

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

July 6, 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 Waldman

INVOCATION: Councilmember Waldman

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Proclamation to Student Recognition Award Recipient Kevin Hsiao.
2. Proclamation to Kevin Hsaio in recognition of his service on the Community Activities and Beautification Committee.
3. Proclamation supporting AT&T's "No Texting While Driving" campaign.

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 that 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 June 15, 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 July 6, 2010.

PUBLIC HEARINGS

None Scheduled

REGULAR ITEMS

None Scheduled.

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 June 15, 2010, Regular Meeting of the La Palma Planning Commission.

PUBLIC HEARINGS

PL-2. **Amendment No. 1 to Conditional Use Permit 338, a Request from Walgreens Co. to Add Specific Conditions Pertaining to Beer and Wine Sales Under a Type-20 Off-Sale Beer and Wine License at the Walgreens Pharmacy Located at 5961 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 Amendment No. 1 to Conditional Use Permit 338, a request from Walgreens Co. to add specific conditions pertaining to beer and wine sales under a Type-20 Off-Sale Beer and Wine License at the Walgreens Pharmacy located at 5961 La Palma Avenue.

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 June 15, 2010, Regular Meeting of the City Council and the Minutes of the June 15, 2010, Special 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 July 6, 2010.

4. **Approval of Submittal of the Fiscal Year 2010-11 Measure M Eligibility Packet to the Orange County Transportation Authority**

Recommendation that the City Council approve the submittal of the Fiscal Year 2010-11 Measure M eligibility packet to the Orange County Transportation Authority.

5. **Third Amendment to Agreement with MJC Construction, Inc. for General Sewer Repair Services, City Project No. 03-SWR-01**

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the Agreement with MJC Construction, Inc. of Bonita, California, for General Sewer Repair Services, City Project No. 03-SWR-01, extending the term of the contract through June 30, 2011.

6. **Submittal of Applications to the State of California Department of Transportation for Funding Under the Safe Routes to School Grant Program to Enhance Safety in School Zones Citywide**

Recommendation that the City Council adopt a Resolution approving the submittal of applications to the State of California Department of Transportation for funding under the State-legislated Safe Routes to School Grant Program to enhance safety in school zones

citywide.

7. **Amendment to Agreement for Animal Care Services**

Recommendation that the City Council approve and authorize the Mayor to execute an Amendment to the Agreement with the Southeast Area Animal Control Authority (SEAACA) for the provision of animal care services.

PUBLIC HEARINGS

None Scheduled

REGULAR ITEMS

8. **Appointment to Community Activities and Beautification Committee**

Recommendation that the City Council appoint Gunjan M. Patel to the Community Activities and Beautification Committee with a term expiring December 3, 2013.

9. **Adoption of the City of La Palma Engineering and Traffic Survey Update**

Recommendation that the City Council adopt the "City of La Palma Engineering and Traffic Survey Update" report, prepared by G. L. Engineers and dated June 9, 2010.

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, July 6, 2010, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.