



Peter L. Kim
Mayor

Nitesh Patel
Mayor Pro Tem

Gerard Goedhart
Council Member

Marshall Goodman
Council Member

Michele Steggell
Council Member

SPECIAL NOTICE REGARDING COVID-19
*** CITY COUNCIL CHAMBERS CLOSED TO PUBLIC ***

Please be advised that in accordance with Governor Gavin Newsom's Executive Orders N-25-20 and N-29-20 and the City's Declaration of Local Emergency, this meeting will only be accessible to the public via telephone and internet to promote social distancing during the coronavirus (COVID-19) pandemic. To ensure the safety of the public, City Council and staff, physical attendance by the public at meetings of the City Council will not be allowed until further notice.

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

August 4, 2020

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

DUE TO COVID-19, CITY COUNCIL MEETINGS ARE CLOSED TO THE PUBLIC AS NOTED ABOVE. 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, AUGUST 4, 2020

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 PARTICIPATE VIRTUALLY IN THE CITY COUNCIL MEETING USING THE GOTO MEETING FORMAT. PLEASE CLICK ON THE LINK BELOW FROM YOUR COMPUTER TO PARTICIPATE VIA GOTO MEETING: [HTTPS://WWW.GOTOMEETING.COM/MEETING/JOIN-MEETING](https://www.gotomeeting.com/meeting/join-meeting) AND JOIN THE MEETING BY INPUTTING MEETING ID 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 AUGUST 4, 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 Patel

INVOCATION: Steve Jankovich, Church of Jesus Christ of Latter Day Saints
Council Member Goodman

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Certificates of Recognition to Citizen's Academy Graduates

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 (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 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 July 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 July 21, 2020.

C. **Successor Agency 4th Quarter Cash and Investment Report, Fiscal Year 2019-20, as of June 30, 2020**

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

D. **Amendment to the 2020-21 Recognized Obligation Payment Schedule July 1, 2020, to June 30, 2021 (ROPS 20-21)**

Recommendation that the Successor Agency adopt a Resolution amending the 2020-21 Recognized Obligation Payment Schedule (ROPS 20-21).

E. **Adoption of the Last and Final Recognized Obligation Payment Schedule (L&F ROPS)**

Recommendation that the Successor Agency adopt a Resolution approving the Last and Final Recognized Obligation Payment Schedule (L&F ROPS).

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE SUCCESSOR AGENCY AND RECONVENE

CITY COUNCIL

CONSENT CALENDAR (8 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 July 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 July 21, 2020, and August 4, 2020.

4. **City of La Palma 4th Quarter Cash and Investment Report, Fiscal Year 2019-20, as of June 30, 2020**

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

5. **Destruction of Obsolete Records**

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

6. **Recertification and Extension of the 2014 Engineering and Traffic Survey for Speed Limits to 2024**

Recommendation that the City Council re-certify and extend the 2014 Engineering and Traffic Survey for Speed Limits through 2024.

7. **Purchase and Installation of Traffic Signal Controllers and Battery Backup Equipment for City Traffic Signals**

Recommendation that the City Council authorize the purchase and installation of twelve (12) traffic signal controllers and six (6) battery backup equipment systems for City traffic signals.

8. **Award of Contract to All American Asphalt for the Orangethorpe Avenue Rehabilitation Project, City Project No. ST-353**

Recommendation that the City Council take the following actions:

- a) Approve Award of Contract in the amount of \$791,814 to, the low bidder, All American Asphalt for the Orangethorpe Avenue Rehabilitation Project, City Project No. ST-353.
- b) Approve the funding agreement with the City of Buena Park for completion of the Orangethorpe Avenue improvements in the City of Buena Park.

PUBLIC HEARINGS (1 Item)

9. **Review and consideration of Amendment No. 7 to Precise Plan 172 (PPA 172), Variance 2019-02 (Var. 2019-02), and Conditional Use Permit 383 (CUP 383) a development proposal by the Property Owner 7961-WOPG LLC in care of DMI Real-Estate to do improvements at the La Palma Convenience Shopping Center (APN 263-241-48).**

California Environmental Quality Act (CEQA) Exempt Pursuant To Section §15301 Class 1 [Existing Facilities]

Recommendation that the City Council take the following actions:

- a) Open the Public Hearing
- b) Receive Staff Report
- c) Council Member Comments and Questions
- d) Receive Public Input
- e) Close Public Hearing
- f) Adopt a Resolution of the City Council approving and authorizing the Applicant's request for Amendment No. 7 to Precise Plan 172 (PPA 172), Variance 2019-02 (Var. 2019-02), and Conditional Use Permit 383 (CUP 383) a development proposal by the Property Owner 7961-WOPG LLC in care of DMI Real-Estate to do improvements at the La Palma Convenience Shopping Center (APN 263-241-48).

CEQA exempt pursuant to Section §15301 Class 1 [Existing Facilities]

REGULAR ITEMS (5 Items)

10. **League of California Cities Voting Delegates and Resolutions**

Recommendation that the City Council take the following actions:

- a) Designate Mayor Pro Tem Patel as the City of La Palma's Voting Delegate at the League of California Cities' (LOCC) Annual Conference;
- b) Designate Council Member Steggell as the City of La Palma's Alternate Voting Delegate at the League of California Cities' (LOCC) Annual Conference; and
- c) Authorize the City of La Palma delegation the discretion to vote on any resolutions taking into consideration of the information they receive at the conference.

11. **CARES Act Funding Update & Recommendations**

Recommendation that the City Council take the following actions:

- a) Accept federal Community Development Block Grant – Coronavirus funds ("CDBG-CV Funds") allocated by the County of Orange in the amount of \$43,891.00 and authorize the City Manager to execute any and all related documents.
- b) Accept federal Coronavirus Relief Funds allocated from the County of Orange in the amount of \$133,491.67 ("County CRF") and authorize the City Manager to execute any and all related documents.
- c) Accept federal Coronavirus Relief Funds allocated from the State of California in the amount of \$191,282.00 ("State CRF") and authorize the City Manager to execute any and all related documents.
- d) Accept federal Coronavirus Relief Funds allocated from the County of Orange in the amount of \$368,245.47 ("Small Businesses Grant Program Funds") and authorize the City Manager to execute any and all related documents.
- e) Allocate a total of \$736,910.14 State/Federal funds for Coronavirus relief.
- f) Approve the preliminary plan for purchase and reimbursement of COVID-19 related expenses totaling \$368,664.67 as outlined on Attachment 1, and authorize the City Manager to make adjustments as he deems necessary.

12. **Update on Walmart Neighborhood Market Sound Wall**

Recommendation that the City Council receive and file the report.

13. **Update on 5062 La Palma Avenue**

Recommendation that the City Council receive the report and provide staff with direction as desired.

14. **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. **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.