

# **A G E N D A**

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

June 7, 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.

7:00 p.m.  
Council Chambers  
7822 Walker Street, La Palma

PLEDGE OF ALLEGIANCE: Council Member Hwangbo

INVOCATION: Pastor Jim Riggan, La Palma Christian Center  
Mayor Pro Tem Charoen

ROLL CALL: Council and Commission Members

## PRESENTATIONS

1. Proclamation to Jonathan Joshua Monroy, Community College Scholarship Recipient.
2. Proclamation to Sheri Lowenstein in honor of her retirement from the Cypress School District.
3. La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home Ron and Tina Hernandez, 7811 Denise Circle, La Palma.

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 19, 2011, May 3, 2011, and May 17, 2011 Regular Meetings 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 7, 2011.

C. **Agreement for the Demolition of 4611 La Palma Avenue with Quality Environmental Inc. and Final Appropriation of Funds from Low and Moderate Income for the Denni Street Phase II Project**

Recommendation that the Community Development Commission take the following actions:

- a) Approve agreement for demolition with Quality Environmental Inc. in the amount of \$28,600; and
- b) Approve a Supplemental Appropriation from the Low and Moderate Income Housing Fund of \$42,000 to complete the CDC's obligations for the project.

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. ***Open Discussion of the Proposed Fiscal Year 2011-12 Budget***

Recommendation that the City Council and Community Development Commission (CDC) conduct an open discussion on the general content of the Proposed Fiscal Year 2011-12 Budget.

RECESS CITY COUNCIL, ADJOURN 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 19, 2011, May 3, 2011, and May 17, 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 19, 2011, May 3, 2011, and May 17, 2011 Regular Meetings 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 7, 2011.

4. **2011 Annual Water Quality Report**

Recommendation that the City Council receive and file the 2011 Annual Water Quality Report.

5. **Authorization for Mayor Rodriguez to Attend the League of California Cities Transportation, Communications, and Public Works Policy Committee Meeting**

Recommendation that the City Council approve the attendance of Mayor Ralph Rodriguez at the League of California Cities Transportation, Communications, and Public Works Policy Committee meeting, to be held on June 17, 2011, in Sacramento.

PUBLIC HEARINGS

6. **Amendment to Precise Plan 214, A Request From Beacon Day School For An Enclosed Outdoor Relaxation/Play Area None Scheduled.** [Presentation]

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) Council Comments and Questions
- f) Adopt a Resolution approving an Amendment to Precise Plan No. 214, with conditions for landscaping and hardscaping modifications in conjunction with the installation of Beacon Day School's enclosed outdoor relaxation/play area at 24 Centerpointe Drive.

REGULAR ITEMS

7. **Implementation of Governmental Accounting Standards Board Statement No. 54**

Recommendation that the City Council adopt a Resolution approving the Policy Implementing Governmental Accounting Standards Board Statement No. 54.

8. **Paperless Agenda Solutions** [Presentation]

Recommendation that the City Council take the following actions:

- a) Approve and authorize the City Clerk to transition all City Council Agendas and other City processes, as applicable, to a paperless solution; and
- b) Authorize a Supplemental Appropriation in the amount of \$10,000 from the Computer Maintenance and Replacement Fund Reserves to facilitate the transition to paperless solutions.

COUNCILMEMBER AB1234 REPORTS, REPORTS FROM CITY-AFFILIATED COMMITTEES,  
AND COUNCIL REMARKS

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

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

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, June 6, 2011, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.**