



Nitesh P. Patel  
Mayor

Michele Steggell  
Mayor Pro Tem

Debbie S. Baker  
Council Member

Marshall Goodman  
Council Member

Mark I. Waldman  
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

**February 2, 2021**

6:00 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](mailto:KKENNEY@CITYOFLAPALMA.ORG). ALL COMMUNICATION MUST BE RECEIVED NO LATER THAN 5:00 P.M., TUESDAY, FEBRUARY 2, 2021

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 FEBRUARY 2, 2021:  
[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

CLOSED SESSION

CS-1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Government Code Section 54957

Position Title: City Manager

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)

OPEN SESSION: (Scheduled to Start at 7:00 p.m.)

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Steggell

INVOCATION: Pastor Matthew Agosto, City Church  
Council Member Goodman

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. 46th Annual Americana Awards presentation by Howard Kummerman, Executive Director of Cypress College Foundation

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 January 19, 2021, 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 February 2, 2021.

C. **Successor Agency 2nd Quarter Cash and Investment Report, Fiscal Year 2020-21, as of December 31, 2020**

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

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 January 19, 2021, 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 February 2, 2021.

4. **City of La Palma Second Quarter Cash and Investment Report, Fiscal Year 2020-21, as of December 31, 2020**

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

5. **Second Quarter Operating Report, Fiscal Year 2020-21**

Recommendation that the City Council receive and file the Second Quarter Operating Report, Fiscal Year 2020-21.

6. **Award of Contract to Infrastructure Engineers, Inc., to Conduct and Prepare America's Water Infrastructure Act (AWIA) Risk and Resilience Assessments and Emergency Response Plans**

Recommendation that the City Council award a Professional Services Contract to Infrastructure Engineers, Inc., to conduct and prepare America's Water Infrastructure Act (AWIA) Risk and Resilience Assessments and Emergency Response Plans for La Palma, in an amount not to exceed \$48,300.

7. **Sponsorship for 2021 Cypress College Foundation Americana Awards, and Authorizing the Distribution of Tickets to Attend the Virtual Event**

Recommendation that the City Council approve the sponsorship amount for the 2021 Cypress College Foundation Americana Awards and adopt a Resolution approving Sponsorship of the event and authorizing the distribution of tickets to attend the virtual event.

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

Recommendation that the City Council receive and file the report.

**PUBLIC HEARINGS**

None Scheduled.

**REGULAR ITEMS (2 Items)**

9. **Appointments to Development and Circulation Committee (DCC)**

Recommendation that the City Council re-appoint Rodi Almendralo and appoint Sergio Alvarez, Henry Lee, and Greg Sambrano to the Development and Circulation Committee (DCC) with four-year terms expiring December 31, 2024.

10. **Adoption of 2021 City Council Goals**

It is recommended that the City Council take the following actions:

- a) Receive & File “Consolidated 2019-20 Goals Completed” in Attachment 1
- b) Approve “2021 Goals for Consideration” in Attachment 2

**COUNCILMEMBER AB1234 REPORTS, REPORTS FROM CITY-AFFILIATED COMMITTEES, AND COUNCIL REMARKS**

**CITY MANAGER REMARKS**

**CITY ATTORNEY REMARKS**

**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.