

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

March 18, 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: Councilmember Rodriguez

INVOCATION: Pastor Duane DenBoer, Faith Fellowship Church
Councilmember Waldman

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Presentation by the offices of Assemblyman Ed Royce regarding the City's selection as one of America's Best Places to live for 2007 by Money Magazine.
2. Presentation by the American Cancer Society regarding the June 2008 Relay for Life event.

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 March 4, 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 March 18, 2008.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

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 March 4, 2008, Regular Meeting of the La Palma Planning Commission.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

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 March 4, 2008 Special Meeting of the City Council and March 4, 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 March 18, 2008.

4. **Amendment No. 4 to Agreement with EDCO Disposal Corporation**

Recommendation that the City Council approve Amendment No. 4 to the Agreement between EDCO Disposal Corporation (dba Park Disposal) and the City of La Palma and authorize the Mayor to execute the Agreement.

5. **Award of Contract to JDC, Inc. for the Replacement of Curb and Gutter, Sidewalk, and Trees on Moody Street from Crescent Avenue to Houston Avenue, City Project No. ST-283**

Recommendation that the City Council take the following actions:

- a) Award a contract in the amount of \$81,580 to the low responsible bidder, JDC, Inc., of Rancho Cucamonga, California, and authorize the Mayor to execute the Agreement for the Removal and Replacement of Curb and Gutter, Sidewalk, and Trees on Moody Street from Crescent Avenue to Houston Avenue, City Project No. ST-283; and
- b) Authorize the appropriation of funds in the amount of \$54,000 from the Measure M Reserve Fund.

6. **Award of Contract to E. C. Construction Co. for the Walker Street Safety Related Enhancements, City Project No. ST-282**

Recommendation that the City Council award a contract in the amount of \$14,471.60 to the low responsible bidder, E. C. Construction Co. of South El Monte, California, and authorize the Mayor to execute the Agreement for the Walker Street Safety Related Enhancements, City Project No. ST-282.

7. **Street Closures – City Special Events**

Recommendation that the City Council adopt a Resolution approving street closures for three City special events to be held in 2008: Memorial Day, Monday May 26; Fitness Run for Fun, Friday, July 4; and La Palma Days, Saturday, November 8, 2008.

REGULAR ITEMS

8. **Councilmember Request: Support of SB 1445 – Pupil Attendance: City of La Palma**

Recommendation that the City Council approve a Resolution in support of Senate Bill 1445, which would give La Palma residents the right to choose the school their child is enrolled in without regard to school district boundaries.

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, March 18, 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.