

# **A G E N D A**

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

July 1, 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: Councilmember Herman

INVOCATION: Councilmember Rodriguez

ROLL CALL: Council and Commission Members

## PRESENTATIONS

1. Presentation of a Proclamation declaring July as Parks and Recreation Month.

## 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 June 17, 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 July 1, 2008.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

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 June 17, 2008, Regular Meeting of the La Palma Planning Commission.

**PUBLIC HEARINGS**

PL-2. **Amendment No. 2 to Conditional Use Permit 316/Precise Plan 251 for the Addition of Three Panel Antennas to an Existing T-Mobile Wireless Antenna Facility located at 7700 Valley View Street**

It is recommended that the Planning Commission take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Commission Comments and Questions
- f) Adopt a Resolution approving Amendment No. 2 to Conditional Use Permit 316/Precise Plan 251, to add three panel antennas and related equipment to an existing T-Mobile wireless antenna facility located at 7700 Valley View Street.

PL-3. **Amendment No. 1 to Conditional Use Permit 227 for the Addition of an Emergency Standby Generator to an Existing Verizon Wireless Antenna Facility located at 6907 Marlin Circle**

It is recommended that the Planning Commission take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Commission Comments and Questions
- e) Continue the Public Hearing to the next regular meeting of the Planning Commission to be held on July 15, 2008.

## REGULAR ITEMS

None Scheduled.

## ADJOURN PLANNING COMMISSION, AND RECONVENE CITY COUNCIL

## **CITY COUNCIL**

### 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 June 17, 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 July 1, 2008.

4. **Notice of Completion and Acceptance of Work for the Walker Street Traffic Safety Related Enhancements, City Project No. ST-282**

Recommendation that the City Council accept the work and authorize the Director of Public Works to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for the Walker Street Traffic Safety Related Enhancements, City Project ST-282.

5. **Approval of Program Supplement No. 009-N to Administering-Agency State Agreement No. 12-5319R for Installation of Medians on La Palma Avenue from Denni Street to 338 feet West of Moody Street, City Project No. ST-285**

Recommendation that the City Council adopt a Resolution approving Program Supplement No. 009-N to Administering-Agency State Agreement No. 12-5319R for Installation of Medians on La Palma Avenue from Denni Street to 338 feet west of Moody Street, City Project No. ST-285.

6. **Approval of Plans and Specifications and Authorization to Solicit Competitive Bids for the Installation of Landscaped Median Islands and a Monument Sign on La Palma Avenue from Denni Street to 240' West of Moody Street, City Project No. ST-285, Federal Project No. RPSTPLE 5319 (011)**

Recommendation that the City Council approve the Plans and Specifications, and authorize the Director of Public Works to solicit competitive bids for the Installation of Landscaped Median Islands and a Monument Sign on La Palma Avenue from Denni Street to 240' West of Moody Street, City Project No. ST-285, Federal Project No. 5319 (011).

7. **Rejection of all Bids and Authorization to Solicit New Competitive Bids for the Renovation of the Civic Center Landscaping and Parking Lot Improvement, City Project No. 05-BLDG-01**

Recommendation that the City Council reject all bids and authorize the Director of Public Works to solicit new competitive bids for the Renovation of the Civic Center Landscaping and Parking Lot, City Project No. 05-BLDG-01.

**REGULAR ITEMS**

8. **Councilmember Request: Endorsement of Citizen Appointment to the Orange County Division, League of California Cities Senior Citizens Advisory Council**

Recommendation that the City Council discuss endorsing La Palma resident Keith Nelson's application to be appointed to the Orange County Division, League of California Cities Senior Advisory Council representing the Second Supervisorial District.

**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, July 1, 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.