



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

December 18, 2018

Marshall Goodman
Mayor

Peter Kim
Mayor Pro Tem

Gerard Goedhart
Council Member

Nitesh Patel
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

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

Mirriele Lacad, Walker Junior High School Civics Core
Program
Council Member Patel

INVOCATION:

Dr. Paul Kim, Pastor, La Palma United Methodist Church
Council Member Steggell

ROLL CALL:

Council and Commission Members

PRESENTATIONS

1. Recognition of Joel Kuperberg for 31 Year of Dedicated Service to the City of La Palma.
2. Presentation to Employee of the Year to Officer Hong Sing Phou.
3. Presentation to Supervisor/Professional Employee of the Year to Jake Chavira.

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 CITY COUNCIL AND CONVENE AS

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 either 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 November 20, 2018, and the December 4, 2018, Regular Meetings of the Successor Agency.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE SUCCESSOR AGENCY, AND RECONVENE AS

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 approved the Minutes of the November 20, 2018, and the December 4, 2018, Regular 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 December 18, 2018.

4. ***Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ending June 30, 2017***

Recommendation that the City Council accept and receive and file the Comprehensive Annual Financial Report (CAFR) of the City of La Palma for the Fiscal Year ended June 30, 2018.

5. ***Appointment of Emily Webb as the new City Attorney***

Recommendation that the City Council adopt a Resolution appointing Emily Webb of Rutan & Tucker as the new City Attorney.

6. **Citizen Committee Appointments**

Recommendation that City Council take the following actions:

- a) Reappoint Alta Duke to the Community Activities and Beautification (CAB) Committee with a four-year term expiring December 31, 2022, and keep the vacant seat held by Jonathan Dhauw open until filled; and
- b) Reappoint Jan Jensen, Vincent Luu, and Guillermo “Willy” Ortega to the Development and Circulation Committee with four-year terms expiring December 31, 2022.

7. **Cooperative Agreement for the Administration of the Orange County Taxi Administration Program (OCTAP)**

Recommendation that the City Council City Council authorize the City Manager to execute the Cooperative Agreement with the Orange County Transportation Authority for the administration of the Orange County Taxi Administration Program, effective January 1, 2019, through December 31, 2020.

8. **Approve Purchase of Replacement of Police Vehicle Mobile Data Computers from DuraTech USA, Inc.**

Recommendation that the City Council approve the purchase and installation of replacement police vehicle mobile data computers (MDC's) in an amount not to exceed \$52,000 from DuraTech USA, Inc.

9. **Award of Contract to JDL Design, LLC for the for the Phase 2 City Yard Water Production and Distribution SCADA Improvements**

Recommendation that the City Council approve and authorize the Mayor to execute an Agreement with JDL Design, LLC, for the Phase 2 City Yard Water Production and Distribution Supervisory Control and Data Acquisition (SCADA) System Improvements, City Project No. 18-WTR-02.

10. **Award of Contract to Jeff Jenkins Service Technician for the Replacement of Two Water Reservoir Tank Mixers**

Recommendation that the City Council approve and authorize the Mayor to execute an Agreement with Jeff Jenkins Service Technician for the purchase and replacement of two water reservoir tank mixers, City Project No. 18-WTR-05.

11. **Submittal of La Palma Avenue Corridor Regional Traffic Signal Synchronization Program (RTSSP) Project P to the Orange County Transportation Authority for Funding Under the 2019 Comprehensive Transportation Funding Program (CTFP) Call for Projects**

Recommendation that the City Council adopt a Resolution approving the submittal of La Palma Avenue Corridor Regional Traffic Signal Synchronization Program (RTSSP) Project to the Orange County Transportation Authority (OCTA) for Funding under the Comprehensive Transportation Program (CTFP).

12. **Time Extension for Precise Plan 285, for Starbucks to Construct a new Starbucks Coffee Shop with Drive-Through at 5014 Orangethorpe Avenue (APN 263-011-01)**

Recommendation that the City Council adopt a Resolution granting the second one-year time extension for Precise Plan (PP) 285.

13. **Cancellation of January 2, 2019, City Council and Successor Agency Meetings**

Recommendation that the City Council and Successor Agency cancel the January 2, 2019, City Council and Successor Agency regular meetings.

PUBLIC HEARINGS

14. **Consideration of Amendment No. 5 to Precise Plan 67, Amendment No. 2 to Precise Plan 139, Amendment No. 3 to Conditional Use Permit 38, Amendment No. 2 to Conditional Use Permit 162, Amendment No. 2 to Conditional Use Permit 164, Amendment No. 2 to Conditional Use Permit 169, a request by the Applicant, Prime Healthcare for site improvements at the La Palma Intercommunity Hospital comprised of an emergency generator, outdoor storage containers, and a cardboard compactor located at 7901 Walker Street, La Palma, CA (APNs 263-281-04, 263-281-12, 263-634-21).**

CEQA exempt pursuant to Section 15301 (e) (1) Class 1 [Existing Facilities] and Section 15303 (d) (e) Class 3 [New Construction or Conversion of Small Structures]

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 Approving Amendment No. 5 to Precise Plan 67, Amendment No. 2 to Precise Plan 139, Amendment No. 3 to Conditional Use Permit 38, Amendment No. 2 to Conditional Use Permit 162, Amendment No. 2 to Conditional Use Permit 164, Amendment No. 2 to Conditional Use Permit 169, a request by the Applicant, Prime Healthcare for site improvements at the La Palma Intercommunity Hospital comprised of an emergency generator, outdoor storage containers, and a cardboard compactor located at 7901 Walker Street, La Palma, CA (APNs 263-281-04, 263-281-12, 263-634-21).

CEQA exempt pursuant to Section 15301 (e) (1) Class 1 [Existing Facilities] and Section 15303 (d) (e) Class 3 [New Construction or Conversion of Small Structures]

15. **Consideration of Amendment No. 4 to Precise Plan 203 and Conditional Use Permit 380, a request by the Applicant, Isla Restaurant, Inc. to serve alcohol with a Type 47 Liquor License (On-Sale General for Bona Fide Public Eating Place) from the State of California Department of Alcohol Beverage Control (ABC); provide live entertainment as an accessory use; and to construct an outdoor patio dining area with trellis along the storefront of the Isla Cuban and Mexican Kitchen restaurant located in Suites 12 and 13 of the commercial building at 30 Centerpointe Drive, La Palma, CA (APN 276-081-38).**

CEQA exempt pursuant to Section 15301 (e) (1) Class 1 [Existing Facilities] and Section 15303 (d) (e) Class 3 [New Construction or Conversion of Small Structures]

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 for Amendment No. 4 to Precise Plan 203
- f) Adopt a Resolution of the City Council of the City of La Palma Approving Amendment No. 4 to Precise Plan 203, a request by the Applicant, Isla Restaurant, Inc. to construct an outdoor patio dining area with trellis along the storefront of the Isla Cuban and Mexican Kitchen restaurant located in Suites 12 and 13 of the commercial building at 30 Centerpointe Drive, La Palma, CA (APN 276-081-38).

CEQA exempt pursuant to Section 15301 (e) (1) Class 1 [Existing Facilities] and Section 15303 (d) (e) Class 3 [New Construction or Conversion of Small Structures]

- g) Continue the Public Hearing for Conditional Use Permit 380 to the January 15, 2019, City Council Meeting.

16. **Introduction And First Reading Of Zone Text Amendment No. 2018-XX, An Ordinance Amending City Zoning Code (Chapter 44 Of The La Palma Municipal Code) Section 44-76 Pertaining To The Development Standards Applicable To Properties Within The Multiple-Family Residential (R-3) Zoned Properties To Which The Village Residential Overlay (VRO) Has Been Applied.**

CEQA: The project qualifies for exemption pursuant to Sections 15060(c)(2) and 15061(b)(3) of the California Environmental Quality Act (CEQA).

Recommendation that the City Council take the following actions:

- a) Open Public Hearing

- b) Receive Staff Report
- c) City Council Comments and Questions
- d) Receive Public Input
- e) Close Public Hearing
- f) Introduce Zone Text Amendment No. 2018-XX, an Ordinance Amending City Zoning Code (Chapter 44 Of The La Palma Municipal Code) Section 44-76 Pertaining To The Development Standards Applicable To Properties Within The Multiple-Family Residential (R-3) Zoned Properties To Which The Village Residential Overlay (VRO) Has Been Applied.

REGULAR ITEMS

17. **Orange County Fire Authority's (OCFA) Fourth Amendment to the Joint Powers Authority (JPA) Agreement**

Recommendation that the City Council approve the Orange County Fire Authority's Fourth Amendment to the Amended Joint Powers Authority (JPA) Agreement to formalize the OCFA's commitment to its "snowball" accelerated pension liability paydown plan and authorize the Mayor to execute the amendment.

18. **Award of Contract to Placeworks for the Creation of a Local Hazard Mitigation Plan Funded Through a Grant From the California Office of Emergency Services.**

Recommendation that the City Council approve and authorize the Mayor to execute an Agreement with Placeworks for the creation of a Local Hazard Mitigation Plan funded through a grant from the California Office of Emergency Services.

19. **Appointments to External Committees and Internal Subcommittees**

Recommendation that the City Council discuss the External Committee and Internal Committee appointments pursuant to revised Council Policy 1 – City Council Norms and take the following actions:

- a) Appoint Representatives and Alternates, where appropriate, to the various External and Internal Committees.
- b) Adopt a Resolution designating and appointing a Representative to the Orange County Fire Authority's Board of Directors.

20. **Council Member Request: Body Worn Camera Program**

Recommendation that the City Council receive and file the staff's presentation on the body-worn camera program.

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

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

CLOSED SESSION

CS-1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,
SIGNIFICANT EXPOSURE TO LITIGATION**

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): (1 case)

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.