

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

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

June 19, 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: Council Member Flachmeier

INVOCATION: Dr. Paul Kim, La Palma United Methodist Church
Council Member Steggell

ROLL CALL: Council Members

PRESENTATIONS

None Scheduled.

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 June 5, 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 June 5, 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 19, 2018.

4. **Cancellation of July 3, 2018, City Council and Successor Agency Meetings**

Recommendation that the City Council and Successor Agency cancel the July 3, 2018, City Council and Successor Agency regular meetings.

5. **Amendment to Agreement with All City Management Services, Inc., for Providing School Crossing Guard Services**

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the Agreement between All City Management Services, Inc., and the City of La Palma for providing school crossing guard services for a one-year period, commencing July 1, 2018, through June 30, 2019.

6. **Fiscal Year 2018-19 Amendment to Agreement with the Southeast Area Animal Control Authority for Animal Care Services**

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the Agreement with the Southeast Area Animal Control Authority (SEAACA) for the delivery of animal care services for the 2018-19 Fiscal Year.

7. **Annual Measure M2 Eligibility Submittal Package, Fiscal Year 2018-19**

Recommendation that the City Council take the following actions:

- a) Adopt a Resolution Updating the Pavement Management Plan for the Measure M2 Program;
- b) Adopt the Measure M2 Seven-year Capital Improvement Program (Fiscal Year 2018-19 through Fiscal Year 2024-25); and
- c) Authorize the Community Services Director to submit the City's Measure M2 eligibility package to the Orange County Transportation Authority.

PUBLIC HEARING

None Scheduled.

REGULAR ITEMS

8. **Discussion Regarding a Draft Ordinance Amending City Zoning Code Sections 44-10, 44-44, 44-139, 44-403 and 44-731 Pertaining to the Definitions and Regulations of Allowable Cannabis Land Uses in the General Industrial Zoning District and the Industrial Overlay**

CEQA: statutory exemption 26055(h) in the California Business and Professions Code

Recommendation that the City Council take the following actions:

- a) Receive Staff Report
 - b) City Council Comments and Questions
 - c) Receive Public Input
 - d) Continue the matter to the June 26 Public Hearing to introduce and conduct the first reading of an Ordinance amending City Zoning Code Sections 44-10, 44-44, 44-139, 44-403 and 44-731 pertaining to the definitions and regulations of allowable cannabis land uses in the General Industrial Zoning District and the Industrial Overlay.
9. **Introduction and First Reading of an Ordinance of the City Council of the City of La Palma, California Adding a New Chapter 15.00 to the La Palma Municipal Code Regulating Commercial Cannabis Activity**

Recommendation that the City Council take the following actions:

- a) Receive and file the report; and
 - b) Introduce and conduct the first reading of an Ordinance of the City Council of the City of La Palma, California adding a new Chapter 15.00 to the La Palma Municipal Code regulating commercial cannabis activity.
10. **City of Irvine Proposal to the Orange County Fire Authority to Terminate Irvine's Membership in 2030.**

Recommendation that the City Council discuss the City of Irvine's proposal to the Orange County Fire Authority (OCFA) to terminate Irvine's membership in the OCFA in 2030 and provide direction to La Palma's representative on the OCFA Board.

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.