

MINUTES OF THE SPECIAL MEETING  
OF THE LA PALMA CITY COUNCIL

March 4, 2008

Mayor Charoen called the Special Meeting of the La Palma City Council to order at 5:35 p.m. on Tuesday, March 4, 2008, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

ROLL CALL:

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  
Jan Hobson, Recreation & Community Services Director  
Keith Neves, Finance Director  
Ismile Noorbaksh, Public Works Director/ City Engineer  
James Enright, Police Captain  
Eric Nunez, Police Captain  
Chet Corbin, Management Analyst

REGULAR ITEMS

1. Long Term Infrastructure Study Session

Public Works Director/City Engineer Noorbaksh gave the staff report.

Discussion ensued regarding various bridge improvement projects; traffic signal improvements; street name signs; traffic calming devices; pavement rehabilitation; street beautification projects; median enhancements; a Civic Center Promenade; vines on block walls; Central Park enhancements; improvement of City buildings; City Hall expansion; street trees; storm drain improvements; and undergrounding of overhead utilities.

At the conclusion of the meeting, the City Council and City staff were asked to prioritize the various projects using colored stickers. The results of that survey are attached as Exhibit A.

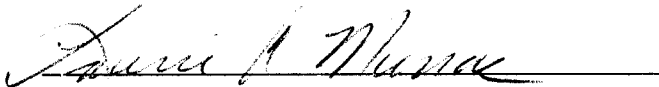
ADJOURNMENT

Mayor Charoen adjourned the meeting at 6:44 p.m. to a Regular City Council Meeting on Tuesday, March 4, 2008, at 7:00 p.m.



\_\_\_\_\_  
Mayor

Attest:

  
\_\_\_\_\_  
City Clerk

**EXHIBIT A (1of3)**

**LONG TERM INFRASTRUCTURE - CAPITAL IMPROVEMENT PLAN**

Project Description	Budget Estimate	Prior Priority	Priority		
			Council	Staff	Total
<b><u>Bridge Widening:</u></b>					
La Palma Avenue/Del Amo Avenue at Coyote Creek Channel:	\$ 723,000	H	4	4	8
Walker Street at Coyote Creek Channel (1/2 Bridge):	\$ 2,500,000	H	0	0	0
Orangethorpe Avenue at Coyote Creek Channel (1/2 Bridge):	\$ 3,000,000	L	0	0	0
<b><u>Traffic Signs/Signal Improvement:</u></b>					
Replace Street Name Signs:	\$ 185,000	H	4	2	6
Crescent Avenue at Watson Avenue:	\$ 125,000	H	0	1	1
Valley View Street at Fresca Drive:	\$ 150,000	M	0	0	0
Orangethorpe Avenue at 91 Freeway - Rehabilitation and Upgrade	\$ 85,000	M	5	2	7
Traffic Calming Devices:	\$ 75,000	M	1	0	1
Walker Street at Kennedy High School - New Pedestrian Signal:	\$ 180,000	L	0	0	0
Walker Street at Fresca Drive:	\$ 150,000	L	0	0	0
<b><u>Street Beautification - Medians</u></b>					
Moody Street Median - Malaga Drive to La Luna Drive	\$ 337,500	H	1	1	2
Moody Street Median - Houston Avenue to Orangethorpe Avenue	\$ 540,000	L	2	0	2
Walker Street - Crescent Avenue to La Palma Avenue	\$ 765,000	L	1	0	1
Walker Street - La Palma Avenue to La Palma Hospital	\$ 180,000	L	0	1	1
Houston Avenue - Moody Street to Walker Street	\$ 765,000	L	1	0	1
<b><u>Street Beautification - Civic Center Area</u></b>					
Walker Street- La Palma Hospital to Edison RW:	\$ 500,000	L	0	8	8
<b><u>Street Beautification - Street Trees</u></b>					
Revisit, redefine and adopt new tree policy; implement new plan	(a)	M	3	0	3

**LEGEND:**

H = High, M = Medium, L = Low

(a) = Plan & Policy establishment

(c) = Estimates to be determined in consultation with Edison Co

**EXHIBIT A (2of3)**

**LONG TERM INFRASTRUCTURE - CAPITAL IMPROVEMENT PLAN**

Project Description	Budget Estimate	Staff Priority	Priority			
			Council	Staff	Total	
<b><u>Street Beautification - Vines on Block Walls</u></b>						
Moody Street - La Palma Ave. to Houston Avenue	\$ 102,000	H	4	1	5	
Moody Street - Malaga Drive to La Luna Drive	\$ 45,000	M	1	0	1	
Moody Street - La Luna Drive to La Palma Avenue	\$ 48,000	M	0	0	0	
Moody Street - Houston Avenue to Orangethorpe Avenue	\$ 72,000	L	0	0	0	
Moody Street - Crescent Avenue to La Palma Avenue	\$ 102,000	L	0	0	0	
Houston Avenue - Moody Street to Walker Street	\$ 102,000	L	0	0	0	
<b><u>Enhancement of Central Park</u></b>						
Complete Central Park Master Plan	(a)	M	3	4	7	
Pedestrian Cross Walk	\$ 80,000	L	1	3	4	
<b><u>City Buildings</u></b>						
City Hall upgrade and expansion	\$ 3,500,000	H	3	5	8	
Install sculpture at City Hall in conjunction with the Beautification Project	\$ 75,000	M	1	2	3	
Develop a City Yard Master Plan	(a)	L	0	0	0	
<b><u>Storm Drains</u></b>						
Cover the existing open drain at Police Department and City Hall (740')	\$ 74,000	M	0	0	0	
Install a storm drain on Walker Street - Fresca Drive; S to the 91 Frwy	\$ 100,000	M	0	0	0	
Install a storm drain on Crescent Avenue - vicinity of Kennedy High	\$ 100,000	M	0	0	0	
<b><u>Undergrounding of Overhead Utilities</u></b>						
Walker Street - Byrne Drive to Marview Street:	(c)	M	0	2	2	
Walker Street - Crescent Avenue to La Palma Avenue:	(c)	L	0	0	0	
Houston Avenue - Moody Street to Walker Street:	(c)	L	0	0	0	

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EXHIBIT A (3of3)

			City Council & Staff Ranking
①		<b>San Juan</b> DR 5000	<b>4</b>
②		<b>San Juan</b> DR 5000	<b>4</b>
③		<b>San Juan</b> DR 5000	<b>2</b>
④		<b>San Juan</b> DR 5000	<b>4</b>