



## **SPECIAL NOTICE REGARDING COVID-19**

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 be live and accessible to the public via telephone and internet as well as in person.

Nitesh P. Patel  
Mayor

Michele Steggell  
Mayor Pro Tem

Debbie S. Baker  
Council Member

Marshall Goodman  
Council Member

Mark I. Waldman  
Council Member

# **A G E N D A**

## **REGULAR MEETING**

### **LA PALMA CITY COUNCIL**

**August 3, 2021**

Closed Session at 5:00 p.m.  
Open/Public Session at 6:30 p.m.  
La Palma Community Center  
Fan Palm Room  
7821 Walker Street, La Palma

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CITY COUNCIL MEETINGS ARE OPEN TO THE PUBLIC AND AIRED LIVE VIA THE INTERNET AND TELEPHONE USING ZOOM. YOU MAY SUBMIT COMMENTS ON ANY AGENDA ITEM OR ON ANY ITEM NOT ON THE AGENDA IN PERSON OR 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 VIA EMAIL MUST BE RECEIVED NO LATER THAN 5:00 P.M., TUESDAY, AUGUST 3, 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).

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: 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

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. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Government Code Section 54957

Position Title: City Manager

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

PLEDGE OF ALLEGIANCE: Council Member Baker

INVOCATION: Pastor Matthew Agosto, City Church  
Council Member Waldman

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Recognition of Yvette Shahinian for her ten years of dedicated service to Congresswoman Linda Sanchez and California's 38<sup>th</sup> Congressional District.

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 June 1, 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 July 6, 2021.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE SUCCESSOR AGENCY

**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 June 1, 2021, Regular Meeting of the City Council.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Registers of Demands for June 15, 2021; July 6, 2021; July 20, 2021; and August 3, 2021.

4. **City of La Palma 4th Quarter Cash and Investment Report, Fiscal Year 2020-21, as of June 30, 2021**

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

5. **League of California Cities Voting Delegates and Resolutions**

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

- a) Designate Mayor Patel as the City of La Palma's Voting Delegate at the League of California Cities' (LOCC) Annual Conference;
- b) Designate Mayor Pro Tem Member Steggell as the City of La Palma's Alternate Voting Delegate at the League of California Cities' (LOCC) Annual Conference; and
- c) Authorize the City of La Palma delegation the discretion to vote on any resolutions taking into consideration the information they receive at the conference.

6. **Agreement with the Southeast Area Animal Control Authority for Animal Care Services**

Recommendation that the City Council approve and authorize the Mayor to execute an Amendment to the Agreement with the Southeast Area Animal Control Authority (SEAACA) for the delivery of animal care services in FY 2021-22.

7. **Notice of Completion and Acceptance of Work for the for the City Hall Restroom Renovation, City Project No. 20-BLDG-04**

Recommendation that the City Council take the following actions:

- a) Authorize the Community Services Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for the City Hall Restroom Renovation, City Project No. 20-BLDG-04; and
- b) Authorize additional project funding in the amount of \$60,453 from the Capital Outlay Reserve for City authorized project change orders.

8. **Second Reading and Adoption 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 order the second reading and adopt an Ordinance of the City of La Palma 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.

**PUBLIC HEARINGS**

None Scheduled

REGULAR ITEMS

None Scheduled.

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.