

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

February 19, 2008

CALL TO ORDER: Mayor Charoen called the regular meeting of the La Palma City Council to order at 7:04 p.m. on Tuesday, February 19, 2008, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Girl Scout Troop 502

INVOCATION: Girl Scout Troop 502

ROLL CALL: Council and Commission Members

Councilmembers present: Mayor Charoen, Mayor Pro Tem Barnes,
Councilmember Herman, Councilmember Rodriguez,
and Councilmember Waldman

Councilmembers absent: None

City Officials present: Dominic Lazzaretto, City Manager
Joel Kuperberg, City Attorney
John Di Mario, Community Development Director
Ed Ethell, Chief of Police
Keith Neves, Finance Director
Ismile Noorbaksh, Public Works Director/ City
Engineer
Laurie Murray, Administrative Services Manager/ City
Clerk
Kimberly Kenney, Minutes Clerk

PRESENTATIONS

1. Girl Scout Troop 502 gave a history of the origin and future course of the Girl Scouts of America. The troop thanked the City for their support of the Girl Scouts.

2. Officer Paulo Morales of the Cypress Police Department presented Officer Jeff Beaty with the Mother's Against Drunk Driving (MADD) Top Department DUI Arresting Officer Award.
3. Mayor Charoen presented a proclamation to Gregory Lewis regarding his winning entry in the Southern California Edison Compact Fluorescent Light Bulb (CFLs) Video Contest.

ORAL COMMUNICATIONS

No members of the public wished to speak.

RECESS CITY COUNCIL AND CONVENE AS COMMUNITY DEVELOPMENT COMMISSION AT 7:22 p.m.

CONSENT CALENDAR

- A. Approval of Community Development Commission Minutes
February 5, 2008, Minutes of the Community Development Commission.
- B. Approval of Register of Demands
Resolution No. CDC 2008-07 approving the Register of Demands for February 19, 2008.
- C. Cash and Investment Reports as of December 31, 2007
Receive and file Cash and Investment Reports as of December 31, 2007.

Commission Member Waldman made a motion to approve Consent Calendar Items A, B, and C.

The motion was seconded by Commission Member Herman and carried on the following vote:

AYES: Vice Chairperson Barnes, Chairperson Charoen,
Commission Member Herman, Commission Member
Rodriguez, and Commission Member Waldman

NOES: None

PUBLIC HEARINGS

None Scheduled.

Mayor Charoen recessed the City Council for a short break at 7:23 p.m.

Mayor Charoen reconvened the City Council with all members present at 7:25 p.m.

REGULAR ITEMS

- D. Payment to the La Palma Chamber of Commerce for Invoices Submitted for 2007

Esther DeLeon, Executive Director of the La Palma Chamber of Commerce, read a letter from Barbara Rincon, the President of the La Palma Chamber of Commerce Board of Directors, regarding the current status of the Chamber.

Commission Member Herman made a motion to approve payment to the La Palma Chamber of Commerce in the amount of \$18,000 for services provided to the Community Development Commission (CDC) during calendar year 2007.

The motion was seconded by Commission Member Rodriguez and carried on the following vote:

AYES: Vice Chairperson Barnes, Chairperson Charoen,
Commission Member Herman, Commission Member
Rodriguez, and Commission Member Waldman

NOES: None

ADJOURN COMMUNITY DEVELOPMENT COMMISSION, AND CONVENE AS
PLANNING COMMISSION AT 7:55 p.m.

CONSENT CALENDAR

PL-1. Approval of Planning Commission Minutes

February 5, 2008, Minutes of the Planning Commission.

Commission Member Rodriguez made a motion to approve Consent Calendar Item PL-1.

The motion was seconded by Vice Chairperson Barnes and carried on the following vote:

AYES: Vice Chairperson Barnes, Chairperson Charoen,
Commission Member Herman, Commission Member
Rodriguez, and Commission Member Waldman

NOES: None

PUBLIC HEARINGS

None Scheduled.

ADJOURN PLANNING COMMISSION AND CONVENE AS CITY COUNCIL AT
7:56 p.m.

CONSENT CALENDAR

1. Waive the Reading of All Ordinances

Approve recommendation that the City Council waive the reading of all Ordinances in their entirety and read by title only.

2. Approval of Council Minutes

February 5, 2008, Minutes of the City Council.

3. Approval of Register of Demands

Resolution No. CC 2008-09 approving the Register of Demands for February 19, 2008.

4. Cash and Investment Reports as of December 31, 2007

Receive and file Cash and Investment Reports as of December 31, 2007.

5. Second Quarter Financial Report - Fiscal Year 2007-08

Receive and file Second Quarter Financial Report for Fiscal Year 2007-08.

7. Rejection of Claim Submitted by Betty Chen

Reject the claim presented by Betty Chen.

Councilmember Herman made a motion to approve Consent Calendar Items 1, 2, 3, 4, 5, and 7.

The motion was seconded by Councilmember Rodriguez and carried on the following vote:

AYES: Mayor Pro Tem Barnes, Mayor Charoen,
Councilmember Herman, Councilmember Rodriguez,
and Councilmember Waldman

NOES: None

ITEMS PULLED FROM THE CONSENT CALENDAR

6. Submittal of an Application to the Orange County Transportation Authority for Funding under the Combined Transportation Funding Program Projects to Improve the Intersection of Walker Street and Orangethorpe Avenue and Upgrade the Pedestrian Signal on Walker Street between Kennedy High School and & Walker Junior High School, City Project No. ST- 291

Resolution No. CC 2008-10 approving the submittal to the Orange County Transportation Authority for funding under the combined transportation funding program projects to improve the intersection of Orangethorpe Avenue and Walker Street and upgrade the pedestrian signal on Walker Street between Kennedy High School and Walker Junior High School.

Councilmember Herman made a motion to approve Consent Calendar Item 6.

The motion was seconded by Councilmember Waldman and carried on the following vote:

AYES: Mayor Pro Tem Barnes, Mayor Charoen,
Councilmember Herman, Councilmember Rodriguez,
and Councilmember Waldman

NOES: None

REGULAR ITEMS

8. Second Reading and Adoption of an Ordinance Amending Chapter 13 of the La Palma City Code Pertaining to Business Licenses

Ordinance No. 2008-03 amending Chapter 13 of the La Palma City Code pertaining to business licenses.

Mayor Pro Tem Barnes made a motion to adopt Ordinance No. 2008-03 Amending Chapter 13 of the La Palma City Code Pertaining to Business Licenses.

The motion was seconded by Councilmember Herman and carried on the following vote:

AYES: Mayor Pro Tem Barnes, Mayor Charoen,
Councilmember Herman, Councilmember Rodriguez,
and Councilmember Waldman

NOES: None

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

Councilmember Waldman attended the Orange County Sanitation District (OCSD) meeting and the Special Meeting of the City Council regarding goal setting.

Councilmember Rodriguez attended the Library Advisory Board and the Special Meeting of the City Council regarding goal setting. He reported on an article in *Popular Science* magazine that stated that California has 13 out of the 50 "greenest cities" in the United States. He inquired about landscaping issues at the entrance of the 91 East freeway at Orangethorpe.

Councilmember Herman attended the American Cancer Society Relay for Life Kickoff; the special meeting of the City Council regarding goal setting; and the Police Department's Neighborhood Rally. He advised that he would be attending an upcoming Orange County Vector Control District meeting and the upcoming Americana Awards. He reported on the status of Iraq War casualties.

Mayor Pro Tem Barnes attended the Orange County Fire Authority (OCFA) meeting; the Southern California Association of Governments (SCAG) MAGLEV Task Force meeting; and the Special Meeting of the City Council regarding goal setting.

Mayor Charoen attended the Special Meeting of the City Council regarding goal setting. He reported that he would attend the upcoming Neighborhood Watch dinner. He closed by wishing everyone a happy Chinese New Year.

CITY MANAGER REMARKS

City Manager Lazzaretto reminded the City Council of the upcoming Neighborhood Watch dinner. He reported on the progress of the stalled townhouse project and that staff had met with the developer, who indicates that the project is moving forward. He also reported that staff had met with a representative from Congressman Royce's office regarding funding of the Del Amo Bridge project. He closed by relaying that an Interim Code Enforcement Officer would start the following week.

CITY ATTORNEY REMARKS

City Attorney Kuperberg reminded the City Council and staff of the upcoming Fair Political Practices Commission (FPPC) Form 700 filing deadline.

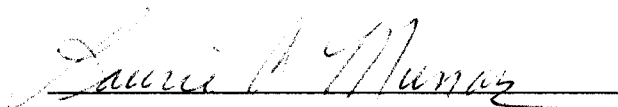
ADJOURNMENT

Mayor Charoen adjourned the City Council meeting at 8:22 p.m.



Mayor

Attest:



City Clerk