

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

December 4, 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 of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Crystal Diaz – National Honor Society at John F. Kennedy High School

INVOCATION: Pastor Jim Riggan, La Palma Christian Center

ROLL CALL: Council and Commission 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
Scott Hutter, Planning Manager
Terry Kim, Police Chief
Sea Shelton, Administrative Services Director
Kimberly Kenney, Deputy City Clerk

PRESENTATIONS

1. Mayor Goedhart presented a Proclamation in recognition of the United Nations Declaration of Human Rights 70th Anniversary to Julianna Roosevelt, great-granddaughter of Franklin Delano Roosevelt, and La Palma Residents Valerie Wright, Nathan Kim, and Christian Choi.

- PI-1. Resolution Declaring Results of the November 6, 2018, General Municipal Election
 - a) Adopt Resolution No. 2018-56 reciting the facts of the General Municipal Election held on November 6, 2018, and declaring the result.

Council Member Steggell made a motion to adopt Resolution No. 2018-56 reciting the facts of the General Municipal Election held on November 6, 2018, and declaring the result.

The motion was seconded by Council Member Kim 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

b) Presentations to outgoing Council Member Kathy Flachmeier.

Taylor Quan, representing Senator Ling Ling Chang's office, presented Kathy Flachmeier with a Certificate of Recognition for her year of dedicated service to the citizens of La Palma.

Tim Whitacre, representing Supervisor Michelle Steel, presented Kathy Flachmeier with a Certificate of Recognition for her year of dedicated service to the citizens of La Palma.

Mayor Goedhart presented certificates of recognition on behalf of Assemblywoman Sharon Quirk-Silva and Congresswoman Linda Sanchez;, and on behalf of the La Palma City Council, he presented a plaque and Proclamation to outgoing Council Member Kathy Flachmeier for her year of outstanding service and dedication to the City of La Palma.

Outgoing Council Member Flachmeier thanked the City Council and Staff for all the support and thanked them for the opportunity to give back to the Community.

Mayor Goedhart thanked City Manager Murray for her support and service; he also recognized and thanked Deputy City Clerk Kenney, Assistant to the City Manager Hallett-Hinton, and Planning Manager Hutter. He closed his comments by thanking Mayor Pro Tem Goodman and the City Council for their support over the past year.

c) City Clerk's administration of the official Oath of Office and Induction of Michele Steggell and Nitesh Patel.

Deputy City Clerk Kenney administered the official Oath of Office and Induction to Michele Steggell.

Taylor Quan, representing Senator Ling Ling Chang's office, presented Council Member Steggell with a Certificate of Recognition.

Deputy City Clerk Kenney administered the official Oath of Office and Induction to Nitesh Patel.

Taylor Quan, representing Senator Ling Ling Chang's office, presented Council Member Patel with a Certificate of Recognition.

Council Member Steggell thanked the residents of La Palma for their support during the election; thanked outgoing Council Member Flachmeier for her service; thanked new Council Member Patel for his support and congratulated him on his election.

Council Member Nitesh Patel thanked the residents of La Palma for their support during the election; thanked his immediate and extended family, and his friends for their support; thanked the City Council for their support, advice, and guidance; thanked the City Manager and Staff for their support; thanked candidate Garrett Wada for running an ethical campaign; and thanked the OCFA and former City Council Members for their support. He closed by thanking former Council Member Flachmeier for her service to the La Palma community.

PI-2. City Council Reorganization

- a) Conduct its annual reorganization by selecting the positions of Mayor and Mayor Pro Tem; and

Mayor Goedhart made a motion to nominate Mayor Pro Tem Goodman as Mayor.

Council Member Kim made a motion to close the nominations for Mayor and appoint Mayor Pro Tem Goodman as Mayor.

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

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

NOES: None

Mayor Goodman entertained nominations for Mayor Pro Tem.

Council Member Steggell made a motion to nominate Council Member Kim as Mayor Pro Tem.

Council Member Goedhart made a motion to close the nominations for Mayor Pro Tem and appoint Council Member Kim as Mayor Pro Tem.

The motion was carried on the following vote:

AYES: Council Member Goedhart, Mayor Goodman,
Council Member Kim, Council Member Patel,
and Council Member Steggell

NOES: None

b) Make a presentation to outgoing Mayor Gerard Goedhart.

Mayor Goodman presented a plaque to former Mayor Goedhart in recognition of his dedicated service to the City of La Palma.

ORAL COMMUNICATIONS

Jan Jensen, a La Palma Resident, congratulated Mayor Goodman on his appointment; addressed the City Council regarding her support for the Holiday Tree Lighting event and requested that the event be postponed and rescheduled versus cancelled altogether due to weather.

Community Services Director Belknap responded that because the event is scheduled with local schools, it is hard to reschedule as the schools have other events this time of the year, but will try if that's the Council's wish.

Dr. Zurbano, John F. Kennedy High School Principal, addressed the City Council by having the National Honors Society members introduce themselves; announced the upcoming Kennedy Closet event on December 17, 2018; and requested teenage clothing donations for this affair.

RECESS THE CITY COUNCIL AND CONVENE AS THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AT 7:51 P.M.

City Manager Murray 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 either the Successor Agency or otherwise as serving as members of the Successor Agency."

CONSENT CALENDAR

None Scheduled.

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 COUNCIL AT 7:52 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 Register of Demands

Resolution No. 2018-55 approving the Register of Demands for December 4, 2018.

Council Member Kim announced that he had a financial conflict of interest on Item 2. Council Member Kim did not participate in the vote on this item.

Council Member Steggell made a motion to approve Consent Calendar Items 1 and 2.

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

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

NOES: None

ORAL COMMENTS:

Brian O'Neal, a La Palma resident, congratulated Mayor Goodman on his new appointment; thanked former Mayor Goedhart and outgoing Council Member Flachmeier for their service; congratulated Council Member Steggell and Council Member Patel on their election; and wished everyone a happy Holiday and New Year.

Tim Whitaker congratulated Mayor Goodman and Mayor Pro Tem Kim's appointment; congratulated Council Member Steggell and Council Member Patel on their election; and on behalf of Supervisor Steel, he wished the City Council a Happy Hanukkah, Merry Christmas, and a happy New Year.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

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

Mayor Pro Tem Kim thanked outgoing Council Member Flachmeier for her service; congratulated Council Member Steggell and Council Member Patel on their election; thanked former Mayor Goedhart for his leadership and service; congratulated Mayor Goodman on his appointment; and thanked everyone for their support of his appointment.

Council Member Steggell thanked resident Jan Jensen for her help as her campaign Treasurer; thanked candidate Garrett Wada for his ethical campaign; thanked James Snyder for his assistance during her campaign; and congratulated Mayor Goodman on his appointment.

Council Member Patel congratulated Mayor Goodman on his appointment; congratulated Mayor Pro Tem Kim on his appointment; congratulated Council Member Steggell on her re-election; thanked outgoing Council Member Flachmeier for her service; and thanked former Mayor Goedhart for his leadership and service.

Council Member Goedhart congratulated everyone on their appointments, their elections, and thanked them for their support.

Mayor Goodman congratulated Council Member Steggell and Council Member Patel on their election; thanked former Mayor Goedhart for his leadership and service;

congratulated Mayor Pro Tem Kim on his appointment; thanked his wife and family for their support; thanked the brothers from his Lodge in attendance; and closed by thanking outgoing Council Member Flachmeier for her service.

CITY MANAGER REMARKS

City Manager Murray thanked outgoing Council Member Flachmeier for her service; congratulated Council Member Steggell and Council Member Patel on their election; thanked former Mayor Goedhart for his leadership and service; congratulated Mayor Goodman and Mayor Pro Tem Kim on their appointments; announced that the Holiday Tree lighting has been cancelled due to the weather, but staff will look at rescheduling if possible; and closed by wishing a happy Hanukkah to those celebrating it this week.

CITY ATTORNEY REMARKS

Assistant City Attorney Webb thanked outgoing Council Member Flachmeier for her service; congratulated Council Member Steggell and Council Member Patel on their elections; thanked former Mayor Goedhart for his leadership and service; congratulated Mayor Goodman and Mayor Pro Tem Kim on their appointments.

ADJOURNMENT

Mayor Goodman adjourned the Regular Meeting of the City Council at 8:04 p.m. and invited all present to the reception at the La Palma Community Center.

Marshall Goodman
Mayor

Attest:

Kimberly Kenney, CMC
City Clerk