

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

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

May 1, 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.

6:30 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. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of Case: Shirley Y. Shun

CS 2. **CONFERENCE WITH REAL PROPERTY NEGOTIATIONS**

Pursuant to Government Code Section 54956.8

Property: Approximately a 450 square feet portion of 6800 Walker Street, La Palma, California, 90623

City Negotiators: Joel Kuperberg, City Attorney
Laurie Murray, City Manager

Negotiating Parties: The Lyle Company Lease Consultant for American Tower

Under Negotiations: Price and Terms for Lease Amendment

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Goodman

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

ROLL CALL: Council Members

PRESENTATIONS

1. Demonstration and Recognition of the La Palma "Jumping Coyotes" Jump Rope Team in the Regional and National Championships.

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 April 3, and April 17, 2018, 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 May 1, 2018.

C. **Successor Agency 3rd Quarter Cash and Investment Report, Fiscal Year 2017-18, as of March 31, 2018**

Recommendation that the Successor Agency receive and file the Cash and Investment Report for the third 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 April 3, and April 17, 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 May 1, 2018.

4. **City of La Palma 3rd Quarter Cash and Investment Report, Fiscal Year 2017-18, as of March 31, 2018**

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

PUBLIC HEARING

5. **Continued from April 17, 2018: Consideration of Cost of Living Adjustment to Fee Schedules**

Recommendation that the City Council take the following actions:

- a) Reopen Public Hearing
- b) Receive Staff Report
- c) City Council Comments and Questions
- d) Receive Public Input
- e) Close Public Hearing
- f) Adopt a Resolution Amending and Establishing Certain Development Project Fees and Service Charges.
- g) Adopt a Resolution Establishing an Updated User Fee Schedule for Various Municipal Activities and Services.

6. **Continuation of Public Hearing for Introduction and First Reading of an Ordinance No. Amending City Zoning Code (Chapter 44 of the La Palma Municipal Code) and Zoning Map to remove the Village Residential Overlay (VRO) Zoning District designation from the properties at 5052 and 5062 La Palma Avenue and rezone both properties with the Multiple-Family Residential (R-3) Zoning District designation; and adoption of Zoning Map Amendment no. 2018-XX**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) City Council Comments and Questions

- d) Receive Public Input
- e) Close Public Hearing
- f) Continue the Public Hearing to a date uncertain.

7. **Introduction and First Reading of Zone Text Amendment No. 2018-XX, an Ordinance Amending City Zoning Code (Chapter 44 of the La Palma Municipal Code) Section's 44-10 and 139 Pertaining to the Definitions and Regulation of Allowable Land Uses in the NC, PND and OS/R Zoning Districts**

CEQA: The project qualifies for exemption pursuant to Sections 15060(c)(3) and 15061(b)(3) of the California Environmental Quality Act (CEQA).

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) City Council Comments and Questions
- d) Receive Public Input
- e) Close Public Hearing
- f) Introduce Zone Text Amendment No. 2018-___, an Ordinance amending City Zoning Code (Chapter 44 of the La Palma Municipal Code) Section's 44-10 and 139 Pertaining to the Definitions and Regulation of Allowable Land Uses in the NC, PND and OS/R Zoning Districts.

8. **Introduction and First Reading of Zone Text Amendment No. 2018-XX, An Ordinance Amending City Zoning Code (Chapter 44 of the La Palma Municipal Code) Section's 44-10, 78, 111, and 363 to 364 Pertaining to the Regulation of Accessory Dwelling Units (ADUs) in Residential Zones in Conformance With State Law**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) City Council Comments and Questions
- d) Receive Public Input
- e) Close Public Hearing

- f) Introduce Zone Text Amendment No. 2018-___, An Ordinance amending City Zoning Code (Chapter 44 of the La Palma Municipal Code) Section's 44-10, 78, 111 and 363 to 364 pertaining to the regulation of accessory dwelling units (ADUs) in residential zones in conformance with State law.

REGULAR ITEMS

None Scheduled.

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.