

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

May 4, 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.

6:45 p.m.
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9, subdivision (b): One Case

Section 54956.95: LIABILITY CLAIMS

Claimant: Song
Agency Claimed Against: City of La Palma

OPEN SESSION (Scheduled to begin at 7:00 p.m.)

PLEDGE OF ALLEGIANCE: Councilmember Waldman

INVOCATION:

Mayor Pro Tem Rodriguez

ROLL CALL:

Council and Commission Members

PRESENTATIONS

1. Introduction of New Orange County Fire Authority Division Chief Fleming
2. Presentation of a Proclamation in recognition of Arson Awareness Week
3. Presentation of a Proclamation in honor of Peace Officer's Memorial Day
4. Introduction of Youth Action Committee Members

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 May 4, 2010.

B. **Cash and Investment Report as of March 31, 2010**

Recommendation that the Community Development Commission receive and file the Cash

and Investment Report as of March 31, 2010.

PUBLIC HEARINGS

None Scheduled

REGULAR ITEMS

None Scheduled.

ADJOURN COMMUNITY DEVELOPMENT COMMISSION, AND CONVENE AS

PLANNING COMMISSION

CONSENT CALENDAR

None Scheduled.

PUBLIC HEARINGS

PL-1. **Conditional Use Permit 347, Request from Harshi Antony for Approval to Operate an In-House Child Day Care Use (Large Family 9 to 14 Children) at 5001 Cartagena Circle**

Recommendation that the Planning Commission take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receipt Public Input
- d) Close Public Hearing
- e) Commission Comments and Questions
- f) Adopt a Resolution approving Conditional Use Permit 347, a request to operate an in-house child day care use (large family 9-14 children) at 5001 Cartagena Circle.

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 Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for May 4, 2010.

3. **Cash and Investment Report as of March 31, 2010**

Recommendation that the City Council receive and file the Cash and Investment Report as of March 31, 2010.

4. **Award of Contract to D.P. Mangan, Inc. dba Pave West, for the Pavement Rehabilitation of Residential Streets and Houston Avenue with Asphalt Rubber Overlay (ARHM), City Project No. ST-296**

Recommendation that the City Council take the following actions:

- a) Award a contract in the amount of \$830,789.60 to the low responsible bidder, D.P. Mangan, Inc. dba Pave West of La Habra, California, and authorize the Mayor to execute the agreement for the Pavement Rehabilitation of Residential Streets and Houston Avenue with Asphalt Rubber Overlay (ARHM), City Project No. ST-296; and
- b) Authorize the appropriation of funds, in the amount of \$97,368.56, from the Measure M Fund Balance.

5. **Purchase of a Multi-Discipline Volunteer Management and Equipment Mutual Aid (CERT)Trailer**

Recommendation that the City Council adopt a Resolution authorizing the purchase of a Multi-Discipline Volunteer Management and Equipment Mutual Aid CERT trailer. The total cost of the project will be reimbursed by the 2008 Urban Area Securities Initiative (UASI) grant, within 45 days of delivery.

6. **Amendment to Council Policy 21 – Annual High School and Community College Scholarship and Community College Scholarship Awards**

Recommendation that the City Council adopt the proposed changes to Council Policy 21 to add one scholarship for La Palma residents currently enrolled in a community college.

PUBLIC HEARINGS

None Scheduled

REGULAR ITEMS

7. **Third Quarter Financial Report – Fiscal Year 2009-10**

Recommendation that the City Council receive and file the Third Quarter Financial Report for Fiscal Year 2009-10 and provide direction on extending the Permit Fee Holiday to the end of the Fiscal Year.

8. **Study Session: Proposed Fiscal Year 2010-11 General Fund Budget and Providing Direction on the Utility Users' Tax (UUT) Rate**

Recommendation that the City Council take the following actions:

- a) Conduct a Study Session and provide direction on the general content of the General Fund Budget, including Supplemental Budget Requests; and
- b) Provide Staff direction on a Utility Users' Tax (UUT) Rate for Fiscal Year 2010-11.

9. **Councilmember Request: Mandatory Rotation of Mayor and Mayor Pro Tem Positions**

It is recommended that the City Council discuss amending Council Policy 31 – regarding the selection of Mayor and Mayor Pro Tem – providing for a mandatory rotation of the positions.

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, May 4, 2010, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.