



AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE LA PALMA COMMUNITY DEVELOPMENT COMMISSION

March 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

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

Herleen Kaur, "Do Your Part" at John F. Kennedy High School
Council Member Goedhart

INVOCATION:

Pastor Jim Riggan, La Palma Christian Center
Council Member Steggell

ROLL CALL:

Council and Commission Members

PRESENTATIONS

1. Presentation of a Proclamation to Ethan Huang in honor of his attaining the rank of Eagle Scout.

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 19, 2019, Regular Meetings of the Successor Agency.

B. **Successor Agency Register of Demands**

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

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 19, 2019, Regular Meeting.

3. **Approval of Register of Demands**

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

4. **2019 Street Closures for City Special Events**

Recommendation that the City Council adopt a Resolution approving Street Closures for three (3) 2019 City special events: Every 15 Minutes, Thursday, April 11; Memorial Day, Monday, May 27; and Fitness Run for Fun, Thursday, July 4, 2019.

5. **Billboard Annual Monitoring Review Statements**

Recommendation that the City Council receive and file the report.

6. **Resolution Accepting 2018 Emergency Management Performance Grant**

Recommendation that the City Council adopt a Resolution approving the acceptance of a \$1,998 Emergency Management Performance Grant (EMPG) from the California Office of

Emergency Services passed through to the City by the County of Orange Sheriff-Coroner Department; and to authorize the City Manager, or her designee, to complete and sign all necessary materials to facilitate the grant.

7. **Resolution Designating Authorized Agents of the City of La Palma for Cal OES Public Assistance Grants**

Recommendation that the City Council approve the attached Cal OES 130 Resolution form designating the City Manager, the City Clerk, and the City Administrative Services Director as authorized agents to execute on behalf of the City of La Palma for the purpose of obtaining post-disaster public assistance grants from Cal OES and FEMA.

PUBLIC HEARINGS

8. **Consideration of Amendment No. 1 to Conditional Use Permit 358, A Request By The Applicant, Chef On Fire, LLC, To Serve Alcohol With A Type 41 Liquor License (On-Sale Beer And Wine For Bona Fide Public Eating Place) From the State Of California Department Of Alcohol Beverage Control (ABC) At The Bulgogi BBQ House Restaurant Located at 6901 Walker Street, La Palma, California (APNs 276-072-08 and 276-072-15)**

CEQA exempt pursuant to Section 15301 Class 1 [Existing Facilities]

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Council Member Comments and Questions
- d) Receive Public Input
- e) Close Public Hearing for Conditional Use Permit 380
- f) Adopt a Resolution of the City Council of the City of La Palma approving Amendment No. 1 to Conditional Use Permit 358, a request by the Applicant, Chef On Fire, LLC, to serve alcohol with a Type 41 Liquor License (On-Sale Beer And Wine For Bona Fide Public Eating Place) from the State of California Department of Alcohol Beverage Control (ABC) at the Bulgogi BBQ House Restaurant located at 6901 Walker Street, La Palma, CA (APNs 276-072-08 and 276-072-15).

CEQA exempt pursuant to Section 15301 Class 1 [Existing Facilities]

9. **Consideration of Conditional Use Permit 381, A request by the Applicant, Xiaoyan Meng owner of the Health and Healing Massage Center located at 5451 La Palma Avenue, Suite No. 48, La Palma, CA (APN 263-281-11) to operate a massage establishment**

CEQA exempt pursuant to Section 15301 Class 1 [Existing Facilities]

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Council Member Comments and Questions
- d) Receive Public Input
- e) Close Public Hearing
- f) Adopt a Resolution of the City Council of the City of La Palma, California, denying Conditional Use Permit 381 and making findings of denial for the operations of a massage establishment on property located at 5451 La Palma Avenue, Suite 48, La Palma, California (APN 263-281-11) in the Office Professional (OP) Zone

CEQA exempt pursuant to Section 15301 Class 1 [Existing Facilities]

REGULAR ITEMS

10. **2018 Community Opinion Survey Results**

Recommendation that the City Council receive and file the report.

11. **Walmart Shopping Center Code Enforcement Update**

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.