

MINUTES OF THE REGULAR MEETING  
OF THE LA PALMA CITY COUNCIL

February 17, 2004

Mayor Duke called the regular meeting of the La Palma City Council to order at 7:00 p.m. on Tuesday, February 17, 2004, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE

Councilmember Barnes led the Pledge of Allegiance to the United States Flag.

INVOCATION

Pastor Sandra Heer with A Fountain of Living Water Methodist Church gave the Invocation.

ROLL CALL:

Councilmembers present: Christine M. Barnes, Kenneth A. Blake, Alta E. Duke,  
Larry A. Herman, Paul F. Walker

Councilmembers absent: None

City Officials present: Catherine Standiford, City Manager  
Vince Giampa, Chief of Police  
Ismile Noorbaksh, Director of Public Works/City Engineer  
Jan Hobson, Director of Recreation & Community Services  
Dominic Lazzaretto, Director of Community Development  
Jeff Kirkpatrick, Police Captain  
Joel Kuperberg, City Attorney  
Crystal Wilkerson, Administrative Secretary

PRESENTATIONS

A framed American Flag was presented to Retired Air Force Officer, Julian Gonzales on behalf of the La Palma Police Department, by Air National Guard Technical Sergeant Abel Rodrigues, who flew with the American Flag during his assignment in Iraq.

Mayor Duke, on behalf of the City Council, presented a proclamation to Chief Giampa, designating February the month to "Stop in the Name of Love."

RECESS

Mayor Duke recessed the City Council to convene as the Community Development Commission at 7:15 p.m. (See separate Community Development Commission Minutes.)

RECONVENING

Mayor Duke reconvened the meeting in regular session at 7:16 p.m.

CONSENT CALENDAR

Councilmember Barnes made a motion to approve the following item on the Consent Calendar:

APPROVED THE FEBRUARY 3, 2004 CITY COUNCIL MEETING MINUTES

ADOPTED RESOLUTION NO. 2004-06 APPROVING A REGISTER OF DEMANDS FOR FEBRUARY 17, 2004

The motion was seconded by Councilmember Blake and carried on the following roll call vote:

AYES: Barnes, Blake, Duke, Herman, Walker

NOES: None

ABSENT: None

REGULAR ITEM

**3. AWARDED CONTRACT FOR CONSTRUCTION AT CITY YARD MAINTENANCE FACILITY**

Councilmember Herman pulled this item to discuss it further. He asked Mr. Ismile Noorbaksh if they are two separate items or are they different items related to the metal storage building.

Director of Public Works, Ismile Noorbaksh stated that the items run together.

Councilmember Herman asked if the vehicle clean-up area is inside of the metal building.

Director of Public Works, Ismile Noorbaksh responded negatively.

Councilmember Herman asked if the purpose of the vehicle clean-up area was to retain or collect what was washed off.

Director of Public Works, Ismile Noorbaksh responded positively explaining that it is in response to the NPDES to make sure the waste goes directly to the sewer lines and not into the storm drains.

Councilmember Herman asked Director of Community Development, Dominic Lazzaretto, what the current status was with residents washing their cars in the driveway.

Mr. Lazzaretto explained that under the NPDES regulations, residents are permitted to wash their cars on their driveways and the waste is permitted to go into the storm drain.

Councilmember Herman clarified that this is permitted as long as engine or parts cleaning is not done.

Mr. Lazzaretto responded positively.

Councilmember Herman stated that debris comes from the break lines. He asked if this was a problem.

Mr. Lazzaretto stated that this is considered a process of standard cleaning of the vehicle.

Mayor Pro Tem Blake asked Mr. Noorbaksh if there was going to be a catch basin for the vehicle clean-up area or was it going to go straight to the sewer.

Mr. Noorbaksh stated that it will go directly to the sewer.

The motion was seconded by Councilmember Blake and carried on the following roll call vote:

AYES: Barnes, Blake, Duke, Herman, Walker

NOES: None

ABSENT: None

#### COUNCILMEMBER REPORTS FROM CITY-AFFILIATED COMMITTEES/COUNCIL REMARKS


Councilmember Herman will be out of town Monday thru Thursday of next week. He attended the Orange County Vector Control Board meeting to discuss their personnel search for a General Manager. He stated that they have selected someone who does not have a scientific degree.

Mayor Pro Tem Blake attended the Orange County League of California Cities meeting with Mayor Duke. Assemblyman Todd Spitzer was the speaker to discuss the proposed ballot initiative. He also discussed AB710 regarding the Orange County Transportation Authority board make-up.

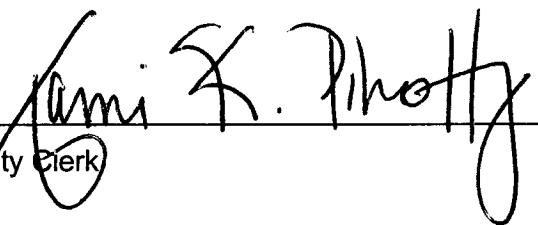
Councilmember Barnes attended the Neighborhood Watch meeting.

ADJOURNMENT

Mayor Duke adjourned the meeting at 7:30 p.m.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
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City Clerk