



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

March 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. ALL COMMUNICATION MUST BE RECEIVED NO LATER THAN 5:00 P.M., TUESDAY, MARCH 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 MARCH 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. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code section 54956.8.

Property: 5410-14 La Palma Avenue, La Palma, California

Agency negotiator: Conal McNamara, City Manager
Ajit Thind, City Attorney

CS-2. **CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION:**

Consideration of whether to initiate litigation pursuant to Government Code Section 54956.9(d)(4): (2 cases)

CS-3. **CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code section 54957.6.

Agency Designated Representatives: Conal McNamara, City Manager
Ryan Hallett-Hinton, Assistant to the City Manager

Employee Organizations: La Palma General Employees Association
La Palma Police Association
La Palma Professional Employees Association

Unrepresented Employees: Executive Management

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

PLEDGE OF ALLEGIANCE: Council Member Waldman

INVOCATION: Pastor Jim Riggan, La Palma Christian Center
Mayor Pro Tem 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 February 2, 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 16, 2021, and March 2, 2021.

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 January 12, 2021, Special Meeting, and February 2, 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 16, 2021, and March 2, 2021.

4. **Spectrum Service Agreement for Internet at City Facilities**

Recommendation that the City Council authorize the City Manager to execute the attached three-year agreement with Spectrum for internet at City facilities, including City Hall, Community Center, Police Department, Public Wi-Fi, and the City Yard.

5. **Award a Professional Services Agreement to Wildan Financial Services to Prepare a Water and Sewer Rate Study**

Recommendation that the City Council award a professional services agreement an amount of not to exceed \$44,000 to Wildan Financial Services to complete the Water and

Sewer Rate Study

6. **Award of Contract to J.A. Salazar Construction & Supply Group for the Water Main Interconnect Project (Thelma Avenue), City Project No. 21-WTR-02**

Recommendation that the City Council take the following actions:

- a) Approve Award of Contract in the Amount of \$434,550 to J.A. Salazar Construction & Supply Group for the Water Main Interconnect Project (Thelma Avenue), City Project No. 21-WTR-02.
- b) Authorize additional project funding in the amount of \$56,225 from the Water Capital Reserve Fund.

7. **Award of Contract to General Pump Company for the Walker Well Rehabilitation Project, City Project No. 21-WTR-03**

Recommendation that the City Council Award a Contract in the amount of \$136,820 to General Pump Company for the Walker Well Rehabilitation Project, City Project No. 21-WTR-03.

8. **General Plan, Housing Element, and Housing Successor Annual Progress Reports**

Recommendation that the City Council take the following actions:

- a) Receive and file the 2020 General Plan Annual Progress Report, 2020 Housing Element Annual Progress Report, and the Fiscal Year 2019-20 Housing Successor Annual Report; and,
- b) Direct the Community Development Department to:
 - 1) Transmit the 2020 General Plan Annual Progress Report to the Governor's Office of Planning and Research (OPR) and the California State Department of Housing and Community Development (HCD); and,
 - 2) Transmit the 2020 Housing Element Annual Progress Report via emails to the Governor's Office of Planning and Research (OPR) and the California State Department of Housing and Community Development (HCD); and,
 - 3) Transmit the Fiscal Year 2019-20 Housing Successor Annual Report via email to the California State Department of Housing and Community Development (HCD) and make it available on the City's website.

9. **First Amendment to City Manager Employment Agreement**

Recommendation that the City Council approve the First Amendment to Employment Agreement between the City and City Manager.

10. **Resolution Amending the time of the City Council's Regular Meetings**

Recommendation that the City Council Council adopt a Resolution amending the City's Council's Regular Meeting Schedule to begin at 6:30 p.m., with Closed Session to occur prior to the meeting.

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

Recommendation that the City Council receive and file the report.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS (6 Items)

12. **Consideration of Supporting Assembly Bill 420 (AB 420)**

Recommendation that the City Council direct staff to send a letter supporting Assembly Bill 420 (AB 420).

13. **Lease discussions for City property located at 5410-14 La Palma Avenue, La Palma, California (Elite Taekwondo Center, Inc.)**

Recommendation that the City Council provide direction to staff regarding leasing options for City property located at 5410-14 La Palma Avenue.

14. **Mid-Year Budget Adjustments Fiscal Year 2020-21**

Recommendation that the City Council City Council approve a Resolution amending the Fiscal Year 2020-21 Budget to adjust certain revenue budgets.

15. **Study Session: Ordinance related to the treatment of signage in the Public Right-Of-Way and Code of Conduct**

Recommendation that the that the City Council receive the report and provide direction to staff and the City Attorney regarding the establishment of a new code of conduct and changes to the City's Sign Ordinance related to signage in the public right-of-way.

16. **Study Session: Ordinance allowing the sale of "Safe and Sane" Fireworks within City limits**

Recommendation that the City Council receive the report and provide direction, as appropriate, so that staff can bring a draft ordinance back for the April 6, 2021 City Council meeting.

17. **Study Session regarding the 2021-2029 Housing Element**

Recommendation that the City Council City Council take the following actions:

- a) Receive Staff Report
- b) Receive Public Input
- c) Council Comments and Questions

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.