



# 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

**July 2, 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

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#### CALL TO ORDER

PLEDGE OF ALLEGIANCE: Council Member Goedhart

INVOCATION: Pastor Abel Galvan, Faith Fellowship Church  
Council Member Steggell

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 June 4, 2019, Regular Meeting of the Successor Agency.

## 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 June 4, 2019, Regular Meeting.

3. **Approval of Registers of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for June 18, 2019, and July 2, 2019.

4. **Agreement for Accounting Services**

Recommendation that the City Council approve and authorize the Mayor to execute a three-year agreement with Governmental Financial Services for accounting consulting services with a not-to-exceed amount of \$30,000 per fiscal year.

5. **Amendment to Agreement with Nuvis Landscape Architecture for Design and Construction Drawings for Two New Street Medians on Moody Street**

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the Agreement with NUVIS Landscape Architecture to include design services for new street medians on Moody Street.

6. **Amendment to Agreement with Infrastructure Engineers for Fiscal Year 2018-19**

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the Agreement with Infrastructure Engineers for Fiscal Year 2018-19.

7. **Amendment and Contract Extension with Omni Janitorial Services**

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the Agreement with Omni Enterprise, Inc. doing business as (DBA) Omniclean.

**PUBLIC HEARINGS (1 Item)**

8. **Consideration of Master Sign Plan 2019-01 (MSP 2019-01), Amendment No. 1 to Precise Plan 1-29 (PPA 129), and Variance 2019-01 (Var. 2019-01), a Request by the Applicant, Erin Thrash, Registered Architect, LEED AP Project Manager With RGA Architects for a Remodel of the 57,702 Square Foot Industrial Building Located on a Through Lot That is Addressed 5572 Fresca Drive and 6841 Marlin Circle, La Palma, CA 90623 (APN 276-081-12).**

CEQA exempt pursuant to Section 15311(a) [Accessory Structures] On-Premise Signs and Section 15301 Class 1 [Existing Facilities]

Recommendation that the Development and Circulation Committee take the following actions:

- a) Open the Public Hearing
- b) Receive Staff Report
- c) Committee Member Comments and Questions
- d) Receive Public Input
- e) Close Public Hearing
- f) Adopt a Resolution Recommending that the City Council Approve Master Sign Plan (MSP) 2019-01; Amendment No. 1 to Precise Plan 129; and, Variance 2019-01 for the proposed remodel of the 57,702 square feet industrial building located at 5572 Fresca Drive and 6841 Marlin Circle, La Palma, CA 90623 (APN 276-081-12).

CEQA exempt pursuant to Section 15311(a) [Accessory Structures] On-Premise Signs and Section 15301 Class 1 [Existing Facilities]

**REGULAR ITEM (1 Item)**

9. **City Attorney Appointment and Contract Amendment**

Recommendation that the City Council take the following actions:

- a) Rescind Resolution 2018-58 appointing Emily Webb of Rutan & Tucker, LLP as City Attorney and appoint Ajit Thind of Rutan & Tucker, LLP to the position of City Attorney effective July 8, 2019; and

- b) Approve and authorize the Mayor to execute a Fourth Amendment to the Legal Services Agreement with Rutan and Tucker, LLP.

10. **Award of Contract to Convergent Technologies to Install an Integrated Security System at all City Facilities (City Hall, Police Department, Community Center, City Yard, and Walker Well)**

Recommendation that the City Council It is recommended the City Council Award a Contract to Convergent Technologies to install an integrated security system at all City facilities (City Hall, Police Department, Community Center, City Yard, and Walker Well).

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

**CITY MANAGER REMARKS**

**CITY ATTORNEY REMARKS**

**CLOSED SESSION**

**CS-1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Government Code Section 54957

Position Title: City Manager

**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.**