

A G E N D A

SPECIAL MEETING

LA PALMA CITY COUNCIL

January 20, 2009

If you wish to speak before the City Council 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.

5:00 P.M.
Fan Palm Room
La Palma Community Center
7821 Walker Street, La Palma

CALL TO ORDER

ROLL CALL: Councilmembers

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 is 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 for discussion.

REGULAR ITEMS

1. **Study Session: Long Term Revenues and Capital Project Direction**

Recommendation that the City Council conduct an open discussion on the use of long term revenues and capital project direction.

ADJOURNMENT

The City Council will adjourn to its Regular Meeting at 7:00 p.m. on January 20, 2009.

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 are on file 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 you have any questions regarding any item of business on the agenda for this meeting, or 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 Monday, January 19, 2009, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the Administration Counter at City Hall located at 7822 Walker Street during normal business hours.

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

January 20, 2009

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7:00 p.m.
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Councilmember Rodriguez

INVOCATION: Pastor Matthew Mitchell, Faith Fellowship Church
Mayor Pro Tem Shanahan

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Presentation of the Kiwanis Holiday Home Decorating Contest Winners

ORAL COMMUNICATIONS (Time Limit: 5 Minutes Each)

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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 January 6, 2009, 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 20, 2009.

PUBLIC HEARINGS

None Scheduled.

AJDOURN COMMUNITY DEVELOPMENT COMMISSION, AND CONVENE AS

PLANNING COMMISSION

CONSENT CALENDAR

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

Recommendation that the Planning Commission approve the Minutes of the January 6, 2009, 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 January 6, 2009, Regular Meeting of the City Council and the December 23, 2008, and January 7, 2009, Special 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 20, 2009.

4. **Destruction of Tapes – City Council Meetings**

Recommendation that the City Council adopt a Resolution authorizing the destruction of tape recordings of the January 2004 through December 2005 City Council meetings.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

5. **Appointments to Citizen Committees**

Recommendation that the City Council take the following actions:

- a) Appoint Y. Henry Huang, Brian Johnson, and Ismile Noorbaksh to the Development Committee; all with four-year terms expiring December 31, 2012; and
- b) Appoint John Alvis and Richard Lutz to the Traffic Safety Committee; both with four-year terms expiring December 31, 2012.

6. **Adoption of an Update to the Economic Development Plan**

Recommendation that the City Council approve the 2009 Update to the City's Economic Development Plan and direct staff to implement its programs and policies.

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

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9, subdivision (b): One Case

Section 54956.95: LIABILITY CLAIMS

Claimant: Norma Alicia Cortez-Gomez and Teresa Cortez

Agency Claimed Against: City of La Palma

ADJOURNMENT

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