

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

August 17, 2010

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 Charoen

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church
Councilmember Waldman

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 that 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 August 3, 2010, 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 August 17, 2010.

C. **Cash and Investment Report as of June 30, 2010**

Recommendation that the Community Development Commission receive and file the Cash and Investment Report as of June 30, 2010.

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 August 3, 2010, Regular Meeting of the La Palma Planning Commission.

PUBLIC HEARINGS

PL-2. **Proposed Ordinance Amending Chapter 26 of the La Palma City Code Adding Provisions for the Creation of the Planned Neighborhood Development (PND) Zoning District and Changing the Land Use Designation for Certain Properties to PND**

Recommendation that the Planning Commission take the following actions:

- a) Reopen Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Commission Comments and Questions
- f) Adopt a Resolution recommending that the City Council approve a General Plan Amendment and amendments to Chapter 26 of the City Code adding a "Planned Neighborhood Development (PND)" Zoning District and changing the Land Use Designation for certain properties to Planned Neighborhood Development.

REGULAR ITEMS

None Scheduled.

ADJOURN PLANNING COMMISSION, AND RECONVENE 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 August 3, 2010, Regular and 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 August 17, 2010.

4. **Cash and Investment Report as of June 30, 2010**

Recommendation that the City Council receive and file the Cash and Investment Report as of June 30, 2010.

5. **Award of Contract to Industry Coatings Co. for the Arterial Block Wall Painting (Phase 2), City Project No. ST-303-B**

Recommendation that the City Council award a contract in the amount of \$36,805 to the low responsible bidder, Industry Coatings Co. of San Pedro, California, and authorize the Mayor to execute the agreement for the Arterial Block Wall Painting (Phase 2), City Project No. ST-303B.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

6. **Support of the Huntington Beach Water Desalination Facility**

Recommendation that the City Council adopt a Resolution supporting the Huntington Beach Water Desalination Facility.

7. **Youth Appointments to Community Activities and Beautification Committee**

Recommendation that the City Council appoint Ryan DeCook and Megan Hsiao as Youth Members to the Community Activities and Beautification Committee with terms expiring August 31, 2011.

8. **California Joint Powers Insurance Authority Aggregate Retrospective Deposit Repayment**

Recommendation that the City Council take the following actions:

- a) Approve the prepayment of the City's outstanding Retrospective Deposit to the California Joint Powers Insurance Authority; and
- b) Appropriate \$154,433 from the Insurance Internal Service Fund.

9. **League of California Cities Resolutions**

Recommendation that the City Council provide direction to Mayor Pro Tem Ralph Rodriguez and Councilmember Mark Waldman as the City of La Palma's Voting Delegate and Alternate Voting Delegate, respectively, at the League of California Cities' (LOCC) Annual Conference as to the City's position on the following:

- a) A resolution relating to LOCC Bylaws Amendments;
- b) A resolution relating to the national Let's Move Campaign;
- c) A resolution opposing the LOCC Board of Directors' decision to defer action on Assembly Bill 32 (AB 32) and Senate Bill 375 (SB 375) and to adopt the LOCC Board-appointed task force recommendations;
- d) A resolution relating to responsible banking;
- e) A resolution relating to unfunded State mandates; and
- f) A resolution relating to enhancing public safety while driving a motor vehicle.

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) 690-3334. Notification by noon on Tuesday, August 17, 2010, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.