

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

May 3, 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.

6:00 p.m.
Council Chambers
7822 Walker Street, La Palma

RECESS TO CLOSED SESSION

CS-1. 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

CS-2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

Section 54956.95: LIABILITY CLAIMS

Claimant: Heirs of Sydney Ramirez

Agency Claimed Against: City of La Palma

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Council Member Waldman

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church
Council Member Shanahan

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Proclamation in recognition of Arson Awareness Week.
2. Proclamation in recognition of Peace Officers' Memorial Day.
3. Orange County Transportation Authority Measure M Presentation

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 Register of Demands**

Recommendation that the Community Development Commission adopt a Resolution approving the Register of Demands for May 3, 2011.

B. **Cash and Investment Report as of March 31, 2011**

Recommendation that the Community Development Commission receive and file the Cash and Investment Report as of March 31, 2011.

C. **Authorization and Payment of the Supplemental Educational Revenue Augmentation Fund (SERAF) Obligation for Fiscal Year 2010-11**

Recommendation that the Community Development Commission make the \$205,726 payment required by California Health and Safety Code Section 33681.12 for Fiscal Year 2010-11.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

RECONVENE CITY COUNCIL FOR A

JOINT MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION

REGULAR ITEMS

D. **Approval of Funding for the Walker Street Rehabilitation Project Based on Blight Elimination Findings**

Recommendation that the City Council and Community Development Commission (CDC), respectively, take the following actions:

- a) City Council: Adopt a Resolution approving the Walker Street Rehabilitation Project based on blight elimination findings; and

- b) Community Development Commission: Adopt a Resolution approving funding the Walker Street Rehabilitation Project based on blight elimination findings.

E. **Study Session: Proposed Fiscal Year 2011-12 General Fund Budget** [Presentation]

Recommendation that the City Council and Community Development Commission conduct a Study Session and provide direction on the general content of the General Fund Budget, including Supplemental Budget Requests.

RECESS CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION, AND
CONVENE AS

PLANNING COMMISSION

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None Scheduled.

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 Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for May 3, 2011.

3. **Cash and Investment Report as of March 31, 2011**

Recommendation that the City Council receive and file the Cash and Investment Report as of March 31, 2011.

4. **Amendment to the Cooperation Agreement with the County of Orange for Urban County Programs**

Recommendation that the City Council approve and authorize the Mayor to execute the amendment to the Cooperation Agreement with the County of Orange for their support services in the Urban County Programs.

5. **Award of Contract to All American Asphalt for Construction Services for the Street Rehabilitation on Walker Street from La Palma Avenue to 183rd Street, City Project No. ST-307**

Recommendation that the City Council award a contract in the amount of \$565,565 to All American Asphalt for Construction Services for the Street Rehabilitation on Walker Street from La Palma Avenue to 183rd Street, City Project No. ST-307.

6. **Award of Contract to AKAL Consultants for Professional Engineering Services for the Moody and Walker Street Pavement Rehabilitation Projects, City Project No's. ST-312 and ST-313**

Recommendation that the City Council take the following actions:

- a) Approve and authorize the City Manager to execute two Agreements with AKAL Consultants of Foothill Ranch, California, for professional engineering services for the Moody and Walker Street Pavement Rehabilitation Projects, City Project No's. ST-312 and ST-313, respectively; and
- b) Approve the appropriation of funds from the Capital Outlay Reserve (COR) for the funding associated with the subject professional engineering services.

PUBLIC HEARINGS

7. **Ordinance Amending the La Palma City Code Pertaining to the Maximum Permissible Density in the Village Overlay**

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) Introduce for first reading the proposed Ordinance amending Chapter 26 of the La Palma City Code pertaining to the maximum permitted density under the Village Overlay.

REGULAR ITEMS

8. **Third Quarter Financial Report for Fiscal Year 2010-11 [Presentation]**

Recommendation that the City Council receive and file the Third Quarter Financial Report for Fiscal Year 2010-11.

9. **Houston Avenue and Walker Street Median Reconstruction Project, City Project No. ST-314 [Presentation]**

Recommendation that the City Council take the following actions:

- a) Authorize the City Manager to execute contracts in an amount not-to-exceed \$70,000 for removal of trees in the frontage medians on Houston Avenue and Walker Street and repair of curbs and gutters on said medians; and
 - b) Authorize the supplemental appropriation of funds from the General Fund Reserve to be transferred into the Capital Outlay Reserve (COR) fund in the amount of \$70,000 for the funding of the Houston Avenue and Walker Street Median Reconstruction Project, City Project No. ST-314.
10. **Consideration of Traffic Improvements at the Intersection of La Palma Avenue and Moody Street [Presentation]**

Recommendation that the City Council approve the inclusion of a Capital Improvement Project for Fiscal Year 2011-12 for the installation of traffic improvements at the intersection of Moody Street/La Palma Avenue.

11. **Placement of Daniel Collins' Name in the Community Commemorative Area** [Presentation]

Recommendation that the City Council approve the placement of Daniel Collins' name on a paver in the Community Commemorative Area.

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, May 2, 2011, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.