

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

September 18, 2018

CALL TO ORDER: Mayor Goedhart called the Regular Meeting of the City Council to order at 7:00 p.m. in the Council Chambers at La Palma City Hall, 7822 Walker Street, La Palma, California with all members present.

PLEDGE OF ALLEGIANCE: Council Member Kim

INVOCATION: Pastor Abel Galvan, Faith Fellowship Church

ROLL CALL: Council Members

Council Members present: Council Member Flachmeier, Mayor Goedhart, Mayor Pro Tem Goodman, Council Member Kim, and Council Member Steggell

Council Members absent: None

City Officials present: Laurie Murray, City Manager
Emily Webb, Assistant City Attorney
Mike Belknap, Community Services Director
Chet Corbin, Support Services Manager
Scott Hutter, Planning Manager
Terry Kim, Police Chief
Sea Shelton, Administrative Services Director
Kimberly Kenney, Deputy City Clerk

PRESENTATIONS

None Scheduled.

ORAL COMMUNICATIONS

No members of the public wished to speak.

RECESS THE CITY COUNCIL AND CONVENE AS THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AT 7:03 P.M.

Deputy City Clerk Kenney stated, "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

A. Approval of Successor Agency Minutes

Minutes of the August 21, 2018, Regular Meeting of the Successor Agency.

Council Member Flachmeier made a motion to approve Consent Calendar Item A.

The motion was seconded by Mayor Pro Tem Goodman and carried on the following vote:

AYES: Council Member Flachmeier, Mayor Goedhart, Mayor Pro Tem Goodman, Council Member Kim, and Council Member Steggell

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AND RECONVENE THE CITY COUNCIL AT 7:04 P.M.

CONSENT CALENDAR

1. Waive the Reading of All Ordinances

Waive the reading of Ordinances in their entirety and read by title only.

2. Approval of Council Minutes

Minutes of the August 21, 2018, Regular Meeting of the City Council.

3. Approval of Register of Demands

Council Member Kim announced that he had a financial conflict of interest on Item 3. Council Member Kim did not participate in the vote on this item.

Resolution No. 2018-42 approving the Register of Demands for September 4, 2018, and September 18, 2018.

4. Biennial Conflict of Interest Code Amendment

Resolution No. 2018-43 adopting a Conflict of Interest Code which amends the list of designated employees and Citizen Committee Members.

5. City Attorney Contract Extension

Approve and authorize the Mayor to execute a Second Amendment to the Legal Services Agreement with Rutan and Tucker, LLP.

Council Member Steggell made a motion to Consent Calendar Items 1 through 5.

The motion was seconded by Mayor Pro Tem Goodman and carried on the following vote:

AYES: Council Member Flachmeier, Mayor Goedhart, Mayor Pro Tem Goodman, Council Member Kim, and Council Member Steggell

NOES: None

REGULAR ITEMS

6. Community Coyote Forum Update

Support Services Manager Corbin gave the Staff Report.

Council Comments and Questions:

Discussion ensued regarding appreciation for Staff's efforts; that if community complaints continue, support for Staff to continue the forums; that the Police

Department has been monitoring the coyote calls; and that incidents reported to the Police Department have been minimal.

Public Input:

No members of the public wished to speak.

Receive and File the report.

Council Member Flachmeier made a motion to receive and file the Community Coyote Forum Update Report.

The motion was seconded by Mayor Pro Tem Goodman and carried on the following vote:

AYES: Council Member Flachmeier, Mayor Goedhart, Mayor Pro Tem Goodman, Council Member Kim, and Council Member Steggell

NOES: None

7. Appointment to the Bridges at Kraemer Place Community Advisory Board

City Manager Murray gave the Staff Report.

Mayor Goedhart inquired as to whether the appointment can be someone other than a Council Member. City Manager Murray responded that it could be a Staff or community member.

Council Member Steggell indicated that she was interested in the appointment to the Bridges at Kraemer Place Community Advisory Board.

Council Member Kim made a motion to adopt Resolution No. 2018-44 designating and appointing Council Member Steggell to the Bridges at Kraemer Place Community Advisory Board.

Discussion ensued regarding whether this commits us to any financial requirement; that this appointment is only an advisory role with no monetary obligation for this shelter; that City Manager Murray will be returning to the City Council in a future closed session meeting regarding the regional solution that North Orange County City Managers have been working on; and that this an already existing homeless shelter.

The motion was seconded by Mayor Pro Tem Goodman.

Mayor Pro Tem Goodman noted that he attended the ribbon cutting of Bridges at Kraemer Place; spoke positively about the facility; and supported the efforts of facility staff.

The motion carried on the following vote:

AYES: Council Member Flachmeier, Mayor Goedhart, Mayor Pro Tem Goodman, Council Member Kim, and Council Member Steggell

NOES: None

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

Council Member Kim attended the Orange County Sanitation District (OCSD) Board meeting; the OCSD Legislative and Public Affairs meeting; the OCSD Administration Committee meeting; and the Hometown Heroes concert.

Council Member Steggell had nothing to report.

Council Member Flachmeier attended Assemblywoman Sharon Quirk-Silva's Breakfast Club meeting with State Controller Betty Yee; the annual League of California Cities (LOCC) Conference; and the Hometown Heroes concert.

Mayor Pro Tem Goodman attended the Orange County Vector Control District (OCVCD) Committee meeting; the LOCC Annual Conference; the LOCC Housing Community and Economic Development Committee meeting; and the Hometown Heroes Concert.

Mayor Goedhart attended Assemblywoman Sharon Quirk-Silva's Breakfast Club meeting with State Controller Betty Yee; the Hometown Heroes concert; the Community Activities and Beautification (CAB) Committee Meeting regarding City medians; announced upcoming events such as the League of Women Voter's Candidates Debate Forum on September 25, the Median Design Forum on September 27, and a review of a potential Dog Park at the October 2 City Council meeting.

CITY MANAGER REMARKS

City Manager Murray announced that the Executive Management Team will be at the CJPIA Educational Forum for the remainder of the week and that Police Captain Wilkerson will be in charge in their absence for any immediate emergency; announced the League of Women Voters Candidates Debate Forum that will be at the Community

Center at 7:00 p.m. on September 25 and the Median Workshop at 7:00 p.m. on September 27; and wished those observing - a blessed Yom Kippur.

CITY ATTORNEY REMARKS

Assistant City Attorney Webb thanked the City Council for approving the Legal Services Contract extension and noted her appreciation to those who attended the Rutan & Tucker event at the LOCC Annual Conference.

ADJOURNMENT

Mayor Goedhart adjourned the Regular Meeting of the City Council at 7:23 p.m.

Gerard Goedhart
Mayor

Attest:

Kimberly Kenney
Deputy City Clerk