

MINUTES OF THE REGULAR MEETING  
OF THE LA PALMA CITY COUNCIL

July 21, 2009

CALL TO ORDER: Mayor Waldman called the Regular Meeting of the City Council to order at 7:00 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with all members present.

PLEDGE OF ALLEGIANCE: Councilmember Rodriguez

INVOCATION: Pastor Matthew Mitchell, Faith Fellowship Church

ROLL CALL: Council and Commission Members

Councilmembers present: Councilmember Charoen, Councilmember Herman, Councilmember Rodriguez, Mayor Pro Tem Shanahan, and Mayor Waldman

Councilmembers absent: None

City Officials present: Dominic Lazzaretto, City Manager/Executive Director  
Joel Kuperberg, City Attorney  
Ed Ethell, Chief of Police  
Jeff Moneda, Public Works Director/City Engineer  
Keith Neves, Finance Director  
Laurie Murray, Administrative Services Manager/ City Clerk  
Kimberly Kenney, Minutes Clerk

PRESENTATIONS

1. Mayor Waldman presented a Proclamation to Sergeant Raul Morales in honor of National Night Out 2009.

ORAL COMMUNICATIONS

Noella Lew, 5347 Andrew Drive, addressed the City Council on behalf of the La Palma Chamber of Commerce and announced that the Chamber has relocated to 7872 Walker Street, Suite 107, and is planning a Grand Opening in August, 2009. She closed by reporting on upcoming Chamber events.

RECESS THE CITY COUNCIL AND CONVENE AS THE COMMUNITY DEVELOPMENT COMMISSION AT 7:09 P.M.

CONSENT CALENDAR

- A. Approval of Community Development Commission Minutes

Minutes of the July 7, 2009, Regular Meeting of the La Palma Community Development Commission.

- B. Approval of Register of Demands

Resolution No. CDC 2009-16 approving the Register of Demands for July 21, 2009.

Commission Member Charoen made a motion to approve Consent Calendar Items A and B.

The motion was seconded by Commission Member Herman and carried on the following vote:

AYES: Commission Member Charoen, Commission Member Herman, Commission Member Rodriguez, Vice Chairperson Shanahan, and Chairperson Waldman

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE COMMUNITY DEVELOPMENT COMMISSION, AND  
CONVENE AS THE PLANNING COMMISSION AT 7:12 P.M.

CONSENT CALENDAR

PL-1. Approval of Planning Commission Minutes

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

Commission Member Herman made a motion to approve Consent Calendar Item PL-1

The motion was seconded by Vice Chairperson Shanahan and carried on the following vote:

AYES: Commission Member Charoen, Commission Member Herman, Commission Member Rodriguez, Vice Chairperson Shanahan, Chairperson Waldman

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE PLANNING COMMISSION, AND RECONVENE AS THE CITY COUNCIL AT 7:13 P.M.

CONSENT CALENDAR

1. Waive the Reading of All Ordinances  
  
Approve the reading of all Ordinances in their entirety and read by title only.
2. Approval of Council Minutes  
  
Minutes of the July 7, 2009, Regular Meeting of the La Palma City Council.
3. Approval of Register of Demands  
  
Resolution No. 2009-36 approving the Register of Demands for July 21, 2009.
4. Purchase of Twenty-nine (29) Portable 800 MHz Motorola Astro DIG XTS5000 Replacement Handheld Radios  
  
Authorize the purchase of twenty-nine (29) Motorola Astro DIG XTS5000 replacement handheld radios for the Police and Public Works Departments.
5. Purchase of Three (3) Replacement Vehicles for the Police Department and One (1) Replacement Vehicle for the Public Works Department  
  
Resolution No. 2009-37 authorizing the purchase of three (3) replacement vehicles for the Police Department and one (1) replacement vehicle for the Public Works Department.
6. Measure M Fiscal Year 2009-10 Eligibility Packet  
  
Approve the Measure M Fiscal Year 2009-10 eligibility packet for submittal to the Orange County Transportation Authority (OCTA).

Councilmember Charoen made a motion to approve Consent Calendar Items 1 through 6.

The motion was seconded by Councilmember Rodriguez and carried on the following vote:

AYES: Councilmember Charoen, Councilmember Herman, Councilmember Rodriguez, Mayor Pro Tem Shanahan, and Mayor Waldman

NOES: None

#### ITEMS PULLED FROM CONSENT CALENDAR

7. Amendment to the Joint Powers Agreement with the Orange County Council of Governments (OCCOG).

Councilmember Rodriguez asked to have the item pulled from the Consent Calendar to ask for clarification.

Discussion ensued regarding future increases; that the City has not paid for these services in the past; the benefits of being a member of OCCOG; the Orange County Transportation Authority (OCTA) receiving payments and providing staff; the outcome if the City does not approve the agreement; La Palma's participation in demographic studies, RNHA data, and SB 375 implementation through OCCOG; the cost to hire outside consultants if the City does not join OCCOG; the time limit for approving the agreement; OCCOG's participation in applying for Federal and State grants; the number of OCCOG's paid employees; and when OCCOG meetings are held.

Mayor Pro Tem Shanahan made a motion to approve the amended and restated Joint Powers Agreement with the Orange County Council of Governments (OCCOG).

The motion was seconded by Councilmember Charoen.

Further discussion ensued regarding OCCOG not having a direct positive impact to residents; concern over political appointments to the Board of Directors; that the twelve members of the Southern California Association of Governments (SCAG) are who appoints Board Members; reporting OCCOG outcomes to the City Council; the number of cities that have approved the agreement to date; when the City is required to make its membership payment; whether non-voting members are held to the regulations of the Brown Act; and disclosure requirements for non-voting members.

Resolution No. 2009-38 approving the amended and restated Joint Powers Agreement with the Orange County Council of Governments (OCCOG).

The motion was carried on the following vote:

AYES: Councilmember Charoen, Councilmember Herman, Mayor Pro Tem Shanahan, and

Mayor Waldman

NOES: Councilmember Rodriguez

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

COUNCILMEMBER AB1234 REPORTS, REPORTS FROM CITY-AFFILIATED COMMITTEES, AND COUNCIL REMARKS

**Councilmember Charoen** had nothing to report.

**Councilmember Rodriguez** attended an event by Orange County Supervisor, John Moorlach at the Orange County Fair; the Orange County Flyers La Palma Night baseball game; the Neighborhood Watch fundraising dinner at El Torito; the Elvis Tribute Performance at the recent Concert in the Park; the Relay for Life wrap up meeting; and the League of California Cities Joint and Several Liability teleconference.

**Councilmember Herman** attended the Orange County Vector Control District (OCVCD) meeting; the Neighborhood Watch fundraising dinner at El Torito; the Elvis Tribute Performance at the recent Concert in the Park; and the Relay for Life wrap up meeting. He closed by commenting on the status of the war in Iraq and Afghanistan.

**Mayor Pro Tem Shanahan** attended the annual California Joint Powers Insurance Authority (CJPIA) meeting; the Orange County Flyers La Palma Night baseball game; and the Neighborhood Watch fundraising dinner at El Torito. He announced that he plans to attend the upcoming Crescent Car Wash Ribbon Cutting event and the La Palma Chamber of Commerce Mixer.

**Mayor Waldman** attended the Fleetwood Mac Tribute Performance at the Concert in the Park; a Teamster's Union job fair at the Los Alamitos Joint Forces Training Base; the Orange County Flyers La Palma Night baseball game; and the League of Cities Local Government Summit on Governance and Fiscal Reform.

