

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

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

April 18, 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

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Council Member Kim

INVOCATION: President Rick Nitta, Church of Jesus Christ of Latter Day
Saints
Council Member Goedhart

ROLL CALL: Council Members

PRESENTATIONS

1. Presentation of proclamation in recognition of Donate Life Month

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 April 4, 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

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 28, 2017, Special Meeting and April 4, 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 April 18, 2017.

4. **Award of Professional Services Agreement with IDS Group for Design Engineering Services of the Civic Center Electrical Project, City Project No. 17-BLDG-01**

Recommendation that the City Council award a Professional Services Agreement to IDS Group for Design Engineering Services of the Civic Center Electrical Project, City Project No. 17-BLDG-01.

PUBLIC HEARING

5. **Consideration of Cost of Living Adjustment to Fee Schedules**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) City Council Comments and Questions
- d) Receive Public Input
- e) Close Public Hearing
- f) Adopt a Resolution Amending and Establishing Certain Development Project Fees and Service Charges.
- g) Adopt a Resolution Establishing an Updated User Fee Schedule for Various Municipal Activities and Services.

6. **Consideration of Conditional Use Permit No. 374 to Permit Commercial Mixed-Use for the Two-Story Building Located at 7002 Moody Street, La Palma, CA 90623 (APN's 263-011-07, 09, 10 & 13)**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Council Comments and Questions
- d) Receive Public Input
- e) Close Public Hearing
- f) Adopt a Resolution approving Conditional Use Permit (CUP) No. 374 to permit commercial mixed-use for the two-story building located at 7002 Moody Street, La Palma, CA 90623 (APN's 263-011-07, 09, 10 & 13)

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

REGULAR ITEMS

7. **Legislation Briefing**

Recommendation that the City Council take the following actions:

- a) Direct staff and authorize the Mayor to send communications indicating the City's opposition for the following bills:
 - (1) AB 252 (Ridley-Thomas) – Taxation: prohibition: video streaming services
 - (2) AB 1087 (Irwin) – School attendance: interdistrict transfers
- b) Direct staff and authorize the Mayor to send communications indicating the City's support for the following bills:
 - (1) AB 346 (Daly) – Redevelopment: housing successor: Low and Moderate Income Housing Asset Fund
 - (2) AB 396 (Chen) – Pupil attendance: interdistrict transfers
 - (3) SB 52 (Newman) – Pupil attendance: interdistrict transfers

8. **Long Term Fiscal Status and Fiscal Year 2017-18 Budget and Capital Improvement Program**

Recommendation that the City Council receive the Staff presentation on the Long Term Fiscal Status Update, the Draft FY 2017-18 Budget and Capital Improvement Program (CIP), and provide direction for additional materials or information needed for the Budget Workshop scheduled for April 25.

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
Sea Shelton, Administrative Services Director
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 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.