



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

**June 1, 2021**

Closed Session at 5:00 p.m.  
Open/Public Session at 6:30 p.m.  
Council Chambers  
7822 Walker Street, La Palma

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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, JUNE 1, 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 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 REAL PROPERTY NEGOTIATIONS 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

Negotiating parties: Victor Chung, Elite Taekwondo Center, LLC

Under negotiations: Price and/or terms of the Amended Lease

OPEN SESSION: (Scheduled to Start at 6:30 p.m.)

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Steggell

INVOCATION: Pastor Steve Bland, La Palma Christian Center  
Council Member Goodman

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 (1 Item)

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 May 4, 2021, Regular Meeting of the Successor Agency.

## RECONVENE THE CITY COUNCIL FOR A JOINT MEETING WITH THE SUCCESSOR AGENCY

## PUBLIC HEARINGS (1 Item)

### B. **Adoption of Fiscal Year 2021-22 Operating and Capital Improvement Program Budget and Appropriations Limit for FY 2021-22**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Successor Agency/City Council Comments and Questions
- d) Receive Public Input
- e) Close the Public Hearing
- f) Adopt a Resolution approving and adopting a Budget for Fiscal Year 2021-22
- g) Adopt a Resolution approving the Annual Appropriations Limit for Fiscal Year 2021-22

#### REGULAR ITEMS

None Scheduled.

#### ADJOURN THE SUCCESSOR AGENCY

### **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 May 4, 2021, Regular Meeting, and May 24, 2021, 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 May 18, 2021, and June 1, 2021.

4. **Cancellation of July 6, 2021, City Council and Successor Agency Meetings**

Recommendation that the City Council and Successor Agency cancel the July 6, 2021, City Council and Successor Agency regular meetings.

5. **2021 Annual Water Quality Report**

Recommendation that the City Council receive and file the 2021 Annual Water Quality Report and direct staff to distribute the report to the residents of La Palma.

6. **Notice of Completion and Acceptance of Work for the Demolition and Replacement of Playground Equipment and Surfacing at El Rancho Verde Park, City Project No. 20-PRK-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 demolition and replacement of playground equipment and surfacing at El Rancho Verde Park, City Project No. 20-PRK-01.

7. **Award of Contract to Precision Concrete Cutting for Sidewalk Condition Repairs**

Recommendation that the City Council Award a Contract in the amount of \$35,755.50 to Precision Concrete Cutting for Sidewalk Condition Repairs.

8. **Purchase of Emergency Operation Center Backup Generator**

Recommendation that the City Council authorize the purchase of an Emergency Generator from Quinn Power Systems in the amount of \$153,794.61.

9. **Annual Measure M2 Eligibility Submittal Package, Fiscal Year 2021-22**

Recommendation that the City Council take the following actions:

- a) Adopt the Measure M2 Seven-year Capital Improvement Program (Fiscal Year 2021-22 through Fiscal Year 2027-28; and
- b) Adopt a Resolution Concerning the Status and Update of the Circulation Element and Mitigation Fee Program; and
- c) Authorize the Community Services Director to submit the City's Measure M2 Eligibility Package to the Orange County Transportation Authority.

10. **Budget Adjustments Fiscal Year 2020-21**

Recommendation that the City Council approve a Resolution amending the Fiscal Year 2020-21 Budget.

11. **Award of Contract to MDJ Management for City Hall Interior Improvements**

Recommendation that the City Council Award a Contract in the amount of \$251,679.78 to MDJ Management for City Hall interior improvements.

PUBLIC HEARINGS (2 Items)

12. **Adoption of the 2020 Urban Water Management Plan (UWMP), Water Shortage Contingency Plan, and Addendum to the 2015 UWMP**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Council Comments and Questions
- d) Receive Public Input
- e) Close Public Hearing
- f) Adopt the 2020 Urban Water Management Plan; and
- g) Adopt the Water Shortage Contingency Plan; and
- h) Adopt an Addendum to 2015 Urban Water Management Plan.

13. **Introduction and First Reading of An Ordinance Amending City Zoning Code (Chapter 44 of the La Palma Municipal Code) Section's 44-267 and 44-366 Pertaining to the Regulation of Noise and Loading**

CEQA: exempt pursuant to State CEQA Guidelines Section 15060(c)(2) and 15061(b)(3)

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 amending City Zoning Code (Chapter 44 of the La Palma Municipal Code) Section's 44-267 and 366 pertaining to the regulation of noise and loading.

REGULAR ITEMS (3 Items)

14. **Senate Bill 1383 Update - Short-Lived Climate Pollutants: Organic Waste Methane Emissions Reductions**

Recommendation that the City Council receive and file this report.

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

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

16. **Memorandum of Understanding Extensions**

Recommendation that the City Council take the following actions:

- a) Adopt a Resolution approving a one-year extension to the Memorandum of Understanding between the City of La Palma and the La Palma General Employees Association;
- b) Adopt a Resolution approving a one-year extension to the Memorandum of Understanding between the City of La Palma and the La Palma Professional Employees Association;
- c) Adopt a Resolution approving a one-year extension to the Memorandum of Understanding between the City of La Palma and La Palma Police Association;
- d) Adopt a Resolution approving a one-time lump sum payment for all Management Employees and Updated Salary Schedule; and
- e) Adopt a Resolution authorizing FY 2020-21 budget adjustment.

**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.