



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

September 1, 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, SEPTEMBER 1, 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 SEPTEMBER 1, 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 Steve Bland, La Palma Christian Center
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 August 4, 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 August 18, 2020.

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 August 4, 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 August 18, 2020, and September 1, 2020.

4. **Biennial Conflict of Interest Code Amendment**

Recommendation that the City Council adopt a Resolution amending its Conflict of Interest Code to update the list of designated employees and Citizen Committee Members.

5. **City Attorney Contract Amendment**

Recommendation that the City Council approve and authorize the Mayor to execute a Fifth Amendment to the Agreement for Legal Services with Rutan & Tucker, LLP.

6. **Ratify CARES Act Purchase**

Recommendation that the City Council ratify the City Manager's purchase of Microsoft Office 2019 for a total of \$32,000.

7. **Unmanned Aircraft System (UAS) Policy**

Recommendation that the City Council receive and file the Police Department's draft Unmanned Aircraft System policy.

PUBLIC HEARINGS (3 Items)

8. **Review And Consideration Of Amendment No. 1 To Precise Plan 285 (PPA 285) And Master Sign Plan 2019-05 (MSP 2019-05), A Development Proposal By The Applicant, Moody Street Partners, LLC, To Construct A New 895 Square Foot, Single-Tenant, One-Story, Drive-Through And Walk-Up Only, Starbucks Coffee Restaurant And Related Site, Landscape, And Signage Improvements On A Vacant Parcel Located At 5014 Orangethorpe Avenue, La Palma, California, 90623. The Subject Property Is Zoned Planned Neighborhood (PND) (APN 263-011-01)**

California Environmental Quality Act (CEQA) Exempt Pursuant To Section §15332 [In-Fill Development Projects]

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 recommending that the City Council approve and authorize the Applicant's request for Amendment No. 1 to Precise Plan 285 and Master Sign Plan 2019-05 to construct a new 895 square foot, single-tenant, one-story, drive-through and walk-up only, Starbucks Coffee Restaurant and related site, landscape, and signage improvements on the vacant parcel located at 5014 Orangethorpe Avenue, La Palma, California, 90623.

CEQA exempt pursuant to Section §15332 [In-Fill Development Projects]

9. **Review And Consideration Of Conditional Use Permit 387 (CUP 387) A Request By Dr. Sieun Kim Of Viola Veterinary Hospital Inc. To Operate An Animal Hospital At 7921 Valley View Street In 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 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 Conditional Use Permit 387 to operate an animal hospital at 7921 Valley View Street in the La Palma Convenience Shopping Center.

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

10. **Introduction and First Reading of An Ordinance adding Article VI to Chapter 28 of the La Palma Municipal Code Pertaining to Camping and Storage of Personal Property in Public Areas**

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) Introduce an Ordinance of the City Council of the City of La Palma, California adding new Article VI of Chapter 28 to the La Palma Municipal Code Prohibiting Camping and the Storage of Personal Property in Public Areas by (1) asking the City Clerk to read the title of the Ordinance, and (2) approving a motion to waive further reading of the Ordinance and pass it to a second reading.

REGULAR ITEMS (3 Items)

11. **Council Member Request: Citywide Newsletter on 2020 General Election**

Recommendation that the City Council discuss Council Member Goedhart's request to send out a Citywide Newsletter regarding voting options, ballot delivery, and resident participation in our local election.

12. **Council Member Request: Campaign Signs in Right-of-Way**

Recommendation that the City Council discuss Council Member Goedhart's request to discuss the issue of Campaign Signs in the City's Right-of-Way and provide direction to staff if desired.

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 (2 Items)

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)

CS-2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Government Code Section 54957

Position Title: City Manager

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.