



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

May 4, 2021

Closed Session at 5:00 p.m.
Open/Public Session at 6:30 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, MAY 4, 2021

IF YOU WANT TO LISTEN TO THE MEETING AND COMMENT OVER THE PHONE DURING DESIGNATED PUBLIC COMMENT PERIODS, PLEASE CALL 1 (888) 475-4499, AND WAIT FOR INSTRUCTION TO DIAL THE MEETING ID: 968 3648 8368#. LET US KNOW IF YOU WANT TO COMMENT ON AN ITEM THAT IS BEING DISCUSSED BY PRESSING *9 ON YOUR PHONE TO RAISE YOUR HAND. WHEN DIRECTED BY THE MAYOR TO SPEAK, PRESS *6 AND 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 ZOOM. PLEASE CLICK ON THE LINK BELOW FROM YOUR COMPUTER TO PARTICIPATE: [HTTPS://ZOOM.US/J/96836488368](https://zoom.us/j/96836488368).

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 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

CS-2. **CONFERENCE WITH REAL PROPERTY NEGOTIATIONS PURSUANT TO
GOVERNMENT CODE SECTION 54956.8**

Property: 7061 Walker Street, La Palma, California
APN 263-041-35
Agency negotiator: Ajit Thind
Negotiating parties: LINC Housing Corporation
Under negotiations: Price and/or terms of payment

CS-3. **CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION:**

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

CS-4. **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 6:30 p.m.)

PLEDGE OF ALLEGIANCE: Council Member Goodman

INVOCATION: Pastor Matthew Agosto, City Church
Council Member Baker

ROLL CALL:

Council and Commission Members

PRESENTATIONS

1. Presentation of proclamation in recognition of May through October as Drowning Prevention Awareness
2. Presentation of the Annual Report by Orange County Human Relations

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 April 6, 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 April 20, 2021.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE SUCCESSOR AGENCY AND RECONVENE

CITY COUNCIL

CONSENT CALENDAR (6 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 April 6, 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 April 20, 2021, and May 4, 2021.

4. **City of La Palma 3rd Quarter Cash and Investment Report, Fiscal Year 2020-21, as of March 31, 2021**

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

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

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

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

Recommendation that the City Council receive the report and provide direction, as appropriate.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS (4 Items)

7. **Vehicle Leasing and Maintenance Program with Enterprise Fleet Management**

Recommendation that the City Council approve:

- a) A Master Equity Lease Agreement and Vehicle Maintenance Agreement between the City of La Palma and Enterprise Fleet Management; and authorize City Manager to enter into the lease agreements.
- b) Authorize Enterprise Fleet Management to sell designated surplus vehicles on behalf of the City of La Palma as authorized by the City Manager

8. **Adjustments to the FY 2020-21 Budget, Long Term Fiscal Status, and Overview of Fiscal Year 2021-22 Budget**

Recommendation that the City Council:

- 1) Approve the budget adjustments included in the attached budget resolution for FY 2020-21.
- 2) Receive the Staff presentation on the Long Term Fiscal Status Update; and
- 3) Receive the overview of the Draft FY 2021-22 Budget, and provide direction for additional materials or information needed for Proposed Budget to be presented on June 1, 2021.

9. **Award of Contract to Express Energy Services, Inc. for City Hall Lighting, City Project No. 21-BLDG-01**

Recommendation that the City Council Award a Contract in the amount of \$65,961 to Express Energy Services, Inc. for retrofit City Hall Lighting, City Project No. 21-BLDG-01.

10. **2021 City Council Goal – Little Free Library Program**

Recommendation that the City Council receive and file this report and provide direction to staff on whether to proceed with implementation of a Little Free Library program.

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.