

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE LA PALMA COMMUNITY
DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

March 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.

6:45 p.m.
(Regular Meeting Scheduled to begin at 7:00 p.m.)
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

CLOSED SESSION (6:45 p.m.)

CS-1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957
Position Title: City Manager

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

PLEDGE OF ALLEGIANCE: Council Member Hwangbo

INVOCATION: Dr. Paul Kim, United Methodist Church
Council Member Shanahan

ROLL CALL:

Council and Commission Members

PRESENTATIONS

1. Presentation to outgoing Traffic Safety Committee Member Allen Goya

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 March 3, 2015, 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 March 3, 2015, Regular Meeting of the Planning Commission.

PUBLIC HEARINGS

PL-2. **Consideration of Amendment to Precise Plan 62 United Methodist Church Phase II Expansion at 8111 Walker Street, La Palma, CA**

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) Commission Comments and Questions
- f) Adopt a Resolution approving an Amendment to Precise Plan 62 for the United Methodist Church Phase II Expansion.

PL-3. **Consideration of Conditional Use Permit (CUP) 366 to Allow a General Warehouse and Distribution Land Use with Ancillary Office Space (Prompt Apparel/Prompt Warehousing Inc.) at 14000-14030 183rd Street, La Palma**

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) Commission Comments and Questions
- f) Adopt a Resolution Approving Conditional Use Permit (CUP) 366 to allow a general warehouse and distribution land use with ancillary office space (Prompt Apparel/Prompt Warehousing Inc.) to occupy approximately 170,692 square feet of an existing industrial building located at 14000-14030 183rd Street, La Palma, CA 90623 (APNs 276-051-30/31/32).

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 March 3, 2015, Regular Meeting of the City Council.

3. **Approval of Register of Demands**

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

4. **Economic Development Action Plan Activity Report for 2014**

Recommendation that the City Council receive and file the Economic Development Action Plan activity report for 2014.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

5. **Employment Agreement Extension: City Manager**

Recommendation that the City Council approve and authorize the Mayor to execute an Extension to the City Manager Employment Agreement between the City of La Palma and Ellen Volmert for City Manager Services.

6. **Resolution Adopting a Business License Type and Fee Schedule for the City of La Palma**

Recommendation that the City Council consider and approve a Resolution Adopting the Business License Type and Fee Schedule for the City of La Palma

7. **Legislative Advocacy: Support AB 523 La Palma High School Choice; Oppose unless Amended Governor's Budget Proposal Affecting Redevelopment Dissolution; Support AB 266 Medical Marijuana Regulation**

Recommendation that the City Council support AB 523 regarding La Palma High School Choice; oppose unless amended Governor's Budget Proposal Affecting Redevelopment Dissolution; support AB 266 Medical Marijuana Regulation; and, authorize the Mayor to communicate these positions to legislators, local Boards of Trustees, city organizations and other appropriate bodies as well as provide other support and advocacy as appropriate for AB 523.

8. **Second Quarter Operating Report, City Council Goals Update, and Mid-Year Budget Adjustments, Fiscal Year 2014-15 (Continued from February 17, 2015)**

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
- c) Approve a Resolution amending the Fiscal Year 2014-15 Budget to adjust certain Department and Program budgets.

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.