

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

July 2, 2019

CALL TO ORDER: Mayor Goodman called the Regular Meeting of the City Council to order at 7:00 p.m. in the Council Chamber of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Council Member Goedhart

INVOCATION: Council Member Steggell

ROLL CALL: Council Members

Council Members present: Council Member Goedhart, Mayor Goodman, Mayor Pro Tem Kim, Council Member Patel, and Council Member Steggell

Council Members absent: None

City Officials present: Laurie Murray, City Manager
Emily Webb, City Attorney
Mike Belknap, Community Services Director
Scott Hutter, Planning Manager
Terry Kim, Police Chief
Sea Shelton, Administrative Services Director
Joe Cisneros, Management Analyst
Kimberly Kenney, Deputy City Clerk

PRESENTATIONS

None Scheduled.

ORAL COMMUNICATIONS

No members of the public wished to speak.

RECESS THE CITY COUNCIL AND CONVENE AS THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AT 7:01 P.M.

Deputy City Clerk Kenney stated, "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

A. Approval of Successor Agency Minutes

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

Council Member Goedhart made a motion to approve Consent Calendar Item A.

The motion was seconded by Council Member Patel and carried on the following vote:

AYES: Council Member Goedhart, Mayor Goodman, Mayor Pro Tem Kim, Council Member Patel, and Council Member Steggell

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AND RECONVENE AS THE CITY COUNCIL AT 7:02 P.M.

CONSENT CALENDAR

1. Waive the Reading of All Ordinances
Waive the reading of all Ordinances in their entirety and read by title only.
2. Approval of Council Minutes
Minutes of the June 4, 2019, Regular Meeting of the La Palma City Council.
3. Approval of Registers of Demands
Resolution No. 2019-31 approving the Register of Demands for June 18, 2019, and July 2, 2019.
Mayor Pro Tem Kim announced that he had a financial conflict of interest on Item 3. Mayor Pro Tem Kim did not participate in the vote on this item.
4. Agreement for Accounting Services
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
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
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
Approve and authorize the Mayor to execute an amendment to the Agreement with Omni Enterprise, Inc. doing business as (DBA) Omniclean.

Council Member Patel made a motion to approve Consent Calendar Item 1 through 7.

The motion was seconded by Council Member Goedhart and carried on the following vote:

AYES: Council Member Goedhart, Mayor Goodman, Mayor Pro Tem Kim, Council Member Patel, and Council Member Steggell

NOES: None

PUBLIC HEARINGS

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).

a) Mayor Goodman opened the Public Hearing at 7:13 p.m.

b) Planning Manager Hutter gave the Staff Report

c) Council Comments and Questions:

Discussion ensued regarding clarification that the Applicant agreed to the additional two conditions; that the City Council appreciates the investment in building improvements; and that the City Council welcomed the business into the City of La Palma.

d) Public Input:

Erin Thrash, architect for applicant representing RGA Architects, addressed the City Council regarding the design of the building's exterior facade by using an Airplane Wing design; that they took the applicant's business model and incorporated it into the architecture; and thanked the City Council for hearing their proposal.

Discussion ensued regarding clarification of what 'cladding' a building means; and that cladding is an architectural term used for the exterior or covering of a building.

Nikhil Sheth, CEO of Precision Cutting Tools, addressed the City Council regarding this being a family owned business; that they serve the aerospace industry; that the product requires highly skilled labor; that he attended La

Palma Day Camp when he was young; that his mother is actively engaged in this business; and that he's happy to bring this business to La Palma from Los Angeles County.

Discussion ensued regarding applauding the CEO's mother for starting this endeavor; appreciation for this business; that the business plans to hire more staff, about ten to fifteen more; that this is highly skilled labor requiring robotics; and the City Council's support for his entrepreneurial spirit.

- e) Mayor Goodman closed the Public Hearing at 7:20 p.m.
- 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).

Council Member Goedhart made a motion to adopt Resolution No. 2019-32 approving the 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).

The motion was seconded by Council Member Patel and carried on the following vote:

AYES: Council Member Goedhart, Mayor Goodman, Mayor Pro Tem Kim, Council Member Patel, and Council Member Steggell

NOES: None

9. City Attorney Appointment and Contract Amendment

City Manager Murray gave the Staff Report.

Council Comments and Questions:

Discussion ensued regarding the City Council's appreciation for City Attorney Webb's dedicated service to La Palma; welcomed Ajit Thind to the La Palma Executive Team; and that outgoing City Attorney Webb thanked the City Council for giving her the opportunity.

Public Input:

No members of the public wished to speak.

- 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.

Council Member Goedhart made a motion to 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 approve and authorize the Mayor to execute a Fourth Amendment to the Legal Services Agreement with Rutan and Tucker, LLP.

The motion was seconded by Council Member Patel and carried on the following vote:

AYES: Council Member Goedhart, Mayor Goodman, Mayor Pro Tem Kim, Council Member Patel, and Council Member Steggell

NOES: None

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

Management Analyst Joe Cisneros gave the Staff Report.

Council Comments and Questions:

Discussion ensued regarding the warranty on the equipment after installation; surprise about the maintenance costs; that the first year's maintenance is free; preventative maintenance is for an additional three years; that clarification of the additional years of maintenance includes the cleaning of the cameras; and the ongoing expenses of technology.

Fabian Escalante, Senior Account Executive at Converjint Technologies, detailed that preventative maintenance is a process that takes care of the technological system like inspecting the server and logs, upgrading the software, testing doors

and intrusion sensors, and camera cleaning; and that recommended upgrades and cleaning extend the life of the technology that will last from 7-15 years.

Discussion further ensued regarding concerns that the security proposal is excessive for such a small city; concerns about ongoing costs; that the initial RFP included more security because the City has five facilities; explanation of the five entryways at City Hall; that City Hall has security with the Police Department directly across from it; the hourly cost for maintenance that each quarter, Convergent spends 2-3 days per quarter for maintenance which includes 8 hours of IT specialist services; clarification of the additional time that could be needed; that the maintenance should be cheaper than the hourly billing if the City is signing a contract for this long period of time; opposition to the proposal due to the expense; that the equipment is expected to last ten years with only parts needing replacement instead of the entire system; that the cameras are exposed to the elements, which is why cleaning is required; that the City can customize the preventative maintenance plan; that some large cities have their public works departments do the camera cleaning; that as a result of the small staff in the City's maintenance department, the request was made to add the maintenance to the proposal; confirming that doors do not need replacing, only the locking hardware; that the most concerned areas that need security are the City's water systems; that the Community Center has an alarm system that is failing almost daily; that the Police Department cameras are failing; support for water wells being monitored by cameras; long term budgeting; that Scientia is familiar with Convergent Technologies, and have been reviewing these systems; that the parts for the mechanical access doors at the front of City Hall are becoming obsolete; that the City Council can delay the project in order to have Staff meet and discuss the proposal with Scientia and return with more information; that the security for our Water System, Police Department, and Community Center are priority; that the City Council supports the project concept; that Staff needs to review the ongoing maintenance of this project and refine the project; and support to continue this Item to a later date.

Council Member Goedhart made a motion to continue to a later date so Staff has enough time to confer with Scientia and return to the City Council with additional information. The motion was seconded by Council Member Steggell.

Public Input:

Jan Jensen, a La Palma resident, addressed the City Council regarding support for this project and support for the City Council being diligent with the City's money; and a suggestion to get statistics on the number of break-ins to find out what level of security is needed.

Mary Paningsoro, a La Palma resident, addressed the City Council regarding whether defective parts will be covered in the maintenance agreement; and who is responsible for the pass cards.

Nikhil Sheth, Precision Cutting Tools CEO, addressed the City Council regarding whether there's a monthly monitor fee; and whether there's a cost to replace equipment or if it's covered under preventative maintenance.

The motion carried on the following vote:

AYES: Council Member Goedhart, Mayor Goodman, Mayor Pro Tem Kim, Council Member Patel, and Council Member Steggell

NOES: None

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

Council Member Goedhart attended the Hometown Heroes Concert; formally recognized and thanked outgoing City Attorney Webb for her dedicated service to La Palma; and welcomed newly appointed City Attorney Thind to La Palma.

Council Member Patel attended the Hometown Heroes Concert; formally recognized and thanked outgoing City Attorney Webb for her dedicated service to La Palma; and welcomed newly appointed City Attorney Thind to La Palma.

Council Member Steggell attended the Bridges at Kraemer Place Advisory Board meeting; the Orange County Fire Authority (OCFA) Board meeting; the Hometown Heroes Concert; formally recognized and thanked outgoing City Attorney Webb for her dedicated service to La Palma; and welcomed newly appointed City Attorney Thind to La Palma.

Mayor Pro Tem Kim attended the Orange County Sanitation District (OCSD) Legislative and Public Affairs Committee meeting; the OCSD Administration Committee meeting; participated in the Annual Advocacy Days in Washington D.C. on behalf of the OCSD; toured the La Palma Iron Workers facility; the OCSD Board meeting; the City Council Special meeting; the Hometown Heroes Concert; formally recognized and thanked outgoing City Attorney Webb for her dedicated service to La Palma; and welcomed newly appointed City Attorney Thind to La Palma.

Mayor Goodman attended the La Palma Iron Workers facility tour; the California Joint Powers Insurance Authority (CJPIA) Executive Committee meeting; formally recognized

and thanked outgoing City Attorney Webb for her dedicated service to La Palma; and welcomed newly appointed City Attorney Thind to La Palma.

CITY MANAGER REMARKS

City Manager Murray announced that after a lot of hard work and collaboration, La Palma along with ten other North Orange County Service Planning Area Cities have reached a settlement agreement with Orange County Catholic Workers to allow the 11 cities to enforce their anti-camping and curfew laws if there are beds available at the Navigation Centers; that she will be out of town through July 8th; that Administrative Services Director Shelton will be acting City Manager in her absence; encouraged all to join the annual July 4th Run for Fun event; and reminded everyone present that the Concerts in the Park series is scheduled for every Saturday Night through August 3, 2019.

CITY ATTORNEY REMARKS

Outgoing City Attorney Webb thanked the City Council for the opportunity to work with La Palma since 2014; that she will still be working with local government in her new position; and reported her excitement to see the upcoming growth and development in La Palma's future.

CLOSED SESSION

CS-1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957

Position Title: City Manager

Mayor Goodman recessed to Closed Session at 8:08 p.m.

Mayor Goodman reconvened in Open Session at 10:44 p.m. and stated there was nothing to report out of Closed Session.

ADJOURNMENT

Mayor Goodman adjourned the Regular Meeting of the La Palma City Council at 10:45 p.m.

Marshall Goodman
Mayor

Attest:

Kimberly Kenney, CMC
Deputy City Clerk