

# 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

June 4, 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: Pastor Jerry Bennett, Faith Fellowship Church  
Council Member Goedhart

ROLL CALL: Council and Commission Members

## PRESENTATIONS

1. La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of Ann Nagasawa, 5801 Warwick 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.

### A. **Approval of Successor Agency Minutes**

Recommendation that the Successor Agency approve the Minutes of the May 21, 2013, Regular Meeting of the Successor Agency.

### B. **Approval of Register of Demands**

Recommendation that the Successor Agency adopt a Resolution approving the Successor Agency Register of Demands for June 4, 2013.

## 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 21, 2013, Regular Meetings 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 May 21, 2013, Regular Meeting of the La Palma City Council; the Minutes of the April 23, 2013 Joint La Palma City Council, Development Committee, and Traffic Safety Committee Meeting; the Minutes of the April 23, 2013 Joint La Palma City Council and Community Activities and Beautification Committee; and the Minutes of the April 23, 2013 Special 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 4, 2013.

4. **2013 Sewer Master Plan, City Project No. 11-SWR-01**

Recommendation that the City Council approve the City's 2013 Sewer Master Plan, City Project No. 11-SWR-01.

5. **Revision to Salary Schedules**

It is recommended that the City Council approve the attached salary schedules effective June 8, 2013.

6. **Appointment to Community Activities and Beautification Committee**

The Council Selection Committee for City Committees recommends that Michele Steggell be appointed to the Community Activities and Beautification (CAB) with a four-year term expiring December 31, 2016.

**PUBLIC HEARINGS**

7. **Consideration of Request for Public Convenience or Necessity Determination – Crescent Car Wash located at 8471 Walker Street**

Recommendation 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) City Council Comments and Questions
- f) Adopt a Resolution Approving a Public Convenience or Necessity Determination for Crescent Car Wash located at 8471 Walker Street and authorize that the

Community Development Director send a Letter of Public Convenience or Necessity to ABC.

8. **Adoption of Fiscal Year 2013-14 Operating and Capital Budget**

Recommendation 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) City Council Comments and Questions
- f) Adopt a Resolution approving and adopting a Budget for Fiscal Year 2013-14, which includes the City's Financial Policy Statements
- g) Adopt a Resolution approving the City's Annual Appropriations Limit for Fiscal Year 2013-14.

**REGULAR ITEMS**

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

Recommendation that the City Council take the following actions:

- a) Approve the Award of Contact 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.
- d) Authorize the Mayor to execute a Cooperative Agreement with the City of Cerritos in the amount of \$60,500 for the added alternative bid item of Cerritos portion of La Palma Avenue (northern half), from Denni Street to the Del Amo Bridge.

**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

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.**