

# **A G E N D A**

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

February 17, 2009

If you wish to speak before the City Council, Community Development Commission or Planning Commission, please complete a Speaker Form identifying which item(s) you wish to address and provide the Speaker Form to the 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.

6:30 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 pursuant to subdivision (b) of Government Code Section 54956.9: One Case

Section 54956.95: LIABILITY CLAIMS

Claimant: Aruya

Agency Claimed Against: City of La Palma

### CS-2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Subdivision (a) of Government Code Section 54956.9

Name of Case: County of Santa Clara, on Behalf of Itself and All Others Similarly Situated, and The People of the State of California, By and

Through San Francisco City Attorney Dennis Herrera vs. Driver  
Alliant Insurance Services, Inc. and Does 1-100, Inclusive

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

PLEDGE OF ALLEGIANCE: Councilmember Charoen

INVOCATION: Pastor Matthew Mitchell, Faith Fellowship Church  
Councilmember Herman

ROLL CALL: Council and Commission Members

### PRESENTATIONS

1. Introduction of Bradley Lincoln as the City's new Water Service Worker I
2. Introduction of Burton Ferguson as the City's new Recreation Coordinator
3. Presentation of MADD DUI Awards to Officers Beatty and Foster
4. Presentations to Outgoing Community Activities and Beautification Committee, Development Committee, and Traffic Safety Committee Members
5. Presentation of the Kiwanis Holiday Home Decorating Contest Winners

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 which is not listed on the Agenda. By law, the City Council, Community Development Commission and Planning Commission 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 Council and/or Commissions for discussion.

RECESS CITY COUNCIL AND CONVENE AS:

## **COMMUNITY DEVELOPMENT COMMISSION**

### 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 Commission, 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 Register of Demands**

Recommendation that the Community Development Commission adopt a Resolution approving the Register of Demands for February 17, 2009.

B. **Cash and Investment Reports as of December 31, 2008**

Recommendation that the Community Development Commission receive and file the Cash and Investment Report as of December 31, 2008.

**PUBLIC HEARINGS**

None Scheduled.

**CONVENE AS CITY COUNCIL**

**REGULAR ITEMS**

C. **Fiscal Year 2008-09 Mid Year Budget Adjustments**

Recommendation that the City Council and Community Development Commission adopt a resolution approving the Fiscal Year 2008-09 Mid-Year Budget Adjustments.

**RECESS CITY COUNCIL, AJDOURN COMMUNITY DEVELOPMENT COMMISSION, AND CONVENE AS**

**PLANNING COMMISSION**

No Items Scheduled.

**ADJOURN PLANNING COMMISSION, AND RECONVENE CITY COUNCIL**

**CITY COUNCIL**

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.

## CONSENT CALENDAR

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 Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for February 17, 2009.

3. **Cash and Investment Reports as of December 31, 2008**

Recommendation that the City Council receive and file the Cash and Investment Report as of December 31, 2008.

4. **Second Quarter Financial Report - Fiscal Year 2008-09**

Recommendation that the City Council receive and file the Second Quarter Financial Report for Fiscal Year 2008-09.

5. **Notice of Completion and Acceptance of Work for the Installation of Landscaped Median Islands and Monument Sign on La Palma Avenue from Denni Street to 240 Feet West of Moody Street, City Project No. ST-285, Federal Project No. RPSTPLE-5319(011)**

Recommendation that the City Council accept the work and authorize the Public Works Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for the Installation of Landscaped Median Islands and Monument Sign on La Palma Avenue from Denni Street to 240 Feet West of Moody Street, City Project No. ST-285, Federal Project No. RPSTPLE-5319(011).

6. **Notice of Completion and Acceptance of Work for the Pavement Rehabilitation of Residential Streets with Asphalt Rubber Hot Mix (AHRM) and Rubberized Slurry Seal, City Project No. ST-279**

Recommendation that the City Council accept the work and authorize the Public Works Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for the Pavement Rehabilitation of Residential Streets with Asphalt Rubber Hot Mix (AHRM) and Rubberized Slurry Seal, City Project No. ST-279

7. **City Council Policies on Ticket Distribution, Meals at City Council and Committee Meetings, and City Logo Attire**

Recommendation that the City Council take the following actions:

- a) Adopt a Resolution adopting a ticket distribution policy; and

- b) Adopt a Resolution authorizing City payment for meals and refreshments at City Council and Committee meetings occurring during normal mealtimes and City Logo Attire for Councilmembers, City Staff, and Contract Staff.

8. **Resolution Approving Sponsorship of the 2009 Cypress College Foundation Americana Awards at the Benefactor Level, and Authorizing the Distribution of Tickets to City Officials and City Volunteers to Attend the Event**

Recommendation that the City Council adopt a Resolution approving sponsorship of the 2009 Cypress College Foundation Americana Awards at the Benefactor level, and authorizing the distribution of tickets to City officials and City volunteers to attend the event.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

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 5:30 P.M., Monday through Thursday, and alternating Fridays. 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 Laurie Murray, Administrative Services Manager, at (714) 690-3338.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (714) 690-3338. Notification by noon on Tuesday, February 17, 2009, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.