

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

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

June 5, 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.

6:15 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)

Case No.: SA CV 18-0155-DOC (JDE) Cross Complaint by City of Santa Ana for Civil Rights Violation (42 U.S.C. Section 1983)

Original Case: Orange County Catholic Workers et al. VS Orange County et al.

PLEDGE OF ALLEGIANCE: Council Member Steggell

INVOCATION: Pastor Eliot Bland, La Palma Christian Center
Council Member Kim

ROLL CALL:

Council Members

PRESENTATIONS

1. Proclamation in recognition of Drowning Prevention Awareness.
2. Introduction of Ryan Hallett as the City's new Assistant to the City Manager.

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 15, 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 June 5, 2018.

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 15, 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 June 5, 2018.

4. **2018 Annual Water Quality Report**

Recommendation that the City Council receive and file the 2018 Annual Water Quality Report and direct staff to distribute the report to the residents of La Palma.

5. **2017 General Plan, Housing Element, and Successor Agency Annual Progress Reports**

Recommendation that the City Council take the following actions:

- a) Receive and file the 2017 General Plan Annual Progress Report, 2017 Housing Element Annual Progress Report, and the 2017 Housing Successor Annual Report; and

- b) Direct the Community Development Department to:
 - 1) Transmit the 2017 General Plan Annual Progress Report to the Governor's Office of Planning and Research (OPR);
 - 2) Transmit the 2017 Housing Element Annual Progress Report to the California Department of Housing and Community development (HCD); and,
 - 3) Post the 2017 Housing Successor Annual Report on the City's website.

6. **Appointments to Citizen Committees**

Recommendation that the City Council appoint Sally Alvis, Noella Lew, and Jane Rippee to the Community Activities and Beautification (CAB) Committee with four-year terms expiring December 31, 2021.

7. **Resolutions Required for November 6, 2018, Election**

Recommendation that the City Council adopt the following resolutions required to conduct the November 6, 2018, General Municipal Election:

- a) A Resolution calling and giving notice of the holding of a Municipal Election to be held on Tuesday, November 6, 2018, in conjunction with the General Municipal Election, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities;
- b) A Resolution requesting the Board of Supervisors of the County of Orange to consolidate a Municipal Election to be held on November 6, 2018, with the Statewide General Election to be held on the date pursuant to Section 10403 of the Elections Code.

REGULAR ITEMS

8. **Study Session: Cannabis Policy Discussion**

Recommendation that the City Council take the following actions:

- a) Receive and file the report; and
- b) Direct staff to bring forward an Ordinance allowing legal cannabis businesses, with the exception of store front dispensaries, in the Industrial and Industrial Overlay Zones, which are located at the north end of the City.

PUBLIC HEARING

9. **Adoption of Fiscal Year 2018-19 Operating and Capital Budget**

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 the Public Hearing
- f) Adopt Resolution approving and adopting a Budget for Fiscal Year 2018-19, which includes the City's Financial Policy Statements
- g) Adopt a Resolution approving the Annual Appropriations Limit for Fiscal Year 2018-19

10. **Report on First Extension of the Urgency Interim Moratorium and Consideration of a Second Extension of the Urgency Interim Moratorium for One Year Regarding Prohibiting the Approval of Development Entitlements, Permits, or Approvals on Designated Properties in the Multiple-Family Residential Zones that are Overlaid with the Village Residential Overlay**

CEQA: exempt pursuant to Sections 15061(b)(3)

Recommendation that the City Council take the following actions:

- a) Accept, file, and issue the report on the first extension of 10 months and 15 days to the Urgency Interim Ordinance Imposing a 45-day moratorium on the approval of any land use development entitlements, permits, or other approvals within the multiple family residential (R-3) zoned properties to which the Village Overlay has been applied.
- b) Open Public Hearing
- c) Receive Staff Report
- d) Council Comments and Questions
- e) Receive Public Input
- f) Close Public Hearing
- g) Introduce and adopt a second extension of the Urgency Ordinance of the City Council of the City of La Palma extending for an additional one year the Moratorium on the approval of any land use development entitlements, permits, or other approvals within the Multiple Family Residential (R-3) zoned properties to which the Village Residential Overlay (VRO) has been applied.

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.