

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

April 19, 2011

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.

6:30 p.m.
Council Chambers
7822 Walker Street, La Palma

RECESS TO CLOSED SESSION

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

Agency Designated Representatives: Steve Filarsky, Filarsky & Watt
Dominic Lazzaretto, City Manager
Laurie Murray, Administrative Services Manager

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

Unrepresented Employees: Executive Management

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Council Member Shanahan

INVOCATION:

Mayur Shah, The Sindhu Center
Council Member Hwangbo

ROLL CALL:

Council and Commission Members

PRESENTATIONS

1. Proclamation in recognition of Donate Life Month.
2. Proclamation in recognition of Arbor Day.

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 April 5, 2011, 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 April 19, 2011.

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 April 5, 2011, Regular Meetings of the La Palma Planning Commission.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN 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 April 5, 2011, Regular Meeting of the City Council and the Minutes of the April 11, 2011, Special 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 April 19, 2011.

4. **Notice of Completion and Acceptance of Work for the Arterial Block Wall Painting (Phase 2), City Project No. ST-303B**

Recommendation that the City Council accept the work and authorize the Public Works Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for the Arterial Block Wall Painting (Phase 2), City Project No. ST-303B.

5. **Notice of Completion and Acceptance of Work for the Removal and Replacement of Residential Street Name Signs and Welcome to the City of La Palma Signs, City Project No. ST-290**

Recommendation that the City Council accept the work and authorize the Public Works Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for the Removal and Replacement of Residential Street Name Signs and Welcome to the City of La Palma Signs, City Project No. ST-290.

6. **Award of Contract for Engineering Services to Perform a Hydraulic Modeling Study and a Water Quality Study, City Project Nos. 10-WTR-03 and 10-WTR-02**

Recommendation that the City Council approve and authorize the Mayor to execute an Agreement with Bucknam & Associates, Inc., in the amount of \$68,789, for engineering services for a Hydraulic Modeling Study and a Water Quality Study, City Project Nos. 10-WTR-03 and 10-WTR-02.

7. **Second Amendment to the Agreement with Clinical Laboratory of San Bernardino, Inc. for Laboratory Analysis Services for Testing of Drinking Water Samples, City Project No. 07-WTR-03**

Recommendation that the City Council approve and authorize the Mayor to execute an Second Amendment to the Agreement with Clinical Laboratory of San Bernardino, Inc. for Laboratory Analysis Services for Testing of Drinking Water Samples, extending the term of the agreement through May 1, 2012.

8. **Memorandum of Understanding with the Orange County Transportation Authority for the La Palma Avenue Traffic Light Synchronization Project**

Recommendation that the City Council approve and authorize the Mayor to execute the Memorandum of Understanding C-1-2467 with the Orange County Transportation Authority (OCTA) giving permission to design and implement the La Palma Avenue Traffic Light Synchronization Project.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

9. **Request for Proposals for the Decennial Update of the La Palma General Plan**

Recommendation that the City Council approve the Request for Proposals (RFP) for the General Plan Update and authorize solicitation of proposals.

10. **Consideration of Traffic Improvements at Walker Street/La Luna Drive, Walker Street/La Palma Avenue, and Moody Street/La Palma Avenue [Presentation]**

Recommendation that the City Council take the following actions:

- a) Approve the installation of pedestrian countdown signal indications at the intersection of Walker Street/La Luna Drive and appropriation of funds from the General Fund Reserves; and
- b) Approve the inclusion of a Capital Improvement Project for Fiscal Year 2011-12 for the installation of traffic improvements at the intersection of Walker Street/La Palma Avenue and Moody Street/La Palma Avenue.

11. **Southern California Association of Governments Regional Conference and General Assembly**

Recommendation that the City Council discuss the attendance of Mayor Ralph Rodriguez at the Southern California Association of Governments (SCAG) Regional Conference and General Assembly, May 5-6, 2011, in La Quinta.

12. **Designation of an Official Representative to the Municipal Water District of Orange County**

Recommendation that the City Council designate an official representative to the Municipal Water District of Orange County.

RECONVENE COMMUNITY DEVELOPMENT COMMISSION FOR A

JOINT MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION

REGULAR ITEMS

13. **Study Session: Fiscal Year 2010-11 Capital Improvement Plan [Presentation]**

Recommendation that the City Council discuss the Proposed Capital Improvement Plan for Fiscal Year 2011-12.

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, April 18, 2011, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.