

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

August 18, 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 Charoen

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

ROLL CALL: Council and Commission Members

PRESENTATIONS

None Scheduled.

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 August 18, 2009.

B. **Cash and Investment Report as of June 30, 2009**

Recommendation that the Community Development Commission receive and file the Cash and Investment Report as of June 30, 2009.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN 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.

None Scheduled.

PUBLIC HEARINGS

PL-1. **Proposed Ordinance Amending Chapter 26 of the La Palma City Code to Comply With Senate Bill 731 Relating to Massage Therapy**

Recommendation that the Planning Commission take the following actions:

- a) Re-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 Chapter 26 of the La Palma City Code to comply with Senate Bill No. 731 and its changes to Chapter 10.5 of Division 2 of the Business and Professions Code, relating to massage therapy.

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 Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for August 18, 2009.

3. **Cash and Investment Report as of June 30, 2009**

Recommendation that the City Council receive and file the Cash and Investment Report as of June 30, 2009.

4. **Amendment to Agreement with Empire Pipe Cleaning and Equipment, Inc. for General Sewer Maintenance Services, City Project No. 08-SWR-02**

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the Agreement with Empire Pipe Cleaning and Equipment, Inc. of Anaheim, California, for General Sewer Maintenance Services, City Project No. 08-SWR-02, extending the term of the agreement through June 30, 2010.

5. **Participation in the County of Orange's Mortgage Credit Certificate Program**

Recommendation that the City Council adopt a Resolution approving the City of La Palma's participation in the Mortgage Credit Certificate Program with the County of Orange.

6. **California Integrated Waste Management Board Used Oil Recycling Grant**

Recommendation that the City Council adopt a Resolution authorizing the submittal of an application to the California Integrated Waste Management Board (CIWMB) for a Used Oil Recycling Block Grant for Fiscal Year 2009-10.

7. **Support for Assembly Bill 1506 Regarding State Issued Registered Warrants**

Recommendation that the City Council authorize the Mayor to sign a letter supporting Assembly Bill 1506 (AB 1506) regarding State issued registered warrants, more commonly known as State IOU's.

PUBLIC HEARINGS

None Scheduled

REGULAR ITEMS

8. **Street Closures for Community Event Permit 2009-02: Walker Junior High School Jog-A-Thon Fit Run**

Recommendation that the City Council adopt a Resolution approving street closures for Community Event Permit 2009-02 and waiving the requirement to reimburse the City for direct costs associated with the event.

9. **Consideration of Traffic Improvements at the Intersections of Oak Drive/Puerto Rico Drive and Andrew Drive/Kevin Lane**

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; and
- b) Deny a request for a multi-way stop at the intersection of Andrew Drive and Kevin Lane.

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, August 18, 2009, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.