

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

February 17, 2015

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.

6:30 p.m.
(Regular Meeting Scheduled to begin at 7:00 p.m.)
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

CLOSED SESSION (6:30 p.m.)

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: Joon Lee, LeaseNegotiations.com

Under Negotiations: Price and Terms for Commercial Lease

REGULAR SESSION (SCHEDULED TO BEGIN AT 7:00 P.M.)

PLEDGE OF ALLEGIANCE: Council Member Steggell

INVOCATION: Pastor Steve Bland, La Palma Christian Center
Mayor Pro Tem Goedhart

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Presentation by Kerry J. Worgan, California Public Employees Retirement System (CalPERS) Senior Pension Actuary, Regarding CalPERS Rates and Assumptions

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 Register of Demands**

Recommendation that the Successor Agency adopt a Resolution approving the Successor Agency Registers of Demands for February 17, 2015.

B. **Successor Agency 2nd Quarter Cash and Investment Report, Fiscal Year 2014-15, as of December 31, 2014**

Recommendation that the Successor Agency receive and file the Cash and Investment Report for the second quarter of Fiscal Year 2014-15.

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.

None Scheduled.

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 Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for February 17, 2015.

3. **City of La Palma 2nd Quarter Cash and Investment Report, Fiscal Year 2014-15, as of December 31, 2014**

Recommendation that the City Council receive and file the Cash and Investment Report for the second quarter of Fiscal Year 2014-15.

4. **Award of Contract to JDL Design, LLC for the Replacement of the Walker Street Booster Station PLC Panel (Phase II), City Project 11-WTR-02.**

Recommendation that the City Council award a contract in the amount of \$53,395 to JDL Design, LLC for the Replacement of the Walker Street Booster Station Process Logic Control (PLC) Panel (Phase II), City Project 11-WTR-02.

5. **Purchase of Replacement Police Vehicle**

Recommendation that the City Council authorize the purchase of one (1) replacement vehicle, 2014 model year Dodge Charger Police Package from McPeck Dodge of Anaheim available under the Cooperative purchase provision of the City of Los Angeles Contract Number 0001402136.

PUBLIC HEARINGS

6. **Consideration of Agreement to Lease 5410 La Palma Avenue by and between the City of La Palma and Elite Tae Kwon Do Center, Inc. for a Martial Arts Studio – CONTINUED FROM FEBRUARY 3, 2015**

Recommendation that the City Council take the following action:

- a) Reopen the Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Council Comments and Questions
- f) Adopt a Resolution approving an Agreement to Lease 5410 La Palma Ave by and between the City of La Palma and Elite Tae Kwon Do Center, Inc. for a Martial Arts Studio and authorize the Mayor to execute the Lease Agreement; and,
- g) Appropriate \$20,742 from the Economic Development Fund for Brokerage obligations outlined in the Agreement to Lease 5410 La Palma Avenue.

REGULAR ITEMS

7. **Appointments to Citizen Committees**

It is recommended that the City Council take the following actions:

- a) Appoint Jonathan Dhauw, Alta Duke, and Kathy Peters to the Community Activities and Beautification Committee; all with four-year terms expiring December 31, 2018; and
- b) Appoint Guillermo "Wilie" Ortega and Re-Appoint Jan Jensen to the Traffic Safety Committee; both with four-year terms expiring December 31, 2018.

8. **Consideration of Consultant Services Agreement with DesignUA Inc., for Preparation of Tenant Improvement Plans for 5410-14 La Palma Avenue – CONTINUED FROM FEBRUARY 3, 2015**

Recommendation that the City Council approve Consultant Services Agreement for the preparation of tenant improvement plans for 5410-14 La Palma Avenue and authorize appropriation of \$6,500 from the Economic Development Fund.

9. **Moratorium on Issuing Parking Citations during Winter Holiday Period**

Recommendation that the City Council adopt a Resolution declaring a moratorium on issuing street sweeping violation citations from December 22 through December 28.

10. **High School Survey to Residents North of Houston**

Recommendation that the City Council take the following actions:

- a) Approve conducting a survey of residents north of Houston; and
- b) Appropriate \$2,150 from the Onetime Projects Fund for the project.

11. **Second Quarter Operating Report, City Council Goals Update, and Mid Year Budget Adjustments, Fiscal Year 2014-15**

Recommendation that the City Council take the following actions:

- a) Receive the presentation on the Second Quarter Operating Report and City Council Goals Update;
- b) Approve the transfer of Fiscal Year 2013-14 General Fund excess funds; and
- b) Approve a Resolution amending the Fiscal Year 2014-15 Budget to adjust certain Department and Program budgets.

12. **Long Term Fiscal Planning and Projected Fiscal Year 2015-16 Revenues and Expenditures**

Recommendation that the City Council receive and file this report and provide any direction to staff regarding fiscal year 2015-16 revenue and expenditure projections or revisions to the Sustainable Financial Plan.

ADJOURN THE SUCCESSOR AGENCY

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 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.