

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

January 5, 2010

If you wish to speak before the City Council, Community Development Commission, or Planning Commission, please complete a Speaker Form identifying which item(s) you wish to address and provide the Speaker Form to the City Clerk. 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: Council Member Herman

INVOCATION: Pastor Matthew Mitchell, Faith Fellowship Church
Council Member Waldman

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Presentation of Employee of the Year to Kimberly Kenney.
2. Presentation of Supervisor/Professional Employee of the Year to David Gaudio.

3. The La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of Fred and Teresita Fernandez at 7821 Birchwood Circle.

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 City Council, Community Development Commission, and Planning Commission are 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 Council and/or Commissions for discussion.

RECESS CITY COUNCIL AND CONVENE AS

COMMUNITY DEVELOPMENT COMMISSION

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 Commission, 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.

A. **Approval of Register of Demands**

Recommendation that the Community Development Commission adopt a Resolution approving the Register of Demands for January 5, 2010.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

B. **Status Update for the La Palma Chamber**

Recommendation that the Community Development Commission (CDC) receive a status update on La Palma Chamber of Commerce (Chamber) activities from the Chamber of Commerce Subcommittee.

CONVENE CITY COUNCIL FOR A JOINT MEETING WITH THE COMMUNITY DEVELOPMENT COMMISSION

REGULAR ITEMS

C. **Appointments to External Committees and Internal Subcommittees**

Recommendation that the City Council and the Community Development Commission discuss and select the External Committee and Internal Subcommittee appointments pursuant to Policy 30 – Council Norms.

RECESS CITY COUNCIL, ADJOURN COMMUNITY DEVELOPMENT COMMISSION, AND CONVENE AS

PLANNING COMMISSION

No Items Scheduled.

ADJOURN PLANNING COMMISSION AND CONVENE AS

CITY COUNCIL

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 City Council, 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 Mayor, state his or her name, address, and the item number.

1. **Waive the Reading of All Ordinances**

Recommendation that the City Council waive the reading of all Ordinances in their entirety and read by title only.

2. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for January 5, 2010.

3. **Resolution Authorizing Signatories for the Deposit, Investment, and Payment of Public Funds**

Recommendation that the City Council adopt a Resolution amending Resolution No. 2008-55 authorizing the deposit, investment, and payment of public funds.

4. **Extension of Agreement of Jail Services With the City of Buena Park**

Recommendation that the City Council approve and authorize the Mayor to execute a five (5) year extension to the Jail Services Agreement with the City of Buena Park.

5. **Resolution Awarding a Contract to Dynalectric for the Pedestrian Signal Modification Project, Walker Street at John F. Kennedy High School, City Project No. ST-293**

Recommendation that the City Council approve a Resolution awarding a contract in the amount \$65,235 to the low responsible bidder, Dynalectric of Los Alamitos, California, and authorize the Mayor to execute the Agreement for the Traffic Signal Modification Project, Walker Street at John F. Kennedy High School, City Project No. ST-293.

6. **Award of Contract to Hardy & Harper, Inc. for the Rehabilitation of Orangethorpe Avenue from the West City Limits at Moody Street to the East City Limits at Valley View Street, City Project No. ST-294**

Recommendation that the City Council approve a Resolution awarding a contract in the amount of \$242,000 to the low responsible bidder, Hardy & Harper, Inc., of Santa Ana, California for the Rehabilitation of Orangethorpe Avenue from the West City Limits at Moody Street to the East City Limits at Valley View Street, City Project No. ST-294.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

7. **Appointments to Citizen Committees**

Recommendation that the City Council take the following actions:

- a) Appoint Henry Lee and Duane Lowe to the Development Committee; both with four-year terms expiring December 31, 2013;
- b) Appoint Cheody Fortunato and Linda Houston to the Community Activities and Beautification Committee; both with four-year terms expiring December 31, 2013; and
- c) Appoint Kevin Hsiao as a Youth Member to the Community Activities and Beautification Committee with a term expiring August 31, 2010.

8. **Master Plan for Curb, Gutters, and Sidewalks**

Recommendation that the City Council approve the Master Plan for Curbs, Gutters, and Sidewalks, dated December 2009.

9. **Study Session: Water and Sewer Rate Fee Study** [see draft report document below]

Recommendation that the City Council provide direction on the general content of the Water and Sewer Rate Fee Study [1.9MB]

COUNCILMEMBER AB1234 REPORTS, REPORTS FROM CITY-AFFILIATED COMMITTEES,
AND COUNCIL REMARKS

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

ADJOURNMENT

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 City Council 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 5:30 P.M., Monday through Thursday, and alternating Fridays. If such writings are distributed to members of the Council on the day of a City Council 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 Laurie Murray, Administrative Services Manager, at (714) 690-3338.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (714) 690-3338. Notification by noon on Tuesday, January 5, 2010, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.