

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

February 1, 2011

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.

6:00 p.m.
Council Chambers
7822 Walker Street, La Palma

RECESS TO CLOSED SESSION

C-1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Section 54956.9)

Name of case: Aaron King vs. City of La Palma
Case Number: 30-2009-00319215

C-2. The City Council will meet in Closed Session pursuant to Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Dominic Lazzaretto, City Manager
Laurie Murray, Administrative Services Manager

Employee Organization: La Palma General Employees Association
La Palma Police Association
La Palma Professional Employees Association

Unrepresented Employees: Executive Management

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Council Member Hwangbo

INVOCATION: Pastor Steve Bland, La Palma Christian Center
Mayor Pro Tem Charoen

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Presentation to the North Orange County Regional Occupational Program (ROP) in recognition of Career Technical Education Month.

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 January 18, 2011, 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 February 1, 2011.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

C. **Opposition to the Governor's Proposal to Abolish Redevelopment in California**

Recommendation that the Community Development Commission take the following actions:

- a) Adopt a Resolution opposing the Governor's proposal to abolish redevelopment in California; and
- b) Authorize the Chairperson and Executive Director, as necessary, to travel to Sacramento to provide City representation in this matter.

D. **Request for Qualifications and Proposals (RFQ/P) for the Development of Phase II of the Denni Street Affordable Housing Specific Plan and Authorization to Solicit Proposals** [Note: 9.3MB]

Recommendation that the Community Development Commission take the following actions:

- a) Approve the Request for Qualifications and Proposal (RFQ/P) for the Development of Phase II of the Denni Street Affordable Housing Specific Plan;
- b) Authorize solicitation of proposals from the prequalified list of developers; and
- c) Request the Chairperson establish an Ad-Hoc Subcommittee to review the proposals, interview respondents, and make a recommendation for the preferred Developer.

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

E. **Approval of Funding for the Moody Street Rehabilitation Project Based on Blight Elimination Findings**

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

- a) City Council: Adopt a Resolution approving funding for the Moody Street Rehabilitation Project based on blight elimination findings; and
- b) Community Development Commission: Adopt a Resolution approving funding for the Moody Street Rehabilitation Project based on blight elimination findings.

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 January 18, 2011, Regular Meeting of the La Palma Planning Commission.

PUBLIC HEARINGS

PL-2. **Ordinance Amending Chapters 17 and 26 of the City Code Pertaining to Fences, Walls, and Hedges to Permit Lattice Extensions**

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) Planning Commission Comments and Questions
- f) Adopt a Resolution recommending adoption of a Lattice Ordinance amending Chapters 17 and 26 of the City Code pertaining to fences, walls, and hedges to permit lattice extensions.

REGULAR ITEMS

PL-3. **Consideration of Block Wall Height Extensions on Houston Avenue**

Recommendation that the Planning Commission direct City staff to amend City Code Sec. 26-45(b)(5) during the Municipal Code Update to allow individual block wall extensions along any public streets and/or rights-of-way, with the exception of Crescent Avenue, La Palma Avenue, Moody Street, Orangethorpe Avenue, and Walker Street.

ADJOURN PLANNING COMMISSION, AND RECONVENE AS

CITY COUNCIL

CONSENT CALENDAR

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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 January 18, 2011, 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 February 1, 2011.

4. **Resolution Approving Sponsorship of the 2011 Cypress College Foundation Americana Awards at the Benefactor Level, and Authorizing the Distribution of Tickets to City Officials and City Volunteers to Attend the Event**

Recommendation that the City Council adopt a Resolution approving sponsorship of the 2011 Cypress College Foundation Americana Awards at the Benefactor level, and authorizing the distribution of tickets to City officials and City volunteers to attend the event.

5. **Award of Contract to R.J. Noble for Construction Services for Street Rehabilitation on Moody Street from La Palma Avenue to Houston Avenue, City Project No. ST-302**

Recommendation that the City Council award a contract in the amount of \$550,596.50 to R. J. Noble for Construction Services for Street Rehabilitation on Moody Street from La Palma Avenue to Houston Avenue, City Project No. ST-302.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

6. **Appointments to the Traffic Safety Committee**

Recommendation that the City Council appoint Allen Goya, Jan Jensen, and Peter Kim to the Traffic Safety Committee, all with four-year terms expiring December 31, 2014.

7. **Sale of Salvaged Street Name Signs**

Recommendation that the City Council authorize the sale of salvaged City of La Palma street name signs.

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, January 31, 2011, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.