

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

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

June 6, 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: Mayor Pro Tem Hwangbo

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church
Council Member Kim

ROLL CALL: Council Members

PRESENTATIONS

None Scheduled.

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 May 16, 2017, Regular Meeting of the Successor Agency.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

RECESS 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 May 16, 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 June 6, 2017.

4. **Water Conservation Monthly Report for April 2017**

Recommendation that the City Council receive and file the Water Conservation Monthly Report for April 2017.

5. **Resolution Accepting FY2016 UASI Grant**

Recommendation that the City Council adopt a Resolution approving the acceptance of the Urban Areas Security Initiative (UASI) Grant and authorizing the City Manager, or her designee, to complete and sign all necessary materials to facilitate the grant.

6. **Award of Contract to Nobest, Incorporated for the CDBG ADA Ramp Construction Project, Phase II, City Project No. ST-345**

Recommendation that the City Council take the following actions:

- a) Disqualify the apparent low bidder Kalban, Incorporated as non-responsive for not submitting the required CDBG Bid documents at the time of bid.
- b) Approve Award of Contract in the amount of \$264,000 to the second lowest bidder, Nobest, Incorporated, for the CDBG ADA Ramp Construction Project, Phase II, City Project No. ST-345.

PUBLIC HEARING

7. **Consideration of Resolution Approving Precise Plan 285 for a New Starbucks Coffee Shop with Drive-Through located at 5014 Orangethorpe Avenue. (APN 263-011-01)**

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 Precise Plan 285 for a new Starbucks Coffee shop with Drive-Through located at 5014 Orangethorpe Avenue (APN 263-011-01)

CEQA: Exempt from CEQA under CEQA Guidelines Section 15332, Class 32 In-fill Development

REGULAR ITEMS

8. **Memorandum of Understanding Extensions**

Recommendation that the City Council take the following actions:

- a) Adopt a Resolution approving one year extensions to the Memorandum of Understandings between the City of La Palma and the La Palma General Employees Association, La Palma Professional Employees Association, and La Palma Police Association and one-time lump sum payments to all group members including Executive Management employees; and
- b) Adopt a Resolution authorizing FY 2016-17 budget adjustment in the amount of \$124,300.

RECONVENE THE SUCCESSOR AGENCY FOR A JOINT MEETING WITH THE CITY COUNCIL

PUBLIC HEARINGS

9. **Adoption of Fiscal Year 2017-18 Operating and Capital Budget**

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 the Public Hearing
- f) Adopt a Resolution approving and adopting a Budget for Fiscal Year 2017-18,

which includes the City's Financial Policy Statements

- g) Adopt a Resolution approving the City's Annual Appropriations Limit for Fiscal Year 2017-18; and
- h) Adopt a Resolution approving updates to the Management Employees and La Palma Professional Employees Salary Schedules.

ADJOURN THE SUCCESSOR AGENCY

COUNCILMEMBER AB1234 REPORTS, REPORTS FROM CITY-AFFILIATED COMMITTEES,
AND COUNCIL REMARKS

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

CLOSED SESSION

CS-1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: 5052-62 La Palma Avenue, La Palma, California,
APN # 262-081-04 and APN #262-081-05

City Negotiators: Joel Kuperberg, City Attorney
Laurie Murray, City Manager
Douglas Dumhart, Community Development Director

Negotiating Parties:

Under Negotiations: Price and Terms for Purchase

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.