

# **A G E N D A**

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

October 20, 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.

7:00 p.m.  
Council Chambers  
7822 Walker Street, La Palma

## CALL TO ORDER

PLEDGE OF ALLEGIANCE: Council Member Charoen

INVOCATION: Pastor Matthew Mitchell, Faith Fellowship Church  
Council Member Charoen

ROLL CALL: Council and Commission Members

## PRESENTATIONS

1. Recognition of La Palma Silver Jubilee Celebration.
2. Introduction of the La Palma Pageant contestants.
3. Presentation of a Proclamation declaring the week of October 25 through October 31, 2009, as Red Ribbon Week.

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 October 6, 2009, 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 October 20, 2009.

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 October 6, 2009, Regular Meetings of the La Palma Planning Commission.

### PUBLIC HEARINGS

None Scheduled.

### 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 October 6, 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 October 20, 2009.

4. **Agreement for Animal Care Services with the Southeast Area Animal Control Authority (SEAACA), and Adoption of Animal Licensing Fees**

Recommendation that the City Council take the following actions:

- a) Approve and authorize the Mayor to execute an Agreement with Southeast Area Animal Control Authority (SEAACA) in the amount of \$79,653 for a six month term commencing January 1, 2010; and
- b) Adopt a Resolution adopting animal licensing fees.

5. **Award of Contract for the Replacement of the Existing Variable Frequency Drive (VFD) Motor Controller at the City Yard and Walker Street Booster Stations, City Project No. 09-WTR-01**

Recommendation that the City Council award a contract in the amount of \$37,548.90 to JDL Designs, LLC of Huntington Beach, California, and authorize the Mayor to execute the Agreement for the Replacement of the Existing Variable Frequency Drive (VFD) Motor Controller at the City Yard Booster Stations.

6. **Approval of Plans and Specifications and Authorization to Solicit Competitive Bids for the Pedestrian Traffic Signal Modification, Walker Street at John F. Kennedy High School, City Project No. ST-293**

Recommendation that the City Council approve the Plans and Specifications, and authorize the Public Works Director to solicit competitive bids for the Pedestrian Signal Modification, Walker Street at John F. Kennedy High School, City Project No. ST-293.

7. **Approval of a Cooperative Agreement with the City of Cypress for Storm Drain Improvements Project on Walker Street**

Recommendation that the City Council take the following actions:

- a) Approve a Cooperative Agreement with the City of Cypress for the relocation of City of La Palma waterline improvements associated with the City of Cypress' Storm Drain Improvements Project on Walker Street; and
- b) Authorize the appropriation of funds in the amount of \$41,250 from the Water Capital Reserve Fund.

**PUBLIC HEARINGS**

8. **Public Hearing to Ascertain Whether a Public Nuisance Exists at 8182 Santa Margarita Lane.**

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) Council Comments and Questions
- f) Adopt a Resolution finding that a Public Nuisance exists on the property located at 8182 Santa Margarita Lane, Assessors Parcel No. 262-094-27, and ordering the abatement of said Public Nuisance.

**REGULAR ITEMS**

9. **National League of Cities Membership and Prescription Discount Card Program**

Recommendation that the City Council receive and file the report.

**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, October 20, 2009, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.**