

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

May 5, 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 Herman

INVOCATION: Pastor Jose "Paddy" Padilla Jr., United Methodist Church
Councilmember Rodriguez

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Presentation of a Proclamation in honor of Arson Awareness Week
2. Presentation of a Proclamation in honor of Peace Officers' Memorial Day
3. Introduction of Youth Action Committee 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, 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 21, 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 May 5, 2009.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN COMMUNITY DEVELOPMENT COMMISSION, AND CONVENE AS

PLANNING COMMISSION

CONSENT CALENDAR

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PL-1. **Approval of Planning Commission Minutes**

Recommendation that the Planning Commission approve the Minutes of the April 21, 2009, Regular Meeting of the La Palma Planning Commission.

PUBLIC HEARINGS

PL-2. **Conditional Use Permit 346, A Request From Urban Bliss Day Spa for Approval of a 1,502 Square Foot Day Spa Facility at 30 Centerpointe Drive, Suite 9A** [4.7MB]

Recommendation that the Planning Commission take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Commission Comments and Questions
- f) Adopt a Resolution approving Conditional Use Permit 346, a request to operate a 1,502 square foot day spa facility at 30 Centerpointe Drive, Suite 9A.

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 21, 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 May 5, 2009.

4. **Status of General Plan Circulation Element**

Recommendation that the City Council adopt a Resolution concerning the status of the General Plan Circulation Element.

5. **Award of Contract to MJC Construction, Inc. for General Sewer Repair Services, City Project No. 08-SWR-03 [2.7MB]**

Recommendation that the City Council award a contract in the amount of \$155,000 to the low responsible bidder, MJC Construction, Inc. of Bonita, California and authorize the Mayor to execute the agreement for General Sewer Repair Services, City Project No. 08-SWR-03.

6. **Award of Contract for Water Rate, Sewer Rate, and Connection Fee Study [11.1MB]**

Recommendation that the City Council approve and authorize the Mayor to execute an agreement with Henry Miedema and Associates for the Water Rate, Sewer Rate, and Connection Fee Study in an amount not-to-exceed \$46,735.

7. **Letter of Opposition to AB 155 Regarding Local Agency Bankruptcy Proceedings [1.7MB]**

Recommendation that the City Council authorize the Mayor to sign a letter opposing Assembly Bill 155 regarding local agency bankruptcy proceedings.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

8. **CalPERS Unfunded Liability**

Recommendation that the City Council approve the lump sum payment of \$3,819,570 to the California Public Employers Retirement System (CalPERS) to pay off the City's current unfunded liability.

9. **Six Month Review and Consideration of Modifications to the Community Center Rehabilitation Project [2.7MB]**

Recommendation that the City Council direct staff to make certain modifications to the Community Center Rehabilitation Project and to include funds necessary for the modifications in the Fiscal Year 2009-10 Budget.

10. **Study Session: Proposed Fiscal Year 2009-10 General Fund Budget**

Recommendation that the City Council take the following actions:

- a) Conduct a Study Session and provide direction on the general content of the General Fund Budget, including Supplemental Budget Requests; and
- b) Adopt a Resolution Adopting a Utility Users' Tax (UUT) Rate for the Fiscal Year 2009-10.

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, May 5, 2009, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.