

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

October 1, 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: Mayur Shah, Ramakrishna Organization
Council Member Goedhart

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Report on the state of the State by District 65 Assemblywoman Sharon Quirk-Silva.
2. Presentation to Orange County Fire Authority in recognition of Fire Prevention Week.
3. Recognition of the "Jumping Coyotes" Jump Rope Team.

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 August 20, 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 Registers of Demands for September 17, 2013, and October 1, 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 August 20, 2013, Regular Meeting 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 August 20, 2013, Regular Meeting and the September 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 Registers of Demands for September 17, 2013, and October 1, 2013.

4. **Notice of Completion and Acceptance of Work for the Residential Water Meter Replacement and Commercial Water Meter Radio Retrofit Project, City Project No. 10-WTR-05**

Recommendation that the City Council accept the work and authorize the Community Services Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for the Residential Water Meter Replacement and Commercial Water Meter Radio Retrofit Project, City Project No. 10-WTR-05.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

5. **Establishment of Irrevocable Trust with California Employers' Retiree Benefit Trust (CERBT)**

- a) Adopt a Resolution approving the "CERBT Agreement and Election to Prefund OPEB through PERS" (Attachment 1, Exhibit A) and the "Delegation of Authority Form" (Attachment 1, Exhibit B)
- b) Adopt a Resolution amending the Fiscal Year 2013-14 General Fund budget by increasing appropriations by \$1,500,000 to be utilized for pre-funding the CERBT trust (Attachment 2)

6. **California Home Energy Renovation Opportunity (HERO) Program**

Recommendation that the City Council adopt a Resolution approving an amendment to the Western Riverside Council of Governments (WRCOG) Joint Powers Agreement to add the City of La Palma as an Associate Member in order to authorize the City's participation in the California HERO Program, which will enable property owners to finance permanently fixed renewable energy, energy and water efficiency improvements and electric vehicle charging infrastructure on their properties.

7. **Final Draft Economic Development Action Plan 2013-16**

Recommendation that the City Council approve the Economic Development Action Plan 2013-16 as presented.

8. **Agreement between the City of La Palma and La Palma Sign Partners, LLC to advance the concept of a La Palma Digital Display Project**

Recommendation that the City Council approve the Deposit/Reimbursement Agreement with La Palma Sign Partners, LLC, to cover City expenses associated with advancing the concept of digital and authorize the City Manager to execute the agreement.

9. **Water Service Worker II Vacancy**

Recommendation that the City Council establish a Lead Water Service Worker classification and authorize staff to begin the meet and confer process, followed by the recruitment; and, should an internal candidate be appointed, authorize staff to recruit for the then vacant Water Service Worker position.

10. **Council Member Request: Consideration of Designating the Development Committee as the Planning Commission**

Recommendation that the City Council consider the Council Member Request and provide direction to staff as appropriate. As this is a policy question, there is no staff recommendation.

11. **Councilmember Request: Employee Memorandum of Understanding Salary Increase**

Recommendation that the City Council receive and file the Council Member Request. As this was requested as an informational item, there is no staff recommendation.

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

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.