

# AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

January 3, 2012

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: Council Member Waldman

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church  
Council Member Shanahan

ROLL CALL: Council and Commission Members

## PRESENTATIONS

1. La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of Antonio and Eustolia Ocampo, 8072 Hampshire Circle, La Palma. **[Presentation]**

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 December 20, 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 January 3, 2012.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

RECESS COMMUNITY DEVELOPMENT COMMISSION, AND CONVENE AS

# PLANNING COMMISSION

## CONSENT CALENDAR

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### PL-1. **Approval of Planning Commission Minutes**

Recommendation that the Planning Commission approve the Minutes of the December 20, 2011, Regular Meeting of the La Palma Planning Commission.

## PUBLIC HEARINGS

### PL-2. **Precise Plan 272 and Vesting Tentative Tract Map 17431 for the Construction of a 12-unit Residential Townhome Development at 4611 La Palma Avenue** [Presentation]

Recommendation 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 Precise Plan 272 and Vesting Tentative Tract Map 17431.

## 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 December 20, 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 January 3, 2012.

4. **Resolution Authorizing Signatories for the Deposit, Investment, and Payment of Public Funds**

Recommendation that the City Council adopt a Resolution amending Resolution No. 2010-64 authorizing the deposit, investment, and payment of public funds.

## PUBLIC HEARINGS

5. **Zoning Map Amendment 2011-01, an Ordinance Amending the City's Zoning Map to Apply the Village Overlay to the Multiple Family Residential District Zoned Properties Located at 5052 and 5062 La Palma Avenue [Presentation]**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Council Comments and Questions

- f) Introduce for first reading the proposed Ordinance for Zoning Map Amendment 2011-01 applying the Village Overlay (VO) designation to 5052 and 5062 La Palma Avenue.

#### REGULAR ITEMS

6. **Resolution Approving Sponsorship of the 2012 Cypress College Foundation Americana Awards at the Benefactor Level, and Authorizing the Distribution of Tickets to City Officials and City Volunteers to Attend the Event**

Recommendation that the City Council adopt a Resolution approving sponsorship of the 2012 Cypress College Foundation Americana Awards at the Benefactor level, and authorizing the distribution of tickets to City officials and City volunteers to attend the event.

#### RECONVENE COMMUNITY DEVELOPMENT COMMISSION FOR A JOINT MEETING WITH THE CITY COUNCIL

#### REGULAR ITEMS

7. **Appointments to External Committees and Internal Subcommittees**

Recommendation that the City Council and Community Development Commission discuss the External Committee and Internal Committee appointments pursuant to Policy 30 – Council Norms and take the following actions:

- a) Appoint a Representative to the California Joint Powers Insurance Authority (CJPIA);
- b) Appoint an Alternate to the CJPIA;
- c) Adopt a Resolution designating and appointing a Representative to the Orange County Fire Authority's (OCFA) Board of Directors;
- d) Adopt a Resolution designating and appointing an Alternate to the OCFA's Board of Directors;
- e) Appoint a Representative to the Orange County Sanitation District (OCSD);
- f) Appoint an Alternate to the OCSD;
- g) Appoint a Representative to the Orange County Vector Control District (OCVCD) for a two or four year term;
- h) Appoint a Representative to the Municipal Water District of Orange County (MWDOC) Elected Officials' Meetings;
- i) Appoint an Alternate to the MWDOC Elected Officials' Meetings;

- j) Appoint a Representative to the Orange County Library Advisory (OCLA) Board;
- k) Appoint an Alternate to the OCLA Board;
- l) Appoint two Representatives as the City Council's Public School Liaisons;
- m) Appoint two Representatives to the City Council's Student Recognition Awards Subcommittee.

ADJOURN THE 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 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 48 hours prior to the meeting will enable the City to make reasonable accommodations to ensure accessibility to this meeting.**