



A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

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

August 21, 2018

Gerard Goedhart
Mayor

Marshall Goodman
Mayor Pro Tem

Kathy Flachmeier
Council Member

Peter Kim
Council Member

Michele Steggell
Council Member

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:

Walker Junior High School 8th Grade Student Ambassadors
Council Member Flachmeier

INVOCATION:

Father Frederick Atentar, St. Irenaeus Catholic Church
Council Member Steggell

ROLL CALL:

Council Members

PRESENTATIONS

1. La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of Rashimi and Ami Patel, 4771 El Rancho Verde Drive, La Palma.

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 August 7, 2018, Regular Meeting of the Successor Agency.

B. **Successor Agency Register of Demands**

Recommendation that the Successor Agency adopt a Resolution approving the Register of Demands for August 21, 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 August 7, 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 21, 2018.

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

Recommendation that the City Council and Successor Agency cancel the September 4, 2018, City Council and Successor Agency regular meetings.

REGULAR ITEMS

5. **Kennedy High School Site Improvement Project Update**

Recommendation that the City Council receive and file the report.

PUBLIC HEARING

6. **CONTINUED: 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: Notice of Determination for Categorical Exemptions Filed at Orange County Clerk-Recorder on June 20, 2018, by Applicant

Recommendation that the City Council take the following actions:

- a) Re-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.

CEQA: Notice of Determination for Categorical Exemptions Filed at Orange County Clerk-Recorder on June 20, 2018, by Applicant.

REGULAR ITEMS

7. **Award of Contract to JDL Design, LLC for the Installation of a Variable Frequency Drive (VFD) for the City Yard Well Pump Motor**

Approve and authorize the Mayor to execute an Agreement with JDL Design, LLC for the Installation of a Variable Frequency Drive (VFD) for the City Yard Well Pump Motor, City Project No. 18-WTR-02, Phase 1.

8. **Purchase of Replacement Police Vehicles**

It is recommended that the City Council approve the purchase of the following vehicles:

- a) Two (2) 2018 Ford Interceptor Utility black and white police vehicles in the amount of \$62,075 from National Auto Fleet Group of Alhambra, in conjunction with the National Joint Powers Alliance (NJPA) contract number 120716; plus \$27,184 for equipment to outfit these vehicles.
- b) One (1) 2018 Ford Interceptor Utility Unmarked Vehicle in the amount of \$30,615 from National Auto Fleet Group of Alhambra, in conjunction with the National Joint Powers Alliance (NJPA) contract number 120716; plus \$4,176 for equipment to outfit this vehicle.

9. **Teen Afterschool Program and Contract Amendment with the La Palma Community Foundation**

Recommendation that the City Council take the following actions:

- a) Approve and authorize the Mayor to execute a Contract Amendment with the La Palma Community Foundation (Attachment 1) to request newly awarded grant funds for a Teen Afterschool Program at Walker Jr. High School and Kennedy High School; and
- b) Adopt a Resolution approving a Budget Amendment to the FY 2018-19 Budget to allocate funding provided by a grant from the La Palma Community Foundation for a Teen Afterschool Program.

10. **Legislative Briefing**

Recommendation that the City Council take the following actions:

- a) Receive and file the report;
- b) Direct staff and authorize the Mayor to send communications indicating the City's support for the following:
 - (1) AB 448 (Daly) – Joint powers authorities: Orange County Housing Finance Trust
- c) Direct staff and authorize the Mayor to send communications indicating the City's opposition to the following:
 - (1) AB 748 (Ting) – Peace officers: video and audio recordings: disclosure
 - (2) AB 931 (Weber) – Criminal procedure: use of force by peace officers
 - (3) AB 2681 (Nazarian) – Seismic safety: potentially vulnerable buildings
 - (4) AB 2890 (Ting) – Land use: accessory dwelling units
 - (5) AB 2913 (Wood) – Building standards: building permits: expiration
 - (6) SB 946 (Lara) – Sidewalk vendors
 - (7) SB 998 (Dodd) – Discontinuation of residential water service: urban and community water systems
 - (8) SB 1186 (Hill) – Law enforcement agencies: surveillance: policies

- (9) Bureau of Cannabis Control Proposed Regulations – July 2018
- (10) Safe and Affordable Drinking Water Fund – not yet introduced

11. **League of California Cities Voting Delegates and Resolutions**

Recommendation that the City Council take the following actions:

- a) Designate Mayor Pro Tem Goodman as the City of La Palma’s Voting Delegate at the League of California Cities’ (LOCC) Annual Conference;
- b) Designate Council Member Flachmeier as the City of La Palma’s Alternate Voting Delegate at the League of California Cities’ (LOCC) Annual Conference;
- c) Provide direction to the Voting and Alternate Voting Delegates for the LOCC Annual Conference as to the City’s position on a Resolution of the League of California Cities to respond to the increasing vulnerabilities to local municipal authority, control, and revenue and explore the preparation of a ballot measure and/or constitutional amendment that would further strengthen local democracy and authority.
- d) Provide direction to the Voting and Alternate Voting Delegates for the LOCC Annual Conference as to the City’s position on a Resolution of the League of California Cities declaring its commitment to support the repeal of preemption in California Food and Agriculture Code §11501.1 that prevents local governments from regulating pesticides.

12. **City Council Goals Update**

Recommendation that the City Council receive and file the report and provide direction to staff as necessary.

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.