



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

March 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

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

Camp Fire, Long Beach Area Council
Mayor Pro Tem Kim

INVOCATION:

Steve Jankovich, Church of Jesus Christ of Latter Day
Saints
Council Member Goedhart

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 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 March 5, 2019, Regular Meeting of the Successor Agency.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

RECONVENE THE CITY COUNCIL FOR A JOINT MEETING WITH THE SUCCESSOR AGENCY

CONSENT CALENDAR (1 Item)

B. **2018 General Plan, Housing Element, and Successor Agency Annual Progress Reports**

Recommendation that the City Council and Successor Agency take the following actions:

- a) Receive and file the 2018 General Plan Annual Progress Report, 2018 Housing Element Annual Progress Report, and the 2018 Housing Successor Annual Report; and
- b) Direct the Community Development Department to:
 - 1) Transmit the 2018 General Plan Annual Progress Report to the Governor's Office of Planning and Research (OPR);
 - 2) Transmit the 2018 Housing Element Annual Progress Report to the California Department of Housing and Community development (HCD); and,
 - 3) Post the 2018 Housing Successor Annual Report on the City's website.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

C. **Memorandum of Understanding for the North Orange County Service Planning Area Homelessness Outreach Efforts**

Recommendation that the City Council and Successor Agency take the following actions:

- a) Approve and authorize the Mayor to execute the Memorandum of Understanding;
- b) Authorize the City Manager to approve non-substantive changes as needed; and
- c) Adopt a Resolution of the City Council of the City of La Palma amending the FY 2018-19 Adopted Budget.

ADJOURN THE SUCCESSOR AGENCY

CITY COUNCIL

CONSENT CALENDAR (5 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 March 5, 2019, Regular Meeting.

3. **Approval of Register of Demands**

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

4. **Award of Contract to Infrastructure Engineers for Infrastructure Engineers to conduct and prepare the Water System Master Plan**

Recommendation that the City Council approve and authorize the Mayor to execute an Agreement with Infrastructure Engineers to conduct and prepare the Water System Master Plan, City Project No. 18-WTR-03.

5. **Award of Contract to Greenfields Outdoor Fitness for Purchase and Installation of Exercise Equipment in Central Park**

Recommendation that the City Council approve and authorize the Mayor to execute an Agreement with Greenfields Outdoor Fitness for the purchase and installation of exercise equipment in Central Park.

PUBLIC HEARINGS

6. **Consideration of Conditional Use Permit 382, A Request by the Applicant, Henry Hoang Owner of the Venus Spa Salon Located at 10 Centerpointe Drive, Suite No. 9, La Palma, CA (APN 276-081-64) to Operate a Massage Establishment**

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

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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 382 and making findings of denial for the operations of a massage establishment on property located at 10 Centerpointe Drive, Suite No. 9, La Palma, CA (APN 276-081-64) in the Mixed Use Business (B-1) Zone

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

REGULAR ITEMS

None Scheduled.

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

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

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)

CS-2 **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Section 54956.9)

Case No.: 8:18-CV -0155-DOC (JDE) Orange County Catholic Worker et al. VS
Orange County, the City of Anaheim, the City of Costa Mesa, and the City
of Orange

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.