

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

November 16, 2004

Mayor Duke called the regular meeting of the La Palma City Council to order at 7:02 p.m. on Tuesday, November 16, 2004, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE

Councilmember Walker 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

City Officials present: Catherine Standiford, City Manager
Ed Ethell, Chief of Police
Tami K. Piscotty, Assistant to the City Manager
Robbeyn Bird, Director of Finance
Jan Hobson, Director of Recreation & Community Services
Dominic Lazzaretto, Director of Community Development
Ismile Noorbaksh, Director of Public Works/City Engineer
Joel Kuperberg, City Attorney

ORAL COMMUNICATIONS

Fran Tasan addressed the Council regarding the recruitment of 2005/2006 Grand Jury members.

Lisa Walker, 7812 Kelly Circle, showed a brief presentation of La Palma locations for the benefit of outgoing Councilmembers Duke and Walker.

RECESS

Mayor Duke recessed the City Council to convene as the Community Development Commission at 7:59 p.m. (See separate Community Development Commission Minutes.)

RECONVENING

Mayor Duke reconvened the meeting in regular session at 8:00 p.m.

CONSENT CALENDAR

Councilmember Walker made a motion to approve the following items on the Consent Calendar:

APPROVED THE NOVEMBER 16, 2004 CITY COUNCIL MEETING MINUTES

ADOPTED A RESOLUTION NO. APPROVING A REGISTER OF DEMANDS FOR NOVEMBER 16, 2004

APPROVED THE AGREEMENT FOR ANIMAL CONTROL AND SHELTER SERVICES WITH THE COUNTY OF ORANGE, AND AUTHORIZED THE MAYOR TO EXECUTE THE AGREEMENT

ACCEPTED THE WORK AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE THE NOTICE OF COMPLETION AND ACCEPTANCE OF WORK WITH THE ORANGE COUNTY RECORDER FOR SIDEWALK IMPROVEMENTS ON: (1) VARIOUS STREETS; (2) VALLEY VIEW STREET AT 183RD STREET; (3) EAST SIDE OF WALKER STREET BETWEEN THELMA AVENUE AND HOUSTON AVENUE; AND, (4) WEST SIDE OF WALKER STREET BETWEEN THE 91 FREEWAY OVERPASS AND ORANGETHORPE AVENUE, CITY PROJECTS NO. ST-254, ST-259 AND ST-260

AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO SOLICIT COMPETITIVE BIDS FOR THE PURCHASE OF A 2005 FORD F250 ¾ TON UTILITY BED TRUCK WITH A LIFT GATE (LP-39)

RECEIVED AND FILED THE FIRST QUARTER FINANCIAL REPORT

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

AYES: Barnes, Blake, Duke, Herman, Walker

NOES: None

COUNCILMEMBER REPORTS FROM CITY-AFFILIATED COMMITTEES/COUNCIL REMARKS

Councilmember Barnes attended the Anaheim Performing Arts Center Meeting.

Mayor Pro Tem Blake inquired as to the status of the Mobil Station, to which City Manager Standiford stated an update would be placed in the Friday Report.

Councilmember Herman stated that his Vector Control District Meeting is scheduled for later in the week, and he will provide an update at the next Council meeting.

Councilmember Walker stated that his next and final Sanitation District Meeting is also scheduled for later in the week. He recognized his family and thanked the City staff for their work during his tenure.

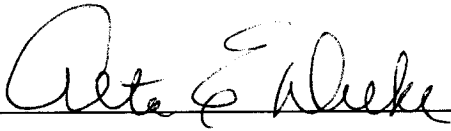
Mayor Duke thanked the community for allowing her to serve for eight years, and expressed her appreciation to City staff for all that has been accomplished during that time.

CITY MANAGER COMMENTS

City Manager noted that the work that has been accomplished could not have been done so without the trust and support of the City Council and, on behalf of the City staff, thanked outgoing Councilmembers Duke and Walker.

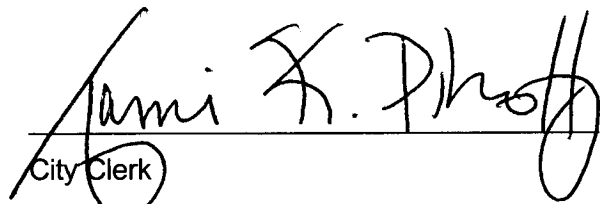
ADJOURNMENT

Mayor Duke adjourned the meeting at 8:10 p.m.



Mayor

ATTEST:



City Clerk