



Marshall Goodman  
Mayor

Peter Kim  
Mayor Pro Tem

Gerard Goedhart  
Council Member

Nitesh Patel  
Council Member

Michele Steggell  
Council Member

# A G E N D A

## SPECIAL MEETING

### LA PALMA CITY COUNCIL

**January 25, 2019**

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.

9:00 a.m.  
La Palma Community Center  
Fan Palm Room  
7821 Walker Street, La Palma

It is anticipated that this meeting will conclude at 5:00 p.m.

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Council Members

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.

REGULAR ITEM

1. **Strategic Planning and Goal Setting Session**

The City Council will meet for the purpose of conducting a Strategic Planning Session and to set goals for the Fiscal Year 2019-20 Budget. Discussion items will include, but are not limited to, the following topics: Long Term Fiscal Status, Zoning Codes, Infrastructure Needs and Capital Improvement Projects, Citizen Committees, City Programs and Services, Economic Development, Staffing, and Miscellaneous Projects.

***Staff Report Item 2 is estimated to take 30 minutes to 1 hour and will be heard at 11:00 a.m. After this item, the City Council will take a meal break and return to finish discussing the uncovered items from Staff Report Item 1.***

2. **Consideration of an Exclusive Negotiation Agreement with Eight88 Hospitality, LLC to negotiate a Master Development Agreement for the development of property within the City located north of Orangethorpe Avenue, south of Fullerton Creek, east of Coyote Creek, and west of Valley View Street**

Recommendation that the City Council take the following actions:

- a) Approve and authorize the Mayor to execute an Exclusive Negotiation Agreement with Eight88 Hospitality, LLC to negotiate a Master Development Agreement for the development of property within the City located north of Orangethorpe Avenue, south of Fullerton Creek, east of Coyote Creek, and west of Valley View Street;
- b) Appoint a Negotiating Ad Hoc Committee consisting of two members of the City Council, City Manager, City Attorney, and other City staff and consultants as deemed necessary during the course of the agreement.

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.