

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

April 3, 2012

CALL TO ORDER: Mayor Charoen called the Regular Meeting of the La Palma City Council to order at 6:31 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with Mayor Pro Tem Hwangbo and Council Member Rodriguez being absent.

CLOSED SESSION

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

PUBLIC EMPLOYMENT

Position Title: City Manager

Mayor Charoen recessed to Closed Session at 6:32 p.m.

Council Member Rodriguez joined the Closed Session at 6:38 p.m.

Mayor Charoen reconvened the City Council in Open Session at 7:04 p.m. with Mayor Pro Tem Hwangbo being absent and with no reportable actions.

PLEDGE OF ALLEGIANCE: Council Member Rodriguez

INVOCATION: Council Member Rodriguez

ROLL CALL: Council and Commission Members

Council/Commission Members present: Mayor/Chairperson Charoen, Council/Commission Member Rodriguez, Council/Commission Member Shanahan, and Council/Commission Member Waldman

Council/Commission Members absent: Mayor Pro Tem/Vice Chairperson Hwangbo

City Officials present:

Terry Matz, Interim City Manager
Joel Kuperberg, City Attorney
Michael Belknap, Recreation & Community Services Director
Douglas Dumhart, Community Development Director
Jeff Moneda, Public Works Director/City Engineer
Eric Nuñez, Police Chief
Michael Solorza, Finance Director
Laurie Murray, Administrative Services Manager/City Clerk
Kimberly Kenney, Minutes Clerk

PRESENTATIONS

1. Mayor Charoen presented a Proclamation to Dispatcher Karen Ramirez in recognition of National Public Safety Telecommunicator's Week.
2. Abe Waheed, Co-Chair of the La Palma Community Activities and Beautification Home Spotlight Subcommittee, presented Mitchell Worthington and Annette Rolon with the Quarterly Home Spotlight Award for their home at 5362 Montclair Circle, La Palma. Additionally, Chris Nguyen, representing Assembly Member Chris Norby, also recognized them for their home beautification efforts.
3. Leticia Mata, representing the Orange County Human Relations Commission, presented a Certificate of Recognition to the City of La Palma for promoting a safe, inclusive community in 2010-11.
4. Administrative Services Manager Murray congratulated Senior Animal Control Officer Simone Robinson on her promotion and introduced Esmeralda Barajas as the new South East Animal Care Authority (SEAACA) Animal Control Officer.

ORAL COMMUNICATIONS

Chris Nguyen, representing Assembly Member Chris Norby, addressed the City Council regarding the status of Assembly Bills for the English Language Learning program, Assembly Bill 2191 regarding Central Committee Members campaign filing reports, Assembly Bill 2250 regarding military members qualifying for in-State tuition at State Universities, and Assembly Bill 1810 seeking to replace onerous government regulations.

CONVENE AS THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AT 7:30 P.M.

Administrative Services Manager Murray stated that, "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

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

Minutes of the March 20, 2012, Regular Meeting the Successor Agency to the La Palma Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC SA 2012-06 approving the Successor Agency to the La Palma Community Development Commission Register of Demands for April 3, 2012.

C. Successor Agency Adoption of Recognized Obligations Payment Schedule - January 1, 2012, to June 30, 2012 and for July 1, 2012, to December 31, 2012

Resolution No. CDC SA 2012-07 approving the Recognized Obligations Payment Schedule (ROPS) - January 1, 2012, to June 30, 2012 and the second Resolution No. CDC SA 2012-08 approving the ROPS for July 1, 2012, to December 31, 2012.

D. Consideration of Successor Agency Administrative Budget for the Period of February 1, 2012, through June 30, 2012

Resolution No. CDC SA 2012-09 approving the Successor Agency Administrative Budget for the period of February 1, 2012, through June 30, 2012, pursuant to CRL Section 34177(j).

Council Member Shanahan made a motion to approve Consent Calendar Items A, B, C, and D.

The motion was seconded by Council Member Waldman and carried on the following vote:

AYES: Mayor Charoen, Council Member Rodriguez,
Council Member Shanahan, and Council
Member Waldman

NOES: None

ABSENT: Mayor Pro Tem Hwangbo

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

E. Transfer of Housing Assets - 4611 La Palma Avenue

Interim City Manager Matz introduced the item.

Community Development Director Dumhart noted that First American Title Company submitted a corrected legal description of the property.

Discussion ensued regarding the anticipation of escrow closing on the property on Friday, April 6 or early the following week; that the action is a request from the Title Company to show a property change of ownership with the County Recorder's office; and that the City of La Palma is one of the first to start transferring former redevelopment agency property.

Council Member Waldman made a motion to adopt Resolution No. CDC SA 2012-10 approving the transfer of property located at 4611 La Palma Avenue to the City of La Palma.

The motion was seconded by Council Member Rodriguez and carried on the following vote:

AYES: Mayor Charoen, Council Member Rodriguez,
Council Member Shanahan, and Council
Member Waldman

NOES: None

ABSENT: Mayor Pro Tem Hwangbo

RECESS THE CITY COUNCIL AND CONVENE AS THE PLANNING COMMISSION
AT 7:35 P.M.

CONSENT CALENDAR

PL-1. Approval of Planning Commission Minutes

Minutes of the March 20, 2012, Regular Meeting of the La Palma Planning Commission.

PL-2. Request for Time Extension for Conditional Use Permit 353 and Precise Plan 271

Resolution No. PC 2012-04 granting a one (1) year time extension for Conditional Use Permit 353 and Precise Plan 271, a request by Verizon Wireless to construct a cellular facility in the church steeple at the La Palma Christian Center located at 8082 Walker Street.

Commission Member Waldman made a motion to approve Consent Calendar Items PL-1 and PL-2.

The motion was seconded by Commission Member Shanahan and carried on the following vote:

AYES: Chairperson Charoen, Commission Member Rodriguez, Commission Member Shanahan, and Commission Member Waldman

NOES: None

ABSENT: Vice Chairperson Hwangbo

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE PLANNING COMMISSION, AND RECONVENE AS THE CITY COUNCIL AT 7:36 P.M.

CONSENT CALENDAR

1. Waive the Reading of All Ordinances

Waive the reading of all Ordinances in their entirety and read by title only.
2. Approval of Council Minutes

Minutes of the March 20, 2012, Regular Meeting of the La Palma City Council.
3. Approval of Register of Demands

Resolution No. 2012-22 approving the Register of Demands for April 3, 2012.
4. Destruction of Obsolete Records

Resolution No. 2012-23 authorizing the destruction of obsolete records pursuant to California Government Code Section 34090.
5. Resolution Accepting Transfer of Housing Asset - 4611 La Palma Avenue

Resolution No. 2012-24 accepting the transfer of property located at 4611 La Palma Avenue from the Successor Agency.
6. Amendment to Agreement with Southeast Area Animal Control Authority

Approve and authorize the Mayor to execute an amendment to the Agreement with Southeast Area Animal Control Authority (SEAACA) for the provision of animal care services for the 2011-12 Fiscal Year.

Council Member Waldman made a motion to approve Consent Calendar Items 1 through 6.

The motion was seconded by Council Member Shanahan and carried on the following vote:

AYES:	Mayor Charoen, Council Member Rodriguez, Council Member Shanahan, and Council Member Waldman
NOES:	None
ABSENT:	Mayor Pro Tem Hwangbo

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

7. Ordinance Amending Chapter 26 of the La Palma City Code Adding and Amending Certain Provisions to the "Planned Neighborhood Development (PND)" Zoning District

Interim City Manager Matz introduced the item.

Council Member Waldman made a motion to approve Ordinance 2012-03 Amending Chapter 26 of the La Palma City Code Adding and Amending Certain Provisions to the "Planned Neighborhood Development (PND)" Zoning District.

The motion was seconded by Council Member Rodriguez and carried on the following vote:

AYES: Mayor Charoen, Council Member Rodriguez,
Council Member Shanahan, and Council
Member Waldman

NOES: None

ABSENT: Mayor Pro Tem Hwangbo

COUNCILMEMBER AB1234 REPORTS, REPORTS FROM CITY-AFFILIATED COMMITTEES, AND COUNCIL REMARKS

Council Member Rodriguez attended the Orange County Fire Authority Board (OCFA) meeting; the John F. Kennedy High School Choir Show; an Association of California Cities-Orange County (ACC-OC) meeting of the Successor Agency Task Force; the Steven Luther Elementary School Modernization meeting; the League of California Cities (LOCC) Policy Committee meeting for Transportation, Communication, and Public Works; the Concordia University "Creating High Performance Government" seminar featuring Dr. Robert Behn from the John F. Kennedy School of Government, Harvard University; an event hosted by Congress Woman Sanchez; and announced that he plans to attend an upcoming OCFA Orientation meeting.

Council Member Shanahan attended the Economic Development Subcommittee meeting with the Buena Park Regional Area Chamber of Commerce and announced that the City of Stanton will be joining the Chamber; the Steven Luther Elementary School Modernization meeting; an event hosted by Congress Woman Sanchez; and the

Ribbon Cutting event for Jamboree Properties in Buena Park. He closed by thanking Staff for their work on the Relay for Life and for fixing the signal at Walker Street and Orangethorpe Avenue.

Council Member Waldman attended the Steven Luther Elementary School Modernization meeting and announced resident concerns regarding the grounds remaining open during non-school hours; the local Parent-Teacher Association (PTA) meeting; and the Orange County Sanitation District (OCSDP General Meeting.

Council Member Rodriguez responded that during school construction, the grounds will be closed to the public because of safety factors, but will be reopened to the public after construction is completed.

Mayor Charoen attended the Economic Development Subcommittee meeting with the Buena Park Regional Area Chamber of Commerce; was interviewed by two California State University -Fullerton students; attended the Thai Association of Southern California Board meeting; the ACC-OC general meeting; and the Thai New Year's festival.

CITY MANAGER REMARKS

Interim City Manager Matz announced upcoming agenda items include the Chase Bank Development Agreement; the Arterial Pavement Rehabilitation Project; and two Study Sessions for the Capital Improvement Plan (CIP) and the General Plan Workshops.

CITY ATTORNEY REMARKS

City Attorney Kuperberg reported on pending legislation (Assembly Bill 2231) by Assembly Member Fuentes that would shift liability for needed sidewalk repairs caused by tree roots from property owners to municipalities.

ADJOURNMENT:

Mayor Charoen adjourned the Regular Meeting of the La Palma City Council at 7:55 p.m.

G. Henry Charoen
Mayor

Attest:

Kimberly Kenney
Deputy City Clerk