

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

May 18, 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: Councilmember Charoen

INVOCATION: Pastor Matthew Mitchell, Faith Fellowship Church
Councilmember Waldman

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Introduction of New Community Development Director Douglas Dumhart
2. Presentation of a Proclamation in recognition of Public Works Week

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 May 4, 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 May 18, 2010.

PUBLIC HEARINGS

None Scheduled

REGULAR ITEMS

None Scheduled.

RECESS 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 May 4, 2010, Regular Meeting of the La Palma Planning Commission.

PUBLIC HEARINGS

PL-2. **Amendment No. 2 to Conditional Use Permit 287, A Request from Sprint for Approval to Modify an Existing Wireless Facility located at 6800 Walker Street [1.3MB]**

Recommendation 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) Commission Comments and Questions
- f) Adopt a Resolution approving Amendment No. 2 to Conditional Use Permit 287, for modifications to an existing wireless facility located at 6800 Walker Street.

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 May 4, 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 May 18, 2010.

4. **Utility Users' Tax (UUT) Rate for Fiscal Year 2010-11**

Recommendation that the City Council adopt a Resolution adopting a Utility Users' Tax (UUT) Rate for Fiscal Year 2010-2011.

5. **Extension of the Citywide Single Family Residential Planning, Public Works, and Building Permit Fee Holiday Program for Existing Homes**

Recommendation that the City Council adopt a Resolution extending the Citywide Single Family Residential Planning, Public Works, and Building Permit Fee Holiday Program for Existing Homes through the end of the Fiscal Year.

6. **Authorization for Councilmembers to Attend the League of California Cities Annual Conference and Designation of Voting Delegates [1.2MB]**

Recommendation that the City Council take the following actions:

- a) Approve the attendance of Mayor Pro Tem Ralph Rodriguez and Councilmember Mark Waldman at the League of California Cities Annual Conference, September 15-17, 2010, in San Diego; and
- b) Designate Mayor Pro Tem Ralph Rodriguez as the City of La Palma's Voting Delegate at the League's Annual Conference, and Councilmember Mark Waldman as the Alternate Voting Delegate.

7. **Authorization for Mayor Pro Tem Rodriguez to Attend the League of California Cities Transportation, Communications, and Public Works Policy Committee Meeting**

Recommendation that the City Council approve the attendance of Mayor Pro Tem Ralph Rodriguez at the League of California Cities (LOCC) Transportation, Communications, and Public Works Policy Committee meeting, to be held on June 16, 2010, in Sacramento.

8. **Consideration of Traffic Improvements along Maroon Drive**

Recommendation that the City Council approve a request for striping improvements along Maroon Drive.

PUBLIC HEARINGS

9. **2008-2014 Housing Element Update of the La Palma General Plan [4.6MB]**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Council Comments and Questions
- f) Adopt a Resolution approving the 2008-2014 Housing Element Update of the La Palma General Plan and associated Negative Declaration, and authorize Staff to submit the Housing Element to the California Department of Housing and Community Development for certification in accordance with State Law.

REGULAR ITEMS

10. **Award of Contract to Pacific Painting & Flooring Co. for the Exterior Painting of City Facilities, City Project No. 10-BLDG-02**

Recommendation that the City Council award a contract in the amount of \$32,160 to the low responsible bidder, Pacific Painting & Flooring Co. of Anaheim, California, and authorize the Mayor to execute the agreement for the Exterior Painting of City Facilities, City Project No. 10-BLDG-02.

RECONVENE COMMUNITY DEVELOPMENT COMMISSION FOR A

JOINT MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION

REGULAR ITEMS

11. **Sidewalk Improvements on the West Side of Valley View Street from Orangethorpe Avenue North to the City Limits, City Project No. ST-305**

Recommendation that the City Council and the Community Development Commission authorize the supplemental appropriation of funds in the amount of \$33,100 from the Community Development Commission Capital Improvement Fund Balance for Professional Engineering Services Associated with the American Recovery and Reinvestment Act (ARRA) Project for the Preliminary Engineering and Design for Sidewalk Improvements on the West Side of Valley View Street from Orangethorpe Avenue North to the City Limits, City Project No. ST-305.

12. **Presentation of the Proposed Fiscal Year 2010-11 Budget**

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

- a) Receive Presentation
- b) Receive Public Input
- c) Council/Commission Comments and Questions

ADJOURN COMMUNITY DEVELOPMENT COMMISSION

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 18, 2010, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.