interest as his residence is within the 500 foot radius of the project site; however, because of his property interest, he is allowed to participate in the public hearing as a member of the public.

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)

- a) Mayor Pro Tem Goodman reopened the Public Hearing at 7:24 p.m.
- b) Planning Manager Hutter gave the Staff Report

City Manager Murray added that this is a very brief report; however, a complete and full report on this project will come forward at a future public hearing at a date uncertain to allow the applicant and property owner the time to address the parking issues within the center.

Mayor Pro Tem Goodman clarified that Staff is currently working with the Owner, the Applicant, and Property Management to assess and address the parking issues at the center. City Manager Murray concurred.

- c) Council Comments and Questions:

Discussion ensued regarding this hearing being continued.

- d) Public Input:

City Manager Murray announced that the comments of members of the audience who spoke last time are already on the record; that if a member of the audience is not able to make a future meeting where the matter will be fully heard, now would be their opportunity to speak; that if there are multiple speakers speaking on the same subject, there is no need to repeat the same comments; and that these measures are in place to keep the City Council meeting flowing smoothly.

Mayor Pro Tem Goodman noted that the item will be re-noticed and continued to a future date to allow everyone an opportunity to speak.

Mayor Pro Tem Goodman read Jae Hoon Chang, Store Manager of Super 1, comments into the record regarding his concerns that he has not seen the project's parking plan and until he does, he will not be able to make any comments in support of or opposed to the project until he is able to make a full review.

Kim Haesook, a Garden Grove resident, addressed the City Council regarding her experience as a registered nurse working with seniors in home health and hospice care; her support for the Adult Day Health Care (ADHC ) Center; noted the benefits of an ADHC for the elderly; and that staffing should not impact the current parking situation.

Kacy Nguyen, a Stanton resident, addressed the City Council, regarding not having a center close to her residence for her parents and announced her support for the ADHC Center.

Eunice Kang, an employee at the Hanam Center, addressed the City Council regarding this being a good cause and in support of adult day care; stated staffing requirements for that type of business; opposition to existing parking impacts; support for building a parking garage; and recommended that the applicant find a different location.

Christina Jung, a Cerritos resident, addressed the City Council regarding support for the ADHC Center; that elderly don't usually drive so they would not impact parking; benefits of an ADHC Center for the elderly; and asked for the City Council's support.

Charlie Chung, a La Palma business owner, addressed the City Council regarding his support for the City La Palma; that he frequents the Hanam center; the existing traffic problems at that center; that he contacted the State Department of Aging and this proposed ADHC Center has not received a license for serving food; that there are several ADHC Centers close around La Palma that do provide ample parking.

Brian Oh, a Stanton resident, addressed the City Council regarding his experience as a social worker to aging adults; noted the benefits of an ADHC Center for the elderly; noted that he has seen ample parking in the morning at the Hanam center; that the elderly usually don't drive so they would not impact parking; and support for the ADHC Center.

Larry Herman, a La Palma resident, addressed the City Council regarding his concern for the existing parking issue at the Hanam Center; that he is a frequent visitor to that center; that having an ADHC Center close by

is nice; that the parking needs to be resolved, cannot be ignored, and hopefully the City can work this out.

Kelly Wang, a former La Palma resident, currently residing in Cerritos, addressed the City Council regarding the existing parking issues; the benefits of an ADHC Center for the elderly; that there are 15 ADHC Centers in the surrounding area and 3 in the five mile radius to Stanton; that the Hanam Center's patronage has increased as the surrounding Korean markets have closed; that current tenants she spoke to do not support an ADHC Center moving there; that her friends on Berton Circle are concerned about overflow parking ending up on their street; and support for the applicant to find a better location with better parking for safety reasons.

- e) Continue the Public Hearing to a date uncertain.

Council Member Kim made a motion to continue the Public Hearing to a date uncertain.

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

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

NOES: None

Mayor Goedhart returned to the dais at 8:00 p.m.

## 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

Planning Manager Hutter gave the Staff Report.

Council Comments and Questions:

Discussion ensued regarding the purpose of the moratorium to allow the text amendments to the code; that the moratorium ended at the end of January 2018; that this text amendment fixes the issues; inquiry to whether someone's application

can be processed during the time the moratorium ended and the time the Ordinance is adopted with Assistant City Attorney Webb responding that just because the moratorium ended, the purpose of it was to allow amendments to the code and no one is allowed to take advantage of the time in between with the City's intent of amending the code being clearly made; and that the moratorium combined with the formal Ordinance adoption will not allow someone's application to be processed during that time frame.

Public Comments:

No members of the public wished to speak.

Second Reading and Adoption of Ordinance No. 2018-01 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

Mayor Pro Tem Goodman made a motion to order the Second Reading and Adopt a Zone Text Amendment with Ordinance 2018-01, 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

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

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

NOES: None

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

**Council Member Kim** attended the Orange County Sanitation District (OCSD) Board Meeting; the Special Strategic Planning meeting; the OCSD Legislative and Public Affairs Committee meeting; and passed his respects and condolences on to the Polis family for the recent passing of former Mayor Richard Polis.



**Council Member Steggell** attended the Cypress State of the City; attended the Library Advisory Board meeting and noted that Kathy will be taking her role as the Primary representative; the Orange County Fire Authority (OCFA) Board meeting; the Special Strategic Planning meeting; and passed her condolences on to the Polis family for the recent passing of former Mayor Richard Polis.

**Council Member Flachmeier** attended the League of California Cities (LOCC) New Mayor and Council Member Academy; a meeting with Senator Newman and Assemblywoman Sharon Quirk-Silva; the Library Advisory Board meeting; the Special Strategic Planning meeting; a tour of the Carpenter's Apprentice Training Center; and passed her condolences on to the Polis family for the recent passing of former Mayor Richard Polis.

**Mayor Pro Tem Goodman** attended the Orange County Vector Control District (OCVCD) Board of Trustees meeting; the LOCC Housing Community and Economic Development Committee meeting; Congresswoman Linda Sanchez meeting; the Special Strategic Planning meeting; the Breakfast Club with Assemblywoman Sharon Quirk-Silva and Secretary of State Alex Padilla; and passed his condolences on to the Polis family for the recent passing of former Mayor Richard Polis.

**Mayor Goedhart** attended a meeting with Congresswoman Linda Sanchez; the Southern California Association of Governments (SCAG) election; the Special Strategic Planning meeting; a meeting with Senator Newman; requested to post the LOCC report on pension reform to the City's website; and passed on his condolences to the Polis family for the recent passing of former Mayor Richard Polis.

#### CITY MANAGER REMARKS

**City Manager Murray** offered her condolences to former Mayor Richard Polis and his family; noted that she will be out of town next week at Emergency Management Training; that Director Belknap will be the Acting City Manager in her absence; and that there are three John F. Kennedy High School students that would like to meet with the City Council after adjournment.

#### CITY ATTORNEY REMARKS

**Assistant City Attorney Webb** had nothing to report.

#### ADJOURNMENT

Mayor Goedhart adjourned the Regular Meeting of the City Council at 8:14 p.m. 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.

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Gerard Goedhart  
Mayor

Attest:

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Kimberly Kenney  
Deputy City Clerk