A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

March 1, 2022

Michele Steggell
Mayor

Debbie S. Baker
Mayor Pro Tem

Marshall Goodman
Council Member

Nitesh P. Patel
Council Member

Mark I. Waldman
Council Member

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

CALL TO ORDER

CLOSED SESSION

CS-1. ***CONFERENCE WITH LABOR NEGOTIATORS***

Pursuant to Government Code section 54957.6.

Agency Designated Representatives:	Conal McNamara, City Manager Ryan Hallett Hinton, Assistant to the City Manager
Employee Organizations:	La Palma General Employees Association La Palma Police Association La Palma Professional Employees Association
Unrepresented Employees:	Executive Management

CS-2. ***CONFERENCE WITH REAL PROPERTY NEGOTIATIONS PURSUANT TO GOVERNMENT CODE SECTION 54956.8***

Property:	Approximately a 900 square feet portion of 8441 Moody Street, La Palma, California, 90623
Agency negotiator:	Conal McNamara, City Manager Ajit Thind, City Attorney
Negotiating parties:	Smartlink on behalf of AT & T
Under negotiations:	Price and/or terms for a Lease Agreement

OPEN SESSION: (Scheduled to Start at 6:30 p.m.)

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Baker

INVOCATION: Father Binh Nguyen, St. Irenaeus
Council Member Waldman

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Proclamation in recognition of the retirement of Orange County Fire Authority Division Chief Mike Petro.

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 February 1, 2022, Regular Meeting of the Successor Agency.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE SUCCESSOR AGENCY

CITY COUNCIL

CONSENT CALENDAR (10 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 February 1, 2022, Regular 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 15, 2022, and March 1, 2022.

4. ***Second Quarter Operating Report, Fiscal Year 2021-22***

Recommendation that the City Council receive and file the Second Quarter Operating Report, Fiscal Year 2021-22.

5. ***Annual Comprehensive Financial Report (ACFR) for the Fiscal Year Ending June 30, 2021***

Recommendation that the City Council receive and file the Annual Comprehensive Financial Report (ACFR) of the City of La Palma for the Fiscal Year ended June 30, 2021.

6. ***Destruction of Obsolete Departmental Records***

Recommendation that the City Council adopt a Resolution authorizing the destruction of obsolete records pursuant to the California Government Code Section 34090.

7. ***Sponsorship for 2022 Cypress College Foundation Americana Awards, and Authorizing the Distribution of Tickets to Attend the Event***

Recommendation that the City Council adopt a Resolution approving Sponsorship of the 2022 Cypress College Foundation Americana Awards and authorize the distribution of tickets to attend the event.

8. ***2022 Street Closures for City Special Events***

Recommendation that the City Council adopt a Resolution approving Street Closures for four (4) 2022 City special events: Every 15 Minutes, Thurday, April 19; Festival of Nations Parade, Saturday, April 30; Memorial Day, Monday, May 30; and Fitness Run for Fun, Monday, July 4, 2022.

9. ***Notice of Completion and Acceptance of Work for the Moody Street, City Project No. ST-362 and Zone 3, City Project No. ST-363, Slurry Seal Improvements***

Recommendation that the City Council accept the work and authorize the Community Services Director to file the Notice of Completion and Acceptance of Work with the Orange County Recorder for the Moody Street, City Project No. ST-362 and Zone 3, City Project No. ST-363, Slurry Seal Improvements.

10. ***Adoption of a Resolution Opposing Initiative 21-0042A1***

Recommendation that the City Council adopt a Resolution opposing State Ballot Measure 21-0042A1.

PUBLIC HEARINGS (1 Item)

11. ***Conditional Use Permit 388 to Permit On-site Consumption of Alcoholic Beverages Under a Type 41 State Liquor License at 4891 La Palma Avenue in the La Palma Shopping Center (APN 263-312-63), in the Neighborhood Commercial (NC) Zone***

California Environmental Quality Act (CEQA) Exempt Pursuant To Section §15301 Class 1 [Existing Facilities]

Recommendation that the City Council take the following actions:

a) Open Public Hearing

b) Receive Staff Report

c) Council Member Comments and Questions

d) Receive Public Input

e) Close Public Hearing

f) Adopt a Resolution of the City Council approving and authorizing the Applicant's request for Conditional Use Permit 388 to permit on-site consumption of alcoholic beverages under a Type 41 State Liquor License at the Sakai Sushi Restaurant located at 4891 La Palma Avenue in the La Palma Shopping Center.

CEQA exempt pursuant to Section 15301 Class 1 [Existing Facilities]

REGULAR ITEMS (4 Items)

12. ***Adoption of 2022 City Council Goals***

Recommendation that the City Council take the following actions:

a) Receive & File "Consolidated 2020-21 Goals Completed" in Attachment 1

b) Approve "2022 Goals for Consideration" in Attachment 2

13. ***Transient Occupancy Tax (TOT) Consultant***

Recommendation that the City Council authorize the City Manager to enter into an agreement with TBWBH Props & Measures for public outreach services and ballot measure preparation.

14. ***Update the City Council on the Status of the Fee Study and Authorize an Agreement with Revenue & Cost Specialists, LLC (RCS) to Complete the Fee Study***

Recommendation that the City Council take the following action:

a) Receive and file the update on the status of the Fee Study; and
b) Authorize the City Manager to Execute a Professional Services Agreement with Revenue & Cost Specialists, LLC (RCS), of Fullerton, CA, to complete the Fee Study.

15. ***Budget Adjustments Fiscal Year 2021-22***

Recommendation that the City Council approve a Resolution amending the Fiscal Year 2021-22 Budget.

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.