

# 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

April 17, 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: Council Member Shanahan

INVOCATION: Mayur Shah, The Sindhu Center  
Council Member Rodriguez

ROLL CALL: Council and Commission Members

## PRESENTATIONS

1. Proclamation in recognition of Donate Life Month.
2. Proclamation in recognition of Arbor Day.

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 April 3, 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 April 17, 2012.

PUBLIC HEARINGS

None Scheduled.

## REGULAR ITEMS

None Scheduled.

## RECESS SUCCESSOR AGENCY 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 April 3, 2012, Regular Meeting of the La Palma Planning Commission.

### PUBLIC HEARINGS

#### PL-2. **Resolution Recommending Adoption of an Ordinance of the City of La Palma Approving the Development Agreement for a New Bank Use at 5962 La Palma Avenue**

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 recommending that the City Council adopt an Ordinance of the City of La Palma approving the Development Agreement for a new bank use at 5962 La Palma Avenue.

## REGULAR ITEMS

None Scheduled.

## ADJOURN PLANNING COMMISSION, AND RECONVENE AS

## **CITY COUNCIL**

### CONSENT CALENDAR

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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 April 3, 2012, 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 April 17, 2012.

4. **Amendment to Conflict of Interest Code**

Recommendation that the City Council adopt a Resolution adopting a Conflict of Interest Code which amends the list of designated employees to include members of the Oversight Board to the Successor Agency to the Community Development Commission of the City of La Palma ("Oversight Board").

5. **Investment of Monies in the Local Agency Investment Fund by the City of La Palma**

Recommendation that the City Council adopt a Resolution authorizing investment of monies in the Local Agency Investment Fund (LAIF).

6. **Award of Contract to All American Asphalt for the Moody Street (Phase 1) and Walker Street (Phase 2) Arterial Rehabilitation Projects (City Project No. ST-312 and ST-313)**

Recommendation that the City Council award and authorize the Mayor to execute a contract in the amount of \$949,949 to All American Asphalt for two arterial rehabilitation projects. Moody Street from Crescent Avenue to La Palma Avenue and Houston Avenue to Orangethorpe Avenue (Phase 1, City Project No. ST-312) and Walker Street from Crescent Avenue to La Palma Avenue (Phase 2, City Project No. ST-313), and authorize an expenditure of up to an additional \$237,487 for contingencies, for a maximum project cost of \$1,187,436.

7. **Replacement of Police Vehicle Mobile Data Computers**

Recommendation that the City Council take the following actions:

- a) Approve the purchase of replacement Police vehicle mobile data computers (MDC's); and
- b) Appropriate \$33,500 from the Computer Replacement Fund to fund the purchase of the MDC's and docking stations.

**PUBLIC HEARINGS**

None Scheduled.

**REGULAR ITEMS**

8. **Council Member Request: Appointment of Director to the Anaheim Union High School District Foundation**

Recommendation that the City Council appoint a representative to the Anaheim Union High School District Foundation.

9. **Study Session: General Plan Update - Presentation of Draft Economic Development Report and proposed new Land Use Designations** [Presentation]

Recommendation that the City Council conduct the second Study Session on the Update of the General Plan and provide direction to staff regarding the draft land use designations.

10. **Study Session: FY 2012-13 Capital Improvement Program (CIP)** [Presentation]

Recommendation that the City Council review and discuss the proposed five-year (FY 2012-13 through FY 2017-18) Capital Improvement Program (CIP) as well as provide direction to Staff on the use of reserves in excess of the 100% City Council reserve policy level and the funding of potential (unfunded) projects.

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.**