

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

January 15, 2008

CALL TO ORDER: Mayor Charoen called the regular meeting of the La Palma City Council to order at 6:30 p.m. on Tuesday, January 15, 2008, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California with Councilmember Herman absent.

CLOSED SESSION

Mayor Charoen recessed to a Closed Session at 6:31 p.m. to discuss the following matters:

CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency Designated Representatives: Steve Filarsky, Filarsky & Watt
Dominic Lazzaretto, 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

The City Council reconvened at 7:00 p.m. with no reportable actions.

PLEDGE OF ALLEGIANCE: Councilmember Rodriguez

INVOCATION: Councilmember Waldman

ROLL CALL: Council and Commission Members

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

Councilmembers absent: Councilmember Herman

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

PRESENTATIONS

1. Mayor Charoen presented a proclamation to La Palma Intercommunity Hospital honoring their participation in the City's Corporate Connection program.

ORAL COMMUNICATIONS

Paul Edwards, 5731 Vinevale Circle, addressed the City Council regarding an apparent abandoned property on Vinevale and asked the City to take code enforcement action regarding same.

George Bernier, 5662 Vinevale Circle, addressed the City Council regarding an apparent abandoned property on Vinevale and asked the City to take action regarding same.

Community Development Director Di Mario briefed the City Council and the audience on the status of the property, reporting that the City's Code Enforcement Officer has met with the property owner and is working to get this matter resolved in a timely manner.

Ken Studebaker, 8091 Woodglen Circle, asked to whom inquiries regarding future problems should be reported.

Community Development Director Di Mario informed the resident to contact the Community Development Department with any concerns or inquiries.

RECESS CITY COUNCIL AND CONVENE AS COMMUNITY DEVELOPMENT COMMISSION AT 7:21 p.m.

CONSENT CALENDAR

- A. Approval of Community Development Commission Minutes
January 2, 2008, Minutes of the Community Development Commission.
- B. Approval of Register of Demands
Resolution No. CDC 2008-04 approving the Register of Demands for January 15, 2008.

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

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

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

NOES: None

ABSENT: Commission Member Herman

REGULAR ITEMS

- C. Consideration of a Request by Crown Point Productions to Participate in the Television Program "World's Greatest. . ."

Executive Director Lazzaretto gave the staff report.

Vice Chairperson Barnes made a motion to approve the proposal by Crown Point Productions to participate in the Television Program "World's Greatest. . ."

The motion was seconded by Chairperson Charoen and failed on the following vote:

AYES: Vice Chairperson Barnes and Chairperson Charoen

NOES: Commission Member Rodriguez, and Commission Member Waldman

ABSENT: Commission Member Herman.

PUBLIC HEARINGS

None Scheduled.

ADJOURN COMMUNITY DEVELOPMENT COMMISSION AND CONVENE AS PLANNING COMMISSION AT 7:53 p.m.

CONSENT CALENDAR

PL-1. Approval of Planning Commission Minutes

January 2, 2008, Minutes of the Planning Commission.

Vice Chairperson Barnes made a motion to approve Consent Calendar Item PL-1.

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

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

NOES: None

ABSENT: Commission Member Herman

ADJOURN PLANNING COMMISSION AND CONVENE AS CITY COUNCIL AT
7:54 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

January 2, 2008, Minutes of the City Council.

3. Approval of Register of Demands

Resolution No. 2008-05 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

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

Councilmember Waldman made a motion to approve Consent Calendar Items 1 through 5.

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

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

NOES: None

ABSENT: Councilmember Herman

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
 - 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.

Councilmember Rodriguez made a motion to 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 set a Public Hearing on the matter for February 5, 2008, for the Second Reading of the Ordinance.

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

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

NOES: None

ABSENT: Councilmember Herman

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

Director of Recreation and Community Services Hobson gave the staff report.

Community Activities and Beautification (CAB) Committee Chair Steve Shanahan, 7821 Barbi Lane, reported on the research done by the Cultural Research Project CAB Subcommittee. Mr. Shanahan reviewed the options that the committee had considered and presented details regarding the three potential projects the committee is recommending. He

requested direction and support from the City Council for these community projects.

Councilmember Waldman made a motion to receive and file the report from the Community Activities and Beautification on the Results of Cultural Research Project.

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

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

NOES: None

ABSENT: Councilmember Herman

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

Councilmember Waldman attended an Orange County Sanitation District meeting regarding the Groundwater Replenishment System and announced that the Grand Opening Ceremony will be held on January 25th; and he attended the Orange County League of Cities (OCLOCC) general meeting.

Councilmember Rodriguez attended the OCLOCC general meeting. He reported that he received a letter from Walker Junior High School stating that their PTA will be seeking funding for sun shades for the school's lunch area. He also reported that he will be attending the League of California Cities (LOCC) Public Works Infrastructure policy meeting in Sacramento; and the upcoming American Public Works Association dinner dance.

Mayor Pro Tem Barnes attended the OCLOCC general meeting; the Southern California Association of Governments (SCAG) meeting; and plans to attend the upcoming Orange County Fire Authority meeting.

Mayor Charoen attended the OCLOCC general meeting. He informed the Council that the City would be receiving a visit from Mayor Kim, a mayor from a small city in Korea similar to La Palma, on January 25 and extended an invitation for the Council to meet with him.

CITY MANAGER REMARKS

City Manager Lazzaretto reported that the Police Department will be conducting their second neighborhood visit on January 19 at the southern extension of Denni Street from 10 a.m. to 12 p.m.

CITY ATTORNEY REMARKS

City Attorney Kuperberg had nothing to report.

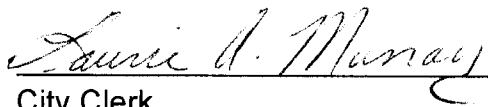
ADJOURNMENT

Mayor Charoen adjourned the City Council meeting at 8:40 p.m.



Mayor

Attest:



City Clerk