



# 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

**May 5, 2020**

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

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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](mailto:KIMBERLYK@CITYOFLAPALMA.ORG). ALL COMMUNICATION MUST BE RECEIVED NO LATER THAN 5:00 P.M., TUESDAY, MAY 5, 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 (866) 899-4679, AND WAIT FOR INSTRUCTION TO DIAL THE MEETING ID: 195749285#. 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/195749285](https://global.gotomeeting.com/join/195749285)

IF YOU JUST WANT TO STREAM THE LIVE MEETING AND NOT MAKE COMMENTS, VISIT OUR WEBSITE STARTING AT 7:00 P.M. ON TUESDAY, MAY 5, 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: Council Member Goedhart

INVOCATION: Pastor Matthew Agosto, City Church  
Council Member Steggell

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 April 7, 2020, Regular Meeting of the Successor Agency.

B. **Successor Agency Register of Demands**

Recommendation that the Successor Agency adopt a Resolution approving the Registers of Demands for April 21, 2020, and May 5, 2020.

C. **Successor Agency 3rd Quarter Cash and Investment Report, Fiscal Year 2019-20, as of March 31, 2020**

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

**PUBLIC HEARINGS**

None Scheduled.

**REGULAR ITEMS**

None Scheduled.

**ADJOURN THE SUCCESSOR AGENCY AND RECONVENE**

**CITY COUNCIL**

**CONSENT CALENDAR (6 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 April 7, 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 21, 2020, and May 5, 2020.

4. **Cancellation of the May 16, 2020, City Council and Successor Agency Meetings**

Recommendation that the City Council and Successor Agency cancel the May 16, 2020, City Council and Successor Agency regular meetings.

5. **City of La Palma 3rd Quarter Cash and Investment Report, Fiscal Year 2019-20, as of March 31, 2020**

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

6. **Cooperative Agreement with the Cities of Cerritos and Lakewood for Environmental Clearance and Design Phase of the Del Amo Boulevard Bridge Replacement**

Recommendation that the City Council City Council approve and authorize the Mayor to execute the Cooperative Agreement with the Cities of Cerritos and Lakewood for Environmental Clearance and Design Phase of the Del Amo Boulevard Bridge Replacement.

**PUBLIC HEARINGS (1 Item)**

7. **Introduction and First Reading of An Ordinance Amending City Zoning Code (Chapter 44 of the La Palma Municipal Code) Section's 44-10, 79, 111, and 364 Pertaining to the Regulation of Accessory Dwelling Units (ADU's) in Residential Zones in Conformance With State Law**

**CEQA: exempt pursuant to Public Resources Code (PRC) Section 21080.17 and CEQA Guideline Section 15303 (Class 3)**

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 An Ordinance amending City Zoning Code (Chapter 44 of the La Palma Municipal Code) Section's 44-10, 79, 111 and 364 pertaining to the regulation of accessory dwelling units (ADU's) in residential zones in conformance with State law.

REGULAR ITEMS (7 Items)

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

Recommendation that the City Council order a second reading and adopt Ordinance 2020-02 amending the City's Municipal Code (Chapter 2 Article 1) Section 2-3 pertaining to the date, time, and frequency of the City Council's Regular Meetings.

9. **Reaffirm the Need to Continue the March 17, 2020 Local Emergency Declaration Due to the COVID-19 Virus**

Recommendation that the City Council assess and reaffirm the need to continue the local emergency declaration dated March 17, 2020.

10. **Designation of City Representatives for proposed Labor Negotiations**

Recommendation that the City Council adopt a resolution designating the City Manager and labor counsel Steve Filarsky to act as the City's representatives to for purposes of Labor Negotiations.

11. **Annual Fee Schedules for Fiscal Year 2020-21**

Recommendation that the City Council take the following actions:

- a) Adopt a Resolution amending and establishing certain Development Project Fees and Service Charges for FY 2020-21
- b) Adopt a Resolution establishing and updated User Fee Schedule for various municipal activities and services for FY 2020-21

12. **Third Quarter Operating Report and Budget Adjustments Fiscal Year 2019-20**

Recommendation that the City Council take the following actions:

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

13. **Long Term Fiscal Status, Fiscal Year 2019-20 Budget Adjustments, and Fiscal Year 2020-21 Budget and Capital Improvement Program**

Recommendation that the City Council:

- 1) Receive the Staff presentation on the Long Term Fiscal Status Update; and
- 2) Receive the overview of the Draft FY 2020-21 Budget, and Capital Improvement Program (CIP), and provide direction for additional materials or information needed for Proposed Budget to be presented on June 2, 2020.

14. **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 (3 Items)**

CS-1. **The City Council will meet in Closed Session pursuant to Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS**

Agency Designated Representatives: Conal McNamara, City Manager  
Steve Filarsky, Agency Labor Counsel

Employee Organizations: La Palma General Employees Association  
La Palma Police Association  
La Palma Professional Employees Association

Unrepresented Employees: Executive Management

CS-2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to paragraph (1) of subdivision (d) of Section 54956.9)

Name of Case: Austin vs. City of La Palma

Case No: OCSC 30-2020-01124028-CU-WM-CJC

CS-3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

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

**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.