



Nitesh P. Patel
Mayor

Michele Steggell
Mayor Pro Tem

Debbie S. Baker
Council Member

Marshall Goodman
Council Member

Mark I. Waldman
Council Member

This meeting will be conducted in person only with the following guideline to ensure the health and safety of the public as stated by the Center for Disease Control and the State of California: Individuals must wear a face covering while in the City Council Chambers or City Hall regardless of vaccination status.

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

October 5, 2021

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

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- EXISTING LITIGATION (pursuant to Government Code section 54956.9(d)(2)):**

One item – (1) Claim No. 3019964 MZG
Claimant: Rabi Fararji

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: Mayor Pro Tem Steggell

INVOCATION: Pastor Matthew Agosto, City Church
Council Member Goodman

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Proclamation in Recognition of October as Hindu Heritage Month.
2. Proclamation in Recognition of October 3-9 as "Fire Prevention Week"

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 September 7, 2021, Regular Meeting of the Successor Agency.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE SUCCESSOR AGENCY

CITY COUNCIL

CONSENT CALENDAR (12 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 September 7, 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 September 21, 2021, and October 5, 2021.

4. **Second Reading and Adoption 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 approve the second reading and adopt by title only "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)".

5. **Resolution Request in Support of the Veteran Cemetery Coalition**

Recommendation that the City Council adopt a Resolution approving their support of the Veteran's Cemetery Coalition in pursuit of a veteran's cemetery at the Gypsum Canyon site.

6. **Approval to Exercise Extensions to Consultant Services Agreement with Charles Abbott Associates for Environmental Services – NPDES Storm Water and FOG Program**

Recommendation that the City Council authorize the Mayor to exercise the remaining two (2) one (1) year extensions of the Agreement for Consultant Services with Charles Abbott Associates, Inc. for Environmental Services – NPDES Storm Water and FOG Program.

7. **Resolution Declaring Surplus Property for 5010-14 La Palma Avenue**

Recommendation that the City Council adopt a Resolution declaring the property at 5010-14 La Palma Avenue, La Palma, as surplus property pursuant to the Surplus Land Act.

8. **Notice of Completion and Acceptance of Work for the Thelma Avenue Interconnect Project, City Project No. 21-WTR-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 Thelma Avenue Interconnect Project, City Project No. 21-WTR-02; and
- b) Approve the carryover of funding from the FY 2020/21 Budget in the amount of \$195,000 (055-900-9344-00000) to be included in the FY 2021/22 mid-year budget resolution.

9. **Notice of Completion and Acceptance of Work for the City Hall HVAC Improvements, City Project No. 20-BLDG-03**

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 HVAC Improvements, City Project No. 20-BLDG-03; and
- b) Authorize additional funding in the amount of \$71,909 (035-900-8040-00000), of which \$8,423 will be added to the FY 2021-22 Budget and included in the mid-year budget resolution.

10. **Award of Contract to Universal Coating, Inc. for the Civic Center Roof Project, City Project No. 21-BLDG-04**

Recommendation that the City Council approve Award of Contract in the amount of \$181,989.00 to the low bidder, Universal Coating, Inc. for the Civic Center Roof Project, City Project No. 21-BLDG-04.

11. **Award of Contract to JDL Design, LLC for Walker Well Motor PLC Upgrade.**

Recommendation that the City Council take the following actions:

- a) Award a contract in the amount of \$49,200 to JDL Design, LLC for Walker Well Motor PLC Upgrade; and
- b) Approve the carryover of funds from FY 2020-21 Budget to FY 2021-22, to be included in the mid-year budget resolution.

12. **Approve Mutual Aid Agreement between the City of La Palma and the County of Orange**

Recommendation that the City Council take the following actions:

- a) Approve and authorize the City Manager or designee to execute a Mutual Aid Agreement for the COVID-19 Vaccination Effort with the County of Orange, pertaining to mutual aid assistance provided under the Orange County Operational Area Agreement; and
- b) Authorize the City Manager or designee to execute any actions necessary for the purposes of obtaining federal financial assistance related to this Agreement, if those actions do not materially change the terms or amount of the City of

La Palma's commitment as it is reflected in the above-referenced agreement.

PUBLIC HEARINGS (1 Item)

13. **Adoption of the 2021-2029 Housing Element**

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) Adopt a Resolution approving the 2021-2029 Housing Element update

REGULAR ITEMS (1 Item)

14. **Study Session regarding Short-Term Residential Rentals**

Recommendation that the City Council receive the report and provide direction to staff as desired.

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.