

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

September 7, 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.

6:30 p.m.
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

RECESS CITY COUNCIL AND CONVENE AS

COMMUNITY DEVELOPMENT COMMISSION

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATIONS
Pursuant to Government Code Section 54956.8

Property: 4611 La Palma Avenue, La Palma, California
Parcel Number 263-343-30

Agency Negotiator: Dominic Lazzaretto, Executive Director; and Douglas Dumhart,
Community Development Director

Negotiating Parties: Peter Michael Sereg

Under Negotiation: Price and terms of payment

RECESS COMMUNITY DEVELOPMENT COMMISSION AND CONVENE AS

CITY COUNCIL

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

PLEDGE OF ALLEGIANCE: Councilmember Herman

INVOCATION: Councilmember Charoen

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Recognition of 2010 Volunteers and Presentation of Stipends.
2. The La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of Helen Toma, 7152 Tiara Lane, La Palma.

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 RECONVENE 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 August 17, 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 September 7, 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 August 17, 2010, Regular Meeting of the La Palma Planning Commission.

PUBLIC HEARINGS

PL-2. **Ordinance Amending the La Palma City Code Pertaining to Outdoor Display and Incidental Seating Areas** [1.5MB]

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 recommending that the City Council approve an Ordinance amending Chapter 26 of the La Palma City Code pertaining to Outdoor Display and Incidental Seating Areas.

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 August 17, 2010, Regular and Special Meetings of the City Council.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for September 7, 2010.

4. **Notice of Completion and Acceptance of Work 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 accept the work and authorize the Public Works Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for the Pavement Rehabilitation of Residential Streets and Houston Avenue with Asphalt Rubber Overlay (ARHM), City Project No. ST-296.

5. **Notice of Completion and Acceptance of Work for the Exterior Painting of City Facilities, City Project No. 10-BLDG-02**

Recommendation that the City Council accept the work and authorize the Public Works Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for the Exterior of Painting of City Facilities, City Project No. 10-BLDG-02.

6. **Agreement for Provision of Point of Dispensing Site Planning Services with the County of Orange**

Recommendation that the City Council approve and authorize the City Manager to execute an Agreement for Provision of Point Dispensing (POD) Site Planning Services with the County of Orange.

7. **Police Report Writing Module**

Recommendation that the City Council authorize the purchase of a Police Report Writing Module.

PUBLIC HEARINGS

8. **Proposed Ordinance Amending Chapter 26 of the La Palma City Code Adding a Planned Neighborhood Development (PND) Zoning District and Changing the Land Use Designation to PND**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report

- c) Receive Public Input
- d) City Council Comments and Questions
- e) Continue the Public Hearing to the September 21, 2010, meeting of the City Council.

REGULAR ITEMS

9. **Central Park Master Plan Design** [Note: Support documents linked below]

Recommendation that the City Council take the following actions:

- a) Approve the refined preliminary designs prepared by Moore Iacofano Goltsman (MIG) Inc. for the Master Plan improvements to Central Park;
- b) Approve and authorize the Mayor to sign an amendment to the Agreement with MIG in the amount of \$9,125 for additional services for a Water Quality Master Plan and a Storm Water Pollution Prevention Plan; and
- c) Make a supplemental appropriation in the amount of \$9,125 from the Capital Outlay Reserve Fund to fund the Amendment.

10. **Mid-Term Review of the City Council's Goals for 2010**

Recommendation that the City Council receive the staff report and discuss the status of the City Council's established goals for 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, September 7, 2010, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.