

# **A G E N D A**

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

June 15, 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: St. Irenaeus Parish School Fourth Grader Reina Sambrano

INVOCATION: Pastor Matthew Mitchell, Faith Fellowship Church  
Mayor Pro Tem Rodriguez

ROLL CALL: Council and Commission Members

## PRESENTATIONS

1. Proclamation declaring July as Parks and Recreation Month.
2. Proclamation to Steve Luther Elementary School in honor of having been named a "2010 California Distinguished School."
3. 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.

4. Proclamation to Bob Anthony of John F. Kennedy High School in recognition of his retirement.
5. Proclamations in Recognition of Student Recognition Award Recipients Gabriel Bergado, Cindy Huyn, and Chelsea Wegener.

#### 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 April 20, 2010, and June 1, 2010, Regular Meetings 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 15, 2010.

#### PUBLIC HEARINGS

None Scheduled  
REGULAR ITEMS

None Scheduled.

RECESS COMMUNITY DEVELOPMENT COMMISSION, AND CONVENE AS

**PLANNING COMMISSION**

CONSENT CALENDAR

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

Recommendation that the Planning Commission approve the Minutes of the April 20, 2010, and June 1, 2010, Regular Meetings of the La Palma Planning Commission.

PUBLIC HEARINGS

PL-2. **Conditional Use Permit 348, a Request from All American Jiu Jitsu for Approval to Operate a Martial Arts Studio Use (5,000 square feet in area or less) at 5030 La Palma Avenue**

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 Conditional Use Permit 348, a request from All American Jiu Jitsu to operate a martial arts studio use (5,000 square feet in area or less) at 5031 La Palma Avenue.

REGULAR ITEMS

None Scheduled.

ADJOURN PLANNING COMMISSION, RECONVENE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION FOR A

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

PUBLIC HEARINGS

1. **Adoption of Fiscal Year 2010-11 Budget**

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

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Council/Commission Comments and Questions
- f) City Council: Adopt a Resolution approving and adopting a Budget for Fiscal Year 2010-11, which includes the City's Financial Policy Statements
- g) City Council: Adopt a Resolution approving the City's Annual Appropriations Limit for Fiscal Year 2010-11
- h) Community Development Commission: Adopt a Resolution approving and adopting a Budget for Fiscal Year 2010-11.

ADJOURN COMMUNITY DEVELOPMENT COMMISSION

**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.

2. **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.

3. **Approval of Council Minutes**

Recommendation that the City Council approve the Minutes of the April 20, 2010, and June 1, 2010, Regular Meetings of the City Council and the Minutes of the May 18, 2010, Special Meeting of the City Council.

4. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for June 15, 2010.

5. **Approval of Expenditure Plan for Citizen's Option for Public Safety (COPS) Funding**

Recommendation that the City Council approve the expenditure plan for Citizen's Option for Public Safety (COPS) funding.

6. **Amendment of Agreement with All City Management Services, Inc., for School Crossing Guard Services**

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the Agreement with All City Management Services, Inc., for school crossing guard services for a one-year period, commencing July 1, 2010, through June 30, 2011.

7. **2010 Annual Water Quality Report**

Recommendation that the City Council receive and file the 2010 Annual Water Quality Report.

8. **Submittal of an Application to the Orange County Transportation Authority (OCTA) 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 adopt a Resolution approving the submittal of an application to the OCTA for funding under the TE Program for the Moody Street Median and Roadway Construction Project, City Project No. ST-301.

9. **Award of Contract to Sadie Construction Inc., for the Removal and Replacement of Residential Street Name Signs and Welcome to the City of La Palma Signs, City Project No. ST-290**

Recommendation that the City Council award a contract in the amount of \$49,380 to the low responsible bidder, Sadie Construction Inc. of Placentia for the Removal and Replacement of Residential Street Name Signs and Welcome to the City of La Palma Signs, City Project No. ST-290.

10. **Resolution Concerning the Status of the General Plan Circulation Element**

Recommendation that the City Council adopt a Resolution concerning the status of the General Plan Circulation Element for the City of La Palma.

11. **2010 Urban Water Management Plan Agreement with the Municipal Water District of Orange County**

Recommendation that the City Council approve and authorize the City Manager to execute an agreement for sharing consultant costs for the 2010 Urban Water Management Plan in the amount of \$32,226.

12. **Renewal of Employment Agreement for City Manager Services**

Recommendation that the City Council approve and authorize the Mayor to execute an Employment Agreement between the City of La Palma and Dominic Lazzaretto for City Manager Services.

13. **Amendment to Agreement with the City of Brea for Computer Support Services**

Recommendation that the City Council approve and authorize the Mayor to execute an Amendment to the Professional Services Agreement with the City of Brea's Information Technology Division (Brea IT) for computing and technology services, extending the term of the agreement an additional three years through June 30, 2013.

**PUBLIC HEARINGS**

None Scheduled

**REGULAR ITEMS**

14. **Neighborhood Grant Program**

Recommendation that the City Council adopt a Neighborhood Grant Program and allocate funding for the program.

**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, June 15, 2010, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.