



AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

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

August 6, 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: President Steve Jankovich, Church of Jesus Christ of Latter Day Saints
Mayor Pro Tem Kim

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. United States Census Presentation
2. Recognition of 2019 Volunteers and Presentation of Stipends

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 (2 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 July 16, 2019, Regular Meeting of the Successor Agency.

B. **Approval of Successor Agency Register of Demands**

Recommendation that the Successor Agency adopt a Resolution approving the Register of Demands for August 6, 2019.

C. **Successor Agency 4th Quarter Cash and Investment Report, Fiscal Year 2018-19, as of June 30, 2019**

Recommendation that the Successor Agency receive and file the Cash and Investment Report for the fourth 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 July 16, 2019, Regular Meeting.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for August 6, 2019.

4. **City of La Palma 4th Quarter Cash and Investment Report, Fiscal Year 2018-19, as of June 30, 2019**

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

5. **Destruction of Obsolete Departmental Records**

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

6. **Agreement with All City Management Services, Inc. for Providing School Crossing Guard Services**

Recommendation that the City Council approve and authorize the Mayor to execute an Agreement between All City Management Services (ACMS), Inc. and the City of La Palma for providing school crossing guard services for a three-year period, commencing July 1, 2019, through June 30, 2022.

7. **City Manager Salary Resolution**

Recommendation that the City Council adopt a Resolution increasing the City Manager's annual salary from \$169,744 to \$178,231.

8. **Amendment to Agreement with Priority Landscape Services, LLC.**

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the Agreement with Priority Landscape Services, LLC.

PUBLIC HEARINGS (1 Item)

9. **CONTINUATION OF PUBLIC HEARING: REQUEST TO CONTINUE Consideration of Amendment No. 2 to Conditional Use Permit 35, A Request by the Applicant, The United Methodist Church of La Palma, to Allow for the Operation of an Adult Day Health Care (ADHC) Facility at 8111 Walker Street, La Palma, CA 90623 (APN 262-102-20) TO THE CITY COUNCIL MEETING ON SEPTEMBER 3, 2019.**

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

Recommendation that the City Council take the following actions:

- a) Re-Open the Public Hearing
- b) Receive Staff Report
- c) Council Member Comments and Questions
- d) Receive Public Input
- e) Close Public Hearing
- f) APPROVE REQUEST TO CONTINUE PUBLIC HEARING ON Amendment No. 2 to Conditional Use Permit 35, for the Applicant, The United Methodist Church of La Palma, to allow for the operation of an Adult Day Health Care (ADHC) facility at 8111 Walker Street, La Palma, CA 90623 (APN 262-102-20) TO THE CITY

COUNCIL MEETING ON SEPTEMBER 3, 2019.

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

REGULAR ITEM (2 Items)

10. **Business Engagement Council Policy & North Orange County Chamber Membership**

Recommendation that the City Council take the following actions:

- a. Adopt Council Policy 8: Business Engagement; and
- b. Authorize the City's membership in the North Orange County Chamber with an annual membership fee of \$1,000.

11. **Study Session: Council Member Request - Term Limits**

Recommendation that the City Council discuss and provide direction to staff.

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.