



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

May 7, 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.

6:45 p.m.
Open Session to begin at 7:00 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**

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):
(1 case)

OPEN SESSION (Expected to Begin at 7:00 p.m.)

PLEDGE OF ALLEGIANCE:

Herleen Kaur, Future Business Leaders of America (FBLA)
– John F. Kennedy High School
Council Member Goedhart

INVOCATION:

Pastor Steve Bland, La Palma Christian Center
Council Member Steggell

ROLL CALL:

Council and Commission Members

PRESENTATIONS

1. Demonstration and Recognition of the La Palma “Jumping Coyotes” Jump Rope Team in the Regional and National Championships.

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 (3 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 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 April 16, 2019, Regular Meeting of the Successor Agency.

B. **Successor Agency Register of Demands**

Recommendation that the Successor Agency adopt a Resolution approving the Register of Demands for May 7, 2019.

C. **Successor Agency 3rd Quarter Cash and Investment Report, Fiscal Year 2018-19, as of March 31, 2018**

Recommendation that the Successor Agency receive and file the Cash and Investment Report for the third quarter of fiscal year 2018-19.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE SUCCESSOR AGENCY AND RECONVENE AS

CITY COUNCIL

CONSENT CALENDAR (8 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 April 16, 2019, Regular Meeting.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for May 7, 2019.

4. **City of La Palma 3rd Quarter Cash and Investment Report, Fiscal Year 2018-19, as of March 31, 2019**

Recommendation that the City Council receive and file the Cash and Investment Report for the third quarter of fiscal year 2018-19.

5. **Third Quarter Operating Report, Fiscal Year 2018-19**

Recommendation that the City Council City Council receive and file the Third Quarter Operating Report.

6. **Destruction of Obsolete Departmental Records**

Recommendation that the City Council City Council adopt a Resolution authorizing the destruction of obsolete records pursuant to the California Government Code Section 34090.

7. **Award of Two (2) Year Contract Extension to Computer Service Company (CSC) for Traffic Signal Maintenance Services**

Recommendation that the City Council approve and authorize the Mayor to execute the remaining two (2) one (1) year extensions of the Construction Services Agreement with Computer Service Company of Baldwin Park, California, for traffic signal maintenance services.

8. **Award of Contract to Doug Martin Contracting Company Incorporated for Slurry Seal Improvements to Valley View Street, City Project No. ST-348, Residential Pavement Zone 1, City Project No. ST-354, and Police/Fire Parking Lot**

Recommendation that the City Council approve and authorize the Mayor to execute an Agreement with Doug Martin Contracting Company, Incorporated, for Slurry Seal Improvements to Valley View Street, City Project No. ST-348, Residential Pavement Zone 1, and Police/Fire Parking Lot.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS (5 Items)

9. **Award of Contract to Encore Image, Inc. for Purchase and Installation of an Electronic Message Center (EMC) at the La Palma Community Center**

Recommendation that the City Council approve and authorize the Mayor to execute an Agreement with Encore Image, Inc. for the purchase and installation of an Electronic Message Center (EMC) at the Community Center to replace the existing Electronic Message Center.

10. **Professional Services Agreement with Scientia Consulting Group for Information Technology Services**

Recommendation that the City Council approve and authorize the Mayor to execute a three-year professional services agreement with Scientia Consulting Group for Information Technology Services for the period July 1, 2019, through June 30, 2022.

11. **Walmart Inc. Settlement and Release Agreement**

Recommendation that the City Council take the following actions:

- a) Approve a Settlement and Release Agreement with Walmart Inc., a Delaware corporation; and
- b) Approve a Tree Reimbursement Program for the residences adjacent to the Walmart Center.

12. **Arterial Street Medians 60% Construction Documents Review**

Recommendation that the City Council receive and file the 60% Construction Documents for the Arterial Street Medians on La Palma Avenue, Moody Street, and Walker Street.

13. **Legislative Briefing**

Recommendation that the City Council take the following actions:

- a) Direct staff and authorize the Mayor to send communications indicating the City's support for:
 - (1) AB 143 (Quirk-Silva) – Shelter Crisis: homeless shelters: County of Orange
 - (2) AB 563 (Quirk-Silva) – Mental health: funding
 - (3) AB 816 (Quirk-Silva) – California Flexible Housing Subsidy Pool Program
 - (4) AB 1295 (Quirk-Silva) – Temporary housing and supportive services program
 - (5) S. 923 (Feinstein) – Fighting Homelessness Through Services and Housing Act.
 - (6) SB 230 (Caballero) – Law enforcement: use of deadly force: training: policies
 - (7) AB 21 (Oberholte) – Driver's licenses: veteran designation

- b) Direct staff and authorize the Mayor to send communications indicating the City's opposition to:
- (1) AB 68 (Ting) – Land use: accessory dwelling units
 - (2) AB 1279 (Bloom) – Planning and zoning: housing development: high-resource areas.
 - (3) AB 1763 (Chiu) – Planning and zoning: density bonuses: affordable housing
 - (4) SB 50 (Weiner) – Planning and zoning: housing development: incentives
 - (5) AB 302 (Berman) – Parking: homeless students
 - (6) AB 392 (Weber) – Peace officers: deadly force
 - (7) AB 1332 (Bonta) – Sanctuary State Contracting and Investment Act

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.