



A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

April 2, 2024

Marshall Goodman
Mayor

Mark Waldman
Mayor Pro Tem

Debbie S. Baker
Council Member

Janet Keo Conklin
Council Member

Nitesh P. Patel
Council Member

5:30 p.m. Closed Session
6:30 p.m. Open Session
La Palma City Hall
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

CLOSED SESSION

CS-1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**

Consideration of whether to initiate litigation pursuant to Government Code Section 54956.9(d)(4): (1 case)

CS-2. **CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code section 54957.6.

Agency Designated Representatives:

Conal McNamara, City Manager
Ryan Hallett, Administrative Services Director

Unrepresented Employees:

Executive Management

OPEN SESSION to Begin at 6:30 PM

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Waldman

INVOCATION: Pastor Matthew Agosto, City Church
Council Member Baker

ROLL CALL: Council Members

PRESENTATIONS

1. Recognition of John F. Kennedy High School Cheer Team for achieving the First Place Title in the Medium Varsity Non-Tumbling Novice Division.
2. Recognition of Citizen's Academy Attendees
3. Introduction of Omar Ochoa as La Palma's new Water Worker II in the Public Works/Community Services Department.
4. Introduction of Alan Rivera as La Palma's new Management Assistant in the General Government Department.
5. Introduction of Jesse Lopez as La Palma's new Police Officer in the Police Department.
6. Introduction of Gabriela Funes as La Palma's new Civilian Investigator in the Police Department.

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 is 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 City Council for discussion.

CONSENT CALENDAR (5 Items)

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 5, 2024, 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 March 20, 2024, and April 2, 2024.

4. **Amendment to the Agreement with Anaheim Family YMCA**

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the Agreement with Anaheim Family YMCA to conduct registrations for summer swim lessons.

5. **Approve an Agreement with James Event Production Inc. for Event Production Services at Festival of Nations**

Recommendation that the City Council approve and authorize the Mayor to enter into an agreement with James Event Productions Inc. for event production services for the upcoming Festival of Nations event for an amount not to exceed \$35,500.

PUBLIC HEARINGS (1 Item)

6. **Adoption of the General Plan 2021-2029 Housing Element**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) City Council Comments and Questions
- d) Receive Public Input
- e) Close Public Hearing
- f) Adopt a Resolution approving the 2021-2029 Housing Element

REGULAR ITEMS (1 Item)

7. **Adoption of 2024 City Council Goals and Objectives**

Recommendation that the City Council approve and adopt the 2024 Goals and Objectives.

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 6:30 P.M., Monday through Thursday. 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 the City Clerk at (714) 690-3334.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the City Clerk at (714) 690-3334. Notification 48 hours prior to the meeting will enable the City to make reasonable accommodations to ensure accessibility to this meeting.