

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

June 2, 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: Mayor Pro Tem Shanahan

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

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. The La Palma Community Activities and Beautification Committee will recognize the home of Sylvia and Carlos Maciel located at 5011 Cottonwood Lane as the Home Spotlight Award Winner for the Quarter.

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 Register of Demands**

Recommendation that the Community Development Commission adopt a Resolution approving the Register of Demands for June 2, 2009.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

RECESS COMMUNITY DEVELOPMENT COMMISSION, AND CONVENE AS

PLANNING COMMISSION

CONSENT CALENDAR

None Scheduled.

PUBLIC HEARINGS

PL-1. **Proposed Ordinance Amending the Residential Landscape Standards of the La Palma City Code Pertaining to Artificial Turf and Drought-Tolerant Plant Materials** [1.2-MB]

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) Planning Commission Comments and Questions
- f) Adopt a Resolution recommending adoption of an Ordinance amending the Chapters 17 and 26 of the City Code pertaining to artificial turf and drought-tolerant plant materials.

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 Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for June 2, 2009.

3. **Approval of Waste Disposal Agreement with the County of Orange [1.8 MB]**

Recommendation that the City Council authorize the Mayor to sign a Waste Disposal Agreement between the City of La Palma and the County of Orange for the disposal of solid waste at County landfills until 2020.

4. **Opposition to the Development of the Pacific Electric Right-of-Way for Transit Purposes Where it Abuts the City of La Palma**

Recommendation that the City Council adopt a resolution reaffirming its opposition to development of the Pacific Electric Right-of-Way for transit purposes where it abuts the City of La Palma.

5. **Resolution Authorizing the Distribution of Tickets to City Officials, Staff, Volunteers, and Community Members for an Orange County Flyers Baseball Game**

Recommendation that the City Council adopt a Resolution authorizing the distribution of tickets to City officials, staff, volunteers, and community members for an *Orange County Flyers* baseball game.

6. **Award of Contract to Prestige Striping Services, Inc., for Re-striping of City Arterial and Residential Streets, City Project No. ST-289**

Recommendation that the City Council award a contract in the amount of \$59,482.36 to the low responsible bidder, Prestige Striping Services, Inc. of Corona, California, and authorize the Mayor to execute an Agreement for the Re-striping of City Arterial and Residential Streets, City Project No. ST-289.

PUBLIC HEARINGS

None scheduled.

REGULAR ITEMS

7. **Study Session: Governmental Accounting Standards Board (GASB) Statement 45 Actuarial Analysis Report**

Recommendation that the City Council receive and file the Governmental Accounting Standards (GASB) Actuarial Analysis Report.

8. **Study Session: Utility Users Tax Initiative**

Recommendation that the City Council take the following actions:

- a) Discuss whether to consider placing a measure on a future ballot that would give the City Council authority to lower the Utility Users Tax in any year by more than the one percent (1%) currently allowed; and

- b) If there is a consensus that the City Council should formally consider such a measure, provide direction to staff regarding the substance of the proposed measure and a schedule for preparing a draft measure for formal consideration by the City Council for placement on a future ballot.

RECONVENE COMMUNITY DEVELOPMENT COMMISSION FOR A

JOINT MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION

REGULAR ITEMS

9. **Open Discussion of the Proposed Fiscal Year 2009-10 Budget**

Recommendation that the City Council and the Community Development Commission conduct an open discussion on the general content of the Proposed Fiscal Year 2009-10 Budget, including the review and update of the Financial Policy Statements.

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, June 2, 2009, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.