

# **A G E N D A**

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

April 21, 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: Councilmember Charoen

INVOCATION: Pastor Matthew Mitchell, Faith Fellowship Church  
Councilmember Herman

ROLL CALL: Council and Commission Members

## PRESENTATIONS

None Scheduled.

## 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 April 7, 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 21, 2009.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

1. **Review of Services Agreement with the La Palma Chamber of Commerce and Payment for First Quarter 2009**

Recommendation that the Community Development Commission (CDC) take the following actions:

- a) Approve payment in the amount of \$6,000 to the La Palma Chamber of Commerce for first quarter 2009;
- b) Direct the Executive Director to issue a 90-day termination notice to the La Palma Chamber of Commerce pursuant to Section 4.2 of the

Agreement between the Community Development Commission and the La Palma Chamber of Commerce; and

- c) Provide direction to Staff regarding the CDC's involvement with the process of reviewing and evaluating alternatives for Chamber services.

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 April 7, 2009, Regular Meeting of the La Palma Planning Commission.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

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 April 7, 2009, Regular Meeting of the City Council.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for April 21, 2009.

4. **Identity Theft Prevention Program**

Recommendation that the City Council adopt a Resolution to comply with the federal implementing rules under the Fair and Accurate Credit Transactions Act of 2003.

5. **County of Orange Proposition 42 City Aid Program Agreement Fiscal Year 2009-10**

Recommendation that the City Council approve and authorize the Mayor to execute an agreement with the County of Orange for the Proposition 42 City Aid Program for Fiscal Year 2009-10.

6. **Resolution Amending the La Palma Police Association Memorandum of Understanding and Resolution Fixing the Employer's Contribution Under the Public Employee's Medical and Hospital Care Act for Safety Employee Retirees**

Recommendation that the City Council take the following actions:

- a) Adopt a Resolution amending the Memorandum of Understanding between the City of La Palma and the La Palma Police Association; and
- b) Adopt a Resolution Fixing the Employer's Contribution Under the Public Employee's Medical and Hospital Care Act (PEMHCA) for Safety Employee Retirees.

## PUBLIC HEARINGS

None Scheduled.

## REGULAR ITEMS

7. **Adoption of an Ordinance Amending Section 16-65 of the Municipal Code as to Penalties for Parking Violations**

Recommendation that the City Council adopt an Ordinance amending Section 16-65 of the Municipal Code as to penalties for parking violations.

8. **Amendment to Council Policy 15 – Travel and Meetings**

Recommendation that the City Council adopt the proposed changes to Council Policy 15 on travel and meetings.

9. **Study Session: Fiscal Year 2009-10 Capital Improvement Plan**

Recommendation that the City Council review and discuss the proposed Capital Improvement Plan for Fiscal Year 2008-09.

**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 21, 2009, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.**