

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

February 19, 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: Girl Scout Troop 502

INVOCATION: Girl Scout Troop 502
Councilmember Herman

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Presentation by Girl Scout Troop 502.
2. Presentation by Mothers Against Drunk Drivers (MADD) to Police Officer Jeff Beaty.
3. Presentation to Gregory Lewis regarding Southern California Edison's Compact Fluorescent Light Bulb (CFLs) Video Contest.

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 February 5, 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 February 19, 2008.

C. **Cash and Investment Reports as of December 31, 2007**

Recommendation that the Community Development Commission receive and file the Cash and Investment Report as of December 31, 2007.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

D. **Payment to the La Palma Chamber of Commerce for Invoices Submitted for 2007**

Recommendation that the Community Development Commission (CDC) approve payment to the La Palma Chamber of Commerce in the amount of \$18,000 for services provided to the CDC during calendar year 2007.

ADJOURN COMMUNITY DEVELOPMENT COMMISSION, AND CONVENE AS

PLANNING 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.

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

Recommendation that the Planning Commission approve the Minutes of the February 5, 2008, Regular Meeting of the La Palma Planning Commission.

PUBLIC HEARINGS

None Scheduled.

ADJOURN PLANNING COMMISSION AND CONVENE AS

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 February 5, 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 February 19, 2008.

4. **Cash and Investment Reports as of December 31, 2007**

Recommendation that the City Council receive and file the Cash and Investment Report as of December 31, 2007.

5. **Second Quarter Financial Report - Fiscal Year 2007-08**

Recommendation that the City Council receive and file the Second Quarter Financial Report for Fiscal Year 2007-08.

6. **Submittal of an Application to the Orange County Transportation Authority for Funding under the Combined Transportation Funding Program Projects to Improve the Intersection of Walker Street and Orangethorpe Avenue and Upgrade the Pedestrian Signal on Walker Street between Kennedy High School and Walker Junior High School, City Project No. ST- 291**

Recommendation that the City Council adopt a Resolution approving the submittal of an application to the Orange County Transportation Authority (OCTA) for funding under the Combined Transportation Funding Program Projects to improve the intersection of Walker Street and Orangethorpe Avenue and upgrade the pedestrian signal on Walker Street between Kennedy High School and Walker Junior High School.

7. **Rejection of Claim Submitted by Betty Chen**

Recommendation that the City Council reject the claim presented by Betty Chen.

REGULAR ITEMS

8. **Second Reading and Adoption of an Ordinance Amending Chapter 13 of the La Palma City Code Pertaining to Business Licenses**

Recommendation that the City Council adopt the proposed Ordinance amending Chapter 13 of the La Palma City Code pertaining to business licenses.

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, February 19, 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.