

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

LA PALMA COMMUNITY DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

May 17, 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.

5:30 p.m.
Council Chambers
7822 Walker Street, La Palma

RECESS TO CLOSED SESSION

CS-1. The City Council will meet in Closed Session pursuant to Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Steve Filarsky, Filarsky & Watt
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.)

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Charoen

INVOCATION:

Pastor Jerry Bennett, Faith Fellowship Church
Council Member Waldman

ROLL CALL:

Council and Commission Members

PRESENTATIONS

1. Proclamation to Cypress College Extended Opportunity Programs and Services (EOPS) in recognition of State Accreditation.
2. Introduction of Youth Action Committee Members.

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 Register of Demands**

Recommendation that the Community Development Commission adopt a Resolution approving the Register of Demands for May 17, 2011.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

RECESS COMMUNITY DEVELOPMENT COMMISSION, AND CONVENE AS

PLANNING COMMISSION

CONSENT CALENDAR

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None Scheduled.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

- PL-1. **Conditional Use Permit 352, a Request from University of Phoenix for Approval to Operate a 30,000 square foot College Campus at 6 Centerpointe Drive** [Presentation]

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 approving Conditional Use Permit 352, a request from the University of Phoenix to operate a college campus at 6 Centerpointe Drive.

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 Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for May 17, 2011.

3. **Award of Contract to Computer Service Company for Traffic Signal Maintenance Services**

Recommendation that the City Council approve and authorize the Mayor to execute an agreement with Computer Service Company of Baldwin Park, California, for traffic signal maintenance services.

4. **Award of Contract to Valverde Construction, Inc. for Construction Services for the Fire Hydrant Maintenance Project, City Project No. 10-WTR-06**

Recommendation that the City Council take the following actions:

- a) Award a contract in the amount of \$156,550 to the low responsible bidder, Valverde Construction, Inc. of Santa Fe Springs, California, and authorize the Mayor to execute an agreement for the Fire Hydrant Maintenance Project, City Project No. 10-WTR-06; and
- b) Authorize a supplemental appropriation of \$70,000 from the City's Water Capital Reserve Fund to cover the full costs associated with the subject property.

5. **Resolution Concerning the Status of the General Plan Circulation Element**

Recommendation that the City Council adopt a Resolution concerning the status of the General Plan Circulation Element for the City of La Palma.

PUBLIC HEARINGS

6. **2010 Urban Water Management Plan**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) City Council Comments and Questions
- f) Adopt a Resolution adopting the Urban Water Management Plan.

REGULAR ITEMS

7. **Reconsideration of the Walker Street Median Reconstruction Project, City Project No. ST-314 [Presentation]**

Recommendation that the City Council reconsider the City Council action taken on May 3, 2011, approving the removal of trees on Walker Street by taking the following actions:

- a) Vote to reconsider the item (A Motion to Reconsider is required by a member of the original voting majority and must pass with a Super Majority); and
- b) Reconsider the removal of the Walker Street Median Reconstruction Project.

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

Recommendation that the City Council adopt an Ordinance amending Chapter 26 of the La Palma City Code Pertaining to the maximum permissible density under the Village Overlay designation.

9. **Utility Users' Tax (UUT) Rate for Fiscal Year 2011-12**

Recommendation that the City Council adopt a Resolution adopting a Utility Users' Tax (UUT) Rate for Fiscal Year 2011-12.

10. **Salary Schedule and Personnel Practices and Benefits for Management Employees [Presentation]**

Recommendation that the City Council adopt a Resolution adopting a salary schedule and a comprehensive listing of personnel practices and benefits for Management employees and rescinding Resolution 2008-49.

RECONVENE COMMUNITY DEVELOPMENT COMMISSION FOR A

JOINT MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

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11. **Approval of Fourth Amendment to Declaration of Covenants, Conditions, Restrictions and Reservation of Easements for Centerpointe La Palma**

Recommendation that the City Council and Community Development Commission (CDC) approve and authorize the Mayor/Chairperson to execute a Fourth Amendment to the Declaration of Covenants, Conditions, Restrictions, and Reservation of Easements (CC&R's) for Centerpointe La Palma.

REGULAR ITEMS

12. **Presentation of the Proposed Fiscal Year 2011-12 Budget [Presentation]**

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

- a) Receive Presentation
- b) Receive Public Input
- c) Council/Commission Comments and Questions

ADJOURN COMMUNITY DEVELOPMENT 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, May 16, 2011, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.