

A G E N D A

ADJOURNED REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

April 22, 2008

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: Mayor Pro Tem Barnes

INVOCATION: Pastor Duane DenBoer, Faith Fellowship Church
Councilmember Herman

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Introduction of Theresa Selga as the new Recreation and Community Services Senior Office Assistant.

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 April 1, 2008, Regular Meeting 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 April 22, 2008.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN COMMUNITY DEVELOPMENT COMMISSION, AND CONVENE AS

PLANNING COMMISSION

CONSENT CALENDAR

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

Recommendation that the Planning Commission approve the Minutes of the April 1, 2008, Regular Meeting of the La Palma Planning Commission.

CONVENE AS CITY COUNCIL

CITY COUNCIL AND PLANNING COMMISSION

PUBLIC HEARINGS

PL-2. **City Code Amendment to Amend Chapter 26 of the Municipal Code Pertaining to Electronic Signs in the Public/Institutional Zoning District**

It is recommended that the City Council and the Planning Commission, respectively, take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Council/Commission Comments and Questions
- f) Planning Commission: Adopt a Resolution recommending adoption of a City Code amendment amending Chapter 26 of the La Palma City Code
- g) City Council: Introduce an Ordinance amending Chapter 26 of the City Code pertaining to electronic readerboard signs in the Public/Institutional Zoning District

REGULAR ITEMS

None Scheduled.

ADJOURN PLANNING COMMISSION

CITY COUNCIL

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 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.

CONSENT CALENDAR

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 April 1, 2008, Regular Meeting of the City Council.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for April 22, 2008.

4. **Approval of Plans and Specifications and Authorization to Solicit Competitive Bids for the Indigo Lane Storm Drain Improvements, City Project No. 07-SD-01**

Recommendation that the City Council approve the Plans and Specifications, and authorize the Director of Public Works to solicit competitive bids for the Indigo Lane Storm Drain Improvements, City Project No. 07-SD-01.

5. **Approval of Plans and Specifications and Authorization to Solicit Competitive Bids for the Renovation of the Civic Center Landscaping and Parking Lot, City Project No. 05-BLDG-01**

Recommendation that the City Council approve the Plans and Specifications, and authorize the Director of Public Works to solicit competitive bids for the Renovation of the Civic Center Landscaping and Parking Lot, City Project No. 05-BLDG-01

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

6. **Discussion of City Council Visit to Sacramento regarding Senate Bill 1445 - Pupil Attendance: City of La Palma**

Recommendation that the City Council discuss its recent trip to Sacramento regarding Senate Bill 1445 – Pupil Attendance: City of La Palma (SB 1445).

7. **Resolution to set a Public Hearing Regarding the Abatement of a Public Nuisance at 5652 Vinevale Circle**

Recommendation that the City Council adopt a Resolution declaring its intent to conduct a Public Hearing on May 6, 2008, at 7:00 p.m. to ascertain whether a public nuisance exists on the property located at 5652 Vinevale Circle, Assessor's Parcel No. 262-133-14.

8. **Consideration of Alternatives for the Community Center Rehabilitation Project**

Recommendation that the City Council direct staff to modify the readerboard element to remove the need for footings and attempt to accelerate the project timeline without impacting the overall budget for the Community Center Rehabilitation Project.

9. **Fiscal Year 2008-09 Five Year Capital Improvement Plan and Reserve Fund Policy Discussion**

Recommendation that the City Council review and discuss the proposed Capital Improvement Plan for Fiscal Year 2008-09 and an adequate fund balance reserve policy.

10. **Councilmember Request: Approval of a Non-City Funded Sister City Program with Hanam, Korea**

Recommendation that the City Council discuss adopting a non-City funded Sister City program with the City of Hanam, Korea.

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 are on file 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 you have any questions regarding any item of business on the agenda for this meeting, or 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, April 1, 2008 will enable the City to make reasonable accommodations to ensure accessibility to this meeting.

Any writings or documents provided to a majority of the City Council/Community Development Commission/Planning Commission regarding any item on this agenda will be made available for public inspection at the Administration Counter at City Hall located at 7822 Walker Street during normal business hours.