



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

**All Attendees are required to wear a mask while inside City Hall per OSHA regulations for government facilities.*

Michele Steggell
Mayor Pro Tem

Debbie S. Baker
Council Member

Marshall Goodman
Council Member

Mark I. Waldman
Council Member

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

September 7, 2021

Closed Session at 5:15 p.m.
Open/Public Session at 6:30 p.m.
La Palma City Hall
Council Chambers
7822 Walker Street, La Palma

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. ALL COMMUNICATION VIA EMAIL MUST BE RECEIVED NO LATER THAN 5:00 P.M., TUESDAY, SEPTEMBER 7, 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. 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 Goodman

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

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Presentation of a Proclamation to Tyler Huang in recognition of his attaining the rank of Eagle Scout.
2. Presentation to Employee of the Year to Elizabeth Roth.
3. Presentation to Supervisor/Professional Employee of the Year to James Roche.

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 August 3, 2021, Regular Meeting of the Successor Agency.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE SUCCESSOR AGENCY

CITY COUNCIL

CONSENT CALENDAR (14 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 August 3, 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 August 17, 2021, and September 7, 2021.

4. **Award of Contract to Able Services for Citywide Janitorial Services**

Recommendation that the City Council approve and authorize the City Manager to execute an agreement with Able Services for citywide janitorial services.

5. **Notice of Completion and Acceptance of Work for the City Hall Electrical Improvements, City Project No. 20-BLDG-05**

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 City Hall Electrical Improvements, City Project No. 20-BLDG-05.

6. **Notice of Completion and Acceptance of Work for the City Hall Interior Improvements, City Project No. 21-BLDG-02**

Recommendation that the City Council take the following actions:

- a) 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 City Hall Interior Improvements, City Project No. 21-BLDG-02.
- b) Approve the carryover of funding from the FY 2020/21 Budget in the amount of \$185,000 (035-900-8866-00000) to be included in the FY 2021/22 mid-year budget resolution.

7. **Notice of Completion and Acceptance of Work for the City Hall Retrofit Lighting, City Project No. 21-BLDG-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 City Hall Retrofit Lighting, City Project No. 21-BLDG-01.

8. **Notice of Completion and Acceptance of Work for the Orangethorpe Avenue Rehabilitation Project, City Project No. ST-353**

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 Orangethorpe Avenue Rehabilitation Project, City Project No. ST-353.

9. **Award of Contract to American Asphalt South, Incorporated, for the Moody Street, City Project No. ST-362, and Zone 3, City Project No. ST-363, Slurry Seal Improvements**

Recommendation that the City Council take the following actions:

- a) Approve Award of Contract in the amount of \$390,350.78, inclusive of all bid alternatives to, the low bidder, American Asphalt South, Incorporated for the Moody Street, City Project No. ST-362 and Zone 3, City Project No. ST-363, Slurry Seal Improvements; and
- b) Make the Finding that the Project is categorically exempt from the California Environmental Quality Act (CEQA), Class 1, pursuant to CEQA Guidelines, Section 15301.

10. **Letter of Support to the Veteran Cemetery Coalition**

Recommendation that the City Council direct the City Manager to transmit the City Council's letter of support to the Veteran's Cemetery Coalition in pursuit of a veteran's cemetery at the Gypsum Canyon site.

11. **Destruction of Obsolete Departmental Records**

Recommendation that the City Council adopt a Resolution authorizing the destruction of obsolete records pursuant to the California Government Code Section 34090.

12. **Placement of Larry Herman's Name in the Community Commemorative Area**

Recommendation that the City Council approve the placement of Larry Herman's name on a paver in the Community Commemorative Area.

13. **Agreement between the County of Orange and City of La Palma for the AlertOC Mass Notification System**

Recommendation that the City Council approve and authorize the City Manager to execute a Memorandum of Understanding between the City and the County of Orange to allow their use of the County's Countywide Mass Notification System under the terms and conditions of the County's Countywide Mass Notification System Operating Guidelines and vendor-provided agreements, commencing on July 1, 2021, through June 30, 2024.

14. **800 MHz Countywide Coordinated Communications System (CCCS) Joint Agreement**

Recommendation that the City Council approve and authorize the City Manager to execute the Agreement by the Partner Agency for the revised Joint Agreement for the Operation, Maintenance and Financial Management of the Orange County 800 MHz Countywide Coordinated Communications System (CCCS) which was approved by the Orange County Board of Supervisors on June 22, 2021.

PUBLIC HEARINGS (1 Item)

15. **Introduction and First Reading of An Ordinance Amending Chapter 18 of the La Palma Municipal Code Pertaining to Garbage and Refuse to Incorporate the State's Organic Waste Methane Emissions Reductions Mandate (Senate Bill 1383)**

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 Chapter 18 of the La Palma Municipal Code Pertaining to Garbage And Refuse Code to Incorporate the State's Organic Waste Methane Emissions Reductions Mandate (Senate Bill 1383)

REGULAR ITEMS (3 Items)

16. **Notification of Rate Adjustment for Sanitation Services**

Recommendation that the City Council receive and file the report regarding the rate

adjustment for residential and commercial sanitation services effective October 1, 2021.

17. **Amending the League of California Cities Voting Delegates**

Recommendation that the City Council take the following actions:

- a) Amend the designation of Mayor Patel as La Palma's Voting Delegate at the League of California Cities' (LOCC) Annual Conference by designating a City Council Member to replace him;
- b) Amend the designation of Mayor Pro Tem Steggell as the City of La Palma's Alternate Voting Delegate at the League of California Cities' (LOCC) Annual Conference by designating a City Council Member to replace her; and
- c) Authorize the City Clerk to submit an Amended Voting Delegate/Alternate Form to the League of California Cities; and
- d) Authorize the La Palma voting delegation the discretion to vote on any resolutions taking into consideration the information they receive at the conference.

18. **Police Department Reorganization**

Recommendation that the City Council discuss the proposed reorganization of the Police Department by replacing the Civilian Support Services Manager with a Police Captain and, if desired, adopt a budget resolution to add a second Police Captain and remove the Support Services Manager

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.