

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

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

September 19, 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 Goodman

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

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 August 15, 2017, Regular Meeting of the Successor Agency.

B. **Approval of Register of Demands**

Recommendation that the Successor Agency adopt a Resolution approving the Successor Agency Register of Demands for September 5, 2017.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE SUCCESSOR AGENCY

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 August 15, 2017, Regular Meeting of the City Council.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Registers of Demands for September 5, 2017, and September 19, 2017.

4. **Contract Addendum with Spillman Technologies**

Recommendation that the City Council approve and authorize the City Manager to execute the Quote and Purchase Addendum with Spillman Technologies, Inc. for additional training and GIS upgrades.

PUBLIC HEARING

None Scheduled.

REGULAR ITEMS

5. **Award a Professional Services Agreement to IDS Group for Design Engineering Services City Hall HVAC Replacement Project, City Project No. 17-BLDG-02**

Recommendation that the City Council take the following actions:

- a) Approve the Award of a Professional Services Agreement to IDS Group for the Design Engineering Services for City Hall Heating, Ventilation, and Air Conditioning (HVAC) Replacement Project, City Project No. 17-BLDG-02; and
- b) Adopt a Resolution approving an amendment to carryover funds in the amount of \$32,000 for the design costs from FY 2016-17 to the FY 2017-18 budget.

6. **Participation in the North Orange County Public Safety Task Force and Approval of a School Resource Officer**

Recommendation that the City Council take the following actions:

- a) Approve and authorize the City Manager to execute all necessary documents for the City to participate in the North Orange County Public Safety Task Force and to secure grant funds through qualified community based organizations throughout the life of the program; and
- b) Adopt a resolution approving a budget amendment to the FY 2017-18 budget to allocate funding provided by a grant from the La Palma Community Foundation for a School Resource Officer, associated program costs, and purchase of a vehicle.

7. **Purchase of Replacement Police Vehicles**

Recommendation that the City Council approve the purchase of the following vehicles:

- a) Two (2) 2017 Ford Interceptor Utility black and white police vehicles in an amount not to exceed \$61,600 from Wondries Fleet Group of Alhambra, in conjunction with the City of Los Angeles Cooperative Purchase Provision; plus \$19,000 for equipment to outfit these vehicles.
- b) One (1) 2017 Chevrolet Colorado Crew Cab Pick-Up in an amount not to exceed \$29,600 from National Fleet Group of Watsonville, California per the terms outlined in the National Joint Powers Alliance (NJPA) Contract Number 120716; plus \$2,500 for equipment to outfit the vehicle.
- c) One 2017 Ford Interceptor Unmarked Utility Vehicle in an amount not to exceed \$29,800 from National Fleet Group of Watsonville, California per the terms outlined in the National Joint Powers Alliance (NJPA) Contract Number 120716; plus \$4,600 for equipment to outfit the vehicle.

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.