

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

June 7, 2011

CALL TO ORDER: Mayor Rodriguez called the Regular Meeting of the La Palma City Council to order at 7:00 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Council Member Hwangbo

INVOCATION: Pastor Jim Riggan, La Palma Christian Center

ROLL CALL: Council and Commission Members

Council/Commission Members present: Mayor Pro Tem/Vice Chairperson Charoen, Council/Commission Member Hwangbo, Mayor/Chairperson Rodriguez, Council/Commission Member Shanahan, and Council/Commission Member Waldman

Council/Commission Members absent: None

City Officials present: Dominic Lazzaretto, City Manager/Executive Director
Joel Kuperberg, City Attorney
Michael Belknap, Recreation & Community Services Director
Douglas Dumhart, Community Development Director
Jeff Moneda, Public Works Director/City Engineer
Keith Neves, Finance Director
Eric Nuñez, Police Chief
Laurie Murray, Administrative Services Manager/City Clerk
Kimberly Kenney, Minutes Clerk

PRESENTATIONS

1. Mayor Rodriguez presented a Community College Student Recognition Award to Jonathan Joshua Monroy.

2. Mayor Rodriguez presented a Proclamation to Sheri Lowenstein in honor of her retirement from the Cypress School District.
3. Kristin Benda, Co-Chair of the La Palma Community Activities and Beautification Committee, Home Spotlight Committee, presented Ron and Tina Hernandez with the Quarterly Home Spotlight Award for their home at 7811 Denise Circle, La Palma.

ORAL COMMUNICATIONS

Robert Carruth, 7201 Monterey Lane, addressed the City Council regarding his opposition to the budget process; his opposition to the agenda posting date; and his support for a financial planning and budgeting committee.

Kiana Miyamoto, 7610 Lee Drive, Buena Park, addressed the City Council regarding her support of creating a running club for the City of La Palma.

Cheryl Pappas, 5272 Duke Drive, addressed the City Council regarding her concern for Mrs. Brewer's impending retirement from the Tiny Tots program.

Sonia Pappas, 7652 Black Star Lane, addressed the City Council regarding her concern for Mrs. Brewer's impending retirement from the Tiny Tots program.

Christina Diaz, 5192 Bridgewood Drive, addressed the City Council regarding her concern for Mrs. Brewer's impending retirement from the Tiny Tots program.

Donna Wada, 5702 Thelma Avenue, addressed the City Council regarding her concern for Mrs. Brewer's impending retirement from the Tiny Tots program.

Louise Sequeira, 7791 Inwood Lane, addressed the City Council regarding her concern for Mrs. Brewer's impending retirement from the Tiny Tots program.

Calysta Hernandez, 5252 Andrew Drive, addressed the City Council regarding her concern for Mrs. Brewer's impending retirement from the Tiny Tots program.

Mayor Rodriguez announced the City Council's support of the Tiny Tots program and its benefit to the community.

Jack Amsell, 7892 Barbi Lane, addressed the City Council regarding his opposition to the cancellation of the Martial Arts class.

Lisa Amsell, 9602 Alwood Avenue, Garden Grove, presented the City Clerk with parent letters in support of the Martial Arts class.

Maria Fajardo, 9612 Alwood Avenue, Garden Grove, addressed the City Council regarding her opposition to the cancellation of the Martial Arts class.

Timothy Chin, 8212 La Granada Circle, addressed the City Council regarding his opposition to the cancellation of the Martial Arts class.

Florence Olarewaju, 7121 Caprice Circle, addressed the City Council regarding her opposition to the cancellation of the Martial Arts class.

Marilou Salao, 7822 Bouma Circle, addressed the City Council regarding her opposition to the cancellation of the Martial Arts class and expressed her concern for Mrs. Brewer's impending retirement from the Tiny Tots program.

Marilyn Amsell, 7892 Barbi Lane, addressed the City Council regarding her opposition to the cancellation of the Martial Arts class.

Monica Proctor, 5221 Huntswood Circle, addressed the City Council regarding her concern for Mrs. Brewer's impending retirement from the Tiny Tots Program.

Gerard Goedhart, 4922 Berton Circle, addressed the City Council regarding his concern for Mrs. Brewer's impending retirement from the Tiny Tots Program; his opposition to the cancellation of the Martial Arts class; a request to audit the Recreation and Community Services Department; and his opposition to the budget process.

RECESS THE CITY COUNCIL AND CONVENE AS THE COMMUNITY DEVELOPMENT COMMISSION AT 8:19 P.M.

CONSENT CALENDAR

A. Approval of Community Development Commission Minutes

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

Resolution No. CDC 2011-15 approving the Register of Demands for June 7, 2011.

Commission Member Waldman made a motion to approve Consent Calendar Items A and B.

The motion was seconded by Vice Chairperson Charoen and carried on the following vote:

AYES: Vice Chairperson Charoen, Commission Member Hwangbo, Chairperson Rodriguez, Commission Member Shanahan, and Commission Member Waldman

NOES: None

ITEMS PULLED FROM CONSENT CALENDAR

- 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

Chairperson Rodriguez requested to have this item pulled from the Consent Calendar on behalf of a member of the public to clarify the bidding process and what funds will be used for the project.

- 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.

Commission Member Waldman made a motion to approve the Agreement for demolition with Quality Environmental in the amount of \$28,600; and approve a supplemental appropriation from the Low and Moderate Income Housing Fund of \$42,000 to complete the CDC's obligations for the project.

The motion was seconded by Commission Member Shanahan and carried on the following vote:

AYES: Vice Chairperson Charoen, Commission Member Hwangbo, Chairperson Rodriguez, Commission Member Shanahan, and Commission Member Waldman

NOES: None

RECONVENE THE CITY COUNCIL FOR A JOINT MEETING WITH THE COMMUNITY DEVELOPMENT COMMISSION AT 8:36 P.M.

REGULAR ITEMS

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

City Manager/Executive Director Lazzaretto gave a brief Staff Report.

Council/Commission Questions and Comments:

Discussion ensued regarding the City Council/Community Development Commission's support for a balanced budget; continuing to provide strong service levels; that the economic recovery of La Palma will be slow; that La Palma is built out; that sales tax fluctuates from budget year to budget year; that the current budget reflects not filling two positions; uncertainty regarding forecasts that indicate an increase in sales tax; current sales tax projections for FY 2011-12 being approximately \$3 million; and that staff uses the County's property tax information for forecasting.

Public Comment:

Gerard Goedhart, 4922 Berton Circle, addressed the City Council regarding actual sales tax revenues versus the projected sales tax revenues; how the City projects sales tax revenue; and how the City can project a 10% increase in sales tax.

Finance Director Neves explained that sales tax is estimated by actual receipts from the State Board of Equalization (SBOE) and that the SBOE reduced the sales tax payment in the current fiscal year due to an over allocation in the previous year.

Discussion ensued regarding sales tax categories; that the Orange County Transportation Authority (OCTA) projects Measure M revenue; that Measure M gets funded by a small portion of sales tax; and that the downturn of the economy affects Measure M funding.

Mr. Goedhart asked when the Water Rate Increase took place.

Finance Director Neves responded that the increase was approved in June 2010, and it was passed onto customers in the bills that were sent in October 2010. He added that adopting the tiered system has caused residents to be more conservative in their water usage; that the budgeted number for last year's water funds was low and that this year's budgeted number is more appropriate.

Mr. Goedhart asked about the Recreation and Community Services Department's budgeted amount for employees; the revenue for day camp being less than the budgeted amount; and why the City subsidizes the Day Camp.

Recreation and Community Services Director Belknap responded that the Day Camp program has seen a decline in enrollment due to the economic down turn and that Staff proposed an increase in the fees.

Discussion ensued regarding the City Council not wanting to increase fees to the community; that the City Council did not increase the Utility Users Tax because of the state of the economy; that the City Council understands that the Recreation and Community Services Department's programs are never at full cost recovery; that the City Council looks at the Recreation and Community Services Department as an investment in the community; that the City Council recognizes that cuts may need to be made in the future if the economy does not recover; and that the Recreation and Community Services Department programs are important to the City Council and community.

Robert Carruth, 7201 Monterey Lane, asked if Management is assuming that all other bargaining groups will be agreeing to the same benefits and cost sharing that the Management Team did and if those numbers are reflected in the proposed budget.

City Manager/Executive Director Lazzaretto responded that the proposed budget does not have the final Memorandums of Understanding reflected; however, the adopted budget will include any bargaining unit concessions.

Mr. Carruth addressed the City Council regarding his opposition to the lack of labor negotiation information and assumptions in the proposed budget.

Mayor/Chairperson Rodriguez reminded the public that the City Council is unable to speak about current labor negotiation matters.

Mr. Carruth noted his opposition to employee cost sharing not being reflected in the proposed budget and asked how the City manages its employee to manager ratios.

City Manager/Executive Director Lazaretto responded that the ideal is 7 to 8 employees per supervisor but that each department has a number of functions that have to be provided and that to provide the best delivery of services the ratios do not always meet those ideals.

Further discussion ensued regarding the level of service the City provides to the community and external agencies; that if the City does not have the staff level to provide the needed service, the City contracts that responsibility out; that City

Management determines the services its staff will provide; that all allocations and liabilities be included in the proposed budget; that the City has an Other Post Employment Benefits (OPEB) liability of \$3.5 million; and that compensated absence accruals is another liability.

Mr. Carruth asked what the contingency plan is or what priority cuts will be made if the revenues come in 3% lower than estimated.

Mayor/Chairperson Rodriguez responded that Staff was given City Council direction to prepare a contingency plan after this budget is approved and that there will be a public discussion at a future City Council meeting regarding the matter.

Further discussion ensued regarding a future contingency plan; that the City Council supports the use of projections in the budget process because income and expenditures fluctuate; that the City Council requested to have a two-year rolling projection of the revenue streams; that the public would like to have supportive information on each line item in the budget; and that City Staff is available to the public to answer questions regarding the budget.

Cheryl Pappas, 5272 Duke Drive, addressed the City Council by asking what the amount of the City's reserves.

Finance Director Neves responded that the General Fund Reserve will be around \$9.6 million; that two years ago the City had approximately \$19 million in the General Fund Reserve, but has transferred \$2 million for Residential and Arterial Pavement Management, will transfer \$3 million this year for the same project; that the City paid off a California Public Employees' Retirement System (CalPERS) side fund of \$3.8 million; and that funds are set aside for Capital Improvement projects that would benefit the community.

Jeff McCombs, 7212 Monterey Lane, addressed the City Council regarding the number of supervisors in the Police Department and whether the City Council has ever considered contracting for Police Services.

Discussion ensued regarding the City Council supporting local control of its own Police Department; that a prior City Council had looked at contracting for Police Services; and that the Community has voiced its support for the Police Department's quick response time.

Mr. McCombs asked if the City has reviewed what the marginal alternate costs would be from contracting with the Orange County Sheriff's Department.

Further discussion ensued regarding the public's support for having its own Police Department; that there was a study done previously that indicated response times would potentially double.; a request to have a cost analysis

provided; that the City Council opposes seeking a cost analysis during this budget cycle.

Mr. McCombs stated his support for a defined contribution plan for employees.

Mr. Goedhart addressed the City Council regarding his opposition to the deficit and that the proposed budget does not address the deficit. He asked why legal service expenditures are projected to decrease.

City Manager/Executive Director Lazzaretto responded that legal services are expected to be lower because the City anticipates entering into three year agreements with the various labor groups.

Further discussion ensued regarding maintenance items being deferred until monies were properly identified to fund projects; that the City Council's goal was to not operate on a deficit this fiscal year; and that the current year deficit is due to the City Council lowering the Utility Users Tax (UUT) by 1%, which equals approximately \$240,000.

Mr. Goedhart asked if the City plans to actually receive the projected \$1 million in UUT revenues.

Finance Director Neves responded affirmatively.

Mr. Carruth asked if the projected personnel services projections showing a 4.2% savings is due to the two vacant positions and if the proposed budget incorporates no cost of living adjustments.

Staff responded that the two positions were previously at the top step; that the proposed budget reflects no COLA's, but still allows for merit increases; that the proposed budget also reflects future available positions; that labor costs and health care costs are increasing; that the City saved almost \$1 million dollars in interest by making a large lump sum CalPERS payment; that staffs revenue projections are too high and that if they are reduced, expenditures need to be reduced as well; and that the City Council directed Staff to present a balanced budget.

The City Council provided direction to staff asking them to be prepared to discuss the revenue projections in detail at the June 21, 2011, City Council meeting and to provide recommended cuts to expenditures if the revenues are reduced.

Mr. Goedhart asked why the City is planning to cut vehicle replacement and computer replacement funds.

Mayor Rodriguez responded that computer life expectancy has been increased based on actual experience. City Manager Lazaretto responded that the same

has been found with vehicles and that some vehicles have been taken off the rotation schedule without impacting service levels; that Staff is watching vehicle maintenance levels as well; and that Staff supports extending computer and vehicle rotation schedules.

RECESS THE CITY COUNCIL, ADJOURN COMMUNITY DEVELOPMENT COMMISSION, AND CONVENE AS THE PLANNING COMMISSION AT 10:10 P.M.

CONSENT CALENDAR

PL-1. Approval of Planning Commission Minutes

Minutes of the April 19, 2011, May 3, 2011, and May 17, 2011, Regular Meetings of the La Palma Planning Commission.

Commission Member Hwangbo made a motion to approve Consent Calendar Item PL-1.

The motion was seconded by Commission Member Shanahan and carried on the following vote:

AYES: Vice Chairperson Charoen, Commission Member Hwangbo, Chairperson Rodriguez, Commission Member Shanahan, and Commission Member Waldman

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE PLANNING COMMISSION, AND RECONVENE AS THE CITY COUNCIL AT 10:11 P.M.

CONSENT CALENDAR

1. Waive the Reading of All Ordinances

Waive the reading of all Ordinances in their entirety and read by title only.
2. Approval of Council Minutes

Minutes of the April 19, 2011, May 3, 2011, and May 17, 2011, Regular Meetings of the La Palma City Council.
4. 2011 Annual Water Quality Report

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

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.

Council Member Hwangbo made a motion to approve Consent Calendar Items 1, 2, 4, and 5.

The motion was seconded by Council Member Shanahan and carried on the following vote:

AYES: Mayor Pro Tem Charoen, Council Member Hwangbo, Mayor Rodriguez, Council Member Shanahan, and Council Member Waldman

NOES: None

ITEMS PULLED FROM CONSENT CALENDAR

3. Approval of Register of Demands

Mayor Rodriguez requested to have the item pulled from the Consent Calendar at the request of a member of the public.

Robert Carruth, 7202 Monterey Lane, asked for clarification on Check Number 102674 regarding an employee computer loan payment.

Discussion ensued regarding computer loan payments being paid from the employee benefits internal service fund; that community members should not support taxpayer funded employee interest free loans; that the City Council should review its policy manual; that the policy dates back to approximately the late 1990's; that employees pay back that loan to the City even if they end their employment; that this benefit is to encourage employees to better themselves and further their education; and that there are several private companies that have similar programs.

Resolution No. 2011-22 approving the Register of Demands for June 7, 2011.

Council Member Waldman made a motion to approve Resolution No. 2011-22 approving the Register of Demands for June 7, 2011.

The motion was seconded by Mayor Pro Tem Charoen and carried on the following vote:

AYES: Mayor Pro Tem Charoen, Council Member Hwangbo, Mayor Rodriguez, Council Member Shanahan, and Council Member Waldman

NOES: None

PUBLIC HEARINGS

6. Amendment to Precise Plan 214, A Request From Beacon Day School For An Enclosed Outdoor Relaxation/Play Area

- a) Mayor Rodriguez opened the Public Hearing at 10:21 p.m.
- b) Associate Planner Hutter gave the Staff Report
- c) Public Input:

Phillip Schwartze, a Planner representing the PRS Group and consultant for the property owner, TA Realty Associates, addressed the City Council regarding their acceptance of all the Conditions of Approval; acceptance of the landscape modifications; and asked to have the requirement to paint the fence removed.

- d) Council Comments and Questions:

Discussion ensued regarding the fenced area being a play and outdoor area; that the fenced area is where the children receive special therapy; that there is no play equipment outside; that the applicant does not expect

outside noise to affect adjacent neighbors; that the south and north buildings are vacant; that the building to the east is an industrial facility; that staff has not received any negative comments from the adjacent businesses; that the fencing does include emergency exits; that the fence is only available in two colors; that the Development Committee requested that the applicant paint the anodized metal to a matching building exterior color; that painting the metal absorbs heat; that painting the metal would require extra maintenance; that this is a relocation for Beacon Day School in order to expand its site to accommodate growth; that an adjoining unleased unit could be used to accommodate future growth; that the age range of students is up to 22 years of age; that the Municipal Code does not require the applicant to install a sidewalk at the front entrance because the applicant is relocating their front entrance; and that the applicant will install a new sidewalk at the van pool parking area.

Daniel Karcher, Director of Development for Davis Partners and representing Beacon Day School, addressed the City Council regarding the school currently serving approximately 35-40 students; that this move would allow the school to accommodate up to 60 students; that Beacon Day School has been in service since 2004; and his support for removing the condition to paint the metal fence.

Further discussion ensued regarding previous fencing issues at the school's current location in Orange; that the Development Committee made the fencing a condition of approval to address any concerns; that only the outside portion of the fence be painted; that some signage will match the anodized bronze of the fencing; that the Development Committee desires to have potted landscape plants to soften the look of the proposed fence; that the City Council supports a free standing trellis that would encourage foliage growth to the outside face of the fence; that the free standing trellis would also soften the look of the fence; that there is no green space inside the fenced area; that the applicant will be responsible for installing an additional sidewalk adjacent to the proposed fence; that the parallel parking is only for the School's shuttle van pick-up and drop off point; that there is ample parking for staff in the surrounding area; that Staff supports the parallel parking location for the shuttle vans; that Beacon Day School has 40 staff members and the site has 66 dedicated parking stalls; that there are currently 84 parking stalls without the shuttle van drop off modification; and that City Staff observed the current City of Orange location and found no abnormalities with the school, students, and staff.

- e) Mayor Rodriguez closed the Public Hearing at 11:03 p.m.
- f) Adopt Resolution 2011-23 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.

Mayor Pro Tem Charoen made a motion to adopt Resolution 2011-23 approving an Amendment to Precise Plan No. 214, with conditions for landscaping and hardscape modifications in conjunction with the installation of Beacon Day School's enclosed outdoor relaxation/play area at 24 Centerpointe Drive with the conditions as written in the Staff Report.

Council Member Shanahan seconded the motion.

City Attorney Kuperberg noted that the City Council could change the language in Condition 28 to read, "The fence paint shall be similar in color to concrete or window moldings or contain appropriate free standing trellis landscaping to the satisfaction of the Community Development Director".

Mayor Pro Tem Charoen amended his motion to adopt Resolution 2011-23 approving an Amendment to Precise Plan No. 214, with conditions for landscaping and hardscape modifications in conjunction with the installation of Beacon Day School's enclosed outdoor relaxation/play area at 24 Centerpointe Drive with the language in Condition 28 to read, "The fence paint shall be similar in color to concrete or window moldings or contain appropriate free standing trellis landscaping to the satisfaction to the Community Development Director".

The amended motion was accepted by Council Member Shanahan as the seconder of the original motion.

City Attorney Kuperberg also noted that the language in Condition 30 should be revised from the Staff Recommendation to strike out "eliminate the extension south along the east elevation of the building terminating that the new main entrance of Beach Day School on the east side of the building".

Mayor Pro Tem Charoen and Council Member Shanahan accepted the language modification to Condition 30.

The motion carried on the following vote:

AYES: Mayor Pro Tem Charoen, Council Member Hwangbo, Mayor Rodriguez, Council Member Shanahan, and Council Member Waldman

NOES: None

REGULAR ITEMS

Mayor Rodriguez called for a short recess at 11:07 p.m.

Mayor Rodriguez reconvened the City Council at 11:11 p.m. with all members present.

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

Finance Director Neves gave the Staff Report.

Mayor Pro Tem Charoen made a motion to approve Resolution No. 2011-24 approving the policy Implementing Governmental Accounting Standards Board Statement No. 54

Discussion ensued regarding that the City Council will see the new accounting reporting standards in the November 2011 Comprehensive Annual Financial Report (CAFR).

The motion was seconded by Council Member Waldman and carried on the following vote:

AYES: Mayor Pro Tem Charoen, Council Member Hwangbo, Mayor Rodriguez, Council Member Shanahan, and Council Member Waldman

NOES: None

8. Paperless Agenda Solutions

Administrative Services Manager Murray gave the Staff Report.

Council Comments and Questions:

Discussion ensued regarding the need to make paper copies available to the public; the staff time involved in assembling binders; takes staff time; that staff would need Adobe software (PDF) in order to create the paperless version of the agenda;; that tablets are easier to use and easier to train on; that netbooks do not have the same capabilities as the iPad; that Granicus is the tool that the City uses to conduct its audio casting; that staff currently needs to create an entire digital creation of the agenda; that iLegislate through Granicus, when it becomes available, would allow one electronic version of the agenda instead of producing it two ways; that the City would need to purchase 15 PDF licenses in order to go paperless; that there is a consensus among City Council and staff to proceed with the paperless version of the agenda; that the iPad 2 is the preferred choice;

that the eight additional iPads would go to Management Team members; that some Council Members currently use the iPad for personal business use; that the iPads would need to be replaced or updated every four years; that City Council members do not support a stipend to purchase tablets for themselves; that a Wi-Fi hotspot in the Council Chambers is an added expense and required for paperless agendas; that the Mayor would still require a paper agenda face sheet to manage the City Council meetings; that site plans and large attachments would still be required by City Council since the electronic version is too large or may not be available; that if numerous people are all using the same Wi-Fi connection, it could slow down the internet and the City Council meeting; that purchasing tablets for City Management Staff is a business cost; that the community may view the costly purchase of tablets as not prudent in this economy; that Staff would still have to produce a paper agenda packet for future City Council Members that happen to be from an older generation and are not electronically savvy; and that the City Council should be unanimous in moving towards a paperless agenda.

Public Input:

Gerard Goedhart, 4922 Berton Circle, addressed the City Council regarding a paperless agenda route requiring true cost savings due to the current economic state of the City's budget.

Further discussion ensued regarding public perception of using tablets and that taking a tablet purchase out of a Council Member's monthly stipend would cost more Council Member and Staff time.

- 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.

Council Member Hwangbo made a motion to approve and authorize the City Clerk to transition all City Council Agendas and other City processes, as applicable, to a paperless solution; and 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.

Discussion ensued regarding the Wi-Fi costs, software costs, and equipment costs being operational and coming from the Information Technology (IT) portion of the budget; that Staff has cut costs to the magnitude that staff needs the City Council's approval to spend this money for the IT upgrades; that the software requirement would be Adobe Acrobat; that staff could incorporate the costs for a paperless agenda into the budget appropriately to replace a paper agenda; that

the savings for a paperless agenda would only show up after year two and three; that staff will work on providing a paperless agenda if the City Council chooses to move in that direction; that there are no computer replacements in the FY 2011-12 Budget that could cover a tablet for Management Team members; transitioning to a paperless agenda prior to the new Fiscal Year; that Staff is striving to ensure that the FY 2011-12 Budget is balanced; that Mayor Rodriguez, Council Member Hwangbo, and Council Member Shanahan do not want paper copies of the agenda in the future;; and that the City Council supports the idea of a paperless agenda, but wants to ensure the City can incur the costs.

The original motion failed due to the lack of a second.

Council directed staff to transition to a paperless agenda.

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

Council Member Hwangbo attended the Orange County Water Summit; the La Palma Chamber of Commerce Car Show; the reception for new Cypress School District Superintendent Barbara Hempstead; the Orange County Government Leaders Prayer Breakfast; the La Palma Memorial Day Ceremony; the Anaheim Union High School District Athlete of the Year awards; the American Cancer Society (ACS) Relay for Life event; and the Senior Student Recognition Award Ceremony at the Oxford Academy.

Council Member Shanahan attended the Memorial Day Ceremony and the ACS Relay for Life event.

Council Member Waldman attended the Association of California Cities - Orange County (ACC-OC) Executive Committee; the La Palma Chamber of Commerce Car Show; the Orange County Sanitation District (OCSD) general meeting; the Orange County Council of Governments (OCCOG) Meeting; the reception for new Cypress School District Superintendent Beverly Hempstead; the ACS Relay for Life event; and the Memorial Day Ceremony.

Mayor Pro Tem Charoen attended the Memorial Day Ceremony and the Orange County Library Advisory Board meeting.

Mayor Rodriguez attended the Walker Junior High School Career Day; spoke at the National Women's Conference; attended the reception for the new Cypress School District Superintendent, Beverly Hempstead; a financial audit review with Finance Director Neves; the Orange County Fire Authority (OCFA) board meeting; the Memorial Day Ceremony; the Girl Scout Silver Award presentation; the Senior Student Recognition Award Ceremony at John F. Kennedy High School; the ACS Relay for Life event; the St. Irenaeus 50th Anniversary Celebration; the Senior Student Recognition Award Ceremony at Oxford Academy; the Orange County Transportation Authority

(OCTA) Transportation Planning Meeting; the Walker Junior High School Academic Awards event; and the La Palma Chamber of Commerce Car Show.

CITY MANAGER REMARKS

City Manager Lazzaretto announced that upcoming agenda items will include the FY 2011-12 Budget Adoption; consideration of a new affordable housing program; and the Denni Street Phase II Disposition and Development Agreement. He encouraged City Council Members and staff to vote for La Palma's Central Park through the Sprite Sparks Parks effort and that votes must be in by Thursday, June 9, 2011. He reported that the State Budget process has had some problems and reminded everyone of the upcoming Tiny Tots Graduation on Friday, June 10, 2011, which will include a barbeque in honor of Mrs. Brewer's retirement.

CITY ATTORNEY REMARKS

City Attorney Kuperberg had nothing to report.

RECESS TO CLOSED SESSION

Mayor Rodriguez recessed to Closed Session at 12:29 a.m. on Wednesday, June 8, 2011, regarding the following:

CS-1. The City Council will meet in Closed Session pursuant to Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS

Mayor Rodriguez recessed the Closed Session at 1:29 a.m.

OPEN SESSION

Mayor Rodriguez reconvened in Open Session at 1:30 a.m. with all members present and with no reportable actions.

ADJOURNMENT

Mayor Rodriguez adjourned the Regular Meeting of the La Palma City Council at 1:31 a.m. on Wednesday, June 8, 2011.

Ralph D. Rodriguez
Mayor

Attest:

Laurie A. Murray, CMC
City Clerk