

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

April 2, 2013

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 Charoen

INVOCATION: Jasdeep Singh Mann, the California Sikh Council
Council Member Goedhart

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Presentation by Mothers Against Drunk Drivers (MADD) to Officer Scott Flynn and Officer Matthew Marchand in recognition of their being named Top DUI Officers.
2. Proclamation in recognition of National Public Safety Telecommunicator's Week

3. La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of Peter and Isabella Benze, 7961 Birchwood Circle, La Palma.

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.

None Scheduled.

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 Register of Demands for April 2, 2013.

3. **Award of Contract to R.J. Noble Company for the Pavement Rehabilitation of Residential Streets with Asphalt Rubber Overlay (ARHM), City Project No. ST-325**

Recommendation that the City Council award and authorize the Mayor to execute a contract in the amount of \$886,861 to R.J. Noble Company for the Pavement Rehabilitation of Residential Streets with Asphalt Rubber Overlay (ARHM), City Project No. ST-325, and authorize an expenditure of up to an additional \$88,686 for contingencies, for a maximum project cost of \$975,547.

4. **First Amendment to the Agreement with Midori Gardens, Inc. for General Landscape Maintenance Services for Central Park, the Edison Right-of-Way, and Various City Facilities**

Recommendation that the City Council approve and authorize the Mayor to execute a First Amendment to the Agreement with Midori Gardens, Inc. of Santa Ana, California, for general landscape maintenance services for Central Park, the Edison Right-of-Way, and various city facilities.

5. **Utility Users' Tax (UUT) Rate Setting for Fiscal Year 2013-14**

Recommendation that the City Council receive and file the report on the Utility Users Tax (UUT) rate for Fiscal Year 2013-14.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

6. **Ordinance Adding and Amending Certain Provisions within Chapter 26 of the La Palma Municipal Code to Provide a Process for Making Reasonable Accommodation to Land Use and Zoning Decisions and Procedures Regulating the Siting, Funding, Development, and Use of Housing Matters for People with Disabilities**

Recommendation that the City Council adopt an Ordinance of the City Council of the City of La Palma adding and amending certain provisions within Chapter 26 of the La Palma Municipal Code to provide a process for making reasonable accommodation to land use and zoning decisions and procedures regulating the siting, funding, development, and use of housing designed for, intended for occupancy by, or for supportive services for, persons with disabilities in the "Single-Family District Residential (R-1)" and "Multiple Family Residential District (R-3) and "Village Residential Overlay District (VO)"

7. **Ordinance Adding and Amending Certain Provisions within Chapter 26 of the La Palma Municipal Code to Subject Permanently Sited Manufactured Homes on Lots Zoned For Single-Family Dwellings to the Same Rules as Site-Built Homes in the "Single-Family District Residential (R-1)"**

Recommendation that the City Council adopt an Ordinance of the City Council of the City of La Palma adding and amending certain provisions within Chapter 26 of the La Palma Municipal Code to subject permanently sited manufactured homes on lots zoned for single-family dwellings to the same rules as site-built homes in the "Single-Family Residential (R-1) District."

8. **Designation of Delegates and Authorization for Delegates to Attend the Southern California Association of Governments Regional Conference and General Assembly**

Recommendation that the City Council designate a Delegate and authorize their attendance at the Southern California Association of Governments (SCAG) Regional Conference and General Assembly, May 2-3, 2012, in Palm Desert.

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

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

CLOSED SESSION

- CS-1. **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
Steve Filarsky, Agency Labor Counsel

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

Unrepresented Employees: Executive Management
Part Time Employees

- 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

Steve Filarsky, Agency Labor Counsel

Employee Organization:

La Palma General Employees Association
La Palma Police Association
La Palma Professional Employees Association

Unrepresented Employees:

Executive Management

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.