

# **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

February 7, 2017

If you wish to speak before the City Council or Successor Agency to the Community Development Commission, please complete a Speaker Form identifying which item(s) you wish to address and provide the Speaker Form to the Deputy 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

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## CALL TO ORDER

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Hwangbo

INVOCATION: Father Rudy Alumam, St. Irenaeus Catholic Church  
Council Member Kim

ROLL CALL: Council Members

## PRESENTATIONS

1. Introduction of new Water Worker Chad Gafford.

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 and Successor Agency 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 City Council for discussion.

RECESS THE CITY COUNCIL AND CONVENE THE

**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. Members of the La Palma City Council receive no compensation or stipend as a result of convening or participating in the Successor Agency or otherwise as serving as members of the Successor Agency.*

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 January 17, 2017, Regular Meeting of the Successor Agency.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE SUCCESSOR AGENCY, AND RECONVENE AS

**CITY COUNCIL**

## CONSENT CALENDAR

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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 January 12, 2017, and January 27, 2017, Special Meetings and the January 17, 2017, 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 February 7, 2017.

4. **Water Conservation Monthly Report for December 2016**

Recommendation that the City Council receive and file the Water Conservation Monthly Report for December 2016.

5. **Destruction of Obsolete Departmental Records**

Recommendation that the City Council adopt a Resolution authorizing the destruction of obsolete records pursuant to the California Government Code Section 34090.

6. **Community Development Block Grant Request**

Recommendation that the City Council authorize Staff to pursue a grant for Community Development Block Grant (CDBG) funds for Public Facilities and Improvements (PF&I).

## PUBLIC HEARING

None Scheduled.

## REGULAR ITEMS

### 7. **Adoption of City Council Goals**

Recommendation that the City Council adopt the proposed Priority Goals from the January 27, 2017, Strategic Planning and Goal Setting Workshop.

### 8. **Amendments to Council Policy 3: City Committees and Combination of the Development and Traffic Safety Committees**

Recommendation that the City Council take the following actions:

- a) Approve the combining of the Development Committee and the Traffic Safety Committee to create one seven person Development and Circulation Committee that would conduct the business of both the committees and direct staff to take the necessary steps to facilitate the action; and
- b) Approve the amended Council Policy 3: City Committees to incorporate the above changes and the changes directed at the December 20, 2016, City Council meeting regarding the selection and appointment process.

## 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 6:00 P.M., Monday through Thursday. 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 Deputy 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 Deputy 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.**