



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

December 7, 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 – INITIATION OF LITIGATION:**

Consideration of whether to initiate litigation pursuant to Government Code Section 54956.9(d)(4): (1 case)

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

PLEDGE OF ALLEGIANCE: Council Member Goodman

INVOCATION: Father Aaron Galvizo, St. Irenaeus Catholic Church
Council Member Baker

ROLL CALL: Council and Commission Members

PRODECURAL ITEMS

PI-1. **City Council Reorganization**

It is recommended that the City Council take the following actions:

- a) Conduct its annual reorganization by selecting the positions of Mayor and Mayor Pro Tem; and
- b) Make a presentation to outgoing Mayor Nitesh Patel

PRESENTATIONS

1. Cal Cities Legislative Update by Tony Cardenas, Public Affairs Regional Manager

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 November 2, 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 November 2, 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 November 16, 2021, and December 7, 2021.

4. **Second Reading and Adoption of an Ordinance Amending City Zoning Code (Chapter 44 of the La Palma Municipal Code) Section's 44-391 to 44-402, 44-874 to 44-877, 44-487 and 44-909 Pertaining to the Regulation of Signs and Signboards**

CEQA: Exempt pursuant to State CEQA Guidelines Section 15060(c)(2) and 15061(b)(3)

Recommendation that the City Council adopt and order the second reading of an Ordinance of the City of La Palma amending City Zoning Code (Chapter 44 of the La Palma Municipal Code) Section's 44-391 to 44-402, 44-874-44-877, 44-487 and 44-909 pertaining to the regulation of signs and signboards.

5. **General Plan, Housing Element, and Housing Successor Annual Progress Reports**

Recommendation that the City Council take the following actions:

- a) Receive and file the 2021 General Plan Annual Progress Report, 2021 Housing Element Annual Progress Report, and the Fiscal Year 2020-21 Housing Successor Annual Report; and,
- b) Direct the Community Development Department to:
 - 1) Transmit the 2021 General Plan Annual Progress Report to the Governor's Office of Planning and Research (OPR) and the California State Department of Housing and Community Development (HCD); and,
 - 2) Transmit the 2021 Housing Element Annual Progress Report via emails to

the Governor's Office of Planning and Research (OPR) and the California State Department of Housing and Community Development (HCD); and,

- 3) Transmit the Fiscal Year 2020-21 Housing Successor Annual Report via email to the California State Department of Housing and Community Development (HCD) and make it available on the City's website.

6. **Update of times for the "No Parking, Stopping or Standing" Zone in the Alley situated on the west and south side of the Commercial Center Located at 5410-5486 La Palma Avenue**

CEQA: The proposed action does not constitute a "project" as that term is defined by the California Environmental Quality Act (CEQA), Public Resources Code Section 21000, et seq.

Recommendation that the City Council approve a Resolution (*Attachment 1*) of the City of La Palma updating the "No Parking, Stopping or Standing" Zone in the alley situated on the west and south side of the Commercial Center located at 5410-5486 La Palma Avenue from "10:00 P.M. to 7:00 A.M." to "7:00 P.M. to 7:00 A.M."

7. **Authorization for the City Manager to Receive Direct Funding from the County of Orange for Meal Gap Services in La Palma**

Recommendation that the City Council approve and authorize the City Manager to execute all required documents to receive direct funding from the County of Orange for Meal Gap Services in La Palma.

8. **Authorization for the City Manager to Receive Direct Funding from the North Orange County Public Safety Collaborative / Grant Funding Agreement with the La Palma Community Foundation**

Recommendation that the City Council approve and authorize the City Manager to execute all required documents to receive direct funding from the North Orange County Public Safety Collaborative, and execute the Grant Funding Agreement with the La Palma Community Foundation to support the School Resource Officer program and the InspoTeen program.

9. **National Opioid Settlement Agreement**

Recommendation that the City Council approve a Resolution authorizing participation in the National Opioid Settlement and authorize the City Manager to execute the related participation agreement.

10. **Approval of License Agreement with Southern California Edison Company of Right-of-Way Use for Park and Public Recreation Purposes**

Recommendation that the City Council approve and authorize the Mayor to execute the License Agreement with Southern California Edison Company (SCE) of Right-of-Way (ROW) use for Park and Public Recreation Purposes in the amount of \$116,980.65 for five years, paid in annual installments.

11. **Fourth Amendment to Agreement to Lease for City property located at 5410-14 La Palma Avenue, La Palma, California (Elite Taekwondo Center, Inc.)**

Recommendation that the City Council approve and authorize the Mayor to execute the Fourth Amendment to Agreement to Lease for City-owned property located at 5410-14 La Palma Avenue, La Palma, California (Elite Taekwondo Center, Inc.).

12. **Award of Contract to Greentech Landscape, Inc. for Park and Landscape Maintenance Services**

Recommendation that the City Council award a contract in the amount not to exceed \$375,000 to Greentech Landscape, Inc, of Whittier, California, park and landscape maintenance services amount not to exceed \$125,000.00 annually for three (3) years, with an option to extend the contract for two (2) additional one-year terms with a maximum contract length of five years; and authorize the Mayor to execute the Agreement.

13. **Award of Contract for Tree Maintenance Services**

Recommendation that the City Council award a contract in the amount of \$213,300 to West Coast Arborists, Inc. (WCA) of Anaheim, California, for Annual Tree Maintenance Services for three (3) years, with an option to extend the contract for two (2) additional one-year terms with a maximum contract length of five years; and authorize the Mayor to execute the Agreement.

14. **Notice of Completion and Acceptance of Work for the Walker Well Rehabilitation Project, City Project No. 21-WTR-03**

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 Walker Well Rehabilitation Project, City Project No. 21-WTR-03

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.