

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

January 6, 2009

If you wish to speak before the City Council, Community Development Commission or Planning Commission, please complete a Speaker Form identifying which item(s) you wish to address and provide the Speaker Form to the 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.

5:30 p.m.
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

The City Council will meet in Closed Session pursuant to Government Code Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Position Title: City Manager

OPEN SESSION (Scheduled to begin at 7:00 p.m.)

PLEDGE OF ALLEGIANCE: Councilmember Herman

INVOCATION: Pastor Jose "Paddy" Padilla, Jr., United Methodist Church
Councilmember Rodriguez

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Presentation of Employee of the Year to Susan Baker.
2. Presentation of Supervisor/Professional Employee of the Year to Chet Corbin.
3. Introduction of Lori Whalen as the City's new Senior Office Assistant.
4. The La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of Joe and Karen Kingston located at 5092 Bransford.
5. Presentation of the Kiwanis Holiday Home Decorating Contest Winners

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 which is not listed on the Agenda. By law, the City Council, Community Development Commission and Planning Commission 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 Council and/or Commissions for discussion.

RECESS CITY COUNCIL AND CONVENE AS:

COMMUNITY DEVELOPMENT COMMISSION

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 Commission, 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 Community Development Commission Minutes**

Recommendation that the Community Development Commission approve the Minutes of the December 16, 2008, Regular Meeting of the La Palma Community Development Commission.

B. **Approval of Register of Demands**

Recommendation that the Community Development Commission adopt a Resolution approving the Register of Demands for January 6, 2009.

PUBLIC HEARINGS

None Scheduled.

AJDOURN COMMUNITY DEVELOPMENT COMMISSION, AND CONVENE AS

PLANNING COMMISSION

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 Commission, 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.

PL-1. ***Approval of Planning Commission Minutes***

Recommendation that the Planning Commission approve the Minutes of the December 16, 2008, Regular Meeting of the La Palma Planning Commission.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN PLANNING COMMISSION, AND RECONVENE CITY COUNCIL

CITY COUNCIL

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.

CONSENT CALENDAR

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 December 2, 2008, and the December 16, 2008, Regular Meetings of the City Council.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for January 6, 2009.

4. **Amendment No. 1 to the Agreement for Professional Building Department Services with Melad and Associates**

Recommendation that the City Council approve Amendment No. 1 to the Agreement for Professional Building Department Services between the City of La Palma and Melad and Associates.

5. **Authorization for Councilmembers to Attend League of California Cities Meetings in Sacramento**

Recommendation that the City Council take the following actions:

- a) Authorize the attendance of Mayor Pro Tem Shanahan at the League of California Cities 2008 New Mayors and Council Members Academy, January 21-23, 2009, in Sacramento;
- b) Authorize the attendance of Councilmember Rodriguez at the League of California Cities Transportation, Communications, and Public Works Policy Committee meeting, January 22, 2009, and any associated meetings in Sacramento.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

6. **Appointments to Citizen Committees**

Recommendation that the City Council make appointments to the Community Activities and Beautification (CAB) Committee.

7. **Revision to Council Policy 30 – Council Norms**

Recommendation that the City Council review the proposed changes to Council Policy 30 – Council Norms, with regard to the appointment process for External Committees and Internal Subcommittees.

8. **Appointments to External Committees and Internal Subcommittees**

Recommendation that the City Council discuss and select the External Committee and Internal Subcommittee appointments pursuant to Policy 30 – Council Norms.

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 5:30 P.M., Monday through Thursday, and alternating Fridays. 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 Laurie Murray, Administrative Services Manager, at (714) 690-3338.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (714) 690-3338. Notification by noon on Tuesday, January 6, 2009, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.