

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

August 19, 2003

Mayor Barnes called the regular meeting of the La Palma City Council to order at 7:00 p.m. on Tuesday, August 19, 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.

INVOCATION

Councilmember Walker 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: Vince Giampa, Chief of Police
Tami Piscotty, Assistant to the City Manager
Ismile Noorbaksh, Director of Public Works/City Engineer
Dominic Lazzaretto, Director of Community Development
Joel Kuperberg, City Attorney
Crystal Wilkerson, Administrative Secretary

PRESENTATION

Bill Craycraft, Governing Board Member, with the Air Quality Management District, gave a presentation on services and activities.

ORAL COMMUNICATIONS

None

RECESS

Mayor Barnes recessed the City Council to convene as the Community Development Commission at 7:30 p.m. (See separate Community Development Commission Minutes.)

RECONVENING

Mayor Barnes reconvened the meeting in regular session at 7:32 p.m.

CONSENT CALENDAR

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

APPROVED THE AUGUST 19, 2003 CITY COUNCIL MEETING MINUTES

ADOPTED RESOLUTION NO. 2003-36 APPROVING A REGISTER OF DEMANDS FOR AUGUST 19, 2003

APPROVED AN EXPENDITURE FOR THE PURCHASE OF FIRST RESPONDER PROTECTIVE EQUIPMENT UNDER THE STATE DOMESTIC PREPAREDNESS PROGRAM, AND APPROPRIATED \$12,645 FROM THE GENERAL FUND (01-270-733) FOR THIS PURCHASE, WITH THIS AMOUNT TO BE REIMBURSED

ADOPTED RESOLUTION 2003-37 APPROVING THE DISPOSITION OF THE CIY OWNED SWAGER WELL SITE AND DECLARED IT SURPLUS

APPROVED THE ATTENDANCE OF MAYOR BARNES AT THE ANNUAL RISK MANAGEMENT CONFERENCE, OCTOBER 8-10, 2003 IN CARLSBAD

APPROVED THE AGREEMENT FOR THE PROVISION OF WATER SERVICE FOR KENNEDY HIGH SCHOOL BY AND BETWEEN THE CITY OF LA PALMA AND THE ANAHEIM UNION HIGH SCHOOL DISTRICT

The motion was seconded by Mayor Pro Tem Duke 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 Ordinance 2003-06 Authorizing the Contract between the City Council of the City of La Palma and the Board of Administration of the California Public Employees' Retirement System. The motion was seconded by Councilmember Blake 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

Mayor Pro Tem Duke stated that there will be an Orange County Council of Governments General Assembly on August 28th. Mayor Pro Tem Duke stated that she participated in the nomination process of selecting a new board member for SCAG. SCAG will be making a recommendation to the Regional Council to select Mr. Kiper from Imperial County. Mayor Pro Tem Duke commented on the new Community Brochure and asked staff if they could put the City news in the first part of the brochure.

Councilmember Herman stated that there will be a Vector Control meeting on August 21st.

Mayor Barnes stated that Mayor Pro Tem Duke, Councilmember Blake and Councilmember Herman attended the League of Cities meeting where they elected a new president and heard a report from the Legislative Analyst from Sacramento. She mentioned that they also spoke on the recall.

CITY MANAGER COMMENTS

None

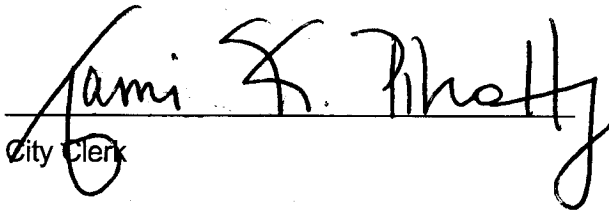
ADJOURNMENT

Mayor Barnes adjourned the meeting at 7:33 p.m. in memory of a La Palma's Librarians, Kit Winters.



Mayor

ATTEST:



City Clerk