



AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

February 7, 2023

Debbie S. Baker
Mayor

Marshall Goodman
Mayor Pro Tem

Janet Keo Conklin
Council Member

Nitesh P. Patel
Council Member

Mark I. Waldman
Council Member

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

CALL TO ORDER

CLOSED SESSION

CS-1. **CONFERENCE WITH REAL PROPERTY NEGOTIATIONS PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

Property: South of Orangethorpe Avenue, 42 feet east of the centerline of Alexander Avenue

Agency negotiator: Conal McNamara, City Manager
Ajit Thind, City Attorney
Joe Cisneros, Assistant to the City Manager

Negotiating parties: Crown Castle Fiber, LLC

Under negotiations: Price and terms of payment

CS-2. 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 Professional Employees
Association

Unrepresented Employees: Executive Management

CS-3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One potential case.

OPEN SESSION to Begin at 6:30 PM

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Goodman

INVOCATION: Pastor Tommy Hinostrroza, La Palma Christian Center
Council Member Patel

ROLL CALL: Council Members

PRESENTATIONS

1. 48th Annual Americana Awards presentation by Howard Kummerman, Executive Director of Cypress College Foundation
2. Presentations to outgoing Development and Circulation Committee Members Jan Jensen and Guillermo “Willie” Ortega for their 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 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. Matters listed on the Agenda may be addressed either at this time or at the time they are before the City Council for discussion.

CONSENT CALENDAR (10 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 Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Registers of Demands for January 17, 2023, and February 7, 2023.

3. **Second Quarter Cash and Investment Report for Fiscal Year 2022-23, as of December 31, 2022**

Recommendation that the City Council receive and file the Cash and Investment Report for the second quarter of Fiscal Year 2022-23, as of December 31, 2022.

4. **Appointments to Citizen Committees**

Recommendation that the City Council take the following actions:

- a) Reappoint Alta Duke to the Community Activities and Beautification (CAB) Committee with a four-year term expiring December 31, 2026 and keep the vacant seat open until filled; and
- b) Reappoint Vincent Luu and appoint Manisha Jethvani and Taylor Quan to the Development and Circulation Committee (DCC) with four-year terms expiring December 31, 2026.

5. **Resolution approving the Sponsorship for 2023 Cypress College Foundation Americana Awards, and Authorizing the Distribution of Tickets to Attend the Event**

Recommendation that the City Council adopt a Resolution approving Sponsorship of the 2023 Cypress College Foundation Americana Awards at the Benefactor Level and authorize the distribution of tickets to attend the event.

6. **Resolution Delegating Authorization to City Personnel to Execute Agreements and Right-of-Way Certifications with California Department of Transportation**

Recommendation that the City Council approve a Resolution delegating authorization to City personnel to execute all Master Agreements, Program Supplemental Agreements, Program Supplemental Agreements, fund Exchange Agreements, and/or Fund Transfer Agreements, including Right-of-Way Certifications and any other certifications and documents to facilitate the California Department of Transportation and Federal Highway Administration process.

7. **Amendment to Agreement with Empire Pipe Cleaning and Equipment Inc.**

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the Agreement with Empire Pipe Cleaning and Equipment Inc.

8. **Amendment to Agreement with MJC Construction, Inc.**

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the Agreement with MJC Construction, Inc.

9. **Second Reading and Adoption of an Ordinance Amending City Municipal Code Chapter 42 (Water) Article II Pertaining to the Shutoff of Water Service due to Nonpayment**

Recommendation that the City Council conduct the Second Reading and Adopt an Ordinance of the City of La Palma Chapter 42 (Water) Article II of the La Palma Municipal Code pertaining to the shutoff of water service due to nonpayment.

10. **Second Reading And Adoption Of An Ordinance Amending City Municipal Code Chapter 44 (Zoning) Section 44-10 – Definitions And Division 4. – Parking And Loading, As It Pertains To Establishing An Expedited, Streamlined Permitting Process For Electric Vehicle Charging Stations**

CEQA: The adoption of the proposed Ordinance is not subject to the California Environmental Quality Act (“CEQA”) pursuant to Sections 15060(c)(2) and 15060(c)(3) of Title 14 of the California Code of Regulations

Recommendation that the City Council conduct the second reading and adopt an ordinance of the City of La Palma amending City Municipal Code (Chapter 44 Zoning) pertaining to the establishment of an expedited, streamlines permitting process for electric vehicle charging stations.

PUBLIC HEARINGS (1 Item)

11. **First Reading And Introduction Of An Ordinance Of The City Of La Palma Amending City Zoning Code (Chapter 44 Of The La Palma Municipal Code) Sections 44-10, 44-111, and 364 Pertaining To The Regulation Of Accessory Dwelling Units (ADUs) and Junior Accessory Dwelling Units (JADUs) In Residential Zones In Conformance With State Law**

CEQA: Exempt pursuant to Public Resources Code (PRC) Section 21080.17 and CEQA Guideline Section 15303 (Class 3)

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) Introduce an Ordinance amending the City Zoning Code Sections § 44-10, § 44-111, and § 364 Pertaining to the regulation of Accessory Dwelling Units (ADUs) and Junior Accessory Dwelling Units (JADUs) in Residential Zones in conformance with State Law.

REGULAR ITEMS (1 Item)

12. **Council Member Request - Discuss Improving Audio Recording for Council Meetings as well as Implementing Live Televising of La Palma Council Meetings.**

Recommendation that the City Council receive and file this report.

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.