



# 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

**November 20, 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:

Roopali Khehra, Civics Core Program, Walker Junior High School, and the Walker Jr. High Associated Student Body (ASB)  
Council Member Kim

#### INVOCATION:

Pastor Abel Galvan, Faith Fellowship Church  
Mayor Pro Tem Goodman

#### ROLL CALL:

Council Members

## PRESENTATIONS

1. La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of Mic and Dee Vincente, 7931 Ash Lane, La Palma.
2. Introduction of new Police Dispatcher Felicia Perez.

## 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 16, 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 November 6, 2018.

C. **Successor Agency 1st Quarter Cash and Investment Report, Fiscal Year 2018-19, as of September 30, 2018**

Recommendation that the Successor Agency that the Successor Agency receive and file the Cash and Investment Report for the first quarter of fiscal year 2018-19.

**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 16, 2018, Regular Meeting, and Minutes of the November 13, 2018, Special 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 November 6, and November 20, 2018.

4. **City of La Palma 1st Quarter Cash and Investment Report, Fiscal Year 2018-19, as of September 30, 2018**

Recommendation that the City Council receive and file the Cash and Investment Report for the first quarter of fiscal year 2018-19.

5. **First Quarter Operating Report, Fiscal Year 2018-19**

Recommendation that the City Council receive and file the First Quarter Operating Report.

6. **Resolution Adopting the June 30, 2018, Measure M2 Expenditure Report**

Recommendation that the City Council adopt a Resolution approving the annual Measure M2 expenditure report for Fiscal Year ending June 30, 2018.

7. **Award of Contract to Truesdail Laboratories, Inc. for the Citywide Water Testing and Laboratory Services**

Recommendation that the City Council City Council approve and authorize the Mayor to execute an Agreement with Truesdail Laboratories Incorporated in an amount not to exceed \$37,100 annually for a period of three years for a total contact cost of \$111,300.

8. **Award of Contract to Kalban, Incorporated for the CDBG ADA Ramp Construction Project, Phase III, City Project No. ST-352**

Recommendation that the City Council approve and award a contract, in the amount of \$317,470, to the low bidder, Kalban, Incorporated for the CDBG ADA Ramp Construction Project, Phase III, City Project No. ST-352.

9. **Dissolution of Sister City Relationship with Hanam, Korea**

Recommendation that the City Council adopt a Resolution formally dissolving the Sister City relationship with Hanam, Korea.

10. **Amendment to City Manager Contract**

Recommendation that the City Council correct an administrative oversight by approving an amendment to the City Manager's contract increasing the City's deferred compensation contribution from \$100 to \$215 per pay period.

**PUBLIC HEARING**

11. **Consideration of Variance 2018-04, a request by the Applicant, TeyShen Mai the President of Unicorn Tile for a parking variance at 6911 Marlin Circle, La Palma, CA (APN 276-081-22)**

***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 Variance 2018-04, a request by the Applicant, TeyShen Mai the President of Unicorn Tile for a parking variance at 6911 Marlin Circle, La Palma, CA (APN 276-081-22)

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

#### REGULAR ITEMS

12. **Arterial Street Median Landscape Design Concept Approval**

Recommendation that the City Council approve the Arterial Street Median Landscape Design Concept.

13. **Affordable Housing Agreement Termination and First Right of Refusal for 4550 Montecito Drive**

Recommendation that the City Council take the following actions:

- a) Approve the Termination of Affordable Housing Agreement and Memorandum of First Right of Refusal for 4550 Montecito Drive; and
- b) Authorize the City Manager to execute the necessary documents to complete the Termination.

14. **Council Member Request: Request to Remove a Tree Located on the 8100 Block of Denni Street**

Recommendation that the City Council discuss Council Member Steggell's request to remove a tree located on the 8100 block of Denni Street.

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

#### CITY MANAGER REMARKS

#### CITY ATTORNEY REMARKS

#### CLOSED SESSION

CS-1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Government Code Section 54957

Position Title: City Manager

**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.**