

AGENDA

SPECIAL MEETING

LA PALMA DEVELOPMENT AND CIRCULATION COMMITTEE

May 20, 2019

If you wish to speak before the Development and Circulation Committee, please complete a Speaker Form identifying which item(s) you wish to address and provide the Speaker Form to the Recording 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.

7:00 p.m.
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Vice-Chairperson Vincent Luu

ROLL CALL: Rodi Almendralo; Debbie Baker; Jan Jensen; Dickson Lew;
Vincent Luu; Willie Ortega; James Vaughn

PROCEDURAL ITEM

1. **Selection of Chairperson and Vice Chairperson**

Recommendation that the Development and Circulation Committee conduct the selection for the positions of Chairperson and Vice Chairperson.

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 Development and Circulation 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 Development and Circulation 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 Development and Circulation 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 your name, address, and the item number.

2. Approval of Development and Circulation Committee Minutes

Recommendation that the Development and Circulation Committee approve the Minutes of the November 5, 2018, Special Meeting of the Development and Circulation Committee.

3. Approval of Development and Circulation Committee Minutes

Recommendation that the Development and Circulation Committee approve the Minutes of the December 10, 2018, Regular Meeting of the Development and Circulation Committee.

PUBLIC HEARINGS

4. Consideration of a Resolution of the La Palma Development and Circulation Committee Recommending that the City Council Approve Amendment No. 2 to Precise Plan 135, a Request by the Applicant, S & J Ko Ko, Inc. to install a new clear tempered glass storefront at the Ko Ko Chicken BBQ restaurant located at 5511 Orangethorpe Avenue, La Palma, CA (APN 276-073-03).

CEQA exempt pursuant to Section 15301 (e) (1) Class 1 [Existing Facilities]

Recommendation that the Development and Circulation Committee take the following actions:

- a) Open the Public Hearing
- b) Receive Staff Report
- c) Committee Member Comments and Questions
- d) Receive Public Input
- e) Close the Public Hearing
- f) Adopt a Resolution of the Development and Circulation Committee of the City of La Palma Recommending that the City Council Approve Amendment No. 2 to Precise Plan 135, a Request by the Applicant, S & J Ko Ko, Inc. to install a new clear tempered glass storefront at the Ko Ko Chicken BBQ restaurant located at 5511 Orangethorpe Avenue, La Palma, CA (APN 276-073-03).

CEQA exempt pursuant to Section 15301 (e) (1) Class 1 [Existing Facilities]

REGULAR ITEMS

None.

COMMITTEE MEMBER REMARKS

CITY STAFF REMARKS

ADJOURNMENT

The next Regular Meeting is scheduled for June 10, 2019, at 7:00 P.M.

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 Committee Members 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 Development & Circulation Committee on the day of the 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.