

# **A G E N D A**

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

June 1, 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 Herman

INVOCATION: Councilmember Charoen

ROLL CALL: Council and Commission Members

## PRESENTATIONS

1. Introduction of New Recreation Coordinator Marina Rabinovich
2. The La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of Ernestine, Danielle, Steven, Seth, and Deven Guardado at 8142 Suffield Street, La Palma.
3. Proclamation to George B. Miller Elementary School in honor of having been named a "2010 California Distinguished School."

4. Proclamation to Steve Luther Elementary School in honor of having been named a "2010 California Distinguished School."
5. Proclamation to Principal M. J. Beatty of Steve Luther Elementary School in recognition of her six years of service to the children and families of the La Palma community.
6. Presentation of a check from Southern California Edison in support of the City's Residential Tree Planting Rebate 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 May 18, 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 June 1, 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 18, 2010, Regular Meeting of the La Palma Planning Commission.

#### PUBLIC HEARINGS

None Scheduled.

## 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 18, 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 June 1, 2010.

4. **Janitorial Maintenance Services Agreement**

Recommendation that the City Council award a contract to the low responsible bidder, Able Maintenance Company of Santa Ana, California, for Janitorial Maintenance Services for the City Hall, Police, Recreation & Community Services, and City Yard facilities; and authorize the Mayor to execute the Agreement.

5. **Second Amendment to Agreement with Computer Service Company for Citywide Traffic Signal Maintenance Services, City Project No. ST-275**

Recommendation that the City Council approve and authorize the Mayor to execute a Second Amendment to the Agreement with Computer Service Company of Corona, California, for Citywide Traffic Signal Maintenance Services, City Project No. ST-275, extending the term of the Agreement until June 6, 2011.

6. **Resolutions Required for November 2, 2010, General Municipal Election and for Submission to the Voters of an Initiative Ordinance Amending the Utility Users Tax**

Recommendation that the City Council adopt the following resolutions required to conduct the November 2, 2010, General Municipal Election and to submit to the voters an Initiative Ordinance amending the Utility Users Tax:

- a) A Resolution calling and giving notice of the holding of a Municipal Election to be held on Tuesday, November 2, 2010, in conjunction with the General Municipal Election, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities; and for the submission to the voters a question relating to an Initiative Ordinance amending the Utility Users Tax;
- b) A Resolution requesting the Board of Supervisors of the County of Orange to consolidate a Municipal Election to be held on November 2, 2010, with the Statewide General Election to be held on the date pursuant to Section 10403 of the Elections Code;
- c) A Resolution setting priorities for filing written arguments regarding a City Measure and directing the City Attorney to prepare an Impartial Analysis;

- d) A Resolution providing for the filing of Rebuttal Arguments for City Measures Submitted at a Municipal Election; and
- e) A Resolution adopting regulations for candidates for elective office pertaining to candidate statements submitted to the voters at an election to be held on Tuesday, November 2, 2010.

## PUBLIC HEARINGS

### 7. **Adoption of Proposed Water, Fire Flow, and Sewer Service Charges**

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 proposed Water, Fire Flow, and Sewer Service Charges.

## REGULAR ITEMS

### 8. **Study Session: Citywide User Fee Study** [User Fee Study Document]

Recommendation that the City Council take the following actions:

- a) Conduct a study session to review the revised User Fee Schedules; and
- b) Set a Public Hearing for August 3, 2010.

## RECONVENE COMMUNITY DEVELOPMENT COMMISSION FOR A

### **JOINT MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION**

## REGULAR ITEMS

### 9. **Open Discussion of the Proposed Fiscal Year 2010-11 Budget**

Recommendation that the City Council and the Community Development Commission conduct an open discussion on the general content of the Proposed Fiscal Year 2010-11 Budget.

ADJOURN COMMUNITY DEVELOPMENT COMMISSION

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

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

CLOSED SESSION

The City Council will adjourn to Closed Session pursuant to Government Code Section 54957: PUBLIC EMPLOYMENT: City Manager

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, June 1, 2010, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.**