

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

December 21, 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

RECESS TO CLOSED SESSION

C-1. The City Council will meet in Closed Session pursuant to Government Code Section 54956.9(c):

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(c): One Case
(Potential litigation against on-line travel services for loss of transient occupancy tax due to Internet Sales)

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Council Member Shanahan

INVOCATION:

Pastor Jerry Bennett, Faith Fellowship Church
Council Member Shanahan

ROLL CALL:

Council and Commission Members

PRESENTATIONS

1. Presentation of Employee of the Year Award to Claudia Castellanos.
2. Presentation of Supervisor/Professional Employee of the Year Award to Scott Hutter.
3. Orange County Human Relations Presentation

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 December 7, 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 December 21, 2010.

C. **Annual Financial and Compliance Audit Reports and Annual Financial Transactions Report of the La Palma Community Development Commission for the Fiscal Year Ended June 30, 2010**

Recommendation that the Community Development Commission receive and file the annual financial and compliance audit reports and the annual Financial Transactions Report for the Fiscal Year ended June 30, 2010.

PUBLIC HEARINGS

None Scheduled.

CONVENE CITY COUNCIL FOR A JOINT MEETING WITH THE COMMUNITY DEVELOPMENT COMMISSION

REGULAR ITEMS

D. **Appointments to External Committees and Internal Subcommittees**

Recommendation that the City Council and the Community Development Commission discuss and select the External Committee and Internal Subcommittee appointments pursuant to Policy 30 – Council Norms.

RECESS CITY COUNCIL, 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 December 7, 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 December 7, 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 December 21, 2010.

4. **Acceptance of the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2010**

Recommendation that the City Council receive and file the Comprehensive Annual Financial Report (CAFR) of the City of La Palma for the Fiscal Year ended June 30, 2010.

5. **Resolution Authorizing Signatories for the Deposit, Investment, and Payment of Public Funds**

Recommendation that the City Council adopt a Resolution amending Resolution No. 2010-02 authorizing the deposit, investment, and payment of public funds.

6. **Destruction of Obsolete Finance Department Records**

Recommendation that the City Council adopt a Resolution authorizing the destruction of obsolete finance records pursuant to the California Government Code Section 34090.

7. **Amendments to the Memorandums of Understanding for the La Palma General Employees Association and the La Palma Professional Employees Association**

Recommendation that the City Council take the following actions:

- a) Adopt a Resolution adopting an amendment to the 2008-09 – 2010-11 Memorandum of Understanding between the City of La Palma and the La Palma General Employees Association; and
- b) Adopt a Resolution adopting an amendment to the 2008-09 – 2010-11 Memorandum of Understanding between the City of La Palma and the La Palma Professional Employees Association.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

8. **League of California Cities, League of California Cities – Orange County Division, and Proposed Association of California Cities – Orange County Membership**

Recommendation that the City Council discuss its current membership in the League of California Cities and League of California Cities – Orange County Division; the proposed Association of California Cities – Orange County; and provide direction to staff regarding 2011 membership in each of the organizations.

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, December 20, 2010, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.