



AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

Peter L. Kim
Mayor

Nitesh Patel
Mayor Pro Tem

Gerard Goedhart
Council Member

Marshall Goodman
Council Member

Michele Steggell
Council Member

January 21, 2020

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:

John F. Kennedy High School's Fashion Institute of Design
and Merchandising (FIDM)
Council Member Goedhart

INVOCATION:

Pastor Jim Riggan, La Palma Christian Center
Council Member Goodman

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 (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 December 17, 2019, Regular Meeting of the Successor Agency.

B. **Successor Agency Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for January 21, 2020.

C. **Adoption of the Fourteenth Recognized Obligation Payment Schedule July 1, 2020, to June 30, 2021 (ROPS 20-21)**

Recommendation that the Successor Agency adopt a Resolution approving the fourteenth Recognized Obligation Payment Schedule (ROPS 19-20) – July 1, 2020, to June 30, 2021.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

RECONVENE THE CITY COUNCIL FOR A JOINT MEETING WITH THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION

1. **Update to Statement of Investment Policy**

Recommendation that the City Council and the Successor Agency to the Dissolved Community Development Commission of the City of La Palma approve a joint Resolution updating the Statement of Investment Policy to reflect changes to the California Government Code (Code).

ADJOURN THE SUCCESSOR AGENCY

CITY COUNCIL

CONSENT CALENDAR (5 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.

2. **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.

3. **Approval of Council Minutes**

Recommendation that the City Council approved the Minutes of the December 17, 2019, Regular Meeting and January 7, 2020, Special Meeting of the City Council.

4. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for January 7, and January 21, 2019.

5. **Professional Auditing Services Contract Amendment**

Recommendation that the City Council approve and authorize the Mayor to execute a contract amendment for Professional Auditing Services with White Nelson Diehl Evans, LLP

6. **Agreement for Interim Financial Consulting Services**

Recommendation that the City Council approve and authorize the Mayor to execute an agreement with Governmental Financial Services for interim financial consulting services.

PUBLIC HEARINGS (1 Item)

7. **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).**

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

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Council Member Comments and Questions
- d) Receive Public Input
- e) Close Public Hearing
- f) Adopt a Resolution of the City Council of the City of La Palma approving 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).

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

REGULAR ITEMS (2 Items)

8. **Sponsorship for 2020 Cypress College Foundation Americana Awards, and Authorizing the Distribution of Tickets to Attend the Event**

Recommendation that the City Council discuss sponsorship amounts for the 2020 Cypress College Foundation Americana Awards and authorize the distribution of tickets to attend the event.

9. **Council Member Request: Opposition to Senate Bill 50 (Wiener)**

Recommendation that the City Council discuss Council Member Goedhart's request to direct staff to draft an opposition letter to Senate Bill 50 (Wiener) for the Mayor's signature and to send the letter to all appropriate parties.

CLOSED SESSION (2 Items)

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

PUBLIC EMPLOYMENT

Position Title: City Manager

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)

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.