



# 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

**October 2, 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.

6:15 p.m.  
Council Chambers  
**Open Session to begin at 7:00 p.m.**  
7822 Walker Street, La Palma

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#### 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.

CS-2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Government Code Section 54957

Position Title: City Manager

**OPEN SESSION**

**PLEDGE OF ALLEGIANCE:**

John F. Kennedy High School Associated Student Body  
(ASB) Executive Board  
Council Member Steggell

**INVOCATION:**

Pastor Steve Bland, La Palma Christian Center  
Council Member Kim

**ROLL CALL:**

Council Members

**PRESENTATIONS**

1. Presentation to the Orange County Fire Authority in recognition of Fire Prevention Week.

**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 September 18, 2018, Regular Meeting of the Successor Agency.

## PUBLIC HEARINGS

None Scheduled.

## REGULAR ITEMS

None Scheduled.

## RECESS 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 September 18, 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 October 2, 2018.

4. **Award a Professional Services Agreement to Charles Abbott Associates, Inc. for Environmental Services – NPDES Storm Water and FOG Program Support**

Recommendation that the City Council award a professional service agreement to Charles Abbott Associates, Inc. for Environmental Services – NPDES Storm Water and FOG Program Support.

5. **Resolution for Participation in Local Hazard Mitigation Grant Program**

Recommendation that the City Council adopt a Resolution authorizing the City of La Palma's participation in the California Office of Emergency Services Hazard Mitigation Grant Program

**PUBLIC HEARING**

None Scheduled.

**REGULAR ITEMS**

6. **Biennial Community Opinion Survey**

Recommendation that the City Council take the following actions:

- a) Approve and authorize the City Manager to execute an Agreement with True North Research to conduct a community opinion survey in an amount not to exceed \$31,330; and
- b) Adopt a Resolution of the City Council of the City of La Palma amending the Fiscal Year 2018-19 Adopted Budget to provide funding for a community opinion survey

7. **City Council Goal – Dog Park Conceptual Plan**

Recommendation that the City Council discuss the Dog Park Conceptual Plan and provide further direction to staff.

**RECONVENE SUCCESSOR AGENCY**

8. **Cancellation of November 6, 2018, City Council and Successor Agency Meetings**

Recommendation that the City Council and Successor Agency cancel the November 6, 2018, City Council and Successor Agency regular meetings.

ADJOURN THE SUCCESSOR AGENCY

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.**