

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

May 15, 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.

6:15 p.m.
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

CLOSED SESSION

CS-1. The City Council will meet in Closed Session pursuant to Government Code Section 54957:

PUBLIC EMPLOYMENT

Position Title: City Manager

CS-2. The City Council will meet in Closed Session pursuant to Government Code Section 54956.9: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Section 54956.9)

Name of case: Michelle V. Kern vs. Jason Stone, Roy Stone, City of La Palma, City of Cypress, and Does 1 through 25, inclusive

Case Number: Orange County Superior Court 30-2012-00563519-CU-PACJC

OPEN SESSION (Scheduled to begin at 7:00 p.m.)

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Hwangbo

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

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Proclamation in recognition of Peace Officer's Memorial Day.
2. Swearing in of newly appointed Police Captain, James Engen.
3. Introduction of Youth Action Committee Members.

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 17, 2012, and May 1, 2012 Regular Meetings of the Successor Agency.

B. **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 15, 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.

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

Recommendation that the Planning Commission approve the Minutes of the April 17, 2012, and May 1, 2012, Regular Meetings of the La Palma Planning Commission.

PUBLIC HEARINGS

PL-2. Precise Plan 273 and Conditional Use Permit 354 for a New Chase Bank at 5962 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 of the La Palma Planning Commission approving Conditional Use Permit 354.
- g) Adopt a Resolution of the La Palma Planning Commission approving Precise Plan 273.

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 April 10, 2012, Joint Meeting with the Community Activities and Beautification Committee and the Minutes of the April 17, 2012, and May 1, 2012, Regular Meetings of the La Palma City Council.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for May 15, 2012.

4. **Sprite Sparks Park Grant Budget Appropriation for Rehabilitation of Central Park Basketball Courts**

Recommendation that the City Council approve the receipt of \$20,000 in revenue as a Sprite Sparks Park Grant Project and appropriate \$20,000 in expenditures to rehabilitate the Central Park Basketball Courts.

5. **Award of Contract to AKAL Consultants for Engineering Services and Appropriation of Funds for the Safe Routes to School Project (City Project No. ST-316)**

Recommendation that the City Council take the following actions:

- a) Award and authorize the Mayor to execute a contract in the amount of \$35,000 to AKAL Consultants for Engineering Services for the Safe Routes to School (STRS) Project, City Project No. ST-316; and
- b) Appropriate funding in the Capital Outlay Reserve (COR) Fund in the amount of \$174,000, the estimated total project cost; and,
- c) Budget \$174,000 in revenue in the COR fund in anticipation of receiving reimbursement from the Safe Routes to School program for the total project cost.

6. **Award of Contract to Clinical Laboratory of San Bernardino, Inc., for Laboratory Analysis Services for Testing of Drinking Water Samples**

Recommendation that the City Council award and authorize the Mayor to execute an agreement for a contract in the amount of \$26,188 per year to Clinical Laboratory of San Bernardino, Inc., of San Bernardino, California, for laboratory analysis services for testing of drinking water samples.

7. **Minor Amendments to the Salary Schedule and Personnel Practices and Benefits for Management Employees**

Recommendation that the City Council adopt a Resolution adopting a salary schedule and a comprehensive listing of personnel practices and benefits for Management employees and rescinding Resolution 2011-39 in order to make minor clean-up amendments to the Resolution.

8. **Authorization for Council Members to Attend the League of California Cities Annual Conference and Designation of Voting Delegates**

Recommendation that the City Council take the following actions:

- a) Approve the attendance of interested Council Members at the League of California Cities Annual Conference, September 5-7, 2012, in San Diego; and
- b) Designate Mayor Henry Charoen as the City of La Palma's Voting Delegate at the League's Annual Conference and Mayor Pro Tem Hwangbo as the Alternate Voting Delegate.

PUBLIC HEARINGS

9. **Ordinance of the City of La Palma Approving the Development Agreement for a New Bank Use at 5962 La Palma Avenue**

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

REGULAR ITEMS

10. **Utility Users' Tax (UUT) Rate Setting for Fiscal Year 2012-13**

Recommendation that the City Council adopt a Resolution setting a Utility Users' Tax (UUT) rate for the Fiscal Year 2012-13.

11. **Agreement for Consultant Services with Charles Abbott Associates, Inc. for As-needed Building Official, Building Inspection and Building Plan Check Services**

Recommendation that the City Council approve and authorize the City Manager to execute an Agreement for Consultant Services with Charles Abbott Associates, Inc. (CAA) for As-needed Building Official, Building Inspection, and Building Plan Check Services.

RECONVENE THE SUCCESSOR AGENCY FOR

**JOINT MEETING OF THE CITY COUNCIL AND SUCCESSOR AGENCY OF THE
COMMUNITY DEVELOPMENT COMMISSION**

REGULAR ITEMS

12. **Presentation of Proposed Fiscal Year 2012-13 Budget** [Presentation]

Recommendation that the City Council and the Successor Agency of the La Palma Community Development Commission take the following actions:

- a) Receive Presentation
- b) Receive Public Input
- c) Council Comments and Questions

ADJOURN SUCCESSOR AGENCY

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.