

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 18, 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 Goedhart

INVOCATION: Pastor Creighton Coleman, La Palma Christian Center
Council Member Kim

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Presentation of a Proclamation declaring July as Parks and Recreation Month

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 June 4, 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 June 4, 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 June 4, 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 June 18, 2013.

4. **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, 2013, through June 30, 2014.

5. **Fiscal Year 2013-14 Amendment to Agreement with Southeast Area Animal Control Authority for Animal Care Services**

Recommendation that the City Council Council approve and authorize the Mayor to execute an Amendment to the Agreement with the Southeast Area Animal Control Authority (SEAACA) for the provision of animal care services for the 2013-14 Fiscal Year.

6. **Amendment to Agreement with the City of Brea for Month to Month Information Technology Services**

Recommendation that the City Council approve and authorize the Mayor to execute an Amendment to the Agreement with the City of Brea for Information Technology Services to provide for month-to-month services pending a formal request for proposal process.

7. **Agreement with the City of Buena Park for Vehicle Maintenance Services**

Recommendation that the City Council approve and authorize the Mayor to execute an Agreement with the City of Buena Park for vehicle maintenance services.

8. **Renewed Measure M (M2) Submittal Package**

Recommendation that the City Council approve the submittal of the Fiscal Year 2013-14 Renewed Measure M (M2) eligibility packet to the Orange County Transportation Authority.

9. **Circulation Element and Mitigation Fee Program**

Recommendation that the City Council adopt a Resolution certifying that the current General Plan Circulation Element is consistent with the Master Plan of Arterial Highways and reaffirms that the City Council concurs with the existing Mitigation Fee Program.

10. **2013 Annual Water Quality Report**

It is recommended that the City Council receive and file the 2013 Annual Water Quality Report and direct staff to print and distribute the report to the residents of La Palma.

PUBLIC HEARINGS

11. **Development Code Amendment 2013-03 – An Ordinance amending certain provisions 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**

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) Introduce for first reading 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 establish development/use standards and performance standards to allow “Emergency Shelters” as a permitted by-right use within the City’s Public and Institutional (PI) Zone; and, list “Transitional/Supportive Housing” as a permitted by-right use within the City’s Single-Family District Residential (R-1) and (R-3) zoning districts.

REGULAR ITEMS

12. **Third Quarter Operating Report and City Council Goals Update, Fiscal Year 2012-13**

Recommendation that the City Council receive and file the Third Quarter Operating and 2013 City Council Goals report.

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.