

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

February 18, 2003

Mayor Barnes called the regular meeting of the La Palma City Council to order at 7:00 p.m. on Tuesday, February 18, 2003, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE

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

INVOCATION

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

ROLL CALL:

Councilmembers present: Christine M. Barnes, Kenneth A. Blake, Alta E. Duke,
Larry A. Herman, Paul F. Walker

Councilmembers absent: None

City Officials present: Catherine Standiford, City Manager
Vince Giampa, Chief of Police
Tami Piscotty, Assistant to the City Manager
Ismile Noorbaksh, Director of Public Works/City Engineer
Robbeyn Bird, Director of Finance
Dominic Lazzaretto, Director of Community Development
Joel Kuperberg, City Attorney
Crystal Wilkerson, Administrative Secretary

PRESENTATIONS

Mayor Marilyn M. Poe and Mayor Pro Tem Alice Jempsa, from the City of Los Alamitos, presented a Certificate of Recognition to La Palma resident, Guillermo Chavira, in honor of his 102nd birthday.

Mayor Barnes and City Council of the City of La Palma presented a proclamation to La Palma resident, Guillermo Chavira, in celebration of his 102nd birthday.

ORAL COMMUNICATIONS

There was no one who wished to address the City Council at this time.

RECESS

Mayor Barnes recessed the City Council to convene as the Community Development Commission at 7:13 p.m. (See separate Community Development Commission Minutes.)

RECONVENING

Mayor Barnes reconvened the meeting in regular session at 7:15 p.m.

CONSENT CALENDAR

Councilmember Herman made a motion to approve the following item on the Consent Calendar:

APPROVED THE FEBRUARY 4, 2003 CITY COUNCIL MEETING MINUTES

ADOPTED RESOLUTION NO. 2003-08 APPROVING A REGISTER OF DEMANDS FOR FEBRUARY 18, 2003

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

AYES: Barnes, Blake, Duke, Herman, Walker

NOES: None

ABSENT: None

REGULAR ITEMS

Councilmember Walker made a motion to adopt, by title only, waiving further reading, an Ordinance of the City Council of the City of La Palma, California, Adding and Amending Certain Sections of the City Code Relating to the Abandonment, Storage, Maintenance, and Repair of Vehicles within the City of La Palma. The motion was seconded by Councilmember Duke and carried on the following roll call vote:

AYES: Barnes, Blake, Duke, Herman, Walker

NOES: None

ABSENT: None

COUNCILMEMBER REPORTS FROM CITY-AFFILIATED COMMITTEES/COUNCIL REMARKS

Councilmember Walker reported that he has a Wednesday meeting and GWRS wants to spend 38 million dollars on a sole source contract, so it was sent back to bid on that part of the pipeline. He made a comment about the Friday Report and the Mobil Station widening of the driveway. He stated that he pulled reports from Fire Station 13 to see how many accidents they have responded to since the expansion. Councilmember Walker requested that the arrows be moved sooner. He stated that he will be late at the March 11 meeting.

Councilmember Herman stated that his Orange County Vector Control District meeting is this Thursday. He has been invited to the Orange County Sanitation District Orientation meeting on Wednesday night. He informed everyone that Daffodil Day orders are still being accepted, and reminded the Council about the Americana Awards banquet on Saturday.

Mayor Pro Tem Duke stated that SCAG received a presentation on the topic of water and the Metropolitan Water District didn't seem overly concerned about the lack of water and tried to give a comfort level on what they could provide in the next twenty years. SCAG is still working with the HCD and working on the State funding for the RHNA process. Mayor Pro Tem Duke said she

attended the Neighborhood Watch Dinner and stated that it is such a nice feeling that there are individuals in this community who are watching out for other's well being.

Councilmember Blake stated that he didn't have any meetings over the past two weeks. He attended the Neighborhood Watch Dinner, but then had to leave for another meeting.


Mayor Barnes attended the Neighborhood Watch Dinner and commended the individuals for their volunteerism. She also attended the Infrastructure Summit. She stated that the meeting started off with a report card for different infrastructure needs and demands, aviation, schools, urban runoff/flood control, and waste water.

CITY MANAGER COMMENTS

City Manager Standiford stated that the video tape of the Peter Jennings Interview with the Orange County Sanitation District, that the Council requested, is located in the Mayor's Conference Room. She stated the City completed its United Way Campaign and received almost \$3,000 dollars in pledges. A plaque was presented to City staff in appreciation for their support of community based programs and services through the United Way. City Manager Standiford announced that Recreation and Community Services Director, Jan Hobson, lost her mother. She stated that she would keep the Council updated on where flowers can be sent and the funeral arrangements.

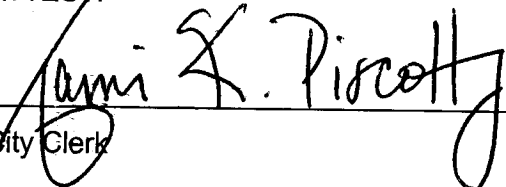
ADJOURNMENT

The City Council adjourned at 7:20 p.m.



Mayor

ATTEST:



City Clerk