

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

October 19, 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: Joel Kuperberg, City Attorney 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 Charoen

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church
Councilmember Charoen

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Introduction of the La Palma Pageant contestants.
2. Recognition of La Palma Days as the Official Orange County Veterans Day Parade.
3. Recognition of former Community Activities and Beautification Committee Member Linda Houston.

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 October 5, 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 October 19, 2010.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

C. **Purchase and Sale Agreement and Joint Escrow Instructions for Real Property Located at 4611 La Palma Avenue**

Recommendation that the Community Development Commission take the following actions:

- a) Receive Staff Report
- b) Receive Public Input
- c) Commission Comments and Questions
- d) Adopt a Resolution Authorizing Expenditure of Housing Set-Aside Funds outside of the Project Area
- e) Approve Purchase and Sale Agreement and Joint Escrow Instructions for real property located at 4611 La Palma Avenue
- f) Authorize a supplemental appropriation from the Low/Moderate Income Housing Fund.

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 October 5, 2010, Regular Meetings of the La Palma Planning Commission.

PUBLIC HEARINGS

PL-2. **Conditional Use Permit 349 and Amendment to Precise Plan 57, A Request to Add a 24-hour Drive-up ATM Kiosk and Roof Mounted HVAC Units with Screening at the Bank of America Located at 5531 La Palma Avenue**

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close the Public Hearing
- e) City Council Comments and Questions
- f) Adopt a Resolution approving Conditional Use Permit 349 and Amendment to Precise Plan 57, a request to add a 24-hour drive-up ATM kiosk and roof mounted HVAC units with screening at the Bank of America located at 5531 La Palma Avenue.

REGULAR ITEMS

None Scheduled.

RECESS 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 October 5, 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 October 19, 2010.

4. **Award of Contract to Sancon Engineering, Inc. for the Houston Avenue Sewer Lining Project, City Project No. 10-SWR-01**

Recommendation that the City Council take the following actions:

- a) Award a contract in the amount of \$88,220 to the low responsible bidder, Sancon Engineering, Inc. of Huntington Beach, California, and authorize the Mayor to execute an agreement for the Houston Avenue Sewer Lining Project, City Project No. 10-SWR-01; and
- b) Appropriate \$51,453 from the City's Sewer Fund Reserve to cover the costs associated with the project.

5. **Resolution Authorizing Use of Low/Mod Housing Funds Outside the Project Area**

Recommendation that the City Council take the following actions:

- a) Receive Staff Report
- b) Receive Public Input
- c) City Council Comments and Questions
- d) Adopt a Resolution authorizing expenditure of Housing Set-Aside Funds outside of the Project Area.

PUBLIC HEARINGS

6. **Proposed Ordinance Repealing Article 1 of Chapter 9 of the La Palma City Code, and Adding Thereto a New Article 1 of Chapter 9 Adopting by Reference the 2010 California Fire Code, with Appendices and Amendments Thereto**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close the Public Hearing
- e) City Council Comments and Questions
- f) Introduce for first reading an Ordinance repealing Article 1 of Chapter 9 of the La Palma City Code, and adding thereto a new Article 1 of Chapter 9 adopting by reference the 2010 Edition of the California Fire Code with appendices and amendments thereto.

REGULAR ITEMS

7. **Proposed Ordinance Amending Chapter 26 of the La Palma City Code Pertaining to Outdoor Display and Incidental Seating Areas**

Recommendation that the City Council adopt an Ordinance amending Chapter 26 of the La Palma City Code Pertaining to Outdoor Display and Incidental Seating Areas.

8. **Councilmember Request: Houston Avenue's Designation as a Secondary Arterial Highway and the Inability to Increase Block Wall Heights Along Public Streets**

Recommendation that the City Council discuss Houston Avenue's designation as a secondary arterial highway and the inability to increase block wall heights along public streets.

RECONVENE COMMUNITY DEVELOPMENT AND PLANNING COMMISSION

9. **Cancellation of the November 2, 2010, City Council, Community Development, and Planning Commission Meetings**

Recommendation that the City Council cancel the November 2, 2010, City Council, Community Development, and Planning Commission meetings.

ADJOURN COMMUNITY DEVELOPMENT AND PLANNING 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 Monday, October 18, 2010, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.