

MINUTES OF THE REGULAR MEETING  
OF THE LA PALMA CITY COUNCIL

June 5, 2018

CALL TO ORDER: Mayor Goedhart called the Regular Meeting of the City Council to order at 6:15 p.m. in the Council Chambers at La Palma City Hall, 7822 Walker Street, La Palma, California, with Council Member Steggell being absent.

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.

Mayor Goedhart recessed to Close Session at 6:16 p.m.

Mayor Goedhart adjourned the Closed Session at 6:45 p.m.

Mayor Goedhart reconvened Open Session at 7:00 p.m. with Council Member Steggell being absent and asked for a report.

City Manager announced that there were no reportable actions out of Closed Session.

PLEDGE OF ALLEGIANCE: Council Member Kim

INVOCATION: Pastor Jim Riggan, La Palma Christian Center

ROLL CALL: Council Members

Council Members present: Council Member Flachmeier, Mayor Goedhart, Mayor  
Pro Tem Goodman, and Council Member Kim

Council Members absent: Council Member Steggell

City Officials present: Laurie Murray, City Manager  
Joel Kuperberg, City Attorney  
Mike Belknap, Community Services Director  
Scott Hutter, Planning Manager  
Terry Kim, Police Chief  
Sea Shelton, Administrative Services Director  
Kimberly Kenney, Deputy City Clerk

## PRESENTATIONS

1. Mayor Goedart presented a proclamation to Orange County Fire Authority Division Chief Lockhart in recognition of Drowning Prevention Awareness.
2. City Manager Murray introduced Ryan Hallett as the City's new Assistant to the City Manager.

## ORAL COMMUNICATIONS

Dr. Joanna Schilling, President of Cypress College, addressed the City Council regarding their appreciation for the City Council's support for the Cypress College Foundation Americana Awards; gave a brief overview of the program; understanding the partnership with La Palma; listed the Foundation members names; and that staff is planning a meeting in July about the selection process and will ensure the City is represented.

Jan Jensen, a La Palma resident, addressed the City Council regarding the City's increasing coyote problem; concern about episodes during broad day light; and requested that the City alert the residents about not leaving children or small animals outside unattended.

Mayor Goedhart inquired about whether the Police Department has received reports about coyotes.

Police Chief Kim responded that the calls regarding coyotes are at the average level.

Mayor Goedhart added that residents should call the Police Department if they are concerned for their safety. City Manager Murray noted that SEAACA should be called if coyotes are being seen in broad daylight; that Staff will ensure this information gets to the public; and Mayor Goedhart's assurance that Staff will look into this matter further and report back to the City Council.

Pastor Jim Riggan addressed the City Council regarding his safety concerns regarding coyotes; noted a recent dog attack by a coyote; and that he has been told by SEACA that coyotes are protected and that there is nothing they can do.

Mayor Goedhart responded that Staff is going to look into the coyote issue and report back to the Council on how to combat this.

Larry Herman, a La Palma resident, addressed the City Council regarding his appreciation for Council Members Flachmeier, Mayor Goedhart, and Mayor Pro Tem Flachmeier's support for NO on the recall of Josh Newman; voiced concern for delaying the street restriping; and the need to remove the bollards from the Central Park parking lot.

Community Services Director Belknap responded that the Thermal Street Striping project went out for bid; however, the City received no interest and will send it out to bid again in hopes of a better response.

Mayor Goedhart asked City Manager Murray to review the issue of the bollards at Central Park.

John Eng, addressed the City Council regarding the turning arrow at Walker Street and Crescent Avenue; and whether the City can make the turning arrow an on demand arrow.

Mayor Goedhart asked for Staff to review the matter and contact Mr. Eng.

RECESS THE CITY COUNCIL AND CONVENE THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AT 7:22 P.M.

Deputy City Clerk Kenney stated, "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

A. Approval of Successor Agency Minutes

Minutes of the May 15, 2018, Regular Meeting of the Successor Agency.

B. Approval of Register of Demands

Resolution No. SA 2018-05 approving the Successor Agency Register of Demands for June 5, 2018.

Council Member Kim made a motion to approve Consent Calendar Items A and B.

The motion was seconded by Mayor Pro Tem Goodman and carried on the following vote:

AYES:	Council Member Flachmeier, Mayor Goedhart, Mayor Pro Tem Goodman, and Council Member Kim
NOES:	None
ABSENT:	Council Member Steggell

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AND RECONVENE THE CITY COUNCIL AT 7:23 P.M.

CONSENT CALENDAR

1. Waive the Reading of All Ordinances  
Waive the reading of all Ordinances in their entirety and read by title only.
2. Approval of Council Minutes  
Minutes of the May 15, 2018, Regular Meeting of the City Council.

3. Approval of Register of Demands

Resolution No. 2018-28 approving the Register of Demands for June 5, 2018.

Councilmember Kim announced that he had a conflict of interest on Item 3. Councilmember Kim did not participate in the vote on this item.

4. 2018 Annual Water Quality Report

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

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

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

Mayor Pro Tem Goodman made a motion to approve Consent Calendar Items 1 through 6.

The motion was seconded by Council Member Flachmeier and carried on the following vote:

AYES: Council Member Flachmeier, Mayor Goedhart, Mayor Pro Tem Goodman, and Council Member Kim

NOES: None

ABSENT: Council Member Steggell

### ITEMS PULLED FROM THE CONSENT CALENDAR

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

Mayor Goedhart requested to have Item 7 pulled from the Consent Calendar to announce the upcoming election on November 6, 2018; asked for the dates of the filing period.

City Manager Murray reported that nominees can pull papers from July 16 through August 10, 2018; that there are two seats open; that Council Member Steggell and Flachmeier are the two incumbents.

- a) Adopt Resolution 2018-29 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) Adopt Resolution 2018-30 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.

Mayor Goedhart made a motion to adopt Resolution 2018-29 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; and adopt Resolution 2018-30 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.

The motion was seconded by Council Member Kim and carried on the following vote:

AYES: Council Member Flachmeier, Mayor Goedhart, Mayor Pro Tem Goodman, and Council Member Kim

NOES: None

ABSENT: Council Member Steggell

## REGULAR ITEMS

### 8. Study Session: Cannabis Policy Discussion

City Manager Murray introduced the Item and introduced David McPherson from HdL who gave the presentation.

Mayor Goedhart requested to take a short recess at 8:16 p.m.

Mayor Goedhart reconvene at 8:24 p.m. and asked Police Chief Kim to report on his research with Cannabis business impacts in Costa Mesa from a law enforcement perspective.

Police Chief Kim reported that after much discussion with Costa Mesa's Police Chief, Costa Mesa has 12 permits pending and that none are operating yet; that the only business allowed was manufacturing and distribution; cannabis was determined by the voters to be legal business - no different than a manufacturing business producing high value items; that police departments would not treat them any differently than a high end business; and that it is too early to tell whether those businesses would increase existing police activity.

#### Council Comments and Questions:

Discussion ensued regarding the METRC system; explanation of how the METRC software system codes the cannabis plants, tracks them through the growth process, and is designed to allow oversight and accountability over the type and volume of cannabis plants at these businesses; that access to the data is designed for reporting from the permittee to the State; that the City can also be involved and require access to the company's METRC system; that HdL tracks the cannabis from the seedling to the end of the product through to delivery to the end consumer; that explosions could occur during the extraction process, but that there have been no explosions in licensed legal facilities; to avoid explosive potential, the closed loop system for extraction is highly recommended; that limiting extraction limits the businesses to proper revenue; if the applicant wants to extract the oils, they have to go through a extensive Fire Marshall process; explanation of extraction process; that extraction machines can cost up to \$500,000; that the State is the main enforcement mechanism; that the Bureau of Cannabis Control inspects and enforces retail distribution and testing labs; that the Department of Health inspects and enforces manufacturing; that the

Department of Food and Agriculture inspects and enforces cultivation; that Proposition 64 states that local jurisdictions can reasonably regulate personal cannabis growth to have mechanisms in place to protect property and lives; that local control can be part code enforcement and the public welfare process; that State auditors will have scheduled inspections to ensure the cannabis businesses are following regulations; that through the City's licensing process, the City can also have oversight and accountability; that HdL offers oversight service for Cities with cannabis businesses; that HdL currently oversees 1,200 cannabis businesses within California; concerns for odor mitigation; that a buffer with good technology to resolve odor mitigation should be a requirement in the Ordinance; that the City of La Palma currently has a no smoking Ordinance for public places to incorporate not just cigarettes but marijuana as well; clarification that Proposition 64 allows adults, over the age of 21, to smoke marijuana in a private place and the City has no jurisdiction over the state law; the locations considered for cultivation being the general industrial area away from residential neighborhoods; that a development agreement with a cannabis business could result in \$500,000 to \$1.5 million in annual revenue; that oversight fees could be established to recover the costs of regulating the business; that Staff is not recommending dispensaries or store front retail; and that the recommendation is to only provide cannabis deliveries as the market demands.

#### Public Input:

Wally Zimmerman, a La Palma resident, addressed the City Council regarding the City's interest in projected revenue; that the City Council preferred to guide the future of the City instead of having an adjacent city open up a cannabis business outside City limits; that 42% of La Palma residents voted in favor of Proposition 64 and 58% voted against it; and asked why the City is pursuing this if it goes against the majority who voted against the proposition.

Joe Vaughan, a La Palma resident, addressed the City Council regarding the presentation being under a perfect set of conditions; that government inefficiencies exist with regulating businesses; and that the Hawaiian Gardens card club and State Lottery was supposed to better communities and education, but have resulted in little to no change.

Marion Astle, a La Palma resident, addressed the City Council regarding her support for the family oriented community; and opposition to a cannabis business within City limits.

Jerry Lomeli, a La Palma resident, addressed the City Council regarding the oversight of machines used for cultivating and manufacturing cannabis; the amount of La Palma Police Officers that are state certified drug recognition experts; and that cannabis store fronts are frequently robbed and concerns for increased crime.



Mr. McPherson responded that the machines are initially validated by the Fire Marshalls and then the Health Department to make sure they are not modified.

Police Chief Kim responded that the Drug Recognition Expert (DRE) is the most comprehensive and highest level of training one can attain and that the La Palma Police Department (LPPD) has one DRE certified officer; that La Palma Officers are provided other training such as the Drug Abuse Recognition (DAR) class, the DUI course, which both teach officers the standard sobriety tests to help determine whether an individual is under the influence of marijuana, other drugs, or alcohol; and that LPPD Officers have always received the required training to enable them to do their jobs in protecting the public well before this use was legalized.

Mayor Goedhart inquired about the cash element and how much cash is allowed on cannabis cultivation sites.

Mr. McPherson noted that cash transactions are typically done off-site; that most facilities have Certified Professional Accountants (CPA) at a different location and do not have foot traffic; that the City can regulate the amount of cash a facility can have on-site; and that many cannabis businesses have armored cars that take the money and store it at private vaults.

Discussion ensued regarding cultivation sites with assumed security present; on-site security requirements if the City Council approves moving forward with an Ordinance; that most of the businesses have 24-hour security with intense security surveillance and sensors; that guards would be available in minutes and be present at all times; whether electronic payments for deliveries are being discussed; that business banking needs are currently being addressed and the ability is being provided; and the City can regulate the amount of cash a business can have on-site through an Ordinance.

Mr. Lomeli asked about whether LPPD training - other than DRE - is accepted by the Courts.

Police Chief Kim responded that typically, most DAR training and post certified DUI seminars are sufficient in a Court of Law.

Mr. Zimmerman requested additional support to enforce the City's Ordinance prohibiting smoking in public areas, including marijuana.

Police Chief Kim responded that Police Officers are currently enforcing public intoxication laws - whether it be alcohol or marijuana - and added that both enforcement issues are treated as the same.

Mayor Goedhart noted that La Palma's Police Department is well trained and will enforce the laws for those who decide to break it; added that the matter before the City Council is whether or not to allow this type of business in La Palma; and how to address a resident's personal growth of cannabis plants.

Mr. Vaughan advised caution in the City Council's decision because the presentation was given under the guise of a perfect scenario, but the City will be responsible for enforcement.

Jerry Carter, a La Palma resident, addressed the City Council regarding reviewing statistics regarding product transportation and whether any cannabis businesses have approached La Palma.

Mr. McPherson responded that distribution processes are being addressed; that currently, trucks will have a manifest and GPS devices; that the product must be properly secured; and that there will be oversight to the process with the ability to have a panic button in place to call public safety if an issue arises.

Discussion ensued regarding some commercial inquiries; with City Manager Murray noting that interested parties are awaiting the City Council's response to an Ordinance; and that three companies have inquired over the past year.

Martha Lomeli, a La Palma resident, addressed the City Council regarding the reason why the City is moving forward with this proposal if the majority of residents voted against Proposition 64.

City Manager Murray clarified that Proposition 64 was a statewide initiative for the legalization of marijuana, not for allowing cannabis businesses.

Mr. Wong, a La Palma resident, addressed the City Council regarding his support for the family oriented community; opposition to a cannabis business within City limits; concern for traffic impacts; potential public safety impacts; and having enough public safety resources to address concerns.

Discussion ensued regarding the conceptual plan being in the industrial area where there are buildings available for lease or purchase; that whatever they decide to do within would be in the confines of the existing building; that there would be no advertising on the outside of the building; that there would no visible changes to the existing industrial area; that it would be up the owners of the building to lease to that type of business; that this proposal is to decide whether to allow these businesses to operate in the City; that the City does not anticipate safety problems as the Police Chief detailed; that funds received from this business could be invested into public safety and the City's future needs; that this is a new legal business voted on by the citizens of California; that HdL has years of experience with this business type including law enforcement experience that

enables them to give a detailed review; that the Police Chief conducted research and does not anticipate problems; and that if the Ordinance is written with the proper regulatory measures, there should be no issues.

A La Palma resident, addressed the City Council regarding concerns for odor mitigation.

Mr. McPherson responded that Santa Barbara has outdoor grows and as a result has an odor problem; that any cannabis business in La Palma would be inside, in a controlled environment, and will have a complete filtration system to mitigate odor; and that if the odor is not addressed, there would be consequences or even revoke their permit.

Darryl Powers, a La Palma resident, addressed the City Council in support of this proposal; his concurrence with Police Chief Kim's comments to treat this as a standard business; encouraged the public to see these types of businesses to see how regulated they are; that marijuana has been a part of society for years; and preference to regulate the business to keep control.

Sally Alvis, a La Palma resident, addressed the City Council regarding support for the proposal; support for the location; and support for control to regulate the business instead of having it in another City adjacent to residential neighborhoods.

Discussion ensued regarding appreciation for the economic benefits; suggestion for more public engagement; that the State vote in favor of legalization is the only barometer residents have; concerns about the federal law prohibition as this is still a schedule 1 drug; concerns that the City Council has not had a discussion on how to manage the revenue from this industry; support for additional revenue; that concerns for security and monitoring were addressed; support for the Police Department using some revenue to add to their safety needs in addressing this type of business; the need to diversify the City's business revenue resources; details of the City's 4-5 years of financial struggles; that a major business notification of potential departure could put us in another financial crisis; that citizens of the State approved the legalization; that this is a new and legal industry; that cities are discussing this and some are allowing it; that the City Council is responsible for the financial management of the City; support for planning and enhancing the City's future; support for Staff's recommendation; and that clarification is to move forward with a proposed Ordinance in two weeks to allow legal cannabis businesses with the exception of store front dispensaries.

- 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.

Mayor Goedhart made a motion to receive and file the report; and 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.

The motion was seconded by Council Member Flachmeier and carried on the following vote:

AYES: Council Member Flachmeier, Mayor Goedhart, and Mayor Pro Tem Goodman

NOES: Council Member Kim

ABSENT: Council Member Steggell

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

- a) Mayor Goedhart opened the Public Hearing at 9:32 p.m.
- b) Administrative Services Director Shelton gave the Staff Report
- c) City Council Comments and Questions

Discussion ensued regarding the carryover from Spillman being from the GIS update that was not completed this fiscal year; that the GIS update is in the process of being completed, but not by the end of this fiscal year; that the State has not made corrections to overpayments for Measure JJ funds; and that Staff has set aside the additional for when the State does take corrective action.

- d) Receive Public Input

No members of the public wished to speak.

- e) Mayor Goedhart close the Public Hearing at 9:44 p.m.

Discussion ensued regarding recommendations to put funding back for the engagement survey, a full table for the Americana Awards, the VIP Breakfast, replacement of Street banners, new park equipment, and the patriots day event as one-time costs; the detailed costs for each of these additions; that bringing the items back at midyear review - in six months - is not going to make much of a difference; that the City should beef up

reserves if it is concerned about Andeavor, known to the City as Tesoro, leaving La Palma as a result of the acquisition announcement; that these items were removed from the proposed budget as a result of the Andeavor acquisition announcement; opposition to adding these back into the budget in an effort to be financially disciplined; and support for funding Americana Awards, funding the VIP Breakfast, and Patriots Day.

Mayor Pro Tem Goodman made a motion to fund Cypress College Foundation Americana Awards at the \$500 level, with a friendly amendment by Council Member Kim to bring the matter forward in January 2019 to review full funding at the \$3,000.

Mayor Pro Tem Goodman accepted the friendly amendment.

The motion was seconded by Council Member Kim and carried on the following vote:

AYES: Council Member Flachmeier, Mayor Pro Tem Goodman, and Council Member Kim

NOES: Mayor Goedhart

ABSENT: Council Member Steggell

Mayor Pro Tem Goodman made a motion to fund the Volunteers In Policing (VIP) Breakfast at the \$800 level.

The motion was seconded by Council Member Kim and carried on the following vote:

AYES: Council Member Flachmeier, Mayor Pro Tem Goodman, and Council Member Kim

NOES: Mayor Goedhart

ABSENT: Council Member Steggell

Mayor Goedhart stated that his position to vote no is a result of not taking the position of adding to the FY 2018-19 Budget beyond base operations until the direction of the Andeavor acquisition has been determined.

Discussion ensued regarding planning for the Citywide Patriots Day event; that the Community Activities and Beautification Committee will be on hiatus after their June through September; that the date for this event was originally in November then moved to September 11 as to not compete with

a Veteran's Day event; and support for funding the event, have staff come back with a proposal, and if the proposal is not feasible then the event will not move forward.

Motion to fund a Citywide event for Patriots Day at up to \$11,700 and have Staff return with a proposal was made by Council Member Kim with a friendly Amendment by Mayor Pro Tem Goodman for consideration at the midyear review for having the event in 2019.

Discussion ensued regarding midyear discussion for this event would push the event into another fiscal year budget; suggestion to bring forward a proposal and then make a budget amendment at that time if it's feasible to address it in 2018; that the funding amount should just be placed into this year's budget; that allocating funding allows Staff plans to move forward with the event; that Staff could do a smaller scale Patriots Day event with a concert; and that left over funds could be rolled over into next year's budget.

Mayor Pro Tem Goodman withdrew his friendly amendment.

Mayor Goedhart asked the maker of the motion to clarify his original motion.

Council Member Kim made a motion to fund a Citywide event for Patriots Day at up to \$11,700 and have Staff return back with proposal for the 2018 event, and if not feasible, to plan for a Patriots Day event for 2019.

The motion was seconded by Mayor Pro Tem Goodman and carried on the following vote:

AYES: Council Member Flachmeier, Mayor Pro Tem Goodman, and Council Member Kim

NOES: Mayor Goedhart

ABSENT: Council Member Steggell

- f) Adopt Resolution No. 2018-31 approving and adopting a Budget for Fiscal Year 2018-19, which includes the City's Financial Policy Statements
- g) Adopt Resolution No. 2018-32 approving the Annual Appropriations Limit for Fiscal Year 2018-19

Mayor Pro Tem Goodman made a motion to adopt Resolution No. 2018-31 approving and adopting a Budget for Fiscal Year 2018-19, which includes the City's Financial Policy Statements to include the three additional

approved events and adopt Resolution No. 2018-32 approving the Annual Appropriations Limit for Fiscal Year 2018-19.

Mayor Goedhart noted that he will vote against the FY 2018-19 Budget adoption because of opposition to the City Council's position and support for financial discipline.

The motion was seconded by Council Member Kim and carried on the following vote:

AYES: Council Member Flachmeier, Mayor Pro Tem Goodman, and Council Member Kim

NOES: Mayor Goedhart

ABSENT: Council Member Steggell

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

Planning Manager Hutter gave the Staff Report.

- 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.

Council Member Kim made a motion to 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.

The motion was seconded by Mayor Pro Tem Goodman and carried on the following vote:

AYES: Council Member Flachmeier, Mayor Goedhart, Mayor Pro Tem Goodman, and Council Member Kim

NOES: None

ABSENT: Council Member Steggell

- b) Mayor Goedhart opened the Public Hearing at 10:13 p.m.
- c) Planning Manager Hutter gave the Staff Report
- d) Council Comments and Questions:  
None.
- e) Receive Public Input  
No members of the public wished to speak.
- f) Mayor Goedhart closed the Public Hearing at 10:15 p.m.
- g) Introduce and adopt Ordinance 2018-04, 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.

Mayor Pro Tem Goodman made a motion to introduce and adopt Ordinance 2018-04, 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.

The motion was seconded by Council Member Flachmeier and carried on the following vote:

AYES: Council Member Flachmeier, Mayor Goedhart, Mayor Pro Tem Goodman, and Council Member Kim

NOES: None

ABSENT: Council Member Steggell

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



**Council Member Kim** attended the La Palma/Cypress Youth Action Committee (YAC) Banquet; the Orange County Sanitation District (OCSD) Board meeting; the City's Annual Memorial Day ceremony; the 11th Annual Orange County Water Summit; and welcomed Ryan Hallett to La Palma.

**Council Member Flachmeier** attended the Tip a Cop event; the Orange County Library Advisory Board (OCLAB) meeting; the Orange County Fire Authority (OCFA) Academy 46 Graduation ceremony; the City's Annual Memorial Day ceremony; the Orange County League of California Cities Orange County (LOCCOC) Homeless Symposium; and the California Joint Powers Insurance Authority (CJPIA) Newly Elected Officials Academy.

**Mayor Pro Tem Goodman** attended the Orange County Vector Control District (OCVCD) meeting; the City's Annual Memorial Day ceremony; and welcomed Ryan Hallett to La Palma.

**Mayor Goedhart** attended the City Selection Committee; the City's Annual Memorial Day Ceremony; and asked Staff to advertise the upcoming City Council meeting for the introduction of a Cannabis Ordinance and include placing notification on the City's website.

#### CITY MANAGER REMARKS

**City Manager Murray** had nothing to report.

#### CITY ATTORNEY REMARKS

**City Attorney Kuperberg** had nothing to report.

#### ADJOURNMENT

Mayor Goedhart adjourned the Regular Meeting of the City Council at 10:21 p.m.

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Gerard Goedhart  
Mayor

Attest:

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Kimberly Kenney  
Deputy City Clerk