



# AGENDA

## SPECIAL MEETING

### LA PALMA CITY COUNCIL

**May 17, 2022**

Michele Steggell  
Mayor

Debbie S. Baker  
Mayor Pro Tem

Marshall Goodman  
Council Member

Nitesh P. Patel  
Council Member

Mark I. Waldman  
Council Member

5:30 p.m.  
La Palma City Hall  
Council Chambers  
7822 Walker Street, La Palma

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#### 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. **CONFERENCE WITH REAL PROPERTY NEGOTIATIONS PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

Property: Approximately a 900 square feet portion of 8441 Moody Street,  
La Palma, California, 90623

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

Negotiating parties: Smartlink on behalf of AT & T

Under negotiations: Price and/or terms for a Lease Agreement

CS-5. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One potential case. A copy of the letter is available by clicking [here](#).

**OPEN SESSION (SCHEDULED TO START AT 6:30 P.M.)**

**PLEDGE OF ALLEGIANCE:** Mayor Steggell

**ROLL CALL:** Council and Commission Members

**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 is 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.

**CONSENT CALENDAR (1 Item)**

1. **Reauthorize Purchase of Replacement Public Works Vehicle**

Recommendation that the City Council reauthorize the purchase of one 2023 Freightliner/West-Mark Dust Control Tank Truck for \$142,941.00 plus sales tax.

## PUBLIC HEARING

### 2. **Second 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) Authorize the Mayor to Sign the 90-day Extension Agreement;
  - 2) Adopt the Proposed Meeting Schedule;
  - 3) Adopt a by-district election system of:
    - a. Five (5) districts election system with a rotating mayor.
    - b. Four (4) district election system with an at-large mayor.
  - 4) Continue incumbent term limits.

## REGULAR ITEMS

None Scheduled.

## 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.**