

# **A G E N D A**

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

March 2, 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: Camp Fire USA - Long Beach Area Council Honeybees Group

INVOCATION: Councilmember

ROLL CALL: Council and Commission Members

## PRESENTATIONS

1. Recognition of Chet Corbin, Scott Hutter, and Raul Morales for completing the California State University – Fullerton Leadership Development for Public Sector Employees Certification Program

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 Community Development Commission Minutes**

Recommendation that the Community Development Commission approve the Minutes of the February 16, 2010, Regular Meeting of the La Palma Community Development Commission.

B. **Approval of Register of Demands**

Recommendation that the Community Development Commission adopt a Resolution approving the Register of Demands for March 2, 2010.

PUBLIC HEARINGS

None Scheduled.

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

REGULAR ITEMS

C. **Building Improvements and Program Recommendations for “The Hub” at 5414 La Palma Avenue**

Recommendation that the City Council and Community Development Commission take the following actions:

- a) Authorize the Public Works Director to prepare plans and carry out construction for building improvements at 5410 and 5414 La Palma Avenue; and
- b) Approve a supplemental appropriation for Fiscal Year 2009-10 in the amount of \$41,800 from the Community Development Commission (CDC) Capital Improvement Fund (Account No. 41-000-495.100) for building improvements at 5414 La Palma Avenue and \$3,900 from the General Fund (Account No. 01-440-801) for the purchase of furniture, electronics, appliances, and supplies to furnish “The Hub” at 5414 La Palma Avenue.

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

## **PLANNING 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.

PL-1. **Approval of Planning Commission Minutes**

Recommendation that the Planning Commission approve the Minutes of the February 16, 2010, Regular Meeting of the La Palma Planning Commission.

### PUBLIC HEARINGS

PL-2. **Water Efficient Landscape Ordinance to Add Chapter 26A (Water Efficient Landscape Code) to the La Palma City Code to Comply with State Assembly Bill 1881 (AB 1881) [Note: 1.8MB]**

It is recommended that the Planning Commission take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report

- c) Receive Public Input
- d) Close Public Hearing
- e) Planning Commission Comments and Questions
- f) Adopt a Resolution recommending adoption of a Water Efficient Landscape Ordinance to add Chapter 26A (Water Efficient Landscape Code) to comply with State Assembly Bill 1881 (AB 1881).

## REGULAR ITEMS

None Scheduled.

## ADJOURN PLANNING COMMISSION AND RECONVENE 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 Council Minutes**

Recommendation that the City Council approve the Minutes of the February 16, 2010, Regular Meeting of the City Council.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for March 2, 2010.

4. **Notice of Completion and Acceptance of Work for the Installation of Landscaping Improvements for the Community Center Rehabilitation Project, City Project No. 00-BLDG-02, Precise Plan 266**

Recommendation that the City Council accept the work and authorize the Public Works Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for the Installation of Landscaping Improvements for the Community Center Rehabilitation Project, City Project No. 00-BLDG-02, Precise Plan 266.

5. **Notice of Completion and Acceptance of Work for the Installation of Roofing Improvements for the Community Center Rehabilitation Project, City Project No. 00-BLDG-02, Precise Plan 266**

Recommendation that the City Council accept the work and authorize the Public Works Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for the Installation of Roofing Improvements for the Community Center Rehabilitation Project, City Project No. 00-BLDG-02, Precise Plan 266.

6. **Submittal of an Application to the State of California Department of Transportation (Caltrans) for Funding under the Transportation Enhancement (TE) Program for the Moody Street Median Improvement Project, City Project No. ST-301**

Recommendation that the City Council take the following actions:

- a) Adopt a Resolution approving the submittal of an application to the State of California Department of Transportation (Caltrans) for funding under the Transportation Enhancement (TE) Program for the Moody Street Median Improvement Project, City Project No. ST-301; and
- b) Approve the proposed landscape plan, Scheme B, consisting of artificial turf, low shrubs, and accent trees.

7. **2010 Street Closures – City Special Events**

Recommendation that the City Council adopt a Resolution approving Street Closures for the three (3) 2010 City special events: Memorial Day, Monday, May 31; Fitness Run for Fun, Saturday, July 3; and La Palma Days, Saturday, November 13.

**PUBLIC HEARINGS**

None Scheduled.

**REGULAR ITEMS**

8. **Residential Street Name Sign Project, City Project No. ST-290**

Recommendation that the City Council approve a design for residential street name and welcome signs and authorize the Public Works Director to solicit bids for City Project No. ST-290, Residential Street Name Sign Project.

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) 690-3334. Notification by noon on Tuesday, March 2, 2010, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.**