

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

June 16, 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.

6:30 p.m.
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Section 54956.9)

Name of Case: Norma Alicia Cortez-Gomez, et al. v. State of California, et al.

Claimant: Norma Alicia Cortez-Gomez and Teresa Cortez

Names of Parties: State of California, City of Anaheim, City of La Palma, City of Buena Park, and DOES 1 through 110, inclusive

Case Number: 30-2009 00122292

OPEN SESSION (Scheduled to begin at 7:00 p.m.)

PLEDGE OF ALLEGIANCE: Councilmember Charoen

INVOCATION: Pastor Matthew Mitchell, Faith Fellowship Church
Councilmember Rodriguez

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Presentation of a Proclamation declaring July as Parks and Recreation Month.

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 19, 2009, and June 2, 2009, Regular Meetings 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 June 16, 2009.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

RECESS COMMUNITY DEVELOPMENT COMMISSION, AND CONVENE AS

PLANNING 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.

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

Recommendation that the Planning Commission approve the Minutes of the May 19, 2009, and June 2, 2009, Regular Meetings of the La Palma Planning Commission.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN PLANNING COMMISSION, RECONVENE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION FOR A

JOINT MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION

PUBLIC HEARINGS

1. **Adoption of Fiscal Year 2009-10 Budget (1.8 MB)**
 - a) Open Public Hearing
 - b) Receive Staff Report
 - c) Receive Public Input
 - d) Close Public Hearing
 - e) Council/Commission Comments and Questions
 - f) City Council: Adopt a Resolution approving and adopting a Budget for Fiscal Year 2009-10
 - g) City Council: Adopt a Resolution approving the City's Annual Appropriations Limit for Fiscal Year 2009-10
 - h) City Council: Adopt a Resolution approving a General Fund Reserve Policy
 - i) Community Development Commission: Adopt a Resolution approving and adopting a Budget for Fiscal Year 2009-10

ADJOURN COMMUNITY DEVELOPMENT COMMISSION

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.

2. **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.

3. **Approval of Council Minutes** (2.1 MB)

Recommendation that the City Council approve the Minutes of the May 19, 2009, and June 2, 2009, Regular Meetings of the City Council; and the Minutes of the June 2, 2009, Special Meeting of the City Council.

4. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for June 16, 2009.

5. **Approval of the Expenditure Plan for Citizen's Option for Public Safety (COPS) Funding**

Recommendation that the City Council adopt a Resolution authorizing the expenditure plan for the Citizen's Option for Public Safety (COPS) funding.

6. **Amendment of Agreement with All City Management Services, Inc., for School Crossing Guard Services** (1.0 MB)

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the Agreement with All City Management Services, Inc., for school crossing guard services for a one-year period, commencing July 1, 2009, through June 30, 2010.

7. **2009 Annual Water Quality Report** (1.7 MB)

Recommendation that the City Council receive and file the 2009 Annual Water Quality Report.

8. **Appointment of Allen Goya to the Traffic Safety Committee**

Recommendation that the City Council appoint Allen Goya to the Traffic Safety Committee, with a term expiring December 31, 2010.

PUBLIC HEARINGS

9. **Ordinance to Amend the Residential Landscape Standards of the La Palma City Code Pertaining to Artificial Turf and Drought-Tolerant Plant Materials**

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) City Council Comments and Questions

- f) Introduce for first reading the proposed Ordinance amending Chapters 17 and 26 of the City Code pertaining to artificial turf and drought-tolerant plant materials.

10. **Resolution Establishing Underground Utility District No. 08-01 (Walker Street – Marview Drive to Houston Avenue)**

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) City Council Comments and Questions
- f) Adopt a Resolution establishing Underground Utility District No. 08-01.

REGULAR ITEMS

11. **Approval of an Agreement with Moore Iacofano Goltsman (MIG) Inc. for a Parks and Recreation Comprehensive Master Plan (1.4 MB)**

Recommendation that the City Council take the following actions:

- a) Approve and authorize the Mayor to execute an agreement with Moore Iacofano Goltsman (MIG) Inc. for creation of a Parks and Recreation Comprehensive Master Plan in an amount not to exceed \$82,690; and
- b) Appropriate \$47,690 to the Adopted Fiscal Year 2009-10 Budget.

12. **Animal Care Services Review**

Recommendation that the City Council take the following actions:

- a) Authorize Staff to deliver a Notice of Termination to the County of Orange, effective December 31, 2009; and
- b) Authorize Staff to begin negotiations with Southeast Area Animal Control Authority (SEAACA) for provision of Animal Care Services effective January 1, 2010.

13. **Residential Tree Planting Rebate Program**

Recommendation that the City Council provide direction for the development of a residential tree planting rebate program for the City of La Palma.

14. **Consideration of Appointing a Voting Delegate to the Summit on Governance and Fiscal Reform on July 17-18**

Recommendation that the City Council appoint a voting delegate to attend the Summit of Governance and Fiscal Reform.

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 16, 2009, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.