

# **A G E N D A**

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

November 17, 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 Rodriguez

INVOCATION: Pastor Matthew Mitchell, Faith Fellowship Church  
Mayor Pro Tem Shanahan

ROLL CALL: Council and Commission Members

## PRESENTATIONS

None Scheduled.

## 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 November 3, 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 November 17, 2009.

C. ***Cash and Investment Report as of September 30, 2009***

Recommendation that the Community Development Commission receive and file the Cash and Investment Report as of September 30, 2009.

### PUBLIC HEARINGS

None Scheduled.

### REGULAR ITEMS

D. ***Approval of Real Property Purchase Agreement for Property Located at 5410 La Palma Avenue***

Recommendation that the Community Development Commission take the following actions:

- a) Approve and authorize the Chairperson to execute the Real Property Purchase Agreement between Steven P. Grant, et. al. and the Community Development Commission for the acquisition of property located at 5410 La Palma Avenue;
- b) Authorize the Executive Director to execute all further documents and instruments as necessary to effectuate the purchase of the property, including the Certificate of Acceptance and all closing documents; and
- c) Approve a supplemental appropriation for Fiscal Year 2009-10 in the amount of \$630,000 from the CDC Debt Service Fund (Account No. 046-810-990.000) to the CDC Capital Improvement Fund (Account No. 041-000-495.100) for the purchase of the property.

## 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 November 3, 2009, Regular Meeting of the La Palma Planning Commission.

#### PUBLIC HEARINGS

#### PL-2. **Six-Month Review of Conditional Use Permit 346, Consisting of a 1,502 Square Foot Day Spa Facility at 30 Centerpointe Drive, Suite 9A**

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Commission Comments and Questions

- f) Receive and File Report

## 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 November 3, 2009, Regular Meeting of the City Council and the Minutes of the November 3 and November 4, 2009, Special 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 November 17, 2009.

4. **Cash and Investment Report as of September 30, 2009**

Recommendation that the City Council receive and file the Cash and Investment Report as of September 30, 2009.

5. **First Quarter Financial Report – Fiscal Year 2009-10**

Recommendation that the City Council receive and file the First Quarter Financial Report for Fiscal Year 2009-10.

6. **Award of Contract to Atom Engineering Construction for the Community Center Restroom Remodel, City Project No. 09-BLDG-01**

Recommendation that the City Council take the following actions:

- a) Award a contract in the amount of \$53,935 to the low responsible bidder, Atom Engineering Construction of Hemet, California, and authorize the Mayor to execute the agreement for the Community Center Restroom Remodel, City Project No. 09-BLDG-01; and
- b) Authorize the expenditure of \$15,065 for available contingencies in the project, if needed.

## PUBLIC HEARINGS

None Scheduled.

## REGULAR ITEMS

7. **Consideration of Traffic Improvements at the Intersections of Santa Margarita Lane/Del Este Circle and Along La Luna Drive, and Additional Parking Restrictions Along Crescent Avenue**

Recommendation that the City Council take the following actions:

- a) Deny a request for a multi-way stop at the intersection of Santa Margarita Lane/Del Este Circle;
- b) Approve the installation of striping improvements along Santa Margarita Lane from La Luna Drive to Crescent Avenue and along La Luna Drive from Moody Street to Walker Street;
- c) Approve additional parking restrictions along Crescent Avenue from 5551 Crescent Avenue to Walker Street; and
- d) Authorize the appropriation of funds from the City's General Fund Reserves to cover the costs associated with striping La Luna Drive and Santa Margarita Lane and the painting of red curb along Crescent Avenue.

8. **Consideration of Circulation Improvements at the Community Center Parking Lot**

Recommendation that the City Council take the following actions:

- a) Receive and file the Parking Lot Study Report;
- b) Approve the restriping of the northern driveway at Central Park from three (3) 10-foot lanes to two (2) 15-foot lanes;
- c) Approve the installation of an ADA-compliant disabled access ramp and driveway at the southern end of the parking lot adjacent to the crosswalk on Walker Street; and

- d) Authorize the appropriation of funds from the City's General Fund Reserves to cover the costs associated with the restriping of the northern driveway, reconstruction of the southern driveway, and installation of an ADA compliant disabled access ramp.

9. **Interim Urgency Ordinance Prohibiting the Processing or Approval of Development Entitlements, Permits, or Approvals on Designated Properties in the Neighborhood Commercial (NC) Zone**

Recommendation that the City Council take the following actions:

- a) Introduce and adopt an Interim Urgency Ordinance prohibiting the processing or approval of any land use development entitlements, permits, or approvals on designated properties in the Neighborhood Commercial (NC) Zone pending the completion of a study of amendments to the City's Zoning Ordinance; and
- b) Introduce for first reading an Interim Ordinance prohibiting the processing or approval of any land use development entitlements, permits, or approvals on designated properties in the Neighborhood Commercial (NC) Zone pending the completion of a study of amendments to the City's Zoning Ordinance

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, November 17, 2009, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.