

# **A G E N D A**

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

May 19, 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 Rodriguez

INVOCATION: Pastor Matthew Mitchell, Faith Fellowship Church  
Mayor Pro Tem Shanahan

ROLL CALL: Council and Commission Members

## PRESENTATIONS

1. Presentation of a Proclamation promoting the U. S. Census
2. Presentation of a Proclamation in honor of Public Works Week

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 May 5, 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 19, 2009.

C. **Cash and Investment Report as of March 31, 2009**

Recommendation that the Community Development Commission receive and file the Cash and Investment Report as of March 31, 2009.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

D. **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.

**RECESS 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 May 5, 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

## 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 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 approve the Minutes of the May 5, 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 19, 2009.

4. **Cash and Investment Report as of December 31, 2008**

Recommendation that the City Council receive and file the Cash and Investment Report as of March 31, 2009.

5. **Third Quarter Financial Report - Fiscal Year 2008-09**

Recommendation that the City Council receive and file the Third Quarter Financial Report for Fiscal Year 2008-09.

6. **Agreement with the County of Orange to Toll the Statute of Limitations for Claims Regarding Property Tax Administration Fee**

Recommendation that the City Council authorize the City Manager to execute an Agreement with the County of Orange to Toll the Statute of Limitations for Claims Regarding Property Tax Administration Fee.

7. **Approval of Final Tract Map 16876 for the Planned Unit Development at 5082 La Palma Avenue**

Recommendation that the City Council approve the Final Map of Tract 16876.

## PUBLIC HEARINGS

8. **Introduce an Ordinance Repealing Chapter 25, Article X (Emergency Water Management) of the La Palma Municipal Code and Replacing it with the La Palma Water Conservation and Water Supply Shortage Program**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Council Comments and Questions
- f) Introduce an Ordinance repealing Chapter 25, Article X (Emergency Water Management) of the La Palma Municipal Code and replacing it with the La Palma Water Conservation and Water Supply Shortage Program.

## REGULAR ITEMS

9. **Study Session: Community Choice Aggregation of Electrical Power Supply**

Recommendation that the City Council conduct a study session and provide direction on whether to further pursue Community Choice Aggregation of the City's electrical power supply.

10. **Citywide Single Family Residential Planning, Public Works, and Building Permit Fee Holiday Program for Existing Homes**

Recommendation that the City Council adopt a Resolution establishing a citywide single family residential planning, public works, and building plan check and permit fee holiday program for existing homes.

## RECONVENE COMMUNITY DEVELOPMENT COMMISSION FOR A

## **JOINT MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION**

## REGULAR ITEMS

11. **Presentation of the Proposed Fiscal Year 2009-10 Budget**

Recommendation that the City Council and the Community Development Commission take the following actions:

- a) Receive Presentation
- b) Receive Public Input
- c) Council/Commission Comments and Questions

ADJOURN COMMUNITY DEVELOPMENT COMMISSION

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 19, 2009, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.**