

MINUTES OF THE REGULAR MEETING  
OF THE LA PALMA CITY COUNCIL

October 21, 2014

CALL TO ORDER: Mayor Shanahan called the Regular Meeting of the La Palma City Council to order at 7:00 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Council Member Charoen

INVOCATION: Pastor Creighton Coleman, La Palma Christian Center

ROLL CALL: Council and Commission Members

Council/Commission Members present: Council/Commission Member Charoen, Council/Commission Member Goedhart, Council/Commission Member Hwangbo, Mayor Pro Tem/Vice Chairperson Kim, and Mayor/Chairperson Shanahan

Council/Commission Members absent: None

City Officials present: Ellen Volmert, City Manager  
Michelle Molko, Assistant City Attorney  
Michael Belknap, Community Services Director  
Douglas Dumhart, Community Development Director  
James Engen, Police Captain  
Laurie Murray, Administrative Services Director/City Clerk

PRESENTATIONS

1. La Palma Pageant Committee Chair Katie Childers presented the 2014 La Palma Pageant Contestants: Michelle Glassell, Kari Kessinger, Shelby Rogers, and Maddi Thompson.

Community Services Director Belknap presented a proclamation from the Orange County Supervisors in recognition of La Palma Days as the Official Orange County Veterans Day Parade.

2. Mayor Shanahan presented a proclamation to Corporal Parsons in recognition of Red Ribbon Week.
3. Leonard Lahtinen, North Orange County Community College District (NOCCCD) Trustee, introduced Marc Pose, Director of Information at Cypress College, who gave a presentation on Ballot Measure J.

### ORAL COMMUNICATIONS

Brett Barbre, Municipal Water District of Orange County Board of Directors, addressed the City Council regarding refunds to all member agencies caused from a discrepancy in a metering device and handed City Manager Volmert La Palma's refund check.

### RECESS THE CITY COUNCIL AND CONVENE AS THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AT 7:23 P.M.

Administrative Services Director/City Clerk Murray stated, "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

None Scheduled.

### PUBLIC HEARINGS

None Scheduled.

### REGULAR ITEMS

None Scheduled.

### ADJOURN THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AND CONVENE AS THE PLANNING COMMISSION AT 7:24 P.M.

### CONSENT CALENDAR

None Scheduled.

### PUBLIC HEARINGS

None Scheduled.

### REGULAR ITEMS

None Scheduled.

### ADJOURN THE PLANNING COMMISSION AND RECONVENE AS THE CITY COUNCIL AT 7:25 P.M.

### CONSENT CALENDAR

1. Waive the Reading of All Ordinances  
  
Waive the reading of all Ordinances in their entirety and read by title only.
2. Approval of Register of Demands  
  
Resolution No. 2014-54 approving the Register of Demands for October 21, 2014.
3. Resolution Making Findings Related to Approval of the Second Amendment to OCFA Joint Powers Authority Agreement - Equity  
  
Resolution No. 2014-55 making findings related to approval of the Second Amendment to the Amended Orange County Fire Authority Joint Powers Agreement.
4. Notice of Completion and Acceptance of Work 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  
  
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 ADA Pedestrian Ramps and Removal and Replacement of Curb, Gutter, and Sidewalk at Various Locations Citywide, City Project No. ST-330.

5. Award of Contract to Kalban, 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-336

Award a contract in the amount of \$98,811 to Kalban, Inc. of Sun Valley, California, for the Installation of ADA Pedestrian Ramps and Removal and Replacement of Curb, Gutter and Sidewalk at Various Locations Citywide, City Project No. ST-336.

6. Request to Fill a Vacant Police Officer Position

Authorize the recruitment and hiring of one (1) sworn police officer position to fill the upcoming vacancy, which will be effective on October 25, 2014.

Council Member Charoen made a motion to approve Consent Calendar Items 1 through 6.

The motion was seconded by Mayor Pro Tem Kim and carried on the following vote:

AYES: Council Member Charoen, Council Member  
Goedhart, Council Member Hwangbo, Mayor Pro  
Tem Kim, and Mayor Shanahan

NOES: None

## PUBLIC HEARINGS

None Scheduled.

## REGULAR ITEMS

7. Second Reading and Adoption of an Ordinance adding Section 44-137(h) to Chapter 44 of the La Palma City Code to establish a new zoning overlay district entitled "Freeway Overlay District" (FO) and repealing Division 5 of Article III of Chapter 44, Titled "Signs", and Adding thereto a New Division 5 of Article III of Chapter 44 Titled "Signs"

Community Development Director Dumhart gave the Staff Report.

Council Member Goedhart made a motion to approve the Second Reading and Adoption of Ordinance 2014-03 adding Section 44-137(h) to Chapter 44 of the La Palma City Code to establish a new zoning overlay district entitled "Freeway Overlay District" (FO) and repealing Division 5 of Article III of Chapter 44, Titled "Signs", and Adding thereto a New Division 5 of Article III of Chapter 44 Titled "Signs"

The motion was seconded by Mayor Pro Tem Kim and carried on the following vote:

AYES: Council Member Charoen, Council Member Goedhart,  
Council Member Hwangbo, Mayor Pro Tem Kim, and  
Mayor Shanahan

NOES: None

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

**Council Member Hwangbo** attended the Orange County Vector Control District (OCVCD) and announced that he plans to attend the upcoming Red Ribbon Week event on October 25, 2014.

**Council Member Goedhart** announced that he plans to attend an upcoming Orange County Fire Authority (OCFA) meeting and closed by giving a brief overview of the status of the OCFA's unfunded liability and results of the labor negotiations.

**Council Member Charoen** had nothing to report.

**Mayor Pro Tem Kim** attended the Orange County Sanitation District (OCSD) Administrative Committee meeting.

**Mayor Shanahan** attended the Policy and Procedures Sub-Committee meeting.

CITY MANAGER REMARKS

**City Manager Volmert** thanked the City Council for the opportunity to participate in the GCS Korea Visitation Program and reported on her experience.

CITY ATTORNEY REMARKS

**Assistant City Attorney Molko** had nothing to report.

CLOSED SESSION

CS-1. PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54957

Position Title: Labor Counsel

CS-2. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property: 5410 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: Susie and Shin Rho

Mayor Shanahan recessed to Closed Session at 7:34 PM.

Mayor Shanahan reconvened in Open Session at 8:50 p.m. and asked for a report.

Administrative Services Director Murray reported that for Item CS-1, the City Council directed Staff to schedule a Special Meeting on November 10, 2014, to meet with a Labor Counsel candidate; and closed by stating that there were no reportable actions on Item CS-2.

ADJOURNMENT

Mayor Shanahan adjourned the Regular Meeting of the La Palma City Council at 8:51 p.m.

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Steve Shanahan  
Mayor

Attest:

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Laurie A. Murray, CMC  
City Clerk