

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

October 1, 2019

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

PLEDGE OF ALLEGIANCE: Peer Assistance Leadership, Walker Junior High School

INVOCATION: President Steve Jankovich, Church of Jesus Christ of Latter Day Saints

ROLL CALL: Council and Commission Members

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

Council Members absent: Council Member Patel

City Officials present: Laurie Murray, City Manager
Ajit Thind, City Attorney
Mike Belknap, Community Services Director
Terry Kim, Police Chief
Sea Shelton, Administrative Services Director
Ron Wilkson, Police Captain
Ryan Hallett-Hinton, Assistant to the City Manager
Kimberly Kenney, Deputy City Clerk

PRESENTATIONS

1. Senator Ling Ling Chang presented a Certificate of Recognition to the La Palma Community Foundation in recognition of being September's Non-Profit Group of the Month.

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 7:09 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 September 17, 2019, Regular Meeting of the Successor Agency.

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

The motion was seconded by Mayor Pro Tem Kim and carried on the following vote:

AYES:	Council Member Goedhart, Mayor Goodman, Mayor Pro Tem Kim, and Council Member Steggell
NOES:	None
ABSENT:	Council Member Patel

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 THE CITY COUNCIL AT 7:10 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 September 17, 2019, Regular Meeting and the September 23, 2019, Special Meeting of the City Council.

3. Approval of Register of Demands

Resolution No. 2019-41 approving the Register of Demands for October 1, 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. Police Officer Over-hire

Authorize the City Manager to proceed with the over-hire of a police officer to fill a vacancy created due to a long-term leave of absence.

Council Member Goedhart made a motion to approve Consent Calendar Items 1 through 4.

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

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

NOES: None

ABSENT: Council Member Patel

PUBLIC HEARINGS

5. 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 A CITY COUNCIL MEETING DATE UNCERTAIN.

- a) Mayor Goodman Re-Opened the Public Hearing at 7:11 p.m.
- b) City Manager Murray gave the Staff Report.
- c) Council Member Comments and Questions:
None.
- d) Public Input:
No members of the public wished to speak.
- e) Mayor Goodman Closed the Public Hearing at 7:12 p.m.
- 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 A CITY COUNCIL MEETING DATE UNCERTAIN.

Council Member Goedhart made a motion to approve the request to continue the 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 A CITY COUNCIL MEETING DATE UNCERTAIN.

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

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

NOES: None

ABSENT: Council Member Patel

6. Approval of Agreement with Recruitment Firm

Mayor Goodman gave an overview of the Ad Hoc Committee process which interviewed the two firms; City Manager Murray noted that this will be the opportunity to discuss the matter and take public comment; support that both firms

are qualified; that the Ad Hoc Committee made their determination based on factors that although both were highly qualified, one recruiter had a firm behind them and the other did not; and appreciation for both firms taking the time to interview with the City Council's Ad Hoc Subcommittee.

Select an Executive Recruitment firm and authorize the Mayor to execute an Agreement with said firm for the recruitment of a new permanent City Manager.

Public Input:

Jerry Lomeli, a La Palma resident, addressed the City Council regarding how this process went so quickly; that only three companies responded to the RFP and the City ended up with two interviews; and asked for an explanation for Council Member Goedhart's indication that he was knowledgeable or friends with one of the firms.

Council Member Goedhart responded that he was not friends with any of the firms, that he clarified that he was 'aware' of one of the firms; and that the City did receive four proposals and two firms dropped out.

City Manager Murray noted that there are a number of recruitment firms that are well known throughout Orange County; that all of them were contacted to participate in the RFP process; and that only four companies responded.

Council Member Steggell made a motion to approve an Agreement with Ralph Andersen and Associates Recruitment Firm.

The motion was seconded by Mayor Pro Tem Kim and carried on the following vote:

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

NOES: None

ABSENT: Council Member Patel

7. Community Commemorative Nominees

City Manager Murray gave the Staff Report.

Council Comments and Questions:

Discussion ensued regarding both the individuals nominated being worthy of recognition; and appreciation to the individual who submitted the applications.

Public Input:

No members of the Public wished to speak.

- a) Approve the placement of Mike Brunelli's name on a paver in the Community Commemorative Area; and
- b) Approve the placement of Rosemary Scichilone's name on a paver in the Community Commemorative Area.

Council Member Goedhart made a motion to approve the placement of Mike Brunelli's and Rosemary Scichilone's names on pavers in the Community Commemorative Area.

The motion was seconded by Mayor Pro Tem Kim and carried on the following vote:

AYES:	Council Member Goedhart, Mayor Goodman, Mayor Pro Tem Kim, and Council Member Steggell
NOES:	None
ABSENT:	Council Member Patel

8. Initial Draft of the Local Hazard Mitigation Plan (LHMP)

Police Chief Kim introduced Police Captain Wilkerson who gave an overview of the Staff Report.

Aaron Pfannenstiel, representing Atlas Planning and the LHMP Project Manager, gave an overview of how the project got started, and detailed the draft Hazard Mitigation Plan.

Council Comments and Questions:

Discussion ensued regarding support for the draft LHMP; and City Council support and importance of having it.

Public Input:

Ms. Boyd, a La Palma resident, addressed the City Council regarding whether the LHMP included seismic notifications to residents.

Mr. Pfannensteil responded that the plan itself does not deal with emergency seismic notifications, but more about actions that can be taken at a local level in emergency situations.

Mayor Pro Tem Kim added that residents can always sign up for the County's emergency alert system.

Receive for review the initial draft of the newly created Local Hazard Mitigation Plan.

Mayor Pro Tem Kim made a motion to approve the initial Draft of the Local Hazard Mitigation Plan (LHMP).

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

AYES:	Council Member Goedhart, Mayor Goodman, Mayor Pro Tem Kim, and Council Member Steggell
NOES:	None
ABSENT:	Council Member Patel

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

Council Member Goedhart had nothing to report.

Council Member Steggell attended the Orange County Fire Authority (OCFA) Board meeting.

Mayor Pro Tem Kim attended the Orange County Sanitation District (OCSD) Special meeting; the Special City Council meeting; the OCSD Board meeting; the La Palma Kiwanis Club installation lunch.

Mayor Goodman attend the Orange County Vector Control District (OCVCD) Board of Trustees meeting; the Special City Council Meeting; the Human Rights coalition meeting with Julianna Roosevelt and Valerie Wright; the Placentia State of the City; and the Tustin State of the City.

CITY MANAGER REMARKS

City Manager Murray had nothing to report.

CITY ATTORNEY REMARKS

City Attorney Thind noted that the City Attorney has filed a criminal complaint against the homeowner with the continuing Code Enforcement case on Verner Drive; and that he is scheduled to begin a separate trial on October 15 and may be sending an alternate attorney to represent him in his absence.

ADJOURNMENT

Mayor Goodman adjourned the Regular Meeting of the La Palma City Council at 7:41 p.m.

Marshall Goodman
Mayor

Attest:

Kimberly Kenney, CMC
Deputy City Clerk