

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

March 18, 2003

Mayor Barnes called the regular meeting of the La Palma City Council to order at 7:00 p.m. on Tuesday, March 18, 2003, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE

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

INVOCATION

Pastor Sandra Heer with A Fountain of Living Water 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
Tami Piscotty, Assistant to the City Manager
Joel Kuperberg, City Attorney
Crystal Wilkerson, Administrative Secretary

PRESENTATIONS

ORAL COMMUNICATIONS

There was no one who wished to address the City Council at this time.

RECESS

Mayor Barnes recessed the City Council to convene as the Community Development Commission at 7:03 p.m. (See separate Community Development Commission Minutes.)

RECONVENING

Mayor Barnes reconvened the meeting in regular session at 8:06 p.m.

CONSENT CALENDAR

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

1. APPROVE THE MARCH 4, 2003 CITY COUNCIL MEETING MINUTES
2. ADOPT RESOLUTION NO. 2003-10 APPROVING A REGISTER OF DEMANDS FOR MARCH 18, 2003
3. ADOPT A RESOLUTION AUTHORIZING THE COMMUNITY ACITIVITIES BEAUTIFICATION COMMITTEE TO ESTABLISH A MEETING TIME BY MUTUAL CONSENT OF ALL COMMITTEE MEMBERS AND RESCINDING RESOLUTION NO. 98-57; AND APPROVE THE AMENDED COUNCIL POLICY NO. 39, CAB COMMITTEE'S ROLES AND RESPONSIBILITES, TO DELETE THE REFERENCE TO A SPECIFIC MEETING TIME
4. APPOINT MARK WALDMAN TO THE COMMUNITY ACTIVITIES AND BEAUTIFICATION COMMITTEE, FOR A FOUR-YEAR TERM EXPIRING ON DECEMBER 31, 2006
5. ADOPT RESOLUTION INCREASING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CAR ACT FOR SAFETY MEMBERS
6. APPROVE THE PLANS AND APECIFICATIONS, AND AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO SOLICIT COMPETITIVE BIDS FOR THE STREET REHABILITATION OF WALKER STREET – COYOTE CREEK CHANNEL TO 183RD STREET, & MOODY STREET – SOUTH CITY LIMITS TO MALAGA DRIVE, CRESCENT AVENUE – MOODY STREET TO WEST CITY LIMITS – CITY PROJECT NOS. ST-249 & ST-237
7. APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE AMENDMENT NO. 5 TO COOPERATIVE AGREEMENT NO. C-95-982 BETWEEN THE ORANGE COUNTY TRANSPORATION AUTHORITY AND THE CITY OF LA PALMA

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

AYES: Barnes, Blake, Duke, Herman, Walker

NOES: None

ABSENT: None

REGULAR ITEMS

8. AMENDMENT TO THE LA PALMA COMMUNITY DEVELOPMENT PLAN

City Manager Standiford briefed the Council that this item was introduced last Council meeting on March 4, 2003 and is back tonight for full reading and adoption.

Councilmember Walker made a motion to adopt an Ordinance of the City Council of the City of La Palma amending the La Palma Community Development Plan pursuant to senate bill 211, as codified in Health and Safety Code Section 33333.6(e)(2), to eliminate the time limit on incurring indebtedness. The motion was seconded by Councilmember Herman 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

Mayor Pro Tem Duke attended a SCAG meeting and they are moving full speed ahead on the RHNA process and coming to grips with the trend projections. SCAG plans to meet with other committees to discuss the trend projections.

Councilmember Herman attended the Sanitation District meeting. He stated that their main concern is the FOG issue with storm drains.

Dominic Lazzaretto, Community Development Director stated that with the new restaurants applying for business licenses, the City is requiring, as a condition of approval, that within a year the business is required to install and maintain grease traps.

Councilmember Blake attended the Advocacy Committee meeting. He mentioned that the legislative breakfasts to be held in Orange County will open to all Councilmembers. The first meeting will be held March 28 at the Foothill Ranch Library. The Orange County Division Breakfast is April 18th and has been moved from Chapman University to the Tustin Banquet Center. He stated that he attended the ground breaking for the Kennedy High School Auditorium. Councilmember Blake mentioned that he has Youth 20/20 fundraising tickets. He is also selling tickets for the John F. Kennedy Scholarship Dinner on April 12th.

Mayor Barnes presented the Sarcoidosis Proclamation on Saturday, March 15th along with Mayor Pro Tem Duke and former Mayor Aragona. She also attended the Kennedy High School ground breaking. She mentioned that the Sunrise Facility is going to have tours on April 9th from 5:30 p.m. -7:30 p.m. She recognized and welcomed Mark Waldman to the CAB Committee.

CITY MANAGER COMMUNICATIONS

City Manager Standiford reminded Council that there will be a closed session preceding the next meeting April 1, 2003, to give instructions to negotiators regarding the Cable Franchise renewal negotiation.

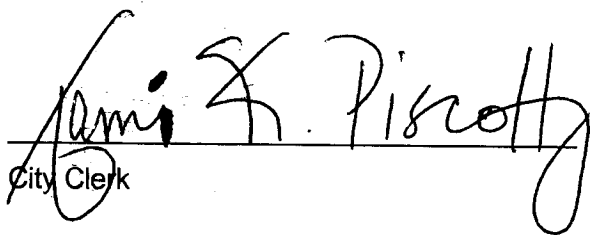
ADJOURNMENT

The City Council adjourned at 8:15 p.m.



Mayor

ATTEST:



City Clerk