

# **A G E N D A**

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

June 21, 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 Organizations: La Palma General Employees Association  
La Palma Police Association  
La Palma Professional Employees  
Association

PLEDGE OF ALLEGIANCE: Council Member Shanahan

INVOCATION: Sikh Scholar Amarjit Singh Dhillon, Gurdwara Buena Park  
Council Member Hwangbo

ROLL CALL:

Council and Commission Members

PRESENTATIONS

1. 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 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 June 21, 2011.

B. **Approval of Second Amendment to the Declaration of Restrictions and Grant of Easements recorded February 18, 1971, pertaining to the Walker and La Palma Avenue Shopping Center**

Recommendation that the Community Development Commission approve the Second Amendment to the Declaration of Restrictions and Grant of Easements recorded February 18, 1971, pertaining to the Walker and La Palma Avenue Shopping Center.

RECONVENE CITY COUNCIL FOR A

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

PUBLIC HEARINGS

C. **Adoption of Fiscal Year 2011-12 Budget** [Presentation]

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

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Council/Commission Comments and Questions
- f) City Council: Adopt a Resolution approving and adopting a Budget for Fiscal Year 2011-12, which includes the City's Financial Policy Statements
- g) City Council: Adopt a Resolution approving the City's Annual Appropriations Limit for Fiscal Year 2011-12
- h) Community Development Commission: Adopt a Resolution approving and adopting a Budget for Fiscal Year 2011-12.

D. **Disposition and Development Agreement with The Olson Company for the Development of the Denni Street Affordable Housing Specific Plan Phase II** [Presentation]

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

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Council/Commission Comments and Questions
- f) City Council: Adopt a Resolution approving the Disposition and Development

Agreement between the Community Development Commission and The Olson Company

- g) Community Development Commission: Adopt a Resolution approving the Disposition and Development Agreement with The Olson Company and authorizing the Chairperson to execute the Agreement and associated documents.

E. **Discussion of Steps Necessary to Protect Redevelopment Funds** [Presentation]

Recommendation that the City Council and Community Development Commission, respectively, take actions to protect Redevelopment funding.

RECESS CITY COUNCIL, ADJOURN COMMUNITY DEVELOPMENT COMMISSION, AND CONVENE AS

## **PLANNING COMMISSION**

### CONSENT CALENDAR

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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 June 21, 2011.

3. **Amendment to Agreement with All City Management Services, Inc., for Providing School Crossing Guard Services**

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the Agreement with All City Management Services, Inc., for providing School Crossing Guard Services for a one-year period, commencing July 1, 2011, through June 30, 2012.

4. **Approval of Submittal of the Fiscal Year 2011-12 Renewed Measure M Eligibility Packet to the Orange County Transportation Authority**

Recommendation that the City Council approve the submittal of the Fiscal Year 2011-12 Renewed Measure M eligibility packet to the Orange County Transportation Authority (OCTA).

5. **Amendment to Agreement with Empire Pipe Cleaning and Equipment, Inc. for General Sewer Maintenance Services, City Project No. 03-SWR-01**

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the Agreement with Empire Pipe Cleaning and Equipment, Inc. for General Sewer Maintenance Services, City Project No. 03-SWR-01, extending the term of the contract through June 30, 2012.

6. **Amendment to Agreement with MJC Construction, Inc. for General Sewer Repair Services, City Project No. 03-SWR-01**

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the Agreement with MJC Construction, Inc. of Bonita, California, for General Sewer Repair Services, City Project No. 03-SWR-01, extending the term of the contract through June 30, 2012.

REGULAR ITEMS

7. **Approval of Expenditure Plan for Citizen's Option for Public Safety (COPS) Funding**

Recommendation that the City Council approve the expenditure plan for the Citizen's Option for Public Safety (COPS) funding.

8. **Memorandum of Understanding for the La Palma Professional Employees Association [Presentation]**

Recommendation that the City Council adopt a Resolution adopting the Memorandum of Understanding between the City of La Palma and the La Palma Professional Employees Association.

9. **Council Member Request: Congressional Redistricting First Draft Maps [Presentation]**

Recommendation that the City Council consider Council Member Hwangbo's request to discuss the first draft maps of the California Citizens Redistricting Commission and the Orange County Redistricting Committee with regard to Congressional districts; and to consider discussing California State Assembly districts, California State Senate districts, California Board of Equalization districts, and Orange County Supervisorial districts.

10. **Council Member Request: United States-Korea Free Trade Agreement**

Recommendation that the City Council consider Council Member Hwangbo's request to discuss supporting Congressional ratification of the United States-Korea Free Trade Agreement.

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, June 20, 2011, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.