

# **A G E N D A**

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

December 15, 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 Rodriguez

ROLL CALL: Council and Commission Members

## PRESENTATIONS

1. Introduction of Management Analyst Kirsten Rowe.

## PROCEDURAL ITEMS

### PI-1. **City Council Reorganization**

Recommendation that the City Council conduct its annual reorganization by selecting the positions of Mayor and Mayor Pro Tem.

## RECESS CITY COUNCIL

## RECONVENE

## 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 December 1, 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 December 15, 2009.

C. **Annual Financial and Compliance Audit Reports and Annual Financial Transactions Report of the La Palma Community Development Commission for the Fiscal Year Ended June 30, 2009 [1.9MB]**

Recommendation that the Community Development Commission receive and file the annual financial and compliance audit reports and the annual Redevelopment Agency's Financial Transactions Report for the Fiscal Year ended June 30, 2009.

**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 December 1, 2009, Regular Meeting 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 December 1, 2009, Regular Meeting of the City.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for December 15, 2009.

4. **Acceptance of the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2009 [3.3MB]**

Recommendation that the City Council receive and file the Comprehensive Annual Financial Report (CAFR) of the City of La Palma for the Fiscal Year ended June 30, 2009.

5. **Resolution Authorizing the Submittal of a California Energy Commission's Energy Efficiency and Conservation Block Grant**

Recommendation that the City Council approve a Resolution authorizing the submittal of a California Energy Commission's Energy Efficiency and Conservation Block Grant (EECBG).

6. **Revised Agreement for Animal Care Services**

Recommendation that the City Council approve and authorize the Mayor to execute a revised Agreement with the Southeast Area Animal Control Authority (SEAACA) for the provision of Animal Care Services, beginning January 1, 2010, through June 30, 2014.

7. **Settlement Agreement and Release of Claims with Construct 1 One Corporation for Bid Divisions No. 1 and 2 for the Community Center Rehabilitation Project**

Recommendation that the City Council take the following actions:

- a) Approve and authorize the Mayor to sign the Settlement Agreement and Release of Claims with Construct 1 One Corporation for Bid Divisions No. 1 and 2 for the Community Center Rehabilitation Project;
- b) Accept the work and authorize the Public Works Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for Bid Divisions No. 1 and 2 for the Community Center Rehabilitation Project; and
- c) Appropriate \$51,958.60 from the Capital Outlay Reserve Fund to cover the costs of the Settlement Agreement and Release of Claims.

8. **Orange County Taxi Administration Program Revised Regulations [1.6MB]**

Recommendation that the City Council adopt a Resolution adopting revised Orange County Taxi Administration Program regulations.

9. **Report to the City Council on the 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 adopt and issue the report on the Interim Urgency Ordinance prohibiting the processing or approval of development entitlements, permits, or approvals on designated properties in the Neighborhood Commercial (NC) Zone.

**PUBLIC HEARINGS**

None Scheduled.

**REGULAR ITEMS**

10. **Ordinance Repealing and Replacing in its Entirety Chapter 5 (Animal Control) of the La Palma City Code**

Recommendation that the City Council adopt an Ordinance of the City Council of La Palma repealing and replacing in its entirety Chapter 5 (Animal Control) of the La Palma City Code.

**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, December 15, 2009, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.