

# AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

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

April 17, 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.

6:45 p.m.  
Open Session to begin at 7:00 p.m.  
Council Chambers  
7822 Walker Street, La Palma

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## 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: John F. Kennedy High School Black Student Union (BSU)  
Council Member Flachmeier

INVOCATION: Fr. William Goldin, St. Irenaeus Catholic Church  
Council Member Steggell

ROLL CALL: Council Members

PRESENTATIONS

1. Introduction of new Police Officers Justin Braasch and Gary Wilson.
2. Presentation of proclamation in recognition of Donate Life Month

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.

None Scheduled.

## 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 Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for April 17, 2018.

3. **2018 Street Closures for City Special Events**

Recommendation that the City Council adopt a Resolution approving Street Closures for two (2) 2018 City special events: Memorial Day, Monday May 28, and Fitness Run for Fun, Wednesday July 4, 2018.

### PUBLIC HEARING

4. **Continuation of Consideration of Cost of Living Adjustment to Fee Schedules**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing

- b) Receive Public Input
- c) Continue Public Hearing to May 1, 2018

REGULAR ITEMS

5. **Adoption of Labor Agreements and Management Resolution**

Recommendation that the City Council take the following actions:

- a) Adopt a Resolution approving the Memorandum of Understanding between the City of La Palma and the La Palma General Employees Association.
- b) Adopt a Resolution approving the Memorandum of Understanding between the City of La Palma and the La Palma Professional Employees Association.
- c) Adopt a Resolution approving the Memorandum of Understanding between the City of La Palma and the La Palma Police Association.
- d) Adopt a Resolution approving a Salary Schedule and Comprehensive Listing of Personnel Practices and Benefits for Executive Management Employees.

6. **Long Term Fiscal Status and Fiscal Year 2018-19 Budget and Capital Improvement Program**

Recommendation that the City Council receive the Staff presentation on the Long Term Fiscal Status Update, the Draft FY 2018-19 Budget and Capital Improvement Program (CIP), and provide direction for additional materials or information needed for the Budget Workshop scheduled for May 1.

7. **The Road Repair and Accountability Act List (SB 1) of Projects for Fiscal Year 2018-19**

Recommendation that the City Council adopt a resolution to identify a list of projects to be funded by SB 1, The Road Repair and Accountability Act, for Fiscal year 2018-19.

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

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

## 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.**