

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

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

August 7, 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 Steve Bland, La Palma Christian Center
Council Member Kim

ROLL CALL:

Council Members

PRESENTATIONS

1. Recognition of 2018 Volunteers and Presentation of Stipends

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 July 17, 2018, Regular Meeting of the Successor Agency.

B. **Successor Agency 4th Quarter Cash and Investment Report, Fiscal Year 2017-18, as of June 30, 2018**

Recommendation that the Successor Agency receive and file the Cash and Investment Report for the fourth 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 July 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 August 7, 2018.

4. **Destruction of Obsolete Records**

Recommendation that the City Council City Council adopt a Resolution authorizing the destruction of obsolete records pursuant to the California Government Code Section 34090.

PUBLIC HEARING

5. **Consideration of Variance 2018-01 to Allow a Proposed Single-Story Addition at the Rear of 5292 Sorrento Circle (APN 263-121-20) to Exceed the Minimum Rear Yard Setback of Fifteen (15) Feet, Found Under Section 44-79 - Development Standards for Residential Zoning Districts, in the City of La Palma Zoning Code; the Proposed Single-Story Addition has a Rear Setback of Ten (10) Feet and Would be Approximately 283.83 Square Feet (13 Feet by 21 Feet 10 Inches) in Size**

CEQA: Categorically Exempt Pursuant to Class 3 in Section 15303, New Construction or Conversion of Small Structures.

It is recommended that the City Council take the following actions:

- a) Open the Public Hearing
 - b) Receive Staff Report
 - c) Council Member Comments and Questions
 - d) Receive Public Input
 - e) Close the Public Hearing
 - f) Adopt a Resolution of the City Council of the City of La Palma, California, approving Variance 2018-01 to allow a proposed single-story addition at the rear of 5292 Sorrento Circle (APN 263-121-20) to exceed the minimum rear yard setback of fifteen (15) feet, found under Section 44-79 - Development standards for residential zoning districts, in the City of La Palma Zoning Code. The proposed single-story addition has a rear setback of ten (10) feet and would be approximately 283.83 square feet (13 feet by 21 feet 10 inches) in size.
6. **Consideration of Conditional Use Permit 377 that Would Allow a New Electronic Monument Sign at Kennedy High School Located at 8281 Walker St., La Palma, CA 90623 (APN 262-201-05); and Variance 2018-02 that Would Allow the Proposed Electronic Monument Sign at Kennedy High School to Exceed the Height Limit of Eight (8) Feet, and Maximum Sign Area Per Sign Face of One-Hundred (100) Square Feet, for Electronic Monument Signs Found Under Section 44-398. - Sign standards, in the City of La Palma Zoning Code; the Electronic Monument Sign is Proposed at Ten (10) Feet Ten (10) Inches Tall With a Sign Face Area of One-Hundred and Twenty-Eight (128) Square Feet.**

CEQA: Categorically exempt pursuant Sections 15301 (Existing Facilities), 15302 (Replacement or Reconstruction), 15303 (New Construction or Conversion of Small Structures), 15304 (Minor Alterations to Land), and 15311 (Accessory Structures). Anaheim Union High School District Filed Notice of exemption On June 20, 2018, with Orange County Clerk-Recorder Department.

It is recommended that the City Council take the following actions:

- a) Open the Public Hearing

- b) Receive Staff Report
- c) Council Member Comments and Questions
- d) Receive Public Input
- e) Close the Public Hearing
- f) Adopt a Resolution of the City Council of the City of La Palma, California, approving Conditional Use Permit 377 that would allow a new electronic monument sign at Kennedy High School located at 8281 Walker St, La Palma, CA 90623 (APN 262-201-05) that will feature a double-sided electronic marquee and fixed signage and logo identifying the school and school address; and approving Variance 2018-02 that would allow the proposed electronic monument sign at Kennedy High School to exceed the height limit of eight (8) feet, and maximum sign area per sign face of one-hundred (100) square feet, for electronic monument signs found under Section 44-398. - Sign standards, in the City of La Palma Zoning Code; the electronic monument sign is proposed at ten (10) feet ten (10) inches tall with a sign face area of one-hundred and twenty-eight (128) square feet.

REGULAR ITEMS

7. ***City of La Palma 4th Quarter Cash and Investment Report, Fiscal Year 2017-18, as of June 30, 2018 and PFM Investment Update***

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

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.