

# **A G E N D A**

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

June 3, 2008

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: Nathan Lai, Eagle Scout Recipient

INVOCATION: Nathan Lai, Eagle Scout Recipient

ROLL CALL: Council and Commission Members

## PRESENTATIONS

1. Presentation of a Proclamation to Nathan Lai in honor of his achieving the rank of Eagle Scout.
2. Introduction of Claudia Castellanos as the City's new Code Enforcement Officer.
3. The La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of William, Diane, and Robert Hall at 5320 Houston Avenue.

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 which 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 May 20, 2008, 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 June 3, 2008.

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 May 20, 2008, Regular Meeting of the La Palma Planning Commission.

### PUBLIC HEARINGS

None Scheduled.

### REGULAR ITEMS

None Scheduled.

### ADJOURN PLANNING COMMISSION, AND CONVENE AS

## CITY COUNCIL

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 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.

### CONSENT CALENDAR

#### 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 March 25, 2008, Special Joint Meeting of the City Council and the Community Activities and Beautification Committee, and the May 20, 2008, Regular Meeting of the City Council.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for June 3, 2008.

4. **Community Development Block Grant (CDBG) and HOME Programs Cooperation Agreement – Amendment One**

Recommendation that the City Council approve and authorize the Mayor to execute Amendment One to the Cooperation Agreement between the County of Orange and the City of La Palma for participation in the Urban County Program to utilize CDBG and HOME program funds.

5. **Resolutions Required for November 4, 2008, Election**

Recommendation that the City Council adopt the following resolutions required to conduct the November 4, 2008, General Municipal Election:

- a) A Resolution calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 4, 2008, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities.
- b) A Resolution requesting the Board of Supervisors of the County of Orange to consolidate a Municipal Election to be held on November 4, 2008, with the Statewide General Election to be held on the date pursuant to Section 10403 of the Elections Code.
- c) A Resolution adopting regulations for candidates for elective office pertaining to candidates' statements submitted to the voters at an election to be held on Tuesday, November 4, 2008.

6. **Approval of Plans and Specifications, and Authorization to Solicit Competitive Bids for the Pavement Rehabilitation of Residential Streets with Asphalt Rubber Hot Mix (ARHM) Overlay and Rubberized Slurry Seal, City Project No. ST-279**

Recommendation that the City Council approve the Plans and Specifications and authorize the Director of Public Works to solicit competitive bids for the Pavement Rehabilitation of Residential Streets with Asphalt Rubber Hot Mix Overlay and Rubberized Slurry Seal, City Project No. ST-279.

**PUBLIC HEARINGS**

None Scheduled.

REGULAR ITEMS

7. **Study Session: Review of Council Policy 15 - Travel and Meetings**

Recommendation that the City Council review the current Council Policy on travel and meetings and provide direction to staff regarding any desired changes.

RECONVENE COMMUNITY DEVELOPMENT COMMISSION FOR A

**JOINT MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION**

REGULAR ITEMS

8. **Open Discussion of the Proposed Fiscal Year 2008-09 Budget**

Recommendation that the City Council and the Community Development Commission conduct an open discussion on the general content of the Proposed Fiscal Year 2008-09 Budget.

ADJOURN COMMUNITY DEVELOPMENT COMMISSION

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 are on file 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 you have any questions regarding any item of business on the agenda for this meeting, or 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) 690-3338. Notification by noon on Tuesday, June 3, 2008 will enable the City to make reasonable accommodations to ensure accessibility to this meeting.**

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Any writings or documents provided to a majority of the City Council/Community Development Commission/Planning Commission regarding any item on this agenda will be made available for public inspection at the Administration Counter at City Hall located at 7822 Walker Street during normal business hours.