

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE LA PALMA COMMUNITY
DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

March 20, 2012

If you wish to speak before the City Council, Successor Agency to the 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: Mayor Pro Tem Hwangbo

INVOCATION: Pastor Dave Lutes, La Palma Christian Center
Council Member Waldman

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Presentation to the John F. Kennedy High School winners of the Orange County Health Association Tobacco Use Prevention Program art contest.

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, Successor Agency to the 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.

CONVENE AS

CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION

The City Council will now recess and convene as the Successor Agency of the La Palma Community Development Commission, and then recess and convene as the Planning Commission. Members of the La Palma City Council receive no compensation or stipend as a result of convening or participating in either the Successor Agency or Planning Commission meeting, or otherwise as serving as members of the Successor Agency or 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 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 Chair, state his or her name, address, and the item number.

A. **Approval of Successor Agency to the Community Development Commission Minutes**

Recommendation that the City Council, acting as the Successor Agency of the La Palma Community Development Commission, approve the Minutes of the March 6, 2012, Regular Meeting of the Successor Agency.

B. **Approval of Register of Demands**

Recommendation that the that the City Council, acting as the Successor Agency of the La Palma Community Development Commission, adopt a Resolution approving the Successor Agency Register of Demands for March 20, 2012.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

RECESS CITY COUNCIL 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 March 6, 2012, Regular Meeting of the La Palma Planning Commission.

PUBLIC HEARINGS

PL-2. **Amendment to Conditional Use Permit No. 342, La Palma Express Service Station at 5482 La Palma Avenue** [Presentation]

Recommendation that the Planning Commission take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Hearing
- d) Close Public Hearing
- e) Commission Comments and Questions
- f) Adopt a Resolution approving certain amendments to Conditional Use Permit 342 for the existing Unocal 76 Service Station located at 5482 La Palma Avenue.

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 March 6, 2012, Regular Meeting of the City Council and the March 13, 2012, Special 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 March 20, 2012.

4. **Purchase of Replacement Vehicle for the Police Department**

Recommendation that the City Council take the following actions:

- a) Authorize the purchase of one replacement vehicle for the Police Department
- b) Appropriate \$25,570 from the Vehicle Maintenance Internal Service Fund Reserves to the Vehicle Maintenance and Replacement Fund for the purchase.

5. **Annual Progress Report of the General Plan – Fiscal Year 2010-11**

Recommendation that the City Council adopt a resolution approving the 2010-11 Annual Progress Report on the status of the General Plan.

6. **Award of Contract for City Manager Recruitment Services**

Recommendation that the City Council take the following actions:

- a) Approve and authorize the Mayor to execute an agreement with Peckham and

McKenney for City Manager recruitment services in an amount not-to-exceed \$17,000, plus reimbursement for expenses in an amount not-to-exceed \$7,000; and

- b) Appropriate \$24,000 from General Fund Reserves to the Internal Services Employee Benefits Fund (Account 061-610-600).

PUBLIC HEARINGS

7. **Ordinance Amending Chapter 26 of the La Palma City Code Adding and Amending Certain Provisions to the “Planned Neighborhood Development (PND)” Zoning District [Presentation]**

Recommendation that the Planning Commission take the following actions:

- a) Re-Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Commission Comments and Questions
- f) Introduce for first reading, an Ordinance amending Chapter 26 of the La Palma City Code adding and amending certain provisions to the Planned Neighborhood Development (PND) Zoning District.

REGULAR ITEMS

8. **Participation in the Orange County Regional Narcotic Suppression Program (RNSP)**

Recommendation that the City Council take the following actions:

- a) Approve the City’s participation in the Regional Narcotic Suppression Program (RNSP), which requires dedicating one full-time police officer for a period of up to three years to the specialized task force; and
- b) Authorize the City Manager or their designee to execute all necessary documents to participate in the program.

9. **Study Session: City Manager Recruitment**

Recommendation that the City Council conduct a Study Session regarding the recruitment of a permanent successor City Manager and receive public input.

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.