



## CITY MANAGER'S OFFICE

### ADMINISTRATIVE REPORT 2018-05

February 8, 2018

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TO: La Palma City Council  
FROM: Laurie A. Murray, City Manager

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#### In This Week's Report

- Billboard Update
- Brookside I & II
- La Palma Shopping Center
- CIP Project Status Report (w/Attachment)
- City Net Services for La Palma
- Vehicular Manslaughter Suspect Arrested
- Security Screening Added to PD Gate
- Vehicle vs Street Light Pole Traffic Collision
- Personnel Activity
- Agenda Planning Guide

#### Other Attachments & Correspondence from Other Organizations

- Community Activities and Beautification (CAB) Committee Agenda

#### City Manager News

**Billboard Update:** Foster Interstate Media will be completing the construction of the two billboards – one on Marlin Circle and the other on Orangethorpe Avenue – next week. Construction is expected to be completed on Friday, February 16. It is expected that they will “flip the switch” on March 8. This project has been in process for several years and it is exciting to finally see it come to fruition.

### **Community Development News**

**Brookside I & II:** Staff received a public records request for Brookside I & II. In speaking with the company making the request, staff learned that both parcels are being refinanced. The information requested included: Zoning code violations, Final certificate of occupancy, Building Code Violations, Fire Code Violations, Fire Inspection records and Hazardous materials incidents. Staff provided the Zoning, Building and Code Enforcement items requested and also advised that parking off site had become an issue for this property and necessitated the City's implementation of a Parking Permit system on single family residential streets surrounding the Brookside I & II project. Requests for Fire and OC Health Dept. information were referred to the appropriate Agency.

**La Palma Shopping Center:** The City has received an application for a Business License from Viiva Café to occupy a tenant space in the existing Food Court within the Hanam Market on the La Palma Shopping Center at the northwest corner of Moody and La Palma Avenue. Staff did a field visit at the Market and discovered that the Viiva Café is already up and operational without the City's Business License. Given the extreme parking shortage at this Shopping Center, our initial thought was to deny the Business License based upon the parking shortage. However upon careful review of La Palma's Zoning Code Sec. 44-705 NONCONFORMING LOTS, BUILDINGS AND USES, staff confirmed pursuant to Sec 44-706 *-Restrictions on nonconforming uses and structures*, that Subsection (a) states "Nonconforming uses of land. A nonconforming use of land may be continued, transferred or sold provided that the use shall not be enlarged or intensified, nor be extended to occupy a greater area than it lawfully occupied before becoming a nonconforming use." Therefore, if the new use conforms to the prior use (a food café) and is not enlarged or intensified in area, the City may not withhold the administrative issuing of a Business License. Staff will be adding language to the City Business License Form regarding the Non-Conforming Building, Lot and Use to further educate and advise this tenant of their limited rights within the Nonconforming Lots, Buildings and Uses Section of the La Palma Zoning Code.

Staff is preparing letters to each of the six Parcel Owners of the La Palma Shopping Center advising them all of the Parking Shortage Issue on site. Continuing with the Nonconforming Lots, Buildings and Uses Section of the Zoning Code, we will be also advising them of Section 44-707 Loss of Nonconforming Status. Subsection (a) of Sec. 44-707 states, "Termination by discontinuance. If a nonconforming use of land or a nonconforming structure is discontinued for a period of at least 180 consecutive days or a total of 12 nonconsecutive months, rights to a legal nonconforming status shall be terminated, regardless of the owner's intention to abandon." Therefore, if the current vacant tenant spaces have been "discontinued in use" in accordance of Subsection (a) for at least 180 consecutive days or a total of 12 nonconsecutive months, they have lost their rights to legal nonconforming status pursuant to the Zoning Code. This will also be communicated to all of the Parcel Owners and may create an incentive for all of the owners to work together to address the current parking shortage.

## **Community Services News**

**CIP Project Status Report (w/Attachment):** We had intended to distribute this at the City Council goal setting session for discussion, but ran short on time. This update is as of January 2018, with much to be done in the coming months. If you have any specific questions or need further clarification, contact Mike.

## **Police Department News**

**City Net Services for La Palma:** In January, the North Orange County Public Safety Task Force approved the use of a portion of La Palma's Community Based Organization funds during the 2017-2018 funding cycle to provide homeless outreach services in our community through City Net. Under the agreement with the Task Force, City Net will be conducting weekly outreach in La Palma while working in conjunction with the Police Department. Last week, staff members from City Net spent several hours on a ride-along with our officers to assess the issues and needs with regard to our local homeless population. You can anticipate City Net staff addressing the City Council at one of the upcoming Council meetings to formally introduce themselves and go over their planned services for La Palma.

**Vehicular Manslaughter Suspect Arrested:** On February 1, La Palma Detectives responded to Harbor City in Los Angeles to serve an arrest warrant. The Vehicular Manslaughter arrest warrant had been issued for the female driver involved in the fatal traffic collision that occurred at Walker and La Palma Avenue on February 4, 2017. The female was arrested without incident, booked at LPPD, and later released on bail.

**Security Screening Added to PD Gate:** As part of ongoing security upgrades at City facilities, the driveway fencing and gates that lead into the Police/Fire parking area have been screened. The metal mesh material was added to the gates on February 7 and it substantially decreases the public's visibility into the secure parking area. This specific mesh pattern was selected to maximize screening, while still allowing staff limited visibility to see objects on the other side. This photo was taken during the installation process so you can see the overall before and after.



**Vehicle vs Street Light Pole Traffic Collision:** During the early evening hours of February 6, Officers responded to a vehicle vs. pole traffic collision on Moody Street, near Berton Circle. The non-injury traffic collision destroyed a Southern California Edison (SCE) street light pole and caused significant damage to the solo vehicle involved. Public Works staff responded to assist with clean-up; while SCE handled the exposed wiring.

<b>Full Time Personnel Activity</b>	
Position	Status
Police Officer (1 Vacancy)	Interviews held February 7

**Agenda Planning Guide**

(All meetings start at 7:00 p.m., unless otherwise indicated)

***Items listed on the planning guide are tentative and subject to move to different dates***

**February 20**

Notice of Completion CDBG ADA Pedestrian Ramps  
 Resolution Approving Amendments to the 2015 Urban Water Management Plan  
 Authorization for Additional Payment towards La Palma’s Unfunded Pension Obligation Mid-Year Operating Report and Budget Adjustments, Fiscal Year 2017-18

**March 6**

Constituent Services Overview from the Office of Assemblywoman Sharon Quirk-Silva and Congresswoman Linda Sánchez  
 City Net Presentation (Homeless Services)  
 Award of Contract Median Design  
 General Plan Annual Progress Report FY 2017  
 Adoption of City Council Goals  
 Study Session: Zoning Workshop

**March 20**

Presentation from District Attorney Rackaukaus on their HEAT (Human Exploitation and Trafficking) program in Orange County

**April 3**

Introduction and First Reading of Zoning Ordinance  
 City Council Study Session: Fiscal Status Long-Term Financial Plan and Budget Priority Discussion

**April 17**

Long-Term Financial Plan, Fiscal Status, Budget Priorities, Revenues, Expenditures, and Supplemental Budget Request, Fee Resolution  
 Fiscal Year 2018-19 Capital Improvement Plan  
 Second Reading and Adoption of Zoning Ordinance  
 Surplus Property Report – 5062 La Palma Avenue

**April 24 Special Meeting @ 7:00 p.m. – Budget Workshop**



## Capital Improvement Plan FY 17/18 Project Status

### Water System Improvements

PROJECT	Adopted/Estimated		Project Status & Notes
	FUNDING SOURCE	Fiscal Year 2017-18	
<b>CITY YARD RESERVOIR ASSESSMENT</b> Condition assessment and recommendations to rehabilitate the City Yard Reservoir as it approaches 50 year service life. 055-900-8440-00000	Water Capital	25,000	Design - Completed RFP - February 2018  <i>Notes: Meeting with assessor in Feb.</i>
<b>Total</b>		<b>\$ 25,000</b>	
<b>CITY YARD PAVEMENT</b> 50% portion for the pavement repairs at the City Yard including a complete rebuild in FY 17/18 and an overlay in FY 23/24. 055-900-8434-00000	Water Capital	53,500	Design - Completed Work - June 2018
<b>Total</b>		<b>\$ 53,500</b>	
<b>CITY YARD STORAGE BUNKER WITH ROOF</b> 50% portion of outdoor storage bunker for trash and other raw materials. The roof is necessary to meet NPDES requirements. 055-900-8434-00000	Water Capital	\$ 19,500	Design - Fall 2017 RFP - February 2018 AOC - March 2018 Work - May 2018
<b>Total</b>		<b>\$ 19,500</b>	
<b>CITY YARD STORM DRAINS</b> 50% portion of the installation of new storm drain interceptors and clarifiers at the City Yard. 055-900-8434-00000	Water Capital	46,000	Design - Completed Fall 2017 RFP - February 2018 AOC - March 2018 Work - May 2018
<b>Total</b>		<b>\$ 46,000</b>	
<b>CITY YARD INTERIOR IMPROVEMENTS</b> ADA, Redesign, paint, restrooms, flooring, kitchen, offices 055-900-8434-00000	Water Capital	103,500	Design - Completed Fall 2017 RFP - March 2018 AOC - April 2018 Work - Summer 2018 <i>Notes: Includes FY 15/16 carryover</i>
<b>Total</b>		<b>\$ 103,500</b>	
<b>WATER VALVES &amp; SEWER MANHOLES</b> Raise and repair water valves and sewer manholes (In conjunction with the residential pavement management program) 055-900-8130-00000	Water Capital	20,000	Ongoing Repairs as needed
<b>Total</b>		<b>\$ 20,000</b>	



## Capital Improvement Plan FY 17/18 Project Status

### Water System Improvements

PROJECT	Adopted/Estimated		Project Status & Notes
	FUNDING SOURCE	Fiscal Year 2017-18	
<b>WATER MASTER PLAN</b> Engineering report to develop an update for the Water System Master Plan. 055-900-8430-00000	Water Capital	125,000	Design - Completed RFP - February 2018 AOC - March 2018 Work - Late Spring 2018 Final Report - Summer 2018
<b>Total</b>		<b>\$ 125,000</b>	
<b>WATER SYSTEM INVENTORY &amp; VALUATION</b> Inventory and valuation study in conjunction with the Master Plan and GIS for integration into SEDARU water management software. 055-900-8430-00000	Water Capital	35,000	Design - Completed RFP - Winter 2018 AOC - Winter 2018 Final Report - Spring/Summer 2018
<b>Total</b>		<b>\$ 35,000</b>	
<b>WATER LOSS AUDIT</b> Mandated study to audit water loss in the system. 055-900-9342-00000	Water Capital	22,000	Phase 2 - Completed Phase 3 - Initiated in Winter 2018 Notes: Phase 3 completion expected in Fall 2018.
<b>Total</b>		<b>\$ 22,000</b>	
<b>WALKER WELL REHABILITATION</b> Inspection, well casing repairs, angle drive repair, and gravel removal. 055-900-9131-00000	Water Capital	150,000	Design - December 2017 RFP - February 2018 Work - May/June 2018
<b>Total</b>		<b>\$ 150,000</b>	
<b>WATER RELIABILITY EMERGENCY INTERCONNECT</b> Installation of emergency interconnection to provide water from a neighboring agency (Buena Park). 055-900-9344-00000	Water Capital	400,000	Plan Development - Fall 2017 RFP - February 2018 Work - Spring/Summer 2018
<b>Total</b>		<b>\$ 400,000</b>	
<b>SECURITY CAMERAS &amp; LIGHTING</b> Installation of security cameras and lighting at City Yard and Walker Street facilities to be tied into existing SCADA system. 055-900-8780-00000	Water Capital	100,000	Needs Assessment - Completed RFP - March 2018 AOC - May 2018 Work - July/August 2018 Notes: Pending Safety Committee's recommendations.
<b>Total</b>		<b>\$ 100,000</b>	
<b>TOTAL WATER SYSTEM IMPROVEMENTS</b>		<b>\$ 1,099,500</b>	



## Capital Improvement Plan FY 17/18 Project Status

### Sewer System Improvements

PROJECT	Adopted/Estimated		Project Status & Notes
	FUNDING SOURCE	Fiscal Year 2017-18	
<b>SEWER DEFICIENCY REPAIRS</b> Repair identified deficiencies via spot repairs, CIPP or replacement, as necessary, per Sewer Master Plan. <i>056-900-9050-00000</i>	Sewer Capital	120,000	On-going Repairs as needed
<b>Total</b>		<b>\$ 120,000</b>	
<b>WATER VALVES &amp; SEWER MANHOLES</b> Raise and repair water valves and sewer manholes (In conjunction with the residential pavement management program) <i>056-900-8130-00000</i>	Sewer Capital	30,000	On-going Repairs as needed
<b>Total</b>		<b>\$ 30,000</b>	
<b>GREASE &amp; ENCRUSTATION REMOVAL</b> Clean sewer lines, as necessary, to remove encrustation from sewer pipes per Sewer Master Plan. <i>056-900-9060-00000</i>	Sewer Capital	75,000	On-going Quarterly Maintenance
<b>Total</b>		<b>\$ 75,000</b>	
<b>SEWER SYSTEM EVALUATION &amp; CCTV REVIEW</b> Sewer pipes inspection and quality assessment. <i>056-900-9062-00000</i>	Sewer Capital	60,000	On-going Review prior to repairs
<b>Total</b>		<b>\$ 60,000</b>	
<b>CITY YARD INTERIOR IMPROVEMENTS</b> ADA, redesign, paint, restrooms, flooring, kitchen, offices <i>056-900-8434-00000</i>	Sewer Capital	20,700	Design Refresh - Completed Fall 2017 RFP - March 2018 AOC - April 2018 Work - Summer 2018  <i>Notes: Includes FY 15/16 carryover</i>
<b>Total</b>		<b>\$ 20,700</b>	
<b>SEWER SYSTEM INVENTORY &amp; VALUATION</b> Inventory and valuation study in conjunction with the Master Plan and GIS for integration into SEDARU water management software. <i>056-900-9062-00000</i>	Sewer Capital	30,000	Design - Winter 2018 RFP - Winter 2018 AOC - Spring 2018 Work - Summer 2018
<b>Total</b>		<b>\$ 30,000</b>	
<b>TOTAL SEWER SYSTEM IMPROVEMENTS</b>		<b>\$ 335,700</b>	



**Capital Improvement Plan FY 17/18 Project Status**  
**Facilities Improvements**

PROJECT	Adopted/Estimated		Project Status & Notes
	FUNDING SOURCE	Fiscal Year 2017-18	
<b>CITY YARD</b>			
<b>CITY YARD PAVEMENT</b> 50% portion for the pavement repairs at the City Yard including a complete rebuild in FY 16/17 and an overlay in FY 22/23. 035-900-8434-00000	COR	53,500	Design - Completed Work - June 2018
<b>Total</b>		<b>\$ 53,500</b>	
<b>CITY YARD STORAGE BUNKER WITH ROOF</b> 50% portion of outdoor storage bunker for trash and other raw materials. The roof is necessary to meet NPDES requirements. 035-900-8434-00000	COR	19,500	Design - Fall 2017 RFP - February 2018 AOC - March 2018 Work - May 2018
<b>Total</b>		<b>\$ 19,500</b>	
<b>CITY YARD STORM DRAINS</b> 50% portion of the installation of new storm drain interceptors and clarifiers at the City Yard. 035-900-8434-00000	COR	46,000	Design - Completed Fall 2017 RFP - February 2018 AOC - March 2018 Work - May 2018
<b>Total</b>		<b>\$ 46,000</b>	
<b>CITY YARD INTERIOR IMPROVEMENTS</b> ADA, Redesign, paint, restrooms, flooring, kitchen, offices. 035-900-8434-00000	COR	82,800	Design Refresh - Completed Fall 2017 RFP - March 2018 AOC - April 2018 Work - Summer 2018  <i>Notes: Includes FY 15/16 carryover</i>
<b>Total</b>		<b>\$ 82,800</b>	
<b>TOTAL CITY YARD</b>		<b>\$ 201,800</b>	





**Capital Improvement Plan FY 17/18 Project Status**  
**Facilities Improvements**

PROJECT	Adopted/Estimated		Project Status & Notes
	FUNDING SOURCE	Fiscal Year 2017-18	
<b>COMMUNITY CENTER &amp; PARKS</b>			
<b>SECURITY CAMERAS &amp; LIGHTING</b> Installation of security cameras/lighting at all City Facilities. 035-900-8780-00000	COR	40,000	Needs Assessment - Completed RFP - March 2018 AOC - May 2018 Work - July/August 2018  <i>Notes: Pending Safety Committee's recommendations.</i>
<b>Total</b>		<b>\$ 40,000</b>	
<b>CENTRAL PARK SIDEWALK REPAIR &amp; REPLACEMENT</b> Replace sidewalk around parking lot, repair sidewalk, and turf regrading. 035-900-8870-00000	COR	35,000	RFP - February 2018 AOC - March 2018 Work - May 2018
<b>Total</b>		<b>\$ 35,000</b>	
<b>TOTAL COMMUNITY CENTERS &amp; PARKS</b>		<b>\$ 75,000</b>	



## Capital Improvement Plan FY 17/18 Project Status Facilities Improvements

PROJECT	Adopted/Estimated		Project Status & Notes
	FUNDING SOURCE	Fiscal Year 2017-18	
<b>CITY HALL</b>			
<b>CITY COUNCIL CHAMBERS REHABILITATION</b> Replace and update electrical, voting, & sound systems; and ADA improvements. 035-900-8866-00000	COR	60,000	Refresh Design - Fall 2018 RFP - Winter 2018 AOC - February 2018 Work - March 2018  <i>Notes: Includes FY 15/16 carryover</i>
<b>Total</b>		<b>\$ 60,000</b>	
<b>ROOF</b> Reroof Civic Center 035-900-9250-00000	COR	250,000	Design - Winter/Spring 2018 RFP - Summer 2018 AOC - Fall 2018 Work - Fall 2018  <i>Notes: To begin after HVAC replacement</i>
<b>Total</b>		<b>\$ 250,000</b>	
<b>RESTROOMS</b> Refurbish restrooms per ADA compliance 035-900-8865-00000	COR	120,000	Design - Completed Fall 2017 RFP - Winter 2018 AOC - Late Winter 2018 Work - Spring 2018
<b>Total</b>		<b>\$ 120,000</b>	
<b>AC UNITS</b> Replace Air Conditioning Units (5 total @ \$20,000 each) pending energy projects. 035-900-8750-00000	COR	100,000	Design - Winter 2018 RFP - Spring 2018 AOC - Spring 2018 Work - Summer 2018
<b>Total</b>		<b>\$ 100,000</b>	
<b>ELECTRICAL</b> Exterior & Interior Improvements 035-900-8866-00000	COR	175,000	Design - In progress RFP - Winter 2018 AOC - Spring 2018 Work - Summer 2018
<b>Total</b>		<b>\$ 175,000</b>	
<b>ADA</b> Prioritized improvements annually (10 Years) 035-900-8865-00000	COR	75,000	On-going
<b>Total</b>		<b>\$ 75,000</b>	
<b>SECURITY CAMERAS &amp; LIGHTING</b> Installation of security cameras/lighting at all City Facilities. 035-900-8780-00000	COR	40,000	Needs Assessment - Completed RFP - March 2018 AOC - May 2018 Work - July/August 2018  <i>Notes: Pending Safety Committee's recommendations.</i>
<b>Total</b>		<b>\$ 40,000</b>	
<b>TOTAL CITY HALL</b>		<b>\$ 820,000</b>	



## Capital Improvement Plan FY 17/18 Project Status

### Facilities Improvements

PROJECT	Adopted/Estimated		Project Status & Notes
	FUNDING SOURCE	Fiscal Year 2017-18	
<b>POLICE</b>			
<b>LOBBY SECURITY UPGRADES</b> Entrance, glass, counters, etc. 035-900-8866-00000	COR	50,000	Needs Assessment - Complete RFP - March 2018 AOC - April 2018 Work - Summer 2018  <i>Notes: Pending Safety Committee's recommendations.</i>
<b>Total</b>		<b>\$ 50,000</b>	
<b>HVAC</b> Replacement. 035-900-8040-00000	COR	35,000	Work - Spring 2018
<b>Total</b>		<b>\$ 35,000</b>	
<b>SECURITY CAMERAS &amp; LIGHTING</b> Installation of security cameras/lighting at all City Facilities. 035-900-8780-00000	COR	40,000	Needs Assessment - Completed RFP - March 2018 AOC - May 2018 Work - July/August 2018  <i>Notes: Pending Safety Committee's recommendations.</i>
<b>Total</b>		<b>\$ 40,000</b>	
<b>PARKING LOT REHABILITATION</b> Paving, striping, gas, repairs, loop, installation, and remotes. 035-900-8868-00000	COR	25,000	RFP - Winter 2018 AOC - March 2018 Work - Spring/Summer 2018
<b>Total</b>		<b>\$ 25,000</b>	
<b>TOTAL POLICE</b>		<b>\$ 150,000</b>	
<b>TOTAL FACILITIES IMPROVEMENTS</b>		<b>\$ 1,246,800</b>	



## Capital Improvement Plan FY 17/18 Project Status Residential Street Rehabilitation

### Residential Pavement Management Program

Rehabilitate residential streets according to City Council adopted plan, using COR, Gas Tax, and Measure M funds. The project cost is based on the Residential Pavement Management Report, which includes ADA Pedestrian Ramp Construction.

PROJECT	Adopted/Estimated		Project Status & Notes
	FUNDING SOURCE	Fiscal Year 2017-18	
<b>CURB &amp; GUTTER</b> Repair and replace broken/settled curb & gutter 035-900-8040-00000	COR	125,000	On-going Repairs as needed
	RMRA		
	<b>Total</b>	<b>\$ 125,000</b>	
<b>TOTAL RESIDENTIAL STREET REHABILITATION</b>		<b>\$ 125,000</b>	



## Capital Improvement Plan FY 17/18 Project Status

### Arterial Street Rehabilitation

PROJECT	Adopted/Estimated		Project Status & Notes
	FUNDING SOURCE	Fiscal Year 2017-18	
<b>ORANGETHORPE AVE.</b> Moody St. to Walker St. (2002)	Gas Tax/HUTA Measure M	28,200	Design - In Progress RFP - February 2018 AOC - March 2018 Work - May 2018  Notes: FY16/17 Carryover
	COR	521,800	
Walker St. to 91 Frwy (2007)	Measure M	150,000	
91 Frwy to Valley View St. (2010)	RMRA	92,600	
011-900-8131-00000 012-900-8131-00000	Measure M	7,400	
<b>Total</b>		<b>\$ 800,000</b>	
<b>VALLEY VIEW ST.</b> S.C.L. to Thelma Ave (2007) Orangethorpe Ave. to 183rd St. (2016) 012-900-8131-00000	COR		Design - In Progress RFP - February 2018 AOC - March 2018 Work - May 2018 Notes: FY16/17 Carryover
<b>Total</b>		<b>\$ -</b>	
<b>ARTERIAL PAVEMENT MANAGEMENT PLAN</b> Every 2 Years to be eligible for OC Measure M2 funding.	COR	15,000	RFP - Winter 2018 Report Spring 2018
<b>Total</b>		<b>\$ 15,000</b>	
<b>THERMAL STRIPING</b> Repaint all arterial lane striping in thermal for increased visibility and longevity (4-6 years). Currently painted with roadway paint which has limited life (1-2 years). 012-900-8131-00000 035-900-8131-00000	Measure M	170,500	Design - In Progress RFP - February 2018 AOC - March 2018 Work - May/June 2018  Notes: FY 16/17 Carryover
	COR	29,500	
<b>Total</b>		<b>\$ 200,000</b>	
<b>ARTERIAL BLOCK WALL PAINTING</b> Repaint all arterial street block walls in the City. 035-900-9120-00000	COR	90,000	Completed - Fall 2017  Notes: FY 16/17 Carryover
<b>Total</b>		<b>\$ 90,000</b>	



**Capital Improvement Plan FY 17/18 Project Status**  
**Arterial Street Rehabilitation**

PROJECT	Adopted/Estimated		Project Status & Notes
	FUNDING SOURCE	Fiscal Year 2017-18	
<b>MOODY STREET @ ORANGETHORPE AVE. MEDIAN ISLAND</b> Joint project with Developer at this corner to build a center median island. XXX-900-8134-00000	COR	4,754	Design - In Discussion Work - Winer 2018  <i>Notes: Change order required in conjunction with Cerritos project</i>
	Measure M	25,246	
	<b>Total</b>	<b>\$ 30,000</b>	
<b>STREET MEDIANS</b> Construct improvements to address water conservation and NPDES regulations. 012-900-8134-00000	Measure M	100,000	Design RFP - December 2017 AOC - February/March 2018 Design Work - Summer 2018 Design Selection - Fall 2018  <i>Notes: Estimated cost of construction is between \$800,000 and \$1M (Pursuing grant funding/rebates). Construction to begin Spring 2019.</i>
	<b>Total</b>	<b>\$ 100,000</b>	
<b>TOTAL ARTERIAL STREET REHABILITATION</b>		<b>\$ 1,235,000</b>	



**Capital Improvement Plan FY 17/18 Project Status**  
**Street Light and Intersection Improvements**

PROJECT	Adopted/Estimated		Project Status & Notes
	FUNDING SOURCE	Fiscal Year 2017-18	
<b>ARTERIAL ADA RAMP IMPROVEMENTS</b> Major arterial pedestrian ramp replacements to adhere to ADA standards. 014-900-8865-00000	CDBG Grant	270,000	Round 2 - November 2017 Round 3 - Awaiting Contract  <i>Notes: \$42,000 Match in Arterial Street Curb &amp; Gutter</i>
<b>Total</b>		<b>270,000</b>	
<b>TOTAL STREET LIGHT &amp; INTERSECTION IMPROVEMENTS</b>		<b>270,000</b>	

# AGENDA

## REGULAR MEETING

### LA PALMA COMMUNITY ACTIVITIES AND BEAUTIFICATION COMMITTEE

FEBRUARY 13, 2018

If you wish to speak before the Community Activities & Beautification Committee, please complete a Speaker Form identifying which item(s) you wish to address and provide the Speaker Form to the Committee Secretary. 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.

6:30 P.M.  
Council Chambers  
7822 Walker Street, La Palma

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#### CALL TO ORDER

ROLL CALL: Committee 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 which is not listed on the Agenda. By law, the Community Activities and Beautification Committee is 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 Committee for discussion.

#### 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 Community Activities and Beautification Committee, 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.



1. **Approval of Community Activities and Beautification Special Committee Minutes**

- a) Recommendation that the Committee approve the Minutes of the December 12, 2017, Regular Meeting of the Community Activities and Beautification Committee.

**REGULAR ITEMS**

2. ***Committee Reorganization/Subcommittee Appointment***
3. ***Home Spotlight Nominations for Summer 2018***
4. ***Arbor Day Subcommittee***  
a. ***Meeting Date & Time***
5. ***Memorial Day Subcommittee***  
a. ***Meeting Date & Time***
6. ***Concerts in the Park Subcommittee***  
a. ***Meeting Date & Time***
7. ***2018 Veterans Event Update & Discussion***

**COMMITTEE MEMBER REMARKS**

**STAFF REMARKS**

**ADJOURNMENT**

Next Meeting Date: Tuesday, March 13, 2018

**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 Community Activities and Beautification Committee in connection with an open session item on the agenda are on file and available for inspection with the Community Services Department, 7821 Walker Street, during regular business hours 7:30 A.M. to 6:00 P.M., Monday through Thursday. If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports, or other documentation relating to any agenda item, please contact the Community Services Department at (714) 690-3350.**

**In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Community Services Department at (714) 690-3350. Notification 48 hours prior to the meeting will enable the City to make reasonable accommodations to ensure accessibility to this meeting.**