

# **A G E N D A**

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

January 15, 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.

6:30 P.M.  
Council Chambers  
7822 Walker Street, La Palma

## CALL TO ORDER

## CLOSED SESSION

The City Council will meet in Closed Session pursuant to Government Code Section 54957.6:  
CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Steve Filarsky, Filarsky & Watt  
Dominic Lazaretto, City Manager  
Laurie Murray, Administrative Services Manager

Employee Organization: La Palma Police Association  
La Palma General Employees Association  
La Palma Professional Employees Association

Unrepresented Employees: Executive Management

PLEDGE OF ALLEGIANCE: Councilmember Rodriguez

INVOCATION:

Pastor Ethan Hedberg, Ambassador Church  
Councilmember Waldman

ROLL CALL:

Council and Commission Members

PRESENTATIONS

1. Presentation to La Palma Intercommunity Hospital honoring their participation in the City's Corporate Connection program.

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 January 2, 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 January 15, 2008.

REGULAR ITEMS

C. **Consideration of a Request by Crown Point Productions to Participate in the Television Program “World’s Greatest. . .”**

Recommendation that the Community Development Commission authorize the Executive Director to enter into an Affiliation Agreement with Crown Point Productions to participate in the television program “World’s Greatest. . .”

**PUBLIC HEARINGS**

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 January 2, 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 January 2, 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 January 15, 2008.

4. **Acceptance of the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2007**

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, 2007.

5. **County of Orange Proposition 42 City Aid Program Agreement – Fiscal Year 2008-09**

Recommendation that the City Council approve and authorize the Mayor to execute an agreement with the County of Orange for the Proposition 42 City Aid Program, Fiscal Year 2008-09.

## PUBLIC HEARINGS

None Scheduled.

## REGULAR ITEMS

6. **First Reading of an Ordinance Adopting the 2007 California Fire Code, Including Local Amendments, and Setting a Public Hearing Thereon**

Recommendation that the City Council take the following actions:

- a) Introduce an Ordinance for first reading repealing Article 1 of Chapter 9 of the La Palma City Code, and adding thereto the new Article 1 of Chapter 9 adopting by reference The 2007 California Fire Code incorporating The 2006 International Fire Code, with certain amendments, deletions, and exceptions; and
- b) Set a Public Hearing on the matter for February 5, 2008, for the Second Reading of the Ordinance.

7. **Community Activities and Beautification: Results of Cultural Research Project**

Recommendation that the City Council receive and file the report and provide direction to the Community Activities and Beautification (CAB) committee regarding any other projects that may be desired.

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 Wednesday, January 15, 2008 will enable the City to make reasonable accommodations to ensure accessibility to this meeting.**

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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.