



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

June 2, 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, JUNE 2, 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, JUNE 2, 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: Father Aaron Galvizo, St. Irenaeus
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 May 5, 2020, Regular Meeting of the Successor Agency.

B. **FY 2018-19 Successor Agency Annual Progress Report**

Recommendation that the Successor Agency take the following actions:

- a) Receive and file the FY 2018-19 Housing Successor Annual Report; and
- b) Direct the Community Development Department to post the FY 2018-19 Housing Successor Annual Report on the City's website.

RECONVENE THE CITY COUNCIL FOR A JOINT MEETING WITH THE SUCCESSOR AGENCY

PUBLIC HEARINGS

C. **Adoption of Fiscal Year 2020-21 Operating and Capital Improvement Program Budget and Appropriations Limit for FY 2020-21 and Salary Schedule**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Successor Agency/City Council Comments and Questions
- d) Receive Public Input
- e) Close the Public Hearing
- f) Adopt a Resolution approving and adopting a Budget for Fiscal Year 2020-21
- g) Adopt a Resolution approving the Annual Appropriations Limit for Fiscal Year 2020-21
- h) Adopt a Resolution approving the Salary Schedule

REGULAR ITEMS

None Scheduled.

ADJOURN THE SUCCESSOR AGENCY

CITY COUNCIL

CONSENT CALENDAR (9 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 May 5, 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 May 19, 2020, and June 2, 2020.

4. **Resolutions Required for November 3, 2020, General Municipal Election**

Recommendation that the City Council adopt the following resolutions required to conduct the November 3, 2020, General Municipal Election:

- a) A Resolution calling and giving notice of the holding of a Municipal Election to be held on Tuesday, November 3, 2020, in conjunction with the General Municipal Election, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities;
- b) A Resolution requesting the Board of Supervisors of the County of Orange to consolidate a Municipal Election to be held on November 3, 2020, with the Statewide General Election to be held on the date pursuant to Section 10403 of the Elections Code.

5. **2020 Annual Water Quality Report**

Recommendation that the City Council receive and file the 2020 Annual Water Quality Report and direct staff to distribute the report to the residents of La Palma.

6. **Fifth Amendment to the Cooperation Agreement with the County of Orange for Urban County Program for Fiscal Years (FY) 2021-2022 through 2023-2024**

Recommendation that the City Council approve and authorize the City Manager to execute the Fifth Amendment to the Cooperation Agreement with the County of Orange for Urban County Programs for Fiscal Years 2021-22 to 2023-24.

7. **Approval to Exercise Extensions to Consultant Services Agreement with Charles Abbott Associates for As-needed Building Official, Building Inspector as Required by Workload, Optional Part-Time Permit Technician, and As-Needed Building Plan Check Services.**

Recommendation that the City Council authorize the City Manager to exercise the remaining two (2) one (1) year extensions of the Agreement for Consultant Services with Charles Abbott Associates, Inc. for as-needed Building Official, Building Inspector as required by workload, optional part-time Permit Technician, and as-needed Building Inspection, and as-needed plan check services.

8. **2019 Housing Element Annual Progress Report**

Recommendation that the City Council take the following actions:

- a) Receive and file the 2019 General Plan Housing Element Annual Progress Report; and,
- b) Direct the Community Development Department to transmit the 2019 General Plan Housing Element Annual Progress Report to the California Department of Housing and Community development (HCD) and the Governor's Office of Planning and Research (OPR).

9. **Review of Business Engagement Ad Hoc Committee**

Recommendation that the City Council approve the continued work plan of the Business Engagement Ad Hoc Committee.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS (6 Items)

10. **Second Reading and Adoption 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 order the second reading and adopt an Ordinance of the City of La Palma 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.

11. **Resolution Amending the frequency of the City Council's Regular Meetings**

Recommendation that the City Council adopt a Resolution amending the City's Council's Regular Meeting Schedule.

12. **Reject all Bids without Prejudice for the Various Median Islands Project, City Project No. ST-355**

Recommendation that the City Council reject all bids without prejudice for the Various Median Islands Project, City Project No. ST-355.

13. **Award of Contract to West Coast Arborists, Inc., for Median Island Tree Removals and Parkway Tree Removal/Replacement**

Recommendation that the City Council approve Award of Contract to West Coast Arborists, Inc., for Median Island Tree Removals and Parkway Tree Removal/Replacement, City Project No. ST-359.

14. **First Amendment to Agreement to Lease for City property located at 5410-14 La Palma Avenue, La Palma, California (Elite Taekwondo Center, Inc.)**

Recommendation that the City Council approve and authorize the Mayor to execute the First Amendment to Agreement to Lease for City-owned property located at 5410-14 La Palma Avenue, La Palma, California (Elite Taekwondo Center, Inc.)

15. **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 (1 Item)

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

Property: 6800 Walker Street, La Palma, California

Agency negotiator: Conal McNamara, City Manager
Ajit Thind, City Attorney

Negotiating parties: American Tower, Md7 Consultants

Under negotiations: Price and/or terms for a Lease Amendment

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.