



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

June 4, 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: Council Member Patel

INVOCATION: Dr. Paul Kim, La Palma United Methodist Church
Mayor Pro Tem Kim

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Recognition of Students from Elite Taekwondo for achieving Black Belt Status.
2. Proclamation in recognition of Drowning Prevention Awareness.

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 May 21, 2019, Regular Meeting of the Successor Agency.

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

PUBLIC HEARINGS

B. **Adoption of Fiscal Year 2019-20 Operating and Capital Improvement Program Budget and Appropriations Limit for FY 2019-20**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Successor Agency/City Council Comments and Questions
- d) Receive Public Input
- e) Close the Public Hearing
- f) Adopt a Resolution approving and adopting a Budget for Fiscal Year 2019-20
- g) Adopt a Resolution approving the Annual Appropriations Limit for Fiscal Year 2019-20

REGULAR ITEMS

None Scheduled.

ADJOURN THE SUCCESSOR AGENCY

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 May 21, 2019, Regular Meeting.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for June 4, 2019.

4. **2019 Annual Water Quality Report**

Recommendation that the City Council that the City Council receive and file the 2019 Annual Water Quality Report and direct staff to distribute the report to the residents of La Palma.

5. **Annual Measure M2 Eligibility Submittal Package, Fiscal Year 2019-20**

Recommendation that the City Council take the following actions:

- a) Adopt a Resolution Updating the Pavement Management Plan for the Measure M2 Program;
- b) Adopt the Measure M2 Seven-year Capital Improvement Program (Fiscal Year 2019-20 through Fiscal Year 2025-26; and
- c) Authorize the Community Services Director to submit the City's Measure M2 eligibility package to the Orange County Transportation Authority.

6. **Fiscal Year 2019-20 Amendment to Agreement with Southeast Area Animal Control Authority for Animal Care Services**

Recommendation that the City Council approve and authorize the Mayor to execute an Agreement with the Southeast Area Animal Control Authority (SEAACA) for the delivery of animal care services.

7. **Consent and Waiver of Conflict of Interest with Rutan and Tucker**

Recommendation that the City Council approve and authorize the City Manager to execute a Consent and Waiver of Conflict of Interest with Rutan & Tucker, LLP regarding the City of La Palma and Eight 88 Hospitality Inc.

8. **Cancellation of June 18, 2019, City Council and Successor Agency Meetings**

Recommendation that the City Council and Successor Agency cancel the June 18, 2019, City Council and Successor Agency regular meetings.

PUBLIC HEARINGS (2 Items)

9. **Appeal of City Council Resolution Number 2019-16 Denying Conditional Use Permit 382, a Request to Operate a Massage Establishment by the Applicant, Henry Hoang Owner of the Venus Spa Salon Located at 10 Centerpointe Drive, Suite Number 9, La Palma, CA (APN 276-081-64)**

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 Appeal of Conditional Use Permit 382
- f) Adopt a Resolution of the City Council of the City of La Palma, California, denying the Appeal and affirming the denial of Conditional Use Permit 382 for the operation of a massage establishment on property located at 10 Centerpointe Drive, Suite Number 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]

10. **Consideration of Amendment Number 2 to Precise Plan 135 and Amendment Number 1 to Conditional Use Permit 256, a Request by the Applicant, S & J Ko Ko, Inc. to Extend the Restaurant's Hours of Operation and Install a New Clear Tempered Glass Storefront at the Ko Ko Chicken BBQ Restaurant Located at 5511 Orangethorpe Avenue, La Palma, CA (APN 276-073-03)**

CEQA exempt pursuant to Section 15301 (e) (1) 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 Amendment No. 2 to Precise Plan 135 and Amendment No. 1 to Conditional Use Permit 256
- f) Adopt a Resolution of the City Council approving Amendment Number 2 to Precise Plan 135 and Amendment Number 1 to Conditional Use Permit 256, a Request by the Applicant, S & J Ko Ko, Inc. to extend the restaurant's hours of operation and install a new clear tempered glass storefront at the Ko Ko Chicken BBQ restaurant located at 5511 Orangethorpe Avenue, La Palma, CA (APN 276-073-03).

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

REGULAR ITEM (3 Items)

11. **Notification of Rate Adjustment for Sanitation Services**

Recommendation that the City Council receive and file the report regarding the rate adjustment for residential and commercial sanitation services effective July 1, 2019.

12. **Business Engagement Policy**

Recommendation that the City Council adopt Council Policy 8: Business Engagement.

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) SB 670 (McGuire) – Telecommunications. Outages Affecting Public Safety
- (2) AB 1080 (Gonzalez) & SB 54 (Allen) – California Circular Economy and Plastic Pollution Reduction Act

b) Direct staff and authorize the Mayor to send communications indicating the City's opposition to:

- (1) AB 881 (Bloom) – Accessory Dwelling Units
- (2) SB 13 (Wieckowski) – Accessory Dwelling Units
- (3) SB 330 (Skinner) – Housing Crisis Act of 2019
- (4) AB 516 (Chiu) – Authority to remove vehicles
- (5) AB 418 (Kalra) – Evidentiary privileges: union agent-represented worker privilege
- (6) AB 932 (Low) – Workers' compensation: off-duty firefighters
- (7) AB 1400 (Kamlager-Dove) – Workers' Compensation: firefighting operations: civilian employees.
- (8) SB 266 (Levy) – Public Employees' Retirement System. Disallowed Compensation. Benefit Adjustments
- (9) SB 542 (Stern) – Workers' Compensation
- (10) AB 217 (Garcia, E.) – Safe Drinking Water for All Act
- (11) SB 162 (Galgiani) – California Alternative Energy and Advanced Transportation Financing Authority: sales and use taxes: exclusions

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.