

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

September 1, 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.

6:00 p.m.
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

RECESS CITY COUNCIL AND CONVENE AS

COMMUNITY DEVELOPMENT COMMISSION

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATIONS
Pursuant to Government Code Section 54956.8

Property: 5410 La Palma Avenue, La Palma, California
Parcel Number 262-102-14

Agency Negotiator: Joel Kuperberg, City Attorney; Dominic Lazzaretto, Executive Director; and John Di Mario, Community Development Director

Negotiating Parties: Peter Kent Grant

Under Negotiation: Price and terms of payment

RECESS COMMUNITY DEVELOPMENT COMMISSION AND CONVENE AS

CITY COUNCIL

CLOSED SESSION

The City Council will meet in Closed Session pursuant to Government Code Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Position Title: City Manager

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

PLEDGE OF ALLEGIANCE: Councilmember Herman

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

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Recognition of 2009 Volunteers and Presentation of Stipends
2. Cypress School District Presentation

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 August 4 and August 18, 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 September 1, 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.

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

Recommendation that the Planning Commission approve the Minutes of the August 4 and August 18, 2009, Regular Meetings of the La Palma Planning Commission.

PUBLIC HEARINGS

PL-2. **Amendment to Precise Plan 29 for a Proposed Remodel and Conditional Use Permit 342 for a Car Wash Use, Alcohol Sales, and a 24-Hour Mini-mart at the Existing Unocal 76 Service Station Located at 5482 La Palma Avenue**

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) Commission Comments and Questions
- f) Adopt a Resolution approving Amendment to Precise Plan 29 for the proposed remodel and Conditional Use Permit 342 for a car wash use, alcohol sales, and a 24-hour mini-mart at the existing Unocal 76 Service Station located at 5482 La Palma Avenue.

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 August 4 and August 18, 2009, Regular Meetings of the City Council.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for September 1, 2009.

4. **Response to the Grand Jury Report on ‘ “Paper Water”—Does Orange County Have a Reliable Future?’**

Recommendation that the City Council authorize the Mayor to respond to the June 15, 2009, Grand Jury Report as outlined in the attached draft letter.

PUBLIC HEARINGS

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

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 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

6. **League of California Cities Resolutions**

Recommendation that the City Council provide direction to Mayor Mark Waldman and Councilmember Ralph Rodriguez as the City of La Palma's Voting Delegate and Alternate Voting Delegate, respectively, at the League of California Cities' (LOCC) Annual Conference as to the City's position on the following:

- a) A resolution relating to social host liability; and

- b) A resolution urging city governments and others to divest from banks that fail to cooperate with foreclosure prevention efforts.

7. **Consideration of Modifications to the Community Center Rehabilitation Project**

Recommendation that the City Council take the following actions:

- a) Approve the Plans and Specifications for the Community Center Restroom Remodel (City Project No. 09-BLDG-01) and authorize the Public Works Director to solicit bids for the project;
- b) Approve an agreement with National Sign & Marketing Corporation of Chino, California for installation of two Electronic Readerboards and allocate \$54,725 from the General Fund Reserve for the project; and
- c) Approve the revised exterior color schemes for the Community Center, authorize the Public Works Director to solicit bids, and allocate \$6,500 from the General Fund Reserve to complete the project.

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, September 1, 2009, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.

