



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

November 17, 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, NOVEMBER 17, 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 NOVEMBER 17, 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 Goodman

INVOCATION: Pastor Eliot Bland, La Palma Christian Center
Council Member Goedhart

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 October 6, 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 20, 2020, and November 17, 2020.

C. **Successor Agency 1st Quarter Cash and Investment Report, Fiscal Year 2020-21, as of September 30, 2020**

Recommendation that the Successor Agency receive and file the Cash and Investment Report for the first quarter of fiscal year 2020-21.

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 October 6, 2020, Regular Meeting, and October 19, 2020, Special 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 October 20, 2020, November 3, 2020, and November 17, 2020.

4. **City of La Palma 1st Quarter Cash and Investment Report, Fiscal Year 2020-21, as of September 30, 2020**

Recommendation that the City Council receive and file the Cash and Investment Report for the first quarter of fiscal year 2020-21.

5. **City Manager Salary Resolution**

Recommendation that the City Council adopt a Resolution increasing the City Manager's annual salary from \$190,000 to \$199,500.

6. **Approval of an Interim Agreement with Able Building Maintenance Company for Janitorial Services**

Recommendation that the City Council approve and authorize the City Manager to execute an interim agreement with Able Building Maintenance Co. for citywide janitorial services

7. **Award of Contract to PlayCore Wisconsin Inc., dba GameTime, for Replacement of Playground Equipment and Surfacing at El Rancho Verde Park, City Project No. 20-PRK-01**

Recommendation that the City Council take the following actions:

- a) Approve Award of Contract in the amount of \$222,970.60 to PlayCore Wisconsin Inc., dba GameTime, for Replacement of Playground Equipment and Surfacing at El Rancho Verde Park, City Project No. 20-PRK-01
- b) Approve additional funding in the amount of \$2,171 from the Capital Outlay Reserve (COR) for the Electrical Engineering Grounding Plans required by Southern California Edison (SCE) Right-of-Way Lease Agreement with the City of La Palma

8. **Award of Contract to Inter-Pacific, Inc., dba Inter-Pacific Systems, Inc. for the City Hall Electrical Upgrades Project, City Project No. 20-BLDG-05**

Recommendation that the the City Council take the following actions:

- a) Reject the low bidder, GA Technical Services, without prejudice, due to an error in their bid; and
- b) Approve Award of Contract in the amount of \$349,900.00 to the low bidder, Inter-Pacific, Incorporated for the City Hall Electrical Upgrades Project, City Project No. 20-BLDG-05; and
- c) Authorize additional project funding in the amount of \$192,395 from the Capital Outlay Reserve.

9. **Award of Contract to LJB Construction, Incorporated, for the City Hall Restroom Refurbishment Project, City Project No. 20-BLDG-04**

Recommendation that the City Council take the following actions:

- a) Approve Award of Contract in the amount of \$278,700.00 to the low bidder, LJB Construction, Incorporated for the City Hall Restroom Refurbishment Project, City Project No. 20-BLDG-04; and
- b) Authorize additional project funding in the amount of \$97,635 from the Capital Outlay Reserve.

10. **Notice of Completion and Acceptance of Work for the Installation of an Integrated Security System at All City Facilities (City Hall, Police Department, Community Center, City Yard, and Walker Well), City project No. 20-BLDG-01**

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 the installation of an integrated security system at all City facilities (City Hall, Police Department, Community Center, City Yard, and Walker Well), City project No. 20-BLDG-01.

11. **Continued - 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.

12. **Resolution Adopting the June 30, 2020, Measure M2 Expenditure Report**

Recommendation that the City Council adopt a Resolution approving the annual Measure M2 expenditure report for Fiscal Year ending June 30, 2020.

PUBLIC HEARINGS (2 Items)

13. **Review And Consideration Of Amendment No. 3 To Precise Plan 28 (PPA 28), Amendment No. 1 To Precise Plan 100 (PPA 100), Amendment No. 1 To Precise Plan 148 (PPA 148), Amendment No. 1 To Precise Plan 171 (PPA 171), And Variance 2019-04 (Var. 2019-04), A Development Proposal By The Applicant La Palma Parking Association In Care Of Sunny Realty and Management To Do Repairs And Improvements To The La Palma Shopping Center's Parking Lot Located at 4875 – 4997 La Palma Avenue In The Neighborhood Commercial (NC) Zone (APNs 263-312-61, 263- 312-62, 263-312-63, 263-312-64, 263-312-65, 263-312-66, 263-312-67).**

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

It is recommended that the Development and Circulation Committee 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 an Amendment No. 3 to Precise Plan 28, Amendment No. 1 to Precise Plan 100, Amendment No. 1 to Precise Plan 148, Amendment No. 1 to Precise Plan 171, and Variance 2019-04, a development proposal by the Applicant La Palma Parking Association in care of Sunny Realty and Management to do repairs and improvements to the La Palma Shopping Center's parking lot located at 4875 – 4997 La Palma Avenue in the Neighborhood Commercial (NC) Zone.

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

14. **Introduction and First Reading of an Ordinance adding Article XII to Chapter 2 of the La Palma Municipal Code Pertaining to Electronic Signatures**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) City Council 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 Article XII to Chapter 2 of the La Palma Municipal Code Pertaining to Electronic Signatures 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 for adoption.

REGULAR ITEMS (3 Items)

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

16. **Update on Fiscal Year 2019-20 Budget and First Quarter Operating Report, Fiscal Year 2020-21**

Recommendation that the City Council take the following actions:

- 1. Receive the presentation on the First Quarter Operating Report and Budget Update; and
- 2. Provide direction to staff regarding the Festival of Nations Event for 2021; and
- 3. Approve a Resolution amending the Fiscal Year 2020-21 Budget.

17. **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.