

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 21, 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.

6:45 p.m.
Council Chambers
7822 Walker Street, La Palma
(Open Session is Scheduled to begin at 7:00 p.m.)

CALL TO ORDER

CLOSED SESSION

- CS1. **The City Council will meet in Closed Session pursuant to Government Code Section 54956.9: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of Subdivision (d) of Section 54956.9)**

Name of case: Karla Ramirez and Mario Ramirez vs. City of Cypress, City of La Palma, Southern California Edison Company, a California Corporation and Does 1 through 30, inclusive

Case Number: Los Angeles Superior Court BC470526

OPEN SESSION

PLEDGE OF ALLEGIANCE: Council Member Shanahan

INVOCATION:

Kaushik Patel, Gaytri Conscious Center
Council Member Charoen

ROLL CALL:

Council and Commission Members

PRESENTATIONS

1. 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, 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 Successor Agency Minutes**

Recommendation that the Successor Agency approve the Minutes of the May 7, 2013, Regular Meeting of the Successor Agency.

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.

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

Recommendation that the Planning Commission approve the Minutes of the May 7, 2013, Regular Meetings of the La Palma Planning Commission.

PUBLIC HEARINGS

PL-2 **Development Code Amendment 2013-03 – An Ordinance amending certain provision within Chapter 26 of the La Palma Municipal Code to implement Housing Element Program No. 10 and comply with State Housing law Senate Bill (SB) 2**

It is recommended 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 recommending City Council approve an Ordinance adding and amending certain provisions within Chapter 26 of the La Palma City Code to establish development/use standards and performance standards to allow

“Emergency Shelters” as a permitted by-right use within the City’s General Industrial (GI) Zone; and, list “Transitional/Supportive Housing” as a permitted by-right use within the City’s Single-Family District Residential (R-1) Zone.

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 May 7, 2013, 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 May 21, 2013.

4. **Award of Contract to All American Asphalt for the La Palma Avenue Rehabilitation Project from West City Limit (WCL) to Valley View Street, City Project No. ST-324**

Recommendation that the City Council take the following actions:

- a) Approve the Award of Contract in the amount of \$749,515 to All American Asphalt for the La Palma Avenue Rehabilitation Project from West City Limit (WCL) to Valley View Street, City Project No. ST-324;
- b) Authorize appropriation of funds in the amount of \$318,000 in the Measure M2 fund (012-900-813.100) and \$548,991 in the Capital Outlay Reserve (COR) fund (035-900-813.100); and

- c) Approve a resolution awarding a contract in the amount of \$749,515 to All American Asphalt for the La Palma Avenue Rehabilitation Project from West City Limit (WCL) to Valley View Street, City Project No. ST-324.

5. **Agreement for Prosecution Services by the District Attorney of Orange County**

Recommendation that the City Council approve and authorize the Mayor to execute the Agreement for Prosecution Services between the City of La Palma and the County of Orange.

6. **Authorization for Council Member to Attend the League of California Cities Policy Committee Meetings**

It is recommended that the City Council approve the attendance of Mayor Steve Hwangbo at the League of California Cities (LOCC) Employee Relations Policy Committee meeting, to be held on June 13, 2013, in Sacramento.

7. **Liability Insurance Retrospective Deposit**

It is recommended that the City Council appropriate funds from the Insurance Internal Service Reserve Fund and authorize Liability Insurance Retrospective Deposit Payment option 3 (Annual Fee of 1.615%), which would spread the total amount owed over three years. The first payment of \$225,570 would be made prior to June 30, 2013, with subsequent payments of \$231,049 made on July 1, 2014, and July 1, 2015, respectively.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

8. **Authorization for Council Members to Attend the League of California Cities Annual Conference, Designation of Voting Delegates, and Cancellation of September 17, 2013, Meeting**

It is recommended 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 18-20, 2013, in Sacramento;
- b) Designate Mayor Steve Hwangbo as the City of La Palma's Voting Delegate at the League's Annual Conference;
- c) Select an Alternate Voting Delegate; and
- d) Cancel the September 17, 2013, City Council meeting.

9. **General Plan Update – Land Use Element Opportunity Areas Revisited**

Recommendation that the City Council approve Option 2 Land Use Designations from the October 16, 2012 Agenda Report to be evaluated for the identified opportunity areas.

10. **Discussion of Proposed Fiscal Year 2013-14 Budget**

Recommendation that the City Council conduct an open discussion on the general content of the Proposed Fiscal Year 2013-14 Budget.

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

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

CLOSED SESSION

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.