

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

March 1, 2005

Mayor Blake called the regular meeting of the La Palma City Council to order at 7:00 p.m. on Tuesday, March 1, 2005, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE

Councilmember Rodriguez led the Pledge of Allegiance to the United States Flag.

INVOCATION

Pastor Sandra Heer with A Fountain of Living Water Methodist Church gave the Invocation.

ROLL CALL:

Councilmembers present: Christine M. Barnes, Kenneth A. Blake,
Ralph D. Rodriguez, Mark I. Waldman

Councilmembers absent: Larry A. Herman

City Officials present: Ed Ethell, Chief of Police
Tami Piscotty, Assistant to the City Manager/City Clerk
Ismile Noorbaksh, Director of Public Works/City Engineer
Jan Hobson, Director of Recreation & Community Services
Robbeyn Bird, Director of Finance
Dominic Lazzaretto, Director of Community Development
Joel Kuperberg, City Attorney

RECESS

Mayor Blake recessed the City Council to convene as the Community Development Commission at 7:03 p.m. (See separate Community Development Commission Minutes.)

RECONVENING

Mayor Blake reconvened the meeting in regular session at 7:05 p.m.

CONSENT CALENDAR

Councilmember Barnes made a motion to approve the following items on the Consent Calendar:

APPROVED THE FEBRUARY 15, 2005 CITY COUNCIL MEETING MINUTES

ADOPTED RESOLUTION NO. 2005-12 APPROVING A REGISTER OF DEMANDS FOR MARCH 1, 2005

ADOPTED RESOLUTION NO. 2005-13 SUPPORTING LEGISLATION AMENDING THE AMERICANS WITH DISABILITIES ACT TO REQUIRE NOTICE PRIOR TO FILING LEGAL ACTION, AS PRESENTED BY THE CITY OF MORRO BAY, CALIFORNIA

APPROVED AND AUTHORIZED THE MAYOR TO EXECUTE THE COOPERATIVE PROJECTS PROGRAM CONTRACT NO. CP-0412 BETWEEN THE ORANGE COUNTY SANITATION DISTRICT AND THE CITY OF LA PALMA, CITY PROJECT NO. 03-SWR-01

APPROVED AND AUTHORIZED THE MAYOR TO EXECUTE AMENDMENT NO. 9 TO COOPERATIVE AGREEMENT C-95-982 BETWEEN THE ORANGE COUNTY TRANSPORTATION AUTHORITY AND THE CITY OF LA PALMA

RECEIVED AND FILED THE REPORT ON THE SCHEDULED MEETINGS FOR A SOLID WASTE COLLECTION SYSTEM: MONDAY, MARCH 21, 2005 AND WEDNESDAY, MARCH 30, 2005 AT 7:30 P.M. IN THE COMMUNITY CENTER

The motion was seconded by Councilmember Rodriguez and carried on the following roll call vote:

AYES: Barnes, Blake, Rodriguez, Waldman

NOES: None

ABSENT: Herman

COUNCILMEMBER REPORTS FROM CITY-AFFILIATED COMMITTEES/COUNCIL REMARKS

Councilmember Barnes stated that she appreciates delivery of the Chamber of Commerce business directory, despite delays in getting it out.

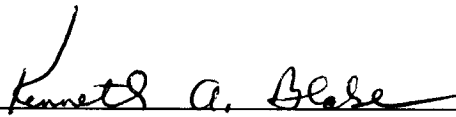
Councilmember Rodriguez stated that there are pools of water along the railroad right-of-way and the Southern California Edison right-of-way and has received concerns from residents. He attended the Vector Control District meeting and they are watching for mosquitoes. He requested an update on graffiti on wall at Hannam Market. Mr. Lazzaretto stated that it has been painted over. Councilmember Rodriguez also asked about the boat being stored at the location. Mr. Lazzaretto stated that the owner is proactive in towing. Councilmember Rodriguez had lunch with a Cerritos Councilmember to discuss regional issues, also will be meeting with Buena Park Councilmember.

Councilmember Waldman attended the Orange County Sanitation District meeting as the City's Boardmember and will be touring sewage treatment plants at an upcoming meeting.

Mayor Blake attended an Orange County Fire Authority Workshop on Wildland Brush; they also discussed the Medix Ambulance contract and the Board decided to require Medix to adhere to their current contract.

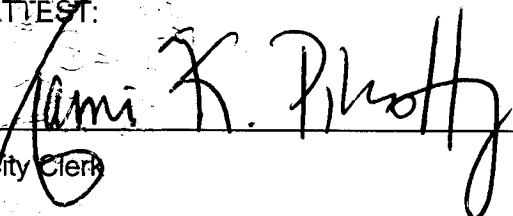
ADJOURNMENT

Mayor Blake adjourned the meeting at 7:22 p.m.



Mayor

ATTEST:



City Clerk