

# **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

June 19, 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.

5:00 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

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

PLEDGE OF ALLEGIANCE: Council Member Shanahan

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

ROLL CALL:

Council and Commission Members

PRESENTATIONS

None Scheduled.

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 June 5, 2012, Regular Meeting 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 June 19, 2012.

RECONVENE CITY COUNCIL FOR A

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

PUBLIC HEARINGS

**C. Adoption of Fiscal Year 2012-13 Budget [Presentation]**

Recommendation that the City Council and the Successor Agency to the Community Development Commission (Successor Agency) take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) City Council/Successor Agency Comments and Questions
- f) City Council: Adopt a Resolution approving and adopting a Budget for Fiscal Year 2012-13, which includes the City's Financial Policy Statements
- g) City Council: Adopt a Resolution approving the City's Annual Appropriations Limit for Fiscal Year 2012-13
- h) Successor Agency: Adopt a Resolution approving and adopting a Budget for Fiscal Year 2012-13.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

RECESS CITY COUNCIL, ADJOURN 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 June 5, 2012, Regular Meeting of the La Palma Planning Commission.

### 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 Council Minutes**

Recommendation that the City Council approve the Minutes of the June 5, 2012, Regular Meeting 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 June 19, 2012.

4. **2012 Annual Water Quality Report**

Recommendation that the City Council receive and file the 2012 Annual Water Quality Report.

5. **Resolution Certifying that the General Plan Circulation Element is Consistent with the Master Plan of Arterial Highways**

Recommendation that the City Council adopt a resolution certifying that the General Plan Circulation Element for the City of La Palma is consistent with the County Master Plan of Arterial Highways.

6. **Adoption of a Resolution Approving the City's Submittal of an Application to the Orange County Transportation Authority (OCTA) for Funding under the Environmental Cleanup, Tier 1 Grant Program**

Recommendation that the City Council adopt a Resolution approving the submittal of an application to the Orange County Transportation Authority (OCTA) for funding under the Environmental Cleanup, Tier 1 Grant Program.

7. **Approval of Expenditure Plan for Citizen's Option for Public Safety (COPS) Funding**

Recommendation that the City Council approve the expenditure plan for Citizen's Option for Public Safety (COPS) funding.

8. **Amendment to Agreement with All City Management Services, Inc., for Providing School Crossing Guard Services**

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the Agreement between All City Management Services, Inc., and the City of La Palma for providing School Crossing Guard Services for a one-year period, commencing July 1, 2012, through June 30, 2013.

9. **Memorandum of Understanding with the County of Orange for Public Safety Realignment and Post-Release Community Supervision Enhanced Law Enforcement Overtime Services**

Recommendation that the City Council take the following actions:

- a) Approve a Memorandum of Understanding (MOU) with the County of Orange for the period that began on October 1, 2011, and will expire on June 30, 2012,

authorizing the City of La Palma to receive reimbursement when assisting probation in supervising individuals released pursuant to AB 109; and

- b) Grant signature authority to the positions of City Manager, Finance Director, and/or Police Chief to execute such application(s) as may be necessary to obtain reimbursement of overtime services rendered by La Palma Police Department personnel assigned to perform services under this MOU for Fiscal Year 2011 - 2012 and subsequent years.

10. **Cancellation of July 3, 2012, Meeting**

Recommendation that the City Council cancel the July 3, 2012, City Council meeting.

**PUBLIC HEARINGS**

None Scheduled.

**REGULAR ITEMS**

11. **General Plan Update Expanded Outreach Action Plan**

Recommendation that the City Council review and approve the proposed General Plan Update Expanded Outreach Action Plan.

**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.