



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

November 5, 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:

Walker Junior High School's Kindness Club
Council Member Goedhart

INVOCATION:

Dr. Paul Kim, La Palma United Methodist Church
Council Member Patel

ROLL CALL:

Council and Commission Members

PRESENTATIONS

1. Recognition of the La Palma Recreation Center Martial Arts Students for their participation in the 29th and 30th annual Jimmy Kim Taekwondo Championship Tournament
2. Recognition of Walker Junior High Schools Student for the La Palma / Cerritos AAUW 2019 Tech Trek Program Award for their accomplishments in science, technology, engineering and mathematics (STEM).

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 (3 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 October 1, 2019, Regular Meeting of the Successor Agency.

B. **Approval of Register of Demands**

Recommendation that the Successor Agency adopt a Resolution approving the Register of Demands for November 5, 2019.

C. **Successor Agency 1st Quarter Cash and Investment Report, Fiscal Year 2019-20, as of September 30, 2019**

Recommendation that the Successor Agency receive and file the Cash and Investment Report for the first quarter of fiscal year 2019-20.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE SUCCESSOR AGENCY AND RECONVENE AS

CITY COUNCIL

CONSENT CALENDAR (4 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 October 15, 2019, Regular Meeting of the City Council.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for November 5, 2019.

4. **City of La Palma 1st Quarter Cash and Investment Report, Fiscal Year 2019-20, as of September 30, 2019**

Recommendation that the City Council receive and file the Cash and Investment Report for the first quarter of fiscal year 2019-20.

PUBLIC HEARINGS

None Scheduled

REGULAR ITEM (4 Items)

5. **Ordinance Repealing Article III of Chapter 10 of the La Palma City Code, and Adding Thereto a New Article III of Chapter 10 Adopting by Reference the 2019 Edition of the of the California Building Standards Codes (Hereinafter Referred to Collectively as "Codes") with Certain Amendments, Additions, Deletions, and Exceptions Thereto**

CEQA exempt pursuant to Section 15061(b) (3) [14 C.C.R. § 15061(b)(3)]

Recommendation that the City Council take the following actions:

- a) Adopt a Resolution setting forth findings with respect to local conditions which justify amendments to the California Building Standards Code; and,
- b) Introduce an Ordinance Repealing Divisions 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11, of Article III of Chapter 10 of the La Palma City Code, and adding thereto new Divisions 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11 of Article III of Chapter 10 adopting by reference the 2019 Editions of the California Administrative Code (CAC); the California Building Code(CBC); the California Mechanical Code (CMC); the California Plumbing Code (CPC); the California Electrical Code (CEC); the California Residential Code (CRC); the California Energy Code (CEnC); the California Green Building Standards Code (CGBSC); and the California Referenced Standards Code (CRSC) and certain appendices; the 2018 Edition of the International Swimming Pool and Spa Code; the 2018 Edition of the International Property Maintenance Code, (Hereinafter referred to collectively as "Codes"); together with certain amendments, additions, deletions, and exceptions thereto; and

CEQA exempt pursuant to Section 15061(b) (3) [14 C.C.R. § 15061(b)(3)]

- c) Set a Public Hearing date for November 19, 2019, to adopt the Ordinance identified in item (b).

6. **Ordinance Repealing Article II of Chapter 16 of the La Palma City Code, and Adding Thereto a New Article II of Chapter 16 Adopting by Reference the 2019 Edition of the California Fire Code with Appendices and Amendments Thereto**

CEQA exempt pursuant to Section 15061(b) (3) [14 C.C.R. § 15061(b)(3)]

Recommendation that the City Council take the following actions:

- a) Adopt a Resolution setting forth findings with respect to local conditions which justify amendments to the California Fire Code; and,

- b) Introduce an Ordinance repealing Article II of Chapter 16 of the La Palma City Code, and adding thereto a new Article II of Chapter 16 adopting by reference the 2019 Edition of the California Fire Code with appendices and amendments thereto; and,

CEQA exempt pursuant to Section 15061(b) (3) [14 C.C.R. § 15061(b)(3)]

- c) Set a Public Hearing date for November 19, 2019, to adopt the Ordinance identified in item (b).

7. **An Ordinance of the City Council of the City of La Palma, California Adding a New Article V to Chapter 10 Adopting by Reference the 2015 Edition of the Orange County Grading and Excavation Code with Certain Amendments, Additions, Deletions, and Exceptions Thereto**

CEQA exempt pursuant to Section 15061(b) (3) [14 C.C.R. § 15061(b)(3)]

Recommendation that the City Council take the following actions:

- a) Introduce an Ordinance adding a new Article V to Chapter 10, (Hereinafter referred to collectively as “City of La Palma Grading and Excavation Code”); together with certain amendments, additions, deletions, and exceptions thereto; and,

CEQA exempt pursuant to Section 15061(b) (3) [14 C.C.R. § 15061(b)(3)]

- b) Set a Public Hearing date for November 19, 2019, to adopt the Ordinance identified in item (a).

8. **Updated City Council Policy and 2020 Legislative Platform**

Recommendation that the City Council take the following actions:

- a) Adopt amended City Council Policy 2: Legislative Advocacy and Official City Positions; and,
- b) Adopt the City of La Palma’s 2020 State and Federal Legislative Platform.

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

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

CLOSED SESSION

CS-1. **CONFERENCE WITH REAL PROPERTY NEGOTIATIONS PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

Property: 7061 Walker Street, La Palma, California
APN 263-041-35
Agency negotiator: Ajit Thind
Negotiating parties: LINC Housing Corporation
Under negotiations: Price and/or terms of payment

CS-2 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Consideration of whether to initiate litigation pursuant to Government Code Section 54956.9(d)(4): (1 case)

CS-3. **THE CITY COUNCIL WILL MEET IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(B)(1):**

PUBLIC EMPLOYMENT

Position Title: City Manager

CS-4. **THE CITY COUNCIL WILL MEET IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(B)(1):**

PUBLIC EMPLOYMENT

Position Title: Interim 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.