



A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

May 3, 2022

Michele Steggell
Mayor

Debbie S. Baker
Mayor Pro Tem

Marshall Goodman
Council Member

Nitesh P. Patel
Council Member

Mark I. Waldman
Council Member

5:15 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, Administrative Services
Director

Employee Organizations:

La Palma General Employees Association
La Palma Police Association
La Palma Professional Employees
Association

Unrepresented Employees:

Executive Management

CS-2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Section 54956.9)

County of Santa Barbara Case No.: 20CV02026 (City of Arcadia et al. v. Southern California Edison Co.)

CS-3. **CONFERENCE WITH REAL PROPERTY NEGOTIATIONS PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

Property: 5062 La Palma Avenue, La Palma, California
APN: 262-081-04

Agency negotiator: Conal McNamara, City Manager
Ajit Thind, City Attorney

Negotiating parties: David Andaya

Under negotiations: Price and terms of payment

CS-4. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Government Code Section 54957

Position Title: City Attorney

OPEN SESSION to Begin at 6:30 PM

FLAG CEREMONY AND

PLEDGE OF ALLEGIANCE:

Boy Scout Troop 650
Council Member Patel

INVOCATION:

Pastor Tommy Hinostrroza, La Palma Christian Center
Council Member Goodman

ROLL CALL:

Council and Commission Members

PRESENTATIONS

1. Presentation of Proclamation in recognition of May – August as Drowning Prevention Awareness.

2. La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of Ron and Joyce Eguchi, 7661 Blackstar Lane, La Palma.
3. Presentation of Plaque in recognition of Congresswoman Linda T. Sánchez dedicated service.

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 April 5, 2022, 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 April 5, 2022, Regular Meeting, and the Minutes of the April 19 and 21, 2022, Special Meetings of the City Council.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Registers of Demands for Aoruk 19, 2022, and May 3, 2022.

4. **Third Quarter Operating Report, Fiscal Year 2021-22**

Recommendation that the City Council receive and file the Third Quarter Operating Report, Fiscal Year 2021-22.

5. **City of La Palma Third Quarter Cash and Investment Report, Fiscal Year 2021-22, as of March 31, 2022**

Recommendation that the City receive and file the Cash and Investment Report for the third quarter of Fiscal Year 2021-22.

6. **Billboard Annual Monitoring Review Statements and Operational Written Report.**

Recommendation that the City Council City Council receive and file the report.

7. **Award of Contract to JDL Design, LLC for City Yard Well PLC Maintenance.**

Recommendation that the City Council award a contract in an amount not to exceed

\$50,000 to JDL Design, LLC for City Yard Well PLC Maintenance.

8. **Purchase of Replacement Vehicles**

Recommendation that the City Council authorize the purchase of the following vehicles:

- a) One (1) 2023 Freightliner/West-Mark Dust Control Tank Truck for an amount of \$138,148 from West-Mark of Ceres, CA, in conjunction with Sourcewell (Formerly known as National Joint Powers Alliance) contract number 060920-CER; and
- b) One (1) 2022 Ford F-450/Terrex Hi-Ranger L13i Articulating / Telescoping Aerial Device for an amount of \$209,852 from Terrex Utilities, Inc. of Watertown SD, in conjunction with Sourcewell (Formerly known as National Joint Powers Alliance) contract number 110421-TER.

9. **Award of Contract to Control Air of Anaheim, CA for Heating, Ventilation and Air Conditioning (HVAC) Replacements**

Recommendation that the City Council Award a Contract in the amount of \$59,961 to Control Air of Anaheim, CA for HVAC replacements.

10. **City Council Policy 3 Update to Include High School Students on the Community Activities & Beautification Committee**

Recommendation that the City Council amend City Council Policy 3 to include La Palma high school students on the Community Activities and Beautification Committee.

11. **Agreement with the Southeast Area Animal Control Authority for Animal Care Services**

City Council 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 2022-23.

12. **Second Reading and Adoption of An Ordinance Amending City Municipal Code (Chapters 34 and 44) Pertaining To The Regulation Of Single Family Residential Duplexes And Urban Lot Splits, And Amending City Municipal Code (Chapter 44) Pertaining to Zoning Text Clean Up Amendments Addressing Planned Unit Development (PUD), Village Residential Overlay (VRO), Single Family Residential Remodels, Residential Parking Standards, And Residential Development Standards**

CEQA: SECTION 2. The City Council finds that this Ordinance is exempt from the California Environmental Quality Act ("CEQA") pursuant to State Government Code Sections 65852.21(j), and 66411.7(n) because it is not considered a "project" under Division 13 (commencing with Section 21000) of the Public Resources Code.

Recommendation that the City Council adopt and order the second reading of an Ordinance of the City of La Palma amending City Municipal Code (Chapters 34 and 44) pertaining to the regulation of single family residential duplexes and urban lot splits, and amending City Municipal Code (Chapter 44) pertaining to zoning text clean up amendments addressing Planned Unit Development (PUD), Village Residential Overlay

(VRO), single family residential remodels, residential parking standards, and residential development standards.

PUBLIC HEARINGS (1 Item)

13. **Public Hearing to Receive Input from the Community Regarding the Creation of a City Council District-Based Electoral System Pursuant to Elections Code Section 10010**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Council Comments and Questions
- d) Receive Public Input
- e) Close Public Hearing
- f) Consider whether to:
 - 1) Include an online mapping tool in addition to the paper-based public mapping tools;
 - 2) Create an Ad Hoc committee comprised of two (2) City Council Members;
 - 3) Adopt the proposed meeting schedule; and
 - 4) Continue incumbent term limits.

REGULAR ITEMS (1 Item)

14. **Long-Term Fiscal Status and Fiscal Year 2022/23 Budget**

Recommendation that the City Council:

- 1) Receive the Staff presentation on the Long-Term Fiscal Status Update; and
- 2) Receive the overview of the Draft FY 2022/23 Budget, and provide direction for additional materials or information needed for Proposed Budget to be presented on June 7, 2022.

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.