

# **A G E N D A**

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

August 16, 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

## CLOSED SESSION

CS1. 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 Police Association

OPEN SESSION (Scheduled to begin at 7:00 p.m.)

## CALL TO ORDER

PLEDGE OF ALLEGIANCE: Council Member Shanahan

INVOCATION: Mohan Dadlani, The Sindhu Center  
Council Member Hwangbo

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 August 2, 2011, 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 August 16, 2011.

C. **Cash and Investment Report as of June 30, 2011**

Recommendation that the Community Development Commission receive and file the Cash and Investment Report as of June 30, 2011.

**PUBLIC HEARINGS**

None Scheduled.

**REGULAR ITEMS**

D. **La Palma Chamber of Commerce Status Report**

Recommendation that the Community Development Commission receive a status report regarding La Palma Chamber of Commerce activities from the Chamber of Commerce Subcommittee.

**RECESS 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 August 2, 2011, Regular Meeting 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 August 2, 2011, 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 August 16, 2011.

4. **Cash and Investment Report as of June 30, 2011**

Recommendation that the City Council receive and file the Cash and Investment Report as of June 30, 2011.

5. **Master Funding Agreement with the Orange County Transportation Authority and the City of La Palma**

Recommendation that the City Council authorize the Mayor to execute a Master Funding Agreement between the Orange County Transportation Authority (OCTA) and the City of La Palma.

## PUBLIC HEARINGS

6. **Ordinance Authorizing the City of La Palma to Participate in the Alternative Voluntary Redevelopment Program, Subject to Certain Conditions and Reservations**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Hearing
- d) Close Public Hearing
- e) City Council Comments and Questions
- f) Introduce an Ordinance Authorizing the City of La Palma to Participate in the Alternative Voluntary Redevelopment Program, Subject to Certain Conditions and Reservations

## REGULAR ITEMS

7. **Ordinance Authorizing an Amendment to the Contract with the California Public Employees' Retirement System [Presentation]**

Recommendation that the City Council adopt an Ordinance authorizing an amendment to the contract between the City Council of the City of La Palma and the Board of Administration of the California Public Employees' Retirement System.

## RECESS CITY COUNCIL, AND CONVENE AS

## **COMMUNITY DEVELOPMENT COMMISSION**

### EMERGENCY ITEM

An emergency item can be added to the agenda upon a determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted.

E. **Adoption of Enforceable Obligations Payment Schedule (EOPS)**

It is recommended that the Community Development Commission add an emergency item to the agenda to adopt the attached resolution approving its Enforceable Obligation Payment Schedule (EOPS).

ADJOURN COMMUNITY DEVELOPMENT COMMISSION, AND RECONVENE AS

**CITY COUNCIL**

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, August 15, 2011, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.**