

MINUTES OF THE REGULAR MEETING  
OF THE LA PALMA CITY COUNCIL

February 5, 2019

CALL TO ORDER: Mayor Goodman called the Regular Meeting of the La Palma City Council to order at 7:00 p.m. in the Council Chambers at La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Daija Thomas, John F. Kennedy High School's Black Student Union

INVOCATION: Father Frederick Atentar, St. Irenaeus Catholic Church

ROLL CALL: Council and Commission Members

Councilmembers present: Council Member Goedhart, Mayor Goodman, Mayor Pro Tem Kim, Council Member Patel, Council Member Steggell,

Councilmembers absent: None

City Officials present: Laurie Murray, City Manager  
Emily Webb, 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

None Scheduled.

ORAL COMMUNICATIONS

No members of the public wished to speak.

RECESS THE CITY COUNCIL AND CONVENE AS THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AT 7:03 P.M.

Deputy City Clerk Kenney stated, "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

A. Approval of Successor Agency Minutes

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

Council Member Goedhart made a motion to approve Consent Calendar Items A and B.

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

PUBLIC HEARINGS

None.

REGULAR ITEMS

None.

ADJOURN THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION, AND RECONVENE AS THE CITY COUNCIL AT 7:04 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 Council Minutes

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

3. Approval of Register of Demands

Council Member Kim announced that he had a financial conflict of interest on Item 3. Council Member Kim did not participate in the vote on this item.

Resolution No. 2019-04 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

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

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

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) Adoption of Resolution No. 2019-05 authorizing a budget amendment, in the amount of \$8,500 for the GIS Managed Services.

7. Adoption of City Council Goals

Adoption of the proposed Priority Goals from the January 25, 2019, Strategic Planning and Goal Setting Workshop.

Council Member Steggell made a motion to approve Consent Calendar Items 1 through 7.

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

PUBLIC HEARINGS

None.

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

City Manager Murray gave the Staff Report.

Public Input:

No members of the public wished to speak.

By consensus, the City Council agreed to receive and file the report.

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

**Council Member Steggell** attended the State of the County Luncheon and Cypress State of the City Address.

**Council Member Patel** attended the League of California Cities (LOCC) New Mayors and Council Members Academy and the Public Schools meeting with Walker Junior High and John F. Kennedy High School executive staff.

**Council Member Goedhart** had nothing to report.

**Mayor Pro Tem Kim** attended the Cypress State of the City Address, the Orange County Sanitation District (OCSD) Board meeting; the City Council Strategic Planning Session; and wished everyone a happy Lunar New Year.

**Mayor Goodman** attended the LOCC New Mayors and Council Members Academy; the Cypress State of the City Address; and the City Council Strategic Planning Session.

#### CITY MANAGER REMARKS

**City Manager Murray** announced that City Hall Offices will be closed Monday, February 18, in recognition of President's Day.

#### CITY ATTORNEY REMARKS

**City Attorney Webb** had nothing to report.

#### ADJOURNMENT

Mayor Goodman adjourned the Regular Meeting of the City Council at 7:15 p.m.

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Marshall Goodman  
Mayor

Attest:

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Kimberly Kenney, CMC  
Deputy City Clerk