

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

August 3, 2021

CALL TO ORDER: Mayor Patel called the Regular Meeting of the La Palma City Council to order at 5:06 p.m. in the Fan Palm Room of the La Palma Community Center, 7821 Walker Street, La Palma, California.

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

Mayor Patel recessed to Closed Session at 5:08 p.m.

OPEN SESSION:

Mayor Patel reconvened in Open Session at 6:33 p.m. and asked for a report.

City Attorney Thind announced that there were no reportable actions out of Closed Session.

PLEDGE OF ALLEGIANCE: Council Member Baker

INVOCATION: Council Member Waldman

ROLL CALL: Council and Commission Members

Council Members present: Council Member Baker, Council Member Goodman, Mayor Patel, Mayor Pro Tem Steggell, and Council Member Waldman

Council Members absent: None

City Officials present: Conal McNamara, City Manager
Ajit Thind, City Attorney
Mike Belknap, Community Services Director
Ryan Hallett-Hinton, Assistant to the City Manager
Scott Hutter, Planning Manager
Terry Kim, Police Chief
Kimberly Kenney, City Clerk

PRESENTATIONS

1. Mayor Patel presented a Certificate of Recognition of Yvette Shahinian for ten years of dedicated service to Congresswoman Linda Sanchez and California's

38th Congressional District. He noted an additional Certificate of Recognition was received by Assemblywoman Sharon Quirk-Silva's office.

ORAL COMMUNICATIONS

City Clerk Kenney read into the record a public comment received from Joe Pak, Senior Field Representative for Assemblywoman Sharon Quirk-Silva:

Isla Cuban-Latin Kitchen was recognized as the Small Business of the Year for Assembly District 65, by Assemblywoman Sharon Quirk-Silva. The Recognition Ceremony was held on Saturday, July 31, 2021 at the Plaza, Ehler's Community Center in Buena Park. The team at Isla thanked the La Palma community for their support during the COVID Pandemic and looks forward to serving them in the future. Congratulations to Isla Cuban-Latin Kitchen.

RECESS THE CITY COUNCIL AND CONVENE AS THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AT 6:37 P.M.

City Clerk Kenney stated, "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

A. Approval of Successor Agency Minutes

Minutes of the June 1, 2021, Regular Meeting of the Successor Agency.

B. Successor Agency Register of Demands

Resolution No. SA 2021-06 approving the Register of Demands for July 6, 2021

Council Member Goodman made a motion to approve Consent Calendar Items A and B.

The motion was seconded by Mayor Pro Tem Steggell and carried on the following vote:

AYES: Council Member Baker, Council Member Goodman,
Mayor Patel, Mayor Pro Tem Steggell, and Council
Member Waldman

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AND RECONVENE THE CITY COUNCIL AT 6:39 P.M.

CONSENT CALENDAR

1. Waive the Reading of All Ordinances
Waive the reading of all Ordinances in their entirety and read by title only.
2. Approval of Council Minutes
Minutes of the June 1, 2021, Regular Meeting of the City Council.
3. Approval of Register of Demands
Resolution No. 2021-24 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
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
 - 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
- 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
- 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

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.

Council Member Goodman made a motion to Consent Calendar Items 1 through 8.

The motion was seconded by Council Member Baker and carried on the following vote:

AYES: Council Member Baker, Council Member Goodman, Mayor Patel, Mayor Pro Tem Steggell, and Council Member Waldman

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

COUNCILMEMBER AB1234 REPORTS, REPORTS FROM CITY-AFFILIATED COMMITTEES, AND COUNCIL REMARKS

Council Member Waldman had nothing to report.

Council Member Baker attended the League of California Cities (LOCC) Community Services Policy Committee Meeting; the California Joint Power Insurance Authority (CJPIA) Newly Elected Officials Academy; the La Palma Employee Recognition Luncheon; the Grand Opening/Ribbon Cutting Ceremony for Anytime Fitness; the Bridges at Kraemer Place Community Advisory Board Meeting; the LOCC Solid Waste and Recycling Roundtable; the Municipal Water District of Orange County (MWDOC) Workshop Board Meeting; the Central Park Cinema showing of Moana, The Mighty Ducks, the Goonies, and the Karate Kid; the LOCC Summer Recess Briefing on Priority Bills; the LOCC Mayors & Council Members Roundtable; the LOCC Solid Waste and Recycling Roundtable; an EDCO facility tour with Council Member Goodman; the LOCC Orange County Division General Membership Meeting; and attended a Police Ride Along with the La Palma Patrol Officers.

Council Member Goodman attended the LOCC Legislative Lounge; the Orange County Sanitation District (OCSD) Legislative and Public Affairs Committee meeting; the OCSD Executive Committee meeting; the OCSD Administrative Committee meeting; the CJPIA Executive Committee meeting; the EDCO facility tour with Council member Baker;

Mayor Pro Tem Steggell attended the La Palma Employee Recognition Luncheon; attended a helicopter ride with the Orange County Fire Authority (OCFA) to review the burn areas in Orange County; the OCFA Board of Directors meeting; and the OCFA Executive Committee meeting.

Mayor Patel attended the joint Press Event with the OCFA and Los Alamitos regarding their new helicopter program; the Eight88 Ad-Hoc Committee meeting; a meeting with Congresswoman Sanchez's Office; the Central Park Cinema showing of Moana; the Orange County Vector Control District (OCVCD) Finance Committee meeting; the OCVCD General meeting; the helicopter ride with the OCFA; an Eagle Scout ceremony for Boy Scout Troop 660; and the OCSD General meeting.

CITY MANAGER REMARKS

City Manager McNamara announced that City Hall staff will be moving back across the street on August 23, 2021; reminded the City Council of the City Hall rededication ceremony right before the September 7 City Council meeting, where the meeting will be back in the Council Chambers; announced the upcoming Town Hall meeting on August 24 hosted by Mayor Patel in the Royal Palm room; reported that Popeye's Fried Chicken has recently opened; that Congresswoman Sanchez nominated La Palma's Median Project for federal funding; and also thanked Senator Newman and Assemblywoman Quirk-Silva for their support.

CITY ATTORNEY REMARKS

City Attorney Thind reported on the progress being done at the Verner Drive property with the new owners and gave a status report of Carl's Jr as a result of legal issues in violating the City's FOG requirements.

ADJOURNMENT

Mayor Patel adjourned the Regular Meeting of the City Council at 6:56 p.m.

Nitesh P. Patel
Mayor

Attest:

Kimberly Kenney, CMC
City Clerk