



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

October 6, 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 KKENNEY@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: Mayor Pro Tem Patel

INVOCATION: Father Binh Nguyen, St. Irenaeus
Council Member Goodman

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Proclamation in Recognition of La Palma's 65th Anniversary
2. Proclamation in Recognition of Fire Prevention Week

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 September 1, 2020, Regular Meeting of the Successor Agency.

B. **Successor Agency Register of Demands**

Recommendation that the Successor Agency adopt a Resolution approving the Register of Demands for October 6, 2020.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE SUCCESSOR AGENCY AND RECONVENE

CITY COUNCIL

CONSENT CALENDAR (11 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 September 1, 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 September 15, 2020, and October 6, 2020.

4. **Award of Contract to Weber Printing Company, Inc. for Printing and Mail Preparation Services**

Recommendation that the City Council Award a Professional Services Contract to Weber Printing Company, Inc. for Printing and Mail Preparation Services.

5. **Award of Contract to Air-Ex Air Conditioning, Incorporated for the City Hall HVAC Project, City Project No. 20-BLDG-03**

Recommendation that the City Council take the following actions:

- a) Approve Award of Contract in the amount of \$588,628.00 to, the low bidder, Air-Ex Air Conditioning, Incorporated, for the City Hall HVAC Project, City Project No. 20-BLDG-03.
- b) Approve project funding in the amount of \$618,060.

6. **Amendment to Agreement with Infrastructure Engineers**

Recommendation that the City Council approve and authorize the Mayor to execute an Amendment to the Agreement with Infrastructure Engineers.

7. **Amendment to Agreement with Priority Landscape Services, LLC.**

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the Agreement with Priority Landscape Services, LLC.

8. **Notice of Completion and Acceptance of Work for Slurry Seal Improvements to Walker Street, City Project No. ST-357, and Residential Pavement Zone 2, City Project No. ST-358**

Recommendation that the City Council accept the work and authorize the Community Services Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for Slurry Seal Improvements to Walker Street, City Project No. ST-357, and Residential Pavement Zone 2, City Project No. ST-358.

9. **Purchase of Replacement Police Department Vehicles**

Recommendation that the City Council approve the purchase of the following vehicles:

- a) Two (2) 2021 Dodge Durango unmarked Police Administration vehicles in the amount of \$71,500 from National Auto Fleet Group of Alhambra, in conjunction with the Sourcewell (Formerly known as National Joint Powers Alliance) contract number 120716-NAF; plus \$10,480 for equipment to outfit these vehicles.
- b) One (1) 2021 Chevrolet Express 3500 Van in the amount of \$35,071 from National Auto Fleet Group of Alhambra, in conjunction with the Sourcewell (Formerly known as National Joint Powers Alliance) contract number 120716-NAF; plus \$10,765 to outfit this vehicle.

10. **Second Reading and Adoption 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 approve the second reading and adopt by title only “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”

11. **Resolution Amending the City Council’s Meeting Schedule**

Recommendation that the City Council adopt a Resolution amending the City’s Council’s Regular Meeting Schedule for November, December, and January.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS (2 Items)

12. **2020 Water System Master Plan Update**

Recommendation that the City Council receive and file the 2020 Water System Master Plan Update and direct staff to implement the 20-21 Capital Improvement and Replacement Program.

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 (3 Items)

CS-1. **CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION:**

Pursuant to paragraph (4) of subdivision (d) of Section 54956.9).

Appeal of 2021-2029 Southern California Association of Governments regional Housing Needs Assessment Allocation

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

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

CS-3. **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.