

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

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

LA PALMA PLANNING COMMISSION

May 1, 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 Waldman

INVOCATION: Pastor Steve Bland, La Palma Christian Center
Council Member Shanahan

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Introduction of Matthew Marchand as the City's newest Police Officer.
2. Proclamation in recognition of Wildfire Awareness Week.

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 Register of Demands**

Recommendation 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 May 1, 2012.

B. **Successor Agency of the La Palma Community Development Commission Cash and Investment Report as of March 31, 2012**

Recommendation that the City Council, acting as the Successor Agency of the La Palma Community Development Commission, receive and file the Cash and Investment Report as of March 31, 2012.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

RECESS SUCCESSOR AGENCY 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.

None Scheduled.

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 Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for May 1, 2012.

3. **Cash and Investment Report as of March 31, 2012**

Recommendation that the City Council receive and file the Cash and Investment Report as of March 31, 2012.

4. **Award of Contract to R.J. Noble Company for the Pavement Rehabilitation of Residential Streets Phase II Project (City Project No. ST-317)**

Recommendation that the City Council award and authorize the Mayor to execute a contract in the amount of \$594,817 to R.J. Noble Company for the Pavement Rehabilitation of Residential Streets Phase II project (City Project No. ST-317), and authorize an expenditure of up to an additional \$148,704 for contingencies, for a maximum project cost of \$743,521.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

5. **Third Quarter Financial Report - Fiscal Year 2011-12**

Recommendation that the City Council receive and file the Third Quarter Financial Report for Fiscal Year 2011-12.

6. **Council Member Request: Revisions to Council Policy 21 – Annual High School and Community College Scholarship Awards**

Recommendation that the City Council consider Mayor Charoen's request to modify Council Policy 21 regarding Annual High School and Community College Scholarship Awards.

7. **Study Session: Proposed Fiscal Year 2012-13 General Fund Budget Overview [Presentation]**

Recommendation that the City Council conduct a Study Session and provide direction on the general content of the Proposed Fiscal Year 2012-13 General Fund budget.

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.