

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

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

December 5, 2017

If you wish to speak before the City Council or Successor Agency to the Dissolved 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:

Walker Junior High School Advanced Choir students led by
Choir Director Julie Eusebio
Mayor Steggell

INVOCATION:

Father William Goldin, St. Irenaeus Catholic Church
Council Member Kim

ROLL CALL:

Council Members

PRESENTATIONS

None Scheduled.

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 Michele Steggell.

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 November 7, 2017, Regular Meeting of the Successor Agency.

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 November 21, 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 December 5, 2017.

4. ***Notice of Completion and Acceptance of work for Arterial Street Block Wall Painting, City Project No. ST-350***

Recommendation that the City Council accept the work and authorize the Community Services Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for Arterial Street Block Wall Painting, City Project No. ST-350.

PUBLIC HEARING

None Scheduled.

REGULAR ITEMS

5. **Declaration of City Council Vacancy Created by the Resignation of former Council Member Steve Hwangbo and Discussion Regarding Filling of Vacancy**

Recommendation that the City Council take the following actions:

- a) Declare the City Council seat held by former Council Member Steve Hwangbo vacant; and
- b) Discuss the appointment or election of a replacement to fill the vacancy for the remainder of the term through December 2018 and provide direction to staff as appropriate.

6. **An Urgency Interim Ordinance of the City Council of the City of La Palma, enacted pursuant to California Government Code Section 65858, imposing a 45-day moratorium on the approval of any land use development entitlements, permits, or other approvals of Multifamily Dwellings as a primary use within the Mixed Use Business (B-1) zoned properties, Hotels and Motels as a primary land use permitted by-right within the Mixed Use Business (B-1) zoned properties, Emergency Shelters (homeless) as a by-right land use within the Public Institutional (PI) zoned properties, and Transitional Housing and Supportive Housing as permittable land uses within the Office Professional (OP), Mixed Use Business (B-1), and Public Institutional (PI) zoned properties**

CEQA: exempt pursuant to Sections 15060(c)(2) and 15061(b)(3)

Recommendation that the City Council adopt an Urgency Interim Ordinance specifically prohibiting the approval of any land use development entitlements, permit, or approvals for multifamily residential and hotels and motels on parcels within the B-1 Mixed Use Business Zone; and, Emergency Shelter (homeless) land use on parcels within the PI Public Institutional Zone; and, Transitional Housing and Supportive Housing land uses on parcels within the OP Office Professional Zone, B-1 Mixed Use Business Zone, and the PI Public Institutional Zone pending the completion of a study of amendment to the City's General Plan and Zoning Ordinance.

7. **Cancellation of January 2, 2018, City Council and Successor Agency Meetings**

Recommendation that the City Council and Successor Agency cancel the January 2, 2018, City Council and Successor Agency regular meetings.

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.