



# 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 19, 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:

Walker Junior High School Associated Student Body (ASB)  
Council Member Steggell

#### INVOCATION:

Pastor Abel Galvan, Faith Fellowship Church  
Council Member Patel

#### ROLL CALL:

Council and Commission Members

## PRESENTATIONS

1. La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of Refugio and Maria Salazar, 7511 Keith Circle, La Palma.

## 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 of 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 (1 Item)

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 February 5, 2019, 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 (4 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 February 5, 2019, Regular Meeting.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for February 19, 2019.

4. **Award a Professional Services Agreement to AKAL Consultants for the Design Engineering Services for Orangethorpe Avenue Rehabilitation Project from Walker Street to Valley View Street**

Recommendation that the City Council City Council Award a Professional Services Agreement to AKAL Consultants for the Design Engineering Services for Orangethorpe Avenue Rehabilitation Project from Walker Street to Valley View Street.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

5. **Resolution Declaring Surplus Property for 5062 La Palma Avenue**

Recommendation that the City Council adopt a Resolution declaring the property at 5062 La Palma Avenue, La Palma, as surplus property, finding that disposition of the properties by listing with a qualified broker is in the best interest of the City, and direct staff to so list the real properties, in a manner to ensure a competitive bid process for the disposition of real properties.

6. **Mid-Year Operating Report and Budget Adjustments, Fiscal Year 2018-19**

Recommendation that the City Council take the following actions:

- a) Receive the presentation on the Second Quarter Operating Report and Proposed Mid-Year Adjustments
- b) Approve a Resolution amending the Fiscal Year 2018-19 Budget to adjust certain revenue, department, and program budgets.

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)

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.