

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

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

May 15, 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.

7:00 p.m.
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

John F. Kennedy High School Associated Student Body
Council Member Kim

INVOCATION:

Pastor Jerry Bennett, Faith Fellowship Church
Mayor Pro Tem Goodman

ROLL CALL:

Council Members

PRESENTATIONS

1. La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of Kris Moskowitz, 5162 Shirley Drive, La Palma.
2. Recognition of Lauren Madison Camp for receiving the gold medal in the National USAW Wrestling 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 May 1, 2018, Regular Meeting of the Successor Agency.

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 May 1, 2018, Regular Meeting and the May 1, 2018, Special 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 15, 2018.

4. **Third Quarter Operating Report, Fiscal Year 2017-18**

Recommendation that the City Council receive and file the Fiscal Year 2017-18 Third Quarter Operating Report.

5. **Agreement for Prosecution Services by the District Attorney of Orange County**

Recommendation that the City Council approve and authorize the Mayor to execute the Agreement for Prosecution Services between the City of La Palma and the County of Orange.

6. **Lease Amendment with American Tower for Cell Tower Facility Located at 6800 Walker Street**

Recommendation that the City Council approve and authorize the City Manager to execute a lease amendment with American Tower for the cell tower facility located at 6800 Walker Street.

7. **Placement of Memorial Plaque in Memory of Brian Fraser**

Recommendation that the City Council approve the placement of a Memorial Plaque in memory of Brian Fraser, who was killed October 1, 2017, in the mass shooting attack at

the Route 91 Harvest Country Music Festival.

PUBLIC HEARING

None Scheduled.

REGULAR ITEMS

8. **Second Reading and Adoption of an Ordinance Amending the City's 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 order the Second Reading and Adopt 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.

9. **Second Reading and Adoption of an Ordinance Amending the City's 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 order the Second Reading and Adopt 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.

10. **Homeless Update**

Recommendation that the City Council take the following actions:

- a) Receive and file the report and provide direction to staff as appropriate;
- b) Authorize the City Manager to continue representing the City at North Service Planning Area (SPA) meetings to participate in discussions about Emergency Shelter solutions in the North SPA;
- c) Adopt a Resolution of the City Council of the City of La Palma, California, authorizing staff participation in planning efforts to address county-wide permanent supportive housing.

11. **Legislation Briefing: AB 1912 (Rodriguez) Public Employees' Retirement: Joint Powers Agreements: Liability**

Recommendation that the City Council direct staff and authorize the Mayor to send communications indicating the City's opposition to AB 1912 (Rodriguez) Public Employees' Retirement: Joint Powers Agreements: Liability.

12. **Study Session – Arterial Street Median Island Landscape Evaluation, Design Proposals, and Construction Options**

Recommendation that the City Council take the following actions:

- a) Discuss and provide direction on the arterial street median landscape evaluation, design proposals, and construction options; and
- b) Approve the Award of a Professional Services Agreement to NUVIS for the Median Landscape Evaluation, Design Concepts, and Construction documents.

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.