

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

October 16, 2018

CALL TO ORDER: Mayor Goedhart called the Regular Meeting of the La Palma 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 Council Member Flachmeier being absent.

PLEDGE OF ALLEGIANCE: Walker Junior High School, Seventh Grade Student Leadership Class

INVOCATION: Father Binh Nguyen, St. Irenaeus Catholic Church

Walker Junior High School Seventh Grade Student Leadership Class introduced themselves; recognized October as Breast Cancer awareness month; and announced the upcoming Red Ribbon Week campaign.

ROLL CALL: Council Members

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

Council Members absent: Council Member Flachmeier

City Officials present: Laurie Murray, City Manager
Emily Webb, Assistant City Attorney
Mike Belknap, Community Services Director
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 7:05 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 October 2, 2018, Regular Meeting of the Successor Agency.

Mayor Pro Tem Goodman made a motion to approve the Minutes of the October 2, 2018, Regular Meeting of the Successor Agency.

The motion was seconded by Council Member Steggell and carried on the following vote:

AYES:	Mayor Goedhart, Mayor Pro Tem Goodman, Council Member Kim, and Council Member Steggell
NOES:	None
ABSENT:	Council Member Flachmeier

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 AS THE CITY COUCNIL AT 7:06 P.M.

CONSENT CALENDAR

1. Waive the Reading of All Ordinances

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

2. Approval of Council Minutes

Minutes of the October 2, 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. 2018-46 approving the Register of Demands for October 16, 2018.

Mayor Pro Tem Goodman made a motion to approve Consent Calendar Items 1 through 3.

The motion was seconded by Council Member Steggell and carried on the following vote:

AYES:	Mayor Goedhart, Mayor Pro Tem Goodman, Council Member Kim, and Council Member Steggell
NOES:	None
ABSENT:	Council Member Flachmeier

PUBLIC HEARINGS

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.

- a) Mayor Goedhart opened the Public Hearing at 7:06 p.m.
- b) Planning Manager Hutter gave the Staff Report.
- c) Council Member Comments and Questions:

Discussion ensued regarding paint fading over time; how the City plans to address paint maintenance standards; that the proposed paint has a ten year lifespan; and that at the end of ten years or when the paint starts to fade, Staff can use the Conditions of Approval to ensure the paint is maintained.

- d) Public Input:

John Hartz with Level Project Management representing the property ownership, David Lewis with TFN Architects, and Emily O'hada from Green Law, addressed the City Council regarding that the purpose for the rehabilitation is to attract new businesses by rebranding this part of Centerpointe.

Council discussion ensued regarding appreciation for the project; support for placing building numbers as proposed; and that Jimmy John's is also interested in acquiring bolder signage.

- e) Mayor Goedhart closed the Public Hearing at 7:17 p.m.
- 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.

Council Member Steggell made a motion to adopt Resolution No. 2018-47 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.

The motion was seconded by Council Member Kim and carried on the following vote:

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

NOES: None

ABSENT: Council Member Flachmeier

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).

- a) Mayor Goedhart opened the Public Hearing at 7:17 p.m.
- b) Planning Manager Hutter gave the Staff Report.
- c) Council Member Comments and Questions:

Discussion ensued regarding the louvers on the back side of the steeple and whether they'd be visible to the residents; and that although the louvers are visible, the fans inside the steeple will not be visible.

d) Public Input:

No members of the public wished to speak.

e) Mayor Goedhart closed the Public Hearing at 7:23 p.m.

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).

Council Member Kim made a motion to adopt Resolution No. 2018-48 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).

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

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

NOES: None

ABSENT: Council Member Flachmeier

6. Consideration of Conditional Use Permit (CUP) 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)

Mayor Goedhart announced that he needed to recuse himself due to a conflict of interest and Assistant City Attorney Webb explained that the conflict is that Mayor Goedhart lives within 500 feet of the site for this proposed application.

Mayor Goedhart recused himself at 7:24 p.m. and turned the meeting over to Mayor Pro Tem Goodman.

- a) Mayor Pro Tem Goodman opened the Public Hearing at 7:25 p.m.
- b) Planning Manager Hutter gave the Staff Report.
- c) Council Member Comments and Questions:

Discussion ensued regarding CUP 378 staying in effect even if there is a change in ownership; that the entitlements transfer to the new owner, but stay locked in to that address if the new owner agrees to the Conditions of Approval; that if the owner moves or closes the business and the space stays abandoned with no other massage applicant taking over that space, the use ceases; that Senate Bill (SB) 731 was when the State of California inserted itself into the massage licensing process and took local control from cities; that legislation has changed and cities once again have control to regulate massage facilities; and that inspections are tools for ensuring compliance at these facilities.

- d) Public Input:

No members of the Public wished to speak.

- e) Mayor Pro Tem Goodman closed the Public Hearing at 7:33 p.m.
- 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)

Council Member Kim made a motion to adopt Resolution No. 2018-49 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)

The motion was seconded by Council Member Steggell and carried on the following vote:

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

NOES: None

RECUSED: Goedhart

ABSENT: Council Member Flachmeier

Mayor Goedhart returned to the dais at 7:34 p.m.

REGULAR ITEMS

7. Continued: Biennial Community Opinion Survey

City Manager Murray gave the Staff Report.

Council Member Questions and Comments:

Discussion ensued regarding the survey questions being developed with the Executive Team Staff in conjunction with recommendations from True North; that the survey will be conducted by telephone, online, and email; that Staff did a 2016 survey for Measure JJ; opposition to this survey because of the cost; and support for alternative surveys like survey monkey and issuing gift cards for participation.

Public Input:

Jan Jensen, a La Palma resident, addressed the City Council in opposition to the proposed survey. She inquired whether the questions are going to be formatted as multiple choice and if the company will compile the results and present it to the City Council.

City Manager Murray responded that there will be about 35 questions, in both a multiple choice and open ended format; that True North will compile the results with the City Council getting a full report presented to them that will also be posted on the City's website.

Further discussion ensued regarding being sure to cover concerns from residents; support for the survey because many residents are not engaged; that True North would use census data to get ethnicity, age, and other demographics to identify and represent the community as a whole ensuring balanced results; that a mailer will go out to all households as well; that the first sample group is going to be 300

or more responses to get an statistically valid representation of the community; the second sample group will be mailed invitations for residents to do an online survey; that the proposal was for English and Korean languages; support to know what the community thinks; importance of getting a statistically valid survey; the weight of the survey results will be used in a very important way; concerns that the questions will be highly driven by staff and support for creating a two member ad-hoc committee of the Council to work on the questions; the need for public feedback to have a proper assessment; that the value of this survey is a tool for good governance and is a good investment; that the goal of the survey is to plan for the City's future and strategic planning; and that the City Council respects and is familiar with the work of True North.

- 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

Council Member Kim made a motion to 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 adopt Resolution No. 2018-50 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; and establish an ad-hoc committee consisting of two Council Members and Staff to formulate survey questions.

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

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

NOES: Council Member Steggell

ABSENT: Council Member Flachmeier

Discussion ensued regarding the approved recommendation to establish a City Council ad-hoc committee to help formulate survey questions with Staff; that the process will start immediately so surveys are ready to go and out in the field the week after the Thanksgiving holiday; that the surveys should be completed by the end of the second week of December; that survey results are planned to be presented to the City Council at the second meeting in January, 2019; and consensus to have Mayor Goedhart and Mayor Pro Tem Goodman appointed to the ad-hoc committee.

8. Study Session: Citywide Signature Event

Community Service Director Belknap gave the Staff Report.

Council Member Comments and Questions:

The City Council members requested to hear from the public before making comments.

Public Input:

No members of the public wished to speak.

Council discussion ensued regarding support for International Day; that the food truck and backyard farmer component can be added to the International Day; support for having a farmers market in the future but not as a City event; support for adding the Hometown Heroes concert to the Concerts in the Park series; thanked Staff for putting together the Hometown Heroes concert; support for International Day with no parade, but to keep the cultural elements of food, dress, retail, and dance; that Cypress and Buena Park have farmers markets every week; support for having International Day in April; that the City needs to plan this event and evaluate attendance - and only continue it if attendance meets the demand; budget concerns as this could be a significant cost to the City; support to have this issue as a question in the survey to see if there's community interest in this type of event; support to wait for the next City Council member to be seated before making a decision; and support to continue this item until after the survey results are back.

Council Member Kim made a motion to continue this item to the January 15, 2019, City Council Meeting in order to incorporate the Community Opinion Survey results and allow the newly seated Council Member an opportunity to provide input.

The motion was seconded by Council Member Steggell and carried on the following vote:

AYES:	Mayor Goedhart, Mayor Pro Tem Goodman, Council Member Kim, and Council Member Steggell
NOES:	None
ABSENT:	Council Member Flachmeier

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

Council Member Kim attended the Orange County Sanitation District (OCSD) Legislative and Public Affairs Committee Meeting; announced the upcoming OCSD State of the District Breakfast; attended the OCSD Audit Ad-Hoc Committee meeting; and the OCSD Administration Committee meeting.

Council Member Steggell had nothing to report and thanked Staff for the Hometown Heroes concert.

Mayor Pro Tem Goodman had nothing to report and thanked Staff for the Hometown Heroes concert.

Mayor Goedhart announced the upcoming election; encouraged voter participation; and noted he will address the condition of the Council Chambers City Seal as a formal Council Member request.

CITY MANAGER REMARKS

City Manager Murray reminded everyone that the November 6 City Council meeting has been cancelled to allow for voter participation in the election; that the City has issued \$15,000 in noise violation fines to Walmart; that Assistant City Attorney Webb and Staff will be meeting with Walmart's Attorney to discuss mitigation options; announced Staff's participation in the Great Shake Out event on October 18; asked the public to join the La Palma Police Department at the Red Ribbon Week event at Central Park on October 27; and announced the City's upcoming annual Halloween Carnival at Central Park on October 31.

CITY ATTORNEY REMARKS

Assistant City Attorney Webb had nothing to report.

ADJOURNMENT

Mayor Goedhart adjourned the Regular Meeting of the City Council at 8:24 p.m. After adjourning the meeting, he announced the upcoming Special Meeting of the City Council, a Closed Session, on November 13, 2018 with an agenda to follow.

Gerard Goedhart
Mayor

Attest:

Kimberly Kenney
Deputy City Clerk