

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 6, 2014

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: Father Patrick Moses, St. Irenaeus Catholic Church
Council Member Hwangbo

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Proclamation in recognition of Wildfire Awareness Week.
2. Proclamation in recognition of Peace Officers' Memorial Day.
3. Presentation by North Orange County Community College District (NOCCCD) on upcoming Initiatives and District Programming.

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 April 15, 2014, 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 May 6, 2014.

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 April 15, 2014, Regular Meeting of the Planning Commission.

PUBLIC HEARINGS

PL-2. **Consideration of the Draft General Plan Update and Draft Environmental Impact Report**

Recommendation 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) Planning Commissioners Comments and Questions
- f) Adopt a Resolution recommending City Council Certify the DEIR and approve the draft General Plan Update 2014.

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 April 15, 2014, 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 6, 2014.

4. **Award of Contract to Grigolla & Sons Construction Co., Inc. for the Installation of ADA Pedestrian Ramps and Removal and Replacement of Curb, Gutter and Sidewalk at Various Locations Citywide, City Project No. ST-330**

Recommendation that the City Council award a contract in the amount of \$132,411 to Grigolla & Sons Construction Co., Inc. for the Installation of ADA Pedestrian Ramps and Removal and Replacement of Curb, Gutter and Sidewalk at Various Locations Citywide, City Project No. ST-330.

5. **Notice of Completion and Acceptance of Work for the Installation of Median Concrete along Valley View Street and Orangethorpe Avenue Medians, City Project No. ST-327**

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 Installation of Median Concrete on Valley View Street and Orangethorpe Avenue Medians, City Project No. ST-327.

PUBLIC HEARINGS

6. **Consideration of Energy Assessment Related Improvements to City Facilities**

Recommendation that the City Council take the following actions:

- a) Open the Public Hearing
- b) Receive Public Input
- c) Close Public Hearing
- d) Table Public Hearing to June 3, 2014.

REGULAR ITEMS

7. **Payment of Insurance Retrospective Adjustment Balance**

Recommendation that the City Council take the following actions:

- a) Approve the payment in the amount of \$458,426 to California Joint Powers Insurance Authority;
- b) Adopt a Resolution appropriating \$458,426 from General Fund Reserves to fund the payment.

8. **Purchase of Business Licensing Software Upgrades – HdL's Prime – Business License System**

Recommendation that the City Council take the following actions:

- a) Approve the purchase of HdL's Prime business licensing software system in the amount of \$27,390; and appropriate funds from General Fund reserves.
- b) Adopt a Resolution appropriating \$27,390 from General Fund Reserves to fund the software purchase.

9. **Request to fill the Code Enforcement Officer Position with a Full time Employee (FTE)**

Recommendation that the City Council take the following actions:

- a) Authorize retaining the full time Code Enforcement Officer Position.
- b) Authorize staff to initiate the meet and confer process with the La Palma General Employees Association (LPGEA) over the salary and job description changes and to bring back a resolution approving the Salary Schedule for the Code Enforcement and Business Licensing Officer following that process.

10. **Police Officer Hire**

Recommendation that the City Council authorize the recruitment and hiring of two (2) sworn police officer positions to fill current and upcoming vacancies.

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

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

CLOSED SESSION

CS 1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: 5410-14 La Palma Avenue, La Palma, California, APN # 262-102-14

City Negotiators: Joel Kuperberg, City Attorney
Ellen Volmert, City Manager
Douglas Dumhart, Community Development Director

Negotiating Parties: Victor Perrin and Scott Oh

CS 2. **The City Council will meet in Closed Session pursuant to Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS**

Agency Designated: Ellen Volmert, City Manager
Representatives: Laurie Murray, Administrative Services Director
Steve Filarsky, Labor Attorney

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 the Office of the City Clerk at (714) 690-3334.

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.