



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

January 15, 2019

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.

6:45 p.m.
Open Session to begin at 7:00 p.m.
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

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)

OPEN SESSION – Scheduled to begin at 7:00 p.m.

PLEDGE OF ALLEGIANCE: Students from Walker Junior High School Educational Alliance Class and 8th Grade Associated Student Body (ASB)
Mayor Pro Tem Kim

INVOCATION: Steve Jankovich, Church of Jesus Christ of Latter Day Saints
Council Member Goedhart

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Presentation to outgoing Community Activities and Beautification Committee Member Jonathan Dhauw for his service to the City of La Palma.
2. Presentation of a Proclamation in Recognition of January 13 as Korean-American Day.

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 December 18, 2018, Regular Meetings of the Successor Agency.

B. **Successor Agency Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for January 15, 2019.

C. **Adoption of the Thirteenth Recognized Obligation Payment Schedule July 1, 2019, to June 30, 2020 (ROPS 19-20)**

Recommendation that the Successor Agency adopt a Resolution approving the thirteenth Recognized Obligation Payment Schedule (ROPS 19-20) – July 1, 2019, to June 30, 2020.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE SUCCESSOR AGENCY, AND RECONVENE AS

CITY COUNCIL

CONSENT CALENDAR (6 Items)

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 December 18, 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 January 2 and January 15, 2019.

4. **Award of Contract to Empire Pipe Cleaning and Equipment, Inc. for the General Sewer Cleaning Maintenance Services and CCTV Review**

Recommendation that the City Council approve and authorize the Mayor to execute an Agreement with Empire Pipe Cleaning and Equipment Incorporated for General Sewer Cleaning Maintenance Services and Closed Circuit TV (CCTV) Review, City Project No. 18-SWR-02, in an amount not to exceed \$159,600 annually for a period of three years for a total cost of \$478,800.

5. **Award of Contract to MJC Construction for the General Sewer Repair Services**

Recommendation that the City Council approve and authorize the Mayor to execute an Agreement with MJC Construction for General Sewer Repair Services (Citywide), City Project No. 18-SWR-01, in an amount not to exceed \$120,000 annually for a period of three years for a total cost of \$360,000.

6. **Award of Contract to Layne Christensen Company for the Walker Well Pump Maintenance Project**

Recommendation that the City Council approve and authorize the Mayor to execute an Agreement with Layne Christensen Company for the Walker Well Pump Maintenance Project, City Project No. 18-WTR-07.

PUBLIC HEARINGS

7. **Continued: Consideration of 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); and Provide Live Entertainment as an Accessory Use at 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) Re-Open Public Hearing
- b) Receive Staff Report
- c) Council Member Comments and Questions
- d) Receive Public Input
- e) Close Public Hearing for Conditional Use Permit 380
- f) Adopt a Resolution of the City Council of the City of La Palma Approving 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); and provide live entertainment as an accessory use; at 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]

REGULAR ITEMS

8. **Second Reading and Adoption of 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 conduct the Second Reading and Adopt 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.

9. **Walmart Shopping Center Code Enforcement Update**

Recommendation that the City Council receive and file the report.

10. **Sponsorship for 2019 Cypress College Foundation Americana Awards, and Authorizing the Distribution of Tickets to Attend the Event**

Recommendation that the City Council discuss sponsorship amounts for the 2019 Cypress College Foundation Americana Awards and authorize the distribution of tickets to attend the 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.