

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

November 20, 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.

6:45 p.m.
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

CLOSED SESSION

CS-1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: One Case

Section 54956.95: LIABILITY CLAIMS

Claimant: Joseph Bandak

Agency Claimed Against: City of La Palma

CS-2. **The City Council will meet in Closed Session pursuant to Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS**

Agency Designated Representatives: Ellen Volmert, City Manager
Laurie Murray, Administrative Services Manager

Employee Organization: La Palma General Employees Association
La Palma Police Association
La Palma Professional Employees Association

Unrepresented Employees: Executive Management

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

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Hwangbo Shanahan

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

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Introduction of New Police Officer James Roche, Jr.
2. Introduction of Tapestry Walk Owners.

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, 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.

RECESS CITY COUNCIL AND CONVENE AS

**SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY
DEVELOPMENT COMMISSION OF THE CITY OF LA PALMA**

The City Council will now recess and convene as the Successor Agency to the Dissolved Community Development Commission of the City La Palma, 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 meetings, 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 Successor Agency, 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 Successor Agency adopt a Resolution approving the Successor Agency Registers of Demands for November 6, 2012, and November 20, 2012.

B. **Successor Agency Cash and Investment Report, First Quarter FY 2012-13, as of September 30, 2012**

Recommendation that the Successor Agency receive and file the Cash and Investment Report (as of September 30, 2012).

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

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.

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 Registers of Demands for November 6, 2012, and November 20, 2012.

3. **Cash and Investment Report, First Quarter FY 2012-13, as of September 30, 2012**

Recommendation that the City Council receive and file the Cash and Investment Report for the first quarter of the 2012-13 Fiscal Year (as of September 30, 2012).

4. **First Quarter Financial Report – Fiscal Year 2012-13**

Recommendation that the City Council receive and file the First Quarter Financial Report for Fiscal Year 2012-13.

5. **Notice of Completion and Acceptance of Work for Pavement Rehabilitation of Residential Streets with Asphalt Rubber Overlay (ARHM), City Project No. ST-317**

Recommendation that the City Council take the following actions:

- a) Accept the work and authorize the Public Works Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for Construction Services for the Pavement Rehabilitation of Residential Streets with Asphalt Rubber Overlay (ARHM), City Project No. ST-317; and,
- b) Approve the carryover of funds from FY 2011-12 and amend the FY 2012-13 Gas Tax, Measure M and Capital Outlay Reserve (COR) funds budgets by increasing appropriations a total of \$576,742.

6. **Cooperative Agreement with the Orange County Transportation Authority for the State-Local Partnership Program Project**

Recommendation that the City Council approve and authorize the Mayor to execute the Cooperative Agreement C-2-1834 with the Orange County Transportation Authority (OCTA), giving permission to define the roles and responsibilities related to funding between OCTA and the City of La Palma for the Proposition 1B State-Local Partnership Program (SLPP).

7. **Consideration of Site License Agreement with Crown Castle to Install a Digital Antenna System (DAS) within City Right-Of-Way**

Recommendation that the City Council approve and authorize the Mayor to execute a Site License Agreement with Crown Castle to Install a Digital Antenna System (DAS) within the City Right-Of-Way.

PUBLIC HEARINGS

8. **Adoption of Updated User Fee Schedule for Public Works, Community Development (Planning) and Police** [Presentation]

It is recommended 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) Adopt a Resolution approving and adopting the User Fee Schedule (Exhibit A, Schedules 1, 2, and 3)
- g) Provide direction to staff to bring forward a proposed updated User Fee Schedule for Recreation and Community Services

REGULAR ITEMS

9. **Fiscal Status Response and Planning: FY 2012-13 Budget Adjustments, Follow-Up [Presentation]**

It is recommended that the City Council take the following actions:

- a) Review the recommended options for adjusting the FY 2012-13 Budget;
- b) Select a specific option for adjusting the FY 2012-13 Budget;
- c) Adopt the Resolution amending the FY 2012-13 Budget;

10. **Council Member Request: Council Member Stipends**

Recommendation that the City Council consider Council Member Rodriguez's request to discuss the elimination of City Council stipends.

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.