

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

July 7, 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: Mayor Pro Tem Shanahan

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Presentation of Student Recognition Awards to Mahesh Botejue, Lisa Gray, Kristina Truong, and Kevin Wang.

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 June 16, 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 July 7, 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 June 16, 2009, Regular Meeting of the La Palma Planning Commission.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN PLANNING COMMISSION, AND CONVENE AS

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 June 16, 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 July 7, 2009.

4. **Ordinance to Amend the Residential Landscape Standards of the La Palma City Code Pertaining to Artificial Turf and Drought-Tolerant Plant Materials and a Resolution to Establish an Artificial Turf Permit Fee**

Recommendation that the City Council take the following actions:

- a) Adopt an Ordinance amending the residential landscape standards of the La Palma City Code pertaining to artificial turf and drought-tolerant plant materials; and
- b) Approve a Resolution establishing an Artificial Turf Permit Fee.

5. **Approval of a Cooperative Agreement with the City of Cypress for the Del Amo Boulevard Bridge Improvement Project**

Recommendation that the City Council approve a Cooperative Agreement with the City of Cypress for the Del Amo Boulevard Bridge Improvement Project.

6. **Resolution Accepting the Annual Disadvantaged Business Enterprise Program for Fiscal Year 2009-10**

Recommendation that the City Council adopt a Resolution accepting the Annual Disadvantaged Business Enterprise (DBE) Program for Fiscal Year 2009-10.

7. **Authorization for Councilmembers to Attend the League of California Cities Annual Conference and Designation of Voting Delegates**

Recommendation that the City Council take the following actions:

- a) Approve the attendance of Mayor Mark Waldman and Councilmember Ralph Rodriguez at the League of California Cities Annual Conference, September 16-18, 2009, in San Jose; and
- b) Designate Mayor Mark Waldman as the City of La Palma's Voting Delegate at the League's Annual Conference, and Councilmember Ralph Rodriguez as the Alternate Voting Delegate.

PUBLIC HEARINGS

8. **Introduction of 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) Introduction of 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. **Consideration of Traffic Improvements at the Intersections of Oak Drive/Puerto Rico Drive and Andrew Drive/Kevin Lane and at the Denni Street South Cul-de-sac**

Recommendation that the City Council take the following actions:

- a) Deny a request for a multi-way stop at the intersection of Oak Drive and Puerto Rico Drive;
- b) Deny a request for a multi-way stop at the intersection of Andrew Drive and Kevin Lane; and
- c) Approve a request for improvements to the Denni Street south cul-de-sac.

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, July 7, 2009, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.