



# 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 16, 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

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#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE:

Walker Junior High School, Seventh Grade Student  
Leadership Class  
Council Member Flachmeier

#### INVOCATION:

Father Binh Nguyen, St. Irenaeus Catholic Church  
Council Member Steggell

#### ROLL CALL:

Council Members

## PRESENTATIONS

None Scheduled.

## 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 October 2, 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 October 2, 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 16, 2018.

### PUBLIC HEARING

4. **Consideration of a request by the Applicant, David Lewis of TFN Architectural Signage on behalf of the property ownership 73 LPCP Holdings, LLC to amend the following; Master Sign Plan (MSP) 2018-01 at The Centerpointe La Palma mixed use business park (APNs 276-081-36 through 64); and, Amendment No. 3 to Precise Plan 203 at 18 Centerpointe Drive, La Palma, CA (APN 276-081-42), Amendment No. 1 to Precise Plan 213 at 20 Centerpointe Drive, La Palma, CA (APN 276-081-52), Amendment No. 1 to Precise Plan 215 at 22 Centerpointe Drive, La Palma, CA (APN 276-081-53), Amendment No. 2 to Precise Plan 214 at 24 Centerpointe Drive, La Palma, CA (APN 276-081-54), Amendment No. 1 to Precise Plan 204 at 26 Centerpointe Drive, La Palma, CA (APN 276-081-40), Amendment No. 2 to Precise Plan 203 at 28 Centerpointe Drive, La Palma, CA (APN 276-081-39) for painting graphics and address graphics at the above addresses.**

CEQA exempt pursuant to CEQA Guideline Section 15311(a) [Accessory Structures] On-Premise Signs and Section 15301 Class 1 [Existing Facilities]

Recommendation that the City Council take the following actions:

- a) Open Public Hearing

- b) Receive Staff Report
- c) Council Member Comments and Questions
- d) Receive Public Input
- e) Close Public Hearing
- f) Adopt a Resolution of the City Council of the City of La Palma, California, approving Master Sign Plan (MSP) 2018-01, for Centerpointe La Palma mixed use business park (APNs 276-081-36 through 64); Amendment No. 3 to Precise Plan 203 at 18 Centerpointe Drive, La Palma, CA (APN 276-081-42), Amendment No. 1 to Precise Plan 213 at 20 Centerpointe Drive, La Palma, CA (APN 276-081-52), Amendment No. 1 to Precise Plan 215 at 22 Centerpointe Drive, La Palma, CA (APN 276-081-53), Amendment No. 2 to Precise Plan 214 at 24 Centerpointe Drive, La Palma, CA (APN 276-081-54), Amendment No. 1 to Precise Plan 204 at 26 Centerpointe Drive, La Palma, CA (APN 276-081-40), Amendment No. 2 to Precise Plan 203 at 28 Centerpointe Drive, La Palma, CA (APN 276-081-39), a request by the Applicant, David Lewis of TFN Architectural Signage on behalf of the property ownership 73 LPCP Holdings, LLC for new monument signage and paint schemes for The Grove at Centerpointe.

CEQA exempt pursuant to Section 15311(a) [Accessory Structures] On-Premise Signs

5. **Consideration of Amendment No. 1 to Conditional Use Permit 353 and Amendment No. 1 to Precise Plan 271, a request by the Applicant, Peter Hilger of the Eukon Group a SFC Communications, Inc. company on behalf of Verizon Wireless to modify the existing Verizon Wireless cellular facility hidden within the La Palma Christian Center's church steeple located at 8082 Walker Street, La Palma, CA (APN 262-133-26).**

CEQA exempt pursuant to Section 15301 Class 1 [Existing Facilities]

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Council Member Comments and Questions
- d) Receive Public Input
- e) Close Public Hearing
- f) Adopt a Resolution of the City Council of the City of La Palma, California, approving Amendment No. 1 to Conditional Use Permit 353 and Amendment No. 1 to Precise Plan 271, a request by the Applicant, Peter Hilger of the Eukon Group a SFC Communications, Inc. company on behalf of Verizon Wireless to modify the existing

Verizon Wireless cellular facility hidden within the La Palma Christian Center's church steeple located at 8082 Walker Street, La Palma, CA (APN 262-133-26).

CEQA exempt pursuant to Section 15301 Class 1 [Existing Facilities]

6. **Consideration of Conditional Use Permit 378 and Variance 2018-03, a request by the Applicant, Hongmei Zhao the owner of the subject business Healthy Foot Massage located at 4943 La Palma Avenue, La Palma, CA (APN 263-312-63) to operate a massage establishment located approximately 540 feet away from the nearest massage establishment located at 4992 La Palma Avenue, La Palma, CA (APN 262-042-30)**

CEQA exempt pursuant to Section 15301 Class 1 [Existing Facilities]

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Council Member Comments and Questions
- d) Receive Public Input
- e) Close Public Hearing
- f) Adopt a Resolution of the City Council of the City of La Palma, California, approving Conditional Use Permit 378 and Variance 2018-03, a request by the Applicant, Hongmei Zhao the owner of the subject business Healthy Foot Massage located at 4943 La Palma Avenue, La Palma, CA (APN 263-312-63) to operate a massage establishment located approximately 540 feet away from the nearest massage establishment located at 4992 La Palma Avenue, La Palma, CA (APN 262-042-30)

CEQA exempt pursuant to Section 15301 Class 1 [Existing Facilities]

## REGULAR ITEMS

7. **Continued: 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

8. **Study Session: Citywide Signature Event**

Recommendation that the City Council receive the Staff presentation and provide direction and input for the development of a Citywide Signature Event.

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.**