



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

July 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, JULY 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 (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, JULY 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: 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 (2 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 June 2, 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 June 16, 2020, and July 7, 2020.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE SUCCESSOR AGENCY AND RECONVENE

CITY COUNCIL

CONSENT CALENDAR (12 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 June 2, 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 June 16, 2020, and July 7, 2020.

4. **Award of Contract to Doug Martin Contracting Company Incorporated for the Walker Street, City Project No. ST-357 and Zone 2 Slurry Seal Improvements, City Project No. ST-358**

Recommendation that the City Council authorize the Mayor to execute an Agreement with Doug Martin Contracting Company, Incorporated for Slurry Seal Improvements to Walker Street, City Project No. ST-357, and Residential Pavement Zone 2, City Project No. ST-358.

5. **Agreement with the Southeast Area Animal Control Authority for Animal Care Services**

Recommendation that the City Council approve and authorize the Mayor to execute an Agreement with the Southeast Area Animal Control Authority (SEAACA) for the delivery of animal care services.

6. **Amendment to Cash Flow Reserve Policy**

Recommendation that the City Council approve the amendment to the Fund Balance Reserve Policy.

7. **Award of Contract to Marathon Business Solution for the Police Department Evidence Storage, Project No.20-BLDG-02**

Recommendation that the City Council

8. **Agreement for Financial Consulting Services**

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

9. **Approval of the Orange County Operational Area Agreement**

Recommendation that the City Council approve the 2020 Orange County Operational Area Agreement of the County of Orange and Political Subdivisions, and authorize the Mayor to execute the Agreement.

10. **Information Technology Infrastructure Upgrade**

Recommendation that the City Council authorize the City Manager to purchase a storage server from Pure Storage totaling \$38,823, excluding taxes and shipping.

11. **Annual Measure M2 Eligibility Submittal Package, Fiscal Year 2020-21**

Recommendation that the City Council take the following actions:

- a) Adopt a Resolution Updating the Pavement Management Plan for the Measure M2 Program; and

- b) Adopt a Resolution Updating the Local Signal Synchronization Plan for the Measure M2 Program; and
- c) Adopt the Measure M2 Seven-year Capital Improvement Program (Fiscal Year 2020-21 through Fiscal Year 2026-27); and
- d) Authorize the Community Services Director to submit the City's Measure M2 eligibility package to the Orange County Transportation Authority.

12. **Subordination Agreement for 4569 La Palma Avenue**

Recommendation that the City Council take the following actions:

- a) Review and Approve the Subordination Agreement on 4569 La Palma Avenue; and
- b) Authorize the City Manager to execute the necessary documents to complete the Subordination Agreement.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS (1 Item)

13. **COVID-19 Update/Implications for Upcoming City Events**

Recommendation that the City 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. **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

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.