

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

April 5, 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.

7:00 p.m.
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Council Member Hwangbo

INVOCATION: Pastor Jack Hughes, La Palma Christian Center
Mayor Pro Tem Charoen

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Proclamation in recognition of National Public Safety Telecommunicator's Week.
2. La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home Roy and Lorraine Teramoto, 5052 Cadiz Circle, 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 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 March 15, 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 April 5, 2011.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

C. **Selection of Preferred Developer for Phase II of the Denni Street Affordable Housing Specific Plan and Authorization to Negotiate a Disposition and Development Agreement [Presentation]**

Recommendation that the Community Development Commission take the following actions:

- a) Select The Olson Company as the preferred developer for Phase II of the Denni Street Affordable Housing Specific Plan; and
- b) Authorize staff to negotiate a Disposition and Development Agreement for the Community Development Commission's consideration.

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 March 15, 2011, Regular Meetings of the La Palma Planning Commission.

PUBLIC HEARINGS

PL-2. **Ordinance Amending the La Palma City Code Pertaining to Maximum Permissible Density in the Village Overlay**

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 adopt a Negative Declaration for, and approve, an Ordinance amending Chapter 26 of the La Palma City Code pertaining to the maximum permitted density under the Village Overlay.

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 March 15, 2011, Regular Meeting of the City Council and the Minutes of the March 21, 2011, and March 22, 2011, 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 April 5, 2011.

4. **Notice of Completion and Acceptance of Work for the American Recovery and Reinvestment Act 2 Project, City Project No. ST-305, Federal Project No. ESPL-5319(013)**

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 American Recovery and Reinvestment Act (ARRA) 2 Project, Rehabilitation of Orangethorpe Avenue from Moody Street/West City Limits to SR-91 and Valley View Street from Orangethorpe Avenue to Fresca Drive, City Project No. ST-305, Federal Project No. ESPL-5319(013).

5. **Notice of Completion and Acceptance of Work for the Houston Avenue Sewer Lining Project, City Project No. 10-SWR-01**

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 Houston Avenue Sewer Lining Project, City Project No. 10-SWR-01.

6. **Notice of Completion and Acceptance of Work for the Re-striping of City Arterial and Residential Streets, City Project No. ST-289**

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 Re-striping of City Arterial and Residential Streets, City Project No. ST-289.

7. **Award of Contract to Midori Gardens, Inc. for General Landscape Maintenance Services for Central Park, the Edison Right-of-Way and Various City Facilities**

Recommendation that the City Council approve and authorize the Mayor to execute an Agreement with Midori Gardens, Inc. of Santa Ana, California, for general landscape maintenance services for Central Park, the Edison Right-of-Way, and various City facilities.

8. **Award of Contract to R.J. Noble Company for Construction Services for Pavement Rehabilitation of Residential Streets with Asphalt Rubber Overlay (ARHM) and Rubberized Slurry Seal (REAS), City Project No. ST-308**

Recommendation that the City Council award a contract in the amount of \$807,150 to R.J. Noble Company for Construction Services for Pavement Rehabilitation of Residential Streets with Asphalt Rubber Overlay (ARHM) and Rubberized Slurry Seal (REAS), City Project No. ST-308.

9. **Purchase of a Replacement Liquid Propane Gas Utility Truck**

Recommendation that the City Council adopt a Resolution authorizing the purchase of a Liquid Propane Gas (LPG) Utility Truck and authorize the Police Chief to send the replaced vehicle to auction.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

10. **Agreement with the Municipal Water District of Orange County [Presentation]**

Recommendation that the City Council approve and authorize the Mayor to execute an Agreement with the Municipal Water District of Orange County (MWDOC).

11. **Authorization for the City Manager to Execute an Agreement with General Pump Company for Emergency Repair and Rehabilitation of the Walker Street Well, under Section 2-46 of the City Code, City Project No. 10-WTR-04 [Presentation]**

Recommendation that the City Council take the following actions:

- a) Authorize the City Manager to execute an Agreement with General Pump Company in an amount not to exceed \$160,000 for Emergency Repair and Rehabilitation of the Walker Street Well, under City Code Section 2-46, "Exception to bidding procedures – Emergencies;" and
- b) Authorize the appropriation of funds in the amount of \$80,000 from the Water Capital Reserve Fund.

12. **Designation of Delegates and Authorization for Delegates to Attend the Southern California Association of Governments Regional Conference and General Assembly**

Recommendation that the City Council designate a Delegate and Alternate Delegate and authorize their attendance at the Southern California Association of Governments (SCAG) Regional Conference and General Assembly, May 5-6, 2011, in La Quinta.

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, April 4, 2011, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.