

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

December 15, 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.

7:00 p.m.
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Council Member Steggell

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church
Mayor Pro Tem Goedhart

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Presentation to Employee of the Year Laura Bradburn
2. Presentation to Supervisor/Professional Employee of the Year Ron Wilkerson

PRODECURAL ITEMS

PI-1. **City Council Reorganization**

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

- a) Conduct its annual reorganization by selecting the positions of Mayor and Mayor Pro Tem; and
- b) Make a presentation to outgoing Mayor Peter Kim.

RECESS

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 December 1, 2015, Regular Meeting of the Successor Agency.

B. **Successor Agency 4th Quarter Cash and Investment Report, Fiscal Year 2014-15, as of June 30, 2015**

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

C. **Successor Agency 1st Quarter Cash and Investment Report, Fiscal Year 2015-16, as of September 30, 2015**

Recommendation that the Successor Agency receive and file the Cash and Investment Report for the first quarter of Fiscal Year 2015-16.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE 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 December 1, 2015, Regular Meeting of the Planning Commission.

PUBLIC HEARINGS

- PL-2. **Consideration of a Resolution Approving Conditional Use Permit (CUP) 369 to allow for the operation of a Wholesale Plumbing Supply Warehouse and distribution facility with ancillary office space (Mega Western Sales, Inc.) in an existing 29,831 square foot industrial building located at 6861 Walker Street, La Palma, CA 90623 (Assessor's Parcel Number: 276-071-14).**

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 369 for the operation of a Wholesale Plumbing Supply Warehouse and Distribution facility with ancillary office space (Mega Western Sales) at 6861 Walker Street, La Palma, CA 90623.

CEQA: Exempt from CEQA under CEQA Guidelines Section 15301, Class 1 Existing Facilities

- PL-3. **Development Code Amendments – Consideration of Various Ordinances Amending Certain Provisions within Chapter 44 of the La Palma Municipal Code pertaining to Floodplain Management, Cannabis Prohibition, and State Model Water Efficient Landscaping**

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 recommending that the City Council approve Ordinance 2016-01 amending and adding provisions to the La Palma Municipal Code Chapter 44 (Zoning) concerning Floodplain Management.

CEQA: Exempt from CEQA under CEQA Guidelines Section 15060(c)(3)

- g) Adopt a Resolution recommending that the City Council approve Ordinance 2016-02 amending and adding provisions to the La Palma Municipal Code Chapter 44 (Zoning) to prohibit “Cannabis Related Businesses” as a land use in all zones.

CEQA: Exempt from CEQA under CEQA Guidelines Section 15060(c)(3)

- h) Adopt a Resolution recommending that the City Council approve Ordinance 2016-03 amending and adding provisions to the La Palma Municipal Code Chapter 44 (Zoning) to update Model Water Efficient Landscape Standards in compliance with State codes.

CEQA: Exempt from CEQA under CEQA Guidelines Section 15060(c)(3)

REGULAR ITEMS

None Scheduled.

ADJOURN THE 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 December 1, 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 December 15, 2015.

4. **City of La Palma 4th Quarter Cash and Investment Report, Fiscal Year 2014-15, as of June 30, 2015**

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

5. **City of La Palma 1st Quarter Cash and Investment Report, Fiscal Year 2015-16, as of September 30, 2015**

Recommendation that the City Council receive and file the Cash and Investment Report for the first quarter of Fiscal Year 2015-16.

6. **Resolution Adopting the June 30, 2015, Measure M2 Expenditure Report**

Recommendation that the City Council adopt a resolution adopting the June 30, 2015, Measure M2 expenditure report.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

7. **Community Development Block Grant Request**

Recommendation that the City Council authorize staff to utilize Blais & Associates to develop and submit a grant for Community Development Block Grant (CDBG) funds for Public Facilities and Improvements (PF&I).

8. **Council Member Request: Arterial Block Wall Appearance**

Recommendation that the City Council provide direction to staff on how to proceed and whether to include in future budget.

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: Laurie Murray, City Manager
Steve Filarsky, Agency Labor Counsel

Employee Organizations: La Palma General Employees Association
La Palma Police Association
La Palma Professional Employees Association

Unrepresented Employees: Executive Management

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.