

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

April 7, 2009

If you wish to speak before the City Council, Community Development Commission or Planning Commission, please complete a Speaker Form identifying which item(s) you wish to address and provide the Speaker Form to the City Clerk. Speaker Forms are available in the City Hall lobby. Speakers on numbered agenda items and Oral Communications (non-agenda items) are limited to five (5) minutes each.

7:00 p.m.
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Shanahan

INVOCATION: Pastor Jose "Paddy" Padilla Jr., United Methodist Church
Councilmember Charoen

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Introduction of new Police Officers Luke Carlson and Bo Kim.
2. Recognition of National Public Safety Telecommunicator's Week
3. The La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of the Bartoli Family at 5182 Huntswood Circle.

4. Presentation from Orange County Local Agency Formation Commission.

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 which is not listed on the Agenda. By law, the City Council, Community Development Commission and Planning Commission 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 Council and/or Commissions for discussion.

RECESS CITY COUNCIL AND CONVENE AS:

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

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 Commission, 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 Community Development Commission Minutes**

Recommendation that the Community Development Commission approve the Minutes of the March 17, 2009, Regular Meeting of the La Palma Community Development Commission.

B. **Approval of Register of Demands**

Recommendation that the Community Development Commission adopt a Resolution approving the Register of Demands for April 7, 2009.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN COMMUNITY DEVELOPMENT COMMISSION, AND CONVENE AS

PLANNING COMMISSION

CONSENT CALENDAR

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 Commission, 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.

PL-1. **Approval of Planning Commission Minutes**

Recommendation that the Planning Commission approve the Minutes of the March 17, 2009, Regular Meeting of the La Palma Planning Commission.

PUBLIC HEARINGS

PL-2 **Six-month Review of Precise Plan 264 and Conditional Use Permit 338, for a Walgreens with a Drive-thru Pharmacy Located at 5961 La Palma Avenue**

Recommendation that the Planning Commission take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Commission Comments and Questions
- f) Receive and File Report

REGULAR ITEMS

ADJOURN PLANNING COMMISSION, AND RECONVENE CITY COUNCIL

CITY COUNCIL

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.

CONSENT CALENDAR

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 approve the Minutes of the March 17, 2009, Regular Meeting of the City Council, and the March 24, 2009, Special Joint Meeting of the City Council with the Community Activities and Beautification (CAB) Committee.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for April 7, 2009.

4. **2009 Street Closures – City Special Events**

Recommendation that the City Council adopt a Resolution approving street closures for the three (3) 2009 City special events: Memorial Day, Monday, May 25; Fitness Run for Fun, Saturday, July 4; and La Palma Days, Saturday, November 14, 2009.

5. **Award of Contract to Premier Awnings and M.B. Painting for the Central Park Awning Replacement, City Project No. 08-PRK-03**

Recommendation that the City Council take the following actions:

- a) Award a contract in the amount of \$25,550 to the lowest responsible bidder, Premier Awnings;
- b) Award a contract in the amount of \$6,550 to the lowest responsible bidder, M. B. Painting; and
- c) Authorize the Mayor to execute agreements for the Pavilion in Central Park Project, City Project Number 08-PRK-03.

6. **Award of Contract to Empire Pipe Cleaning and Equipment, Inc. for General Sewer Maintenance Services, City Project No. 08-SWR-02**

Recommendation that the City Council award a contract in the amount of \$151,700 to the low responsible bidder, Empire Pipe and Cleaning, Inc. of Anaheim, California, and authorize the Mayor to execute an agreement for General Sewer Maintenance Services, City Project No. 08-SWR-02.

7. **Amendment to Agreement with Midori Gardens for Annual Landscape Maintenance Services, City Project No. 06-PRK-01**

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the agreement with Midori Gardens, Inc. of Santa Ana, California, for Annual Landscape Maintenance Services, City Project No. 06-PRK-01, extending the term of the agreement through April 7, 2011.

8. **Amendment to Agreement with Computer Service Company for Citywide Traffic Signal Maintenance Services, City Project No. ST-275**

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the agreement with Computer Service Company of Corona, California, for the Citywide Traffic Signal Maintenance Services, City Project No. ST-275, extending the term of the agreement through June 6, 2010.

9. **Amendment to Agreement with Clinical Laboratory of San Bernardino, Inc. for Laboratory Analysis Services for Testing of Drinking Water Samples, City Project No. 07-WTR-03**

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the agreement with Clinical Laboratory of San Bernardino, Inc. for Laboratory Analysis Services for Testing of Drinking Water Samples, City Project No. 07-WTR-03, extending the term of the agreement through May 1, 2011.

10. **Award of Contract to MurCal, Inc. for the Replacement of the Existing Murphy Engine Control Panel at the City Yard Booster Station, City Project No. 08-WTR-03**

Recommendation that the City Council award a contract in the amount of \$47,000 to MurCal Inc., and authorize the Mayor to execute an agreement for the Replacement of the Existing Murphy Engine Control Panel at the City Yard Booster Station, City Project No. 08-WTR-03.

11. **Lease Agreement for Three (3) Copiers**

Recommendation that the City Council approve and authorize the Mayor to execute an Agreement with Konica Minolta Business Solutions, USA, Inc. for a 48-month lease of three (3) copy machines in the approximate amount of \$20,900 annually.

12. **Authorization for Councilmembers to Attend the League of California Cities Mayors and Councilmembers Executive Forum**

Recommendation that the City Council authorize the attendance of all Councilmembers at the Mayors and Councilmembers Executive Forum, May 27-30, 2009, in San Diego.

PUBLIC HEARINGS

13. **Introduce an Ordinance Amending Section 16-65 of the Municipal Code as to**

Penalties for Parking Violations

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Council Comments and Questions
- f) Introduce an Ordinance amending Section 16-65 of the Municipal Code as to penalties for parking violations

REGULAR ITEMS

14. **Submittal of Applications to the State of California Department of Transportation for Funding Under the Safe Routes to School Grant Program to Enhance Safety in School Zones Citywide**

Recommendation that the City Council adopt a Resolution approving the submittal of applications to the State of California Department of Transportation (Caltrans) for funding under the State-legislated Safe Routes to School Grant Program (SR2S) to enhance safety in school zones citywide.

15. **Adoption of an Ordinance Repealing Chapter 14 of the La Palma Municipal Code and Adding Thereto a New Chapter 14 Relating to Emergency Organization and Functions**

Recommendation that the City Council adopt an Ordinance repealing Chapter 14 of the La Palma Municipal Code and adding thereto a new Chapter 14 relating to emergency organization and functions.

16. **Councilmember Request: Presentation from Orange County Vector Control District General Manager Gerard Goedhart Regarding a County Request for a "White Paper" in Regards to Merging Vector Control Services with the County Agricultural Commissioner's Office**

Recommendation that the City Council receive a presentation from Orange County Vector Control General Manager Gerard Goedhart regarding a request from Supervisor Moorlach for a "white paper" in regards to merging vector control services with the County Agricultural Commissioner's Office.

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 5:30 P.M., Monday through Thursday, and alternating Fridays. 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 Laurie Murray, Administrative Services Manager, at (714) 690-3338.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (714) 690-3338. Notification by noon on Tuesday, April 7, 2009, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.