

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

July 5, 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.

6:45 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 54956.9: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Section 54956.9)

Name of case: Donald Sipple, John Simon, Karl Simonsen, and Christopher Jacobs, Settlement Class Representatives; New Cingular Wireless PCS LLC, a Delaware limited liability company versus The City of Alameda, The City of La Palma, California et al.

Case Number: Los Angeles Superior Court BC462270

PLEDGE OF ALLEGIANCE: Council Member Waldman

INVOCATION: Council Member Shanahan

ROLL CALL: Council and Commission Members

PRESENTATIONS

None Scheduled.

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 June 7, 2011, and June 21, 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 July 5, 2011.

PUBLIC HEARINGS

None Scheduled.

RECONVENE CITY COUNCIL FOR A

JOINT MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION

REGULAR ITEMS

C. **Approval of AB 1867 Affordable Housing Program Guidelines, Use of Low and Moderate Income Housing Funds Outside Project Area, and Authorization to Acquire Real Property [Presentation]**

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

- a) City Council: Adopt a Resolution approving AB 1867 Affordable Housing Program Guidelines, the expenditure of Low and Moderate Income Housing Funds for the purpose of acquiring properties for the purpose of increasing, improving, and preserving the community's supply of low- and moderate-income housing; and
- b) Community Development Commission: Adopt a Resolution approving AB 1867 Affordable Housing Program Guidelines, the expenditure of Low-and Moderate-Income Housing Funds for the purpose of acquiring properties for the purpose of increasing, improving, and preserving the community's supply of low- and moderate-income housing, and authorizing the Executive Director to acquire real properties; and
- c) Community Development Commission: Approve a supplemental appropriation of \$400,000 from the Low and Moderate Income Housing (LMIH) Fund for the AB 1867 Program.

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 June 7, 2011, and June 21, 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 June 7, 2011, and June 21, 2011, Regular Meetings of the City Council; the Minutes of the April 18, 2011, Special Joint Meeting of the City Council, Development Committee, and Traffic Safety Committee; and the Minutes of April 26, 2011, Special Joint Meeting of the City Council, Community Activities and Beautification Committee, Development Committee, and Traffic Safety Committee.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for July 5, 2011.

4. **Submittal of Applications to the State of California Department of Transportation for Funding Under the Federal Safe Routes to School Grant Program (Cycle 3) to Enhance Safety in School Zones Citywide**

Recommendation that the City Council adopt a Resolution approving the submittal of applications to the State of California Department of Transportation for funding under the Federal Safe Routes to School Grant Program (Cycle 3) to enhance safety in school zones citywide.

5. **California Public Employees' Retirement System Resolutions**

Recommendation that the City Council take the following actions:

- a) Adopt a Resolution reducing the City's employer paid member contributions to the California Public Employees' Retirement System (CalPERS) to 5% for Fiscal Year 2011-12 for Miscellaneous employees in the La Palma General Employees Association, the La Palma Professional Employees Association, and the unrepresented Management Team;
- b) Adopt a Resolution reducing the City's employer paid member contributions to CalPERS to 6% for Fiscal Year 2011-12 for Safety employees in the unrepresented Management Team; and
- c) Adopt a Resolution implementing section 414(h)(2) of the Internal Revenue Code allowing employee contributions to CalPERS to be tax deferred.

6. **Authorization for Councilmembers to Attend the League of California Cities Annual Conference and Designation of Voting Delegates**

Recommendation that the City Council take the following actions:

- a) Approve the attendance of Mayor Rodriguez, Council Member Hwangbo, and Council Member Waldman at the League of California Cities Annual Conference, September 21-23, 2011, in San Francisco; and
- b) Designate Mayor Rodriguez as the City of La Palma's Voting Delegate at the League's Annual Conference and Council Member Waldman as the Alternate Voting Delegate.

REGULAR ITEMS

7. **Memorandum of Understanding for the La Palma General 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 General Employees Association.

8. **Council Member Request: Reduction of City Council Stipends** [Presentation]

Recommendation that the City Council discuss lowering City Council Member stipends.

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 8:00 a.m. on Tuesday, July 5, 2011, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.