

# **A G E N D A**

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

February 5, 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 Waldman

INVOCATION: Pastor Duane DenBoer, Faith Fellowship Church  
Mayor Pro Tem Barnes

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 January 15, 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 5, 2008.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

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

Recommendation that the Community Development Commission approve payment to the La Palma Chamber of Commerce in the amount of \$12,000 for services provided to the CC during calendar year 2007.

CONVENE AS CITY COUNCIL

D. **Fiscal Year 2007-08 Mid Year Budget Adjustments**

Recommendation that the City Council and Community Development Commission adopt a resolution approving the Fiscal Year 2007-08 Mid-Year Budget Adjustments.

RECESS CITY COUNCIL, 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 15, 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 15, 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 5, 2008.

4. **Approval of Orange County Fire Authority Amended Joint Powers Agreement**

Recommendation that the City Council approve and authorize the City Manager to execute the submitted First Amendment to Amended Joint Powers Authority Agreement – Orange County Fire Authority (OCFA).

5. **Approval of Plans and Specification, and Authorization to Solicit Competitive Bids 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**

Recommendation that the City Council approve the Plans and Specifications, and authorize the Director of Public Works to solicit competitive bids 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.

6. **Award of Contract for Construction Observation Services for the Rehabilitation of Orangethorpe Avenue from the Coyote Creek Channel to State Route 91, City Project No. ST-270, Federal Project No. STPL-5319 (010)**

Recommendation that the City Council approve and authorize the Mayor to execute an agreement with Boyle Engineering Corporation, in an amount not-to-exceed \$65,000, for Construction Observation Services for the Rehabilitation of Orangethorpe Avenue from Coyote Creek Channel to State Route 91, City Project No. ST-270, Federal Project No. STPL-5319 (010).

7. **Rejection of Claim Submitted by Francisco Velazquez**

Recommendation that the City Council reject the claim presented by Francisco Velazquez.

8. **Rejection of Claim Submitted by John Nguyen**

Recommendation that the City Council reject the claim presented by John Nguyen.

9. **Public Hearing and Second Reading of an Ordinance Adopting the 2007 California Fire Code, Including Local Amendments**

Recommendation that the City Council take the following actions:

- a) Open the Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Council Comments and Questions
- f) Adopt an Ordinance 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
- g) Adopt a Resolution setting forth findings with respect to local conditions.

**REGULAR ITEMS**

10. **Presentation of the 2008 Regional Transportation Plan**

Recommendation that the City Council receive and file a presentation by the Southern California Association of Governments (SCAG) on the 2008 Regional Transportation Plan (RTP).

11. **Cooperation with City Historical Publications**

Recommendation that the City Council authorize the City Manager to release historical photographs and documents to Arcadia Publications for publication in "Images of America: La Palma."

12. **Second Reading of an Ordinance to Allow Certain Streets to be Permit Parking Only**

Recommendation that the City Council adopt an Ordinance amending the La Palma City Code to allow certain streets to be restricted to permit parking.

13. **First Reading of an Ordinance Amending Chapter 13 of the La Palma City Code Pertaining to Business Licenses**

Recommendation that the City Council introduce for first reading the proposed Ordinance amending Chapter 13 of the La Palma City Code.

14. **City Environmental Policy (Green Policy)**

Recommendation that the City Council receive and file the new Environment Policy as implemented by the City Manager on February 1, 2008.

COUNCILMEMBER AB1234 REPORTS, REPORTS FROM CITY-AFFILIATED COMMITTEES,  
AND COUNCIL REMARKS

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

ADJOURNMENT

The City Council will adjourn to a Special Meeting at 8:00 a.m. on February 11, 2008 at California Joint Powers Insurance Authority, El Capitan Room, 8081 Moody Street, La Palma, California 90623.

**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, February 5, 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.