



A G E N D A

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

March 3, 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 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:

Rama Altawah, Walker Junior High School ASB
Mayor Pro Tem Patel

INVOCATION:

Pastor Matthew Agosto, City Church
Council Member Steggell

ROLL CALL:

Council and Commission Members

PRESENTATIONS

1. Presentation of the Business of the Quarter Award
2. Introduction of Steve Cano as Community Services new Engineering Technician.

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 (1 Item)

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 February 18, 2020, Regular Meeting of the Successor Agency.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE SUCCESSOR AGENCY AND RECONVENE

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.

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 February 18, 2020, 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 March 3, 2020.

4. **2020 Street Closures for City Special Events**

Recommendation that the City Council adopt a Resolution approving Street Closures for four (4) 2020 City special events: Every 15 Minutes, Tuesday, April 14; Festival of Nations Parade, Saturday, May 2; Memorial Day, Monday, May 25; and Fitness Run for Fun, Saturday, July 4, 2020.

5. **Multi-Jurisdictional Agreement for the Orangethorpe Avenue Corridor Regional Traffic Signal Synchronization Program (RTSSP) Project to the Orange County Transportation Authority (OCTA) for Funding Under the 2018 Comprehensive Transportation Funding Program (CTFP) Call for Projects**

Recommendation that the City Council that the City Council authorize the Mayor to execute the Multi-Jurisdictional Agreement for the Orangethorpe Avenue Corridor RTSSP Project to the Orange County Transportation Authority for Funding under the Comprehensive Transportation Program (CTFP).

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS (2 Items)

6. **City Manager Employment Agreement**

Recommendation that the City Council approve the proposed Employment Agreement with Mr. Conal McNamara to serve as City Manager for the City of La Palma effective April 1, 2020.

7. **Mid-Year Operating Report and Budget Adjustments for Fiscal Year 2019-20**

Recommendation that the City Council that the City Council take the following actions:

- a) Receive the presentation on the Second Quarter Operating Report and Proposed Mid-Year Adjustments
- b) Approve a Resolution amending the Fiscal Year 2019-20 Budget to adjust certain revenue, department, and program budgets.

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 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 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.