



# 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

**February 5, 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.

7:00 p.m.  
Council Chambers  
7822 Walker Street, La Palma

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#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE:

Daija Thomas, John F. Kennedy High School's Black  
Student Union  
Council Member Patel

#### INVOCATION:

Father Frederick Atentar, St. Irenaeus Catholic Church  
Mayor Pro Tem Kim

#### ROLL CALL:

Council and Commission Members

## PRESENTATIONS

None Scheduled.

## 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 January 15, 2019, Regular Meetings of the Successor Agency.

B. **Successor Agency 2nd Quarter Cash and Investment Report, Fiscal Year 2018-19, as of December 31, 2018**

Recommendation that the Successor Agency receive and file the Cash and Investment Report for the second quarter of fiscal year 2018-19.

## 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 January 15, 2019, Regular Meeting of the City Council and the Minutes of the January 25, 2019, Special .

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for February 5, 2019.

4. **City of La Palma 2nd Quarter Cash and Investment Report, Fiscal Year 2018-19, as of December 31, 2018**

Recommendation that the City Council receive and file the Cash and Investment Report for the second quarter of fiscal year 2018-19.

5. **Notice of Completion and Acceptance of Work for the Community Development Block Grant (CDBG) Americans with Disabilities Act (ADA) Pedestrian Ramp Construction Project, Phase II, City Project No. ST-352**

Recommendation that the City Council accept the work and authorize the Community Services Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for the Community Development Block Grant (CDBG) Americans with Disabilities Act (ADA) Ramp Construction Project, Phase III, City Project No. ST-352.

6. **Contract Addendum with Motorola Solutions (Spillman Technologies) for GIS Managed Services**

Recommendation that the City Council take the following actions:

- a) Approve and authorize the City Manager to execute the Quote with Motorola Solutions (Spillman Technologies) for GIS Managed Services and related ongoing maintenance services; and
- b) Adopt a Resolution authorizing a budget amendment, in the amount of \$8,500 for the GIS Managed Services.

7. **Adoption of City Council Goals**

Recommendation that the City Council adopt the proposed Priority Goals from the January 25, 2019, Strategic Planning and Goal Setting Workshop.

**PUBLIC HEARINGS**

None Scheduled.

**REGULAR ITEMS**

8. **Report of Council Action at its January 25 Strategic Planning and Goal Setting Session: Approval 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 receive and file the report.

**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.