

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

December 7, 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.

5:00 p.m.
Council Chambers
7822 Walker Street, La Palma

RECESS TO CLOSED SESSION

- C-1. The City Council will meet in Closed Session pursuant to Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Dominic Lazzaretto, City Manager
Laurie Murray, Administrative Services Manager

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

- C-2. The City Council will meet in Closed Session pursuant to Government Code Section 54957: PUBLIC EMPLOYMENT: City Manager and pursuant to Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Dominic Lazzaretto, City Manager

Unrepresented Employees: Executive Management

- C-3. The City Council will meet in Closed Session pursuant to Government Code Section 54956.9(b)(1) and (3)(A): CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED

LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One Case

OPEN SESSION (Scheduled to begin at 7:00 p.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Council Member Herman

INVOCATION: Council Member Charoen

ROLL CALL: Council and Commission Members

PRODECURAL ITEMS

PI-1. **Resolution Declaring Result of the November 2, 2010, General Municipal Election**

- a) Adopt a Resolution reciting the facts of the General Municipal Election held on November 2, 2010 and declaring the result.
- b) Presentations to outgoing Council Member Larry Herman.
- c) City Clerk's administration of the official Oath of Office and Induction of Henry Charoen and Steve Hwangbo.

PI-2. **City Council Reorganization**

- a) Recommendation that the City Council conduct its annual reorganization by selecting the positions of Mayor and Mayor Pro Tem.
- b) Presentations to outgoing Mayor Steve Shanahan.

RECESS

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 November 16, 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 Registers of Demands for December 7, 2010.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

RECESS 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 November 16, 2010, Regular Meeting of the La Palma Planning Commission.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

RECESS 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 November 16, 2010, Regular Meeting of the City Council.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Registers of Demands for December 7, 2010.

4. **Award of Contract to Nobest Inc. for Construction Services for the American Recovery and Reinvestment Act 2 Project, City Project No. ST-305, Federal Project No. ESPL-5319(013)**

Recommendation that the City Council approve a Resolution awarding a contract in the amount of \$140,000 to Nobest Inc., for the American Recovery and Reinvestment Act (ARRA) 2 Project, Rehabilitation of Orangethorpe Avenue from Moody Street/West City Limits to SR-91 and Valley View Street from Orangethorpe Avenue to Fresca Drive, City Project No. ST-305, Federal Project No. ESPL-5319(013).

5. **Award of Contract for Construction Management and Inspection Services for the American Recovery and Reinvestment Act 2 Project, City Project No. ST-305, Federal Project No. ESPL-5319(013)**

Recommendation that the City Council approve and authorize the Mayor to execute an agreement with AKAL Consultants, in an amount not-to-exceed \$43,500 for Construction Management and Inspection Services for the American Recovery and Reinvestment Act (ARRA) 2 Project, Rehabilitation of Orangethorpe Avenue from Moody Street/West City Limits to SR-91 and Valley View Street from Orangethorpe Avenue to Fresca Drive, City Project No. ST-305, Federal Project No. ESPL-5319(013).

6. **Approval of Submittal of the Measure M Local Signal Synchronization Plan to the Orange County Transportation Authority**

Recommendation that the City Council adopt a Resolution approving the submittal of the Measure M Local Signal Synchronization Plan to the Orange County Transportation Authority (OCTA).

7. **Orange County Operational Area Emergency Management Performance Grant**

Recommendation that the City Council take the following actions:

- a) Authorize the obtainment of an Emergency Management Performance Grant from the Orange County Operational Area; and
- b) Adopt a Resolution identifying the City Manager and/or Chief of Police as personnel authorized to execute for and on behalf of the City any actions necessary for the purpose of obtaining an Emergency Management Performance Grant from the Orange County Operational Area.

PUBLIC HEARINGS

8. **Proposed Ordinance Repealing Article 1 of Chapter 9 of the La Palma City Code, and Adding Thereto a New Article 1 of Chapter 9 Adopting by Reference the 2010 Edition of the California Fire Code, with Appendices and Amendments Thereto**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) City Council Comments and Questions
- f) Adopt an Ordinance repealing Article 1 of Chapter 9 of the La Palma City Code, and adding thereto a new Article 1 of Chapter 9 adopting by reference the 2010 Edition of the California Fire Code, with appendices and amendments thereto.

9. **Proposed Ordinance Amending Various Divisions of Article 1 of Chapter 7 of the La Palma City Code, to Adopt the 2010 Edition of the California Building Codes, with Amendments, Additions, and Deletions Thereto**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) City Council Comments and Questions
- b) Adopt an Ordinance repealing Divisions 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 14, and 15 of Chapter 7 of the La Palma City Code, and adding thereto new Divisions 3, 4, 5, 6, 7, 8, 9, and 10 of Chapter 7 adopting by reference the 2010 editions of the California Administrative Code; the California Building Code, Volumes 1 and 2; the California Mechanical Code; the California Plumbing Code; the California Electrical Code; the California Residential Code; the California Energy Code; the California Green Building Standards Code; and the California Reference Standards Code; together with amendments, deletions, and exceptions.

REGULAR ITEMS

10. **Authorization for Council Members to Attend League of California Cities 2011 New Mayors and Council Members Academy**

Recommendation that the City Council approve the attendance of Mayor Pro Tem Rodriguez and Council Member Elect Hwangbo at the League of California Cities 2011 New Mayors and Council Members Academy, January 19-21, 2011, in Sacramento.

11. **Update on Crescent Avenue and Watson Street Intersection Analysis**

Recommendation that the City Council receive and file the Update on Crescent Avenue and Watson Street Intersection Analysis.

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 Monday, December 6, 2010, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.