



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

April 7, 2020

7:00 p.m.
Council Chambers
7822 Walker Street, La Palma

YOU MAY SUBMIT COMMENTS ON ANY AGENDA ITEM OR ON ANY ITEM NOT ON THE AGENDA IN WRITING VIA MAIL TO THE CITY CLERK AT: 7822 WALKER STREET, LA PALMA, CA 90623 OR BY EMAIL TO KIMBERLYK@CITYOFLAPALMA.ORG. ALL COMMUNICATION MUST BE RECEIVED NO LATER THAN 5:00 P.M., TUESDAY, APRIL 7, 2020

THE CITY IS ALSO EXPERIMENTING WITH A NEW SERVICE. IF YOU WANT TO LISTEN TO THE MEETING AND COMMENT OVER THE PHONE DURING DESIGNATED PUBLIC COMMENT PERIODS, PLEASE CALL 1 (877) 309-2073, AND WAIT FOR INSTRUCTION TO DIAL THE MEETING ID: 111882253#. LET US KNOW IF YOU WANT TO COMMENT ON AN ITEM THAT IS BEING DISCUSSED BY PRESSING *6 ON YOUR PHONE. WHEN YOU HEAR "YOUR PHONE IS UNMUTED", PLEASE PROCEED WITH YOUR COMMENT. THE TIME FOR COMMENTS MAY BE LIMITED, SO PREPARE YOUR REMARKS ACCORDINGLY. YOU CAN ALSO CLICK ON THE LINK BELOW FROM YOUR COMPUTER TO PARTICIPATE VIA GOTO MEETING: [HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/111882253](https://global.gotomeeting.com/join/111882253)

IF YOU JUST WANT TO STREAM THE LIVE MEETING AND NOT MAKE COMMENTS, VISIT OUR WEBSITE STARTING AT 7:00 P.M. ON TUESDAY, APRIL 7, 2020: [HTTPS://WWW.CITYOFLAPALMA.ORG/511/STREAMING-MEDIA](https://www.cityoflapalma.org/511/streaming-media)

PLEASE NOTE: THE CITY COUNCIL IS MAKING EVERY EFFORT TO FOLLOW THE SPIRIT AND INTENT OF THE BROWN ACT AND OTHER APPLICABLE LAWS REGULATING THE CONDUCT OF PUBLIC MEETINGS, IN ORDER TO MAXIMIZE TRANSPARENCY AND PUBLIC ACCESS. IT WOULD BE APPRECIATED IF COMMUNICATIONS OF PUBLIC COMMENTS RELATED TO ITEMS ON THE AGENDA, OR ITEMS NOT ON THE AGENDA, ARE PROVIDED PRIOR TO THE COMMENCEMENT OF THE MEETING.

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Patel

INVOCATION: Pastor Steve Bland, La Palma Christian Center
Council Member Goodman

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Recognition of outgoing Interim City Manager Allan Roeder for his dedicated service to La Palma.

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 March 17, 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 (7 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 March 17, 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 April 7, 2020.

4. **Cancellation of April 21, 2020, City Council and Successor Agency Meetings**

Recommendation that the City Council and Successor Agency cancel the April 21, 2020, City Council and Successor Agency regular meetings.

5. **Destruction of Obsolete Departmental Records**

Recommendation that the City Council adopt a Resolution authorizing the destruction of obsolete records pursuant to the California Government Code Section 34090.

6. **Professional Services Agreement with JHD Planning LLC for Consulting Services for the 2021-2029 Housing and Safety Element Update**

Recommendation that the City Council approve and authorize the Mayor to execute a professional services agreement with JHD Planning LLC for consulting services for the 2021-2029 Housing and Safety Element Update.

7. **The Road Repair and Accountability Act List (SB 1) of Projects for Fiscal Year 2020-21**

Recommendation that the City Council adopt a resolution to identify a list of projects to be funded by SB 1, The Road Repair and Accountability Act, for Fiscal Year 2020-21.

PUBLIC HEARINGS (1 Item)

8. **Introduce for First Reading an Ordinance Amending City Municipal Code (Chapter 2 Article 1 of the La Palma Municipal Code) Section 2-3 Pertaining to the frequency, date, and time of the City Council's Regular Meetings.**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) City Council Comments and Questions
- d) Receive Public Input
- e) Close Public Hearing
- f) Introduce for First Reading an Ordinance amending the City's Code (Chapter 2 Article 1 of the La Palma Municipal Code) Section 2-3 pertaining to the frequency, date, and time of the City Council's Regular Meetings.

REGULAR ITEMS (5 Items)

9. **Fiscal Year 2020-21 Budget Planning**

Recommendation that the City Council Council approve the plan for adoption of the 2020-21 budget.

10. **Request of Victor Chung, Elite Taekwondo Center, for Rent Relief for City property located at 5410-14 La Palma Avenue, La Palma, California**

Recommendation that the City Council provide direction to City Manager and City Attorney

as to Price and Terms of Commercial Lease for the above, subject property.

11. **City Council Goal – Review of Transient Occupancy Tax Rate**

Recommendation that the City Council provide direction as to the preparation of a resolution recommending an ordinance to be put before the voters at the November 2020 General Election amending the City's Transient Occupancy Tax rate.

12. **Urgency Ordinance Amending Section 24-6(a) (1) of the La Palma Municipal Code pertaining to review of Emergency Declarations**

Recommendation that the City Council adopt an Urgency Ordinance as an urgency measure pursuant to Article XI, Section 5, of the California Constitution and Government Code section 36937, amending Section 24-6, subsection (a)(1) of the La Palma Municipal Code pertaining to review of Emergency Declarations.

13. **COVID-19 Update/Implications for City Operations**

Recommendation that the City Council Council receive the report and provide direction, as appropriate.

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

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

CLOSED SESSION

CS-1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of Case: Nak H. Chung

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.