



Michele Steggell
Mayor

Debbie S. Baker
Mayor Pro Tem

Marshall Goodman
Council Member

Nitesh P. Patel
Council Member

Mark I. Waldman
Council Member

This meeting will be conducted in person only with the following guideline to ensure the health and safety of the public as stated by the Center for Disease Control and the State of California: Individuals must wear a face covering while in the City Council Chambers or City Hall regardless of vaccination status.

A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

February 1, 2022

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Council Member Waldman

INVOCATION: Pastor Steve Bland, La Palma Christian Center
Council Member Patel

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Presentation to Employee of the Year to Kara Hart.
2. Presentation to Supervisor/Professional Employee of the Year to Ivan San Pedro.
3. 47th Annual Americana Awards presentation by Howard Kummerman, Executive Director of Cypress College Foundation

4. La Palma Community Activities and Beautification Committee, Home Spotlight Committee, will recognize the home of Andrea Lund, 8292 Somerdale Lane, 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 and Successor Agency 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 City Council for discussion.

RECESS CITY COUNCIL AND CONVENE AS

SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF LA PALMA

The City Council will now recess and convene as the Successor Agency to the Dissolved Community Development Commission of the City of La Palma. Members of the La Palma City Council receive no compensation or stipend as a result of convening or participating in either the Successor Agency or otherwise as serving as members of the Successor Agency.

CONSENT CALENDAR (1 Item)

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 Successor Agency, 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 Successor Agency Minutes

Recommendation that the Successor Agency approve the Minutes of the January 18, 2022, Regular Meeting of the Successor Agency.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE SUCCESSOR AGENCY

CITY COUNCIL

CONSENT CALENDAR (12 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 approved the Minutes of the January 18, 2022, Regular Meeting, and January 27, 2022, Special Meeting of the City Council.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Registers of Demands for February 1, 2022.

4. **City of La Palma Second Quarter Cash and Investment Report, Fiscal Year 2021-22, as of December 31, 2021**

Recommendation that the City Council receive and file the Cash and Investment Report for the second quarter of fiscal year 2021-22.

5. **Appointments to the Community Activities and Beautification (CAB) Citizen Committee**

Recommendation that the City Council re-appoint Noella Lew and Sally Alvis and appoint Janet Conklin to the Community Activities and Beautification (CAB) Committee with four-year terms expiring December 31, 2026.

6. **Resolution Certifying the City's Commitment to Projects Submitted for Inclusion in the 2021 Federal Transportation Improvement Program (FTIP)**

Recommendation that the City Council adopt a Resolution certifying that the City has the resources to fund the projects in the Fiscal Year 2020/21 to 2025/26 Transportation Improvement Program (TIP) and affirms its commitment to implement all projects in the program.

7. **Resolution Certifying the City's Commitment to Projects Submitted for Inclusion in the 2023 Federal Transportation Improvement Program (FTIP)**

Recommendation that the City Council adopt a Resolution certifying that the City has the resources to fund the projects in the Fiscal Year 2022/23 to 2027/28 Transportation Improvement Program (TIP) and affirms its commitment to implement all projects in the program.

8. **Amendment to Agreement with Empire Pipe Cleaning and Equipment Inc.**

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the Agreement with Empire Pipe Cleaning and Equipment Inc. for general sewer cleaning maintenance services and closed circuit TV (CCTV) inspection and review.

9. **Amendment to Agreement with MJC Construction, Inc**

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the Agreement with MJC Construction, Inc. for general sewer repairs and/or relining of sewer infrastructure

10. **Resolution Authorizing Grant Application(s) for the Senate Bill (SB) 1383 Local Assistance Grant Program**

Recommendation that the City Council adopt a Resolution authorizing staff to file an application with the California Department of Resources Recycling and Recovery to receive \$25,000 in grant funding from the Senate Bill (SB) 1383 Local Assistance Grant Program pursuant to Chapter 395, Statutes of 2016.

11. **Adoption of Resolution Designating Certain Employees as Code Enforcement Officials And Adopting Safety Standards Policy for Code Enforcement Officials**

Recommendation that the City Council receive and file the staff report and adopt a Resolution of the City Council of the City of La Palma designating certain employees as Code Enforcement Officials and Safety Standards Policy for Code Enforcement Officials.

12. **Agreement with Anaheim Family YMCA to conduct Aquatics Program and Summer Swimming Lessons**

Recommendation that the City Council approve and authorize the Mayor to execute an Agreement with Anaheim Family YMCA to conduct Aquatics Program and Summer Swimming Lessons.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

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 6:00 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.