



A G E N D A

REGULAR MEETING

LA PALMA CITY COUNCIL

April 5, 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

CS-3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One potential case

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

PLEDGE OF ALLEGIANCE: Alvaro Uribe, John F. Kennedy High School Student
Ambassador

INVOCATION: Pastor Matthew Agosto, City Church
Mayor Pro Tem Baker

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Presentation of proclamation in recognition of April as Donate Life Month.
2. Presentation of Certificates of Recognition for John F. Kennedy High School Students accomplishments.

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

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE SUCCESSOR AGENCY

CITY COUNCIL

CONSENT CALENDAR (6 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 25, 2022, Special Meeting and March 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 March 15, 2022, and April 5, 2022.

4. **Agreement for Professional Auditing Services**

Recommendation that the City Council approve and authorize the Mayor to execute an Agreement for Professional Auditing Services with Moss, Levy & Hartzheim, LLP.

5. **Amendment No. 1 to Professional Services Agreement with JHD Planning LLC for Consulting Services for the 2021-2029 Housing and Safety Element Update**

Recommendation that the City Council that the City Council approve and authorize the Mayor to execute an Amendment to the Professional Services Agreement with JHD Planning LLC for consulting services for the 2021-2029 Housing and Safety Element Update.

6. **The Road Repair and Accountability Act List (SB 1) of Projects for Fiscal Year 2022-23**

Recommendation that the City Council adopt a resolution to identify a list of projects to be funded by Senate Bill 1 (SB 1), The Road Repair and Accountability Act, for Fiscal Year 2022-23.

PUBLIC HEARINGS (2 Items)

7. **Adopt a Resolution Approving the Proposed Water, Fire Flow, and Sewer Rates**

Recommendation that the City Council take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Council Comments and Questions
- d) Receive Public Input

- e) Close Public Hearing
 - f) Adopt a Resolution approving the Proposed Water, Fire Flow, and Sewer Rates
8. **Introduction and First Reading of An Ordinance Amending City Municipal Code (Chapters 34 and 44) Pertaining To The Regulation Of Single Family Residential Duplexes And Urban Lot Splits, And Amending City Municipal Code (Chapter 44) Pertaining to Zoning Text Clean Up Amendments Addressing Planned Unit Development (PUD), Village Residential Overlay (VRO), Single Family Residential Remodels, Residential Parking Standards, And Residential Development Standards**

CEQA: SECTION 2. The City Council finds that this Ordinance is exempt from the California Environmental Quality Act ("CEQA") pursuant to State Government Code Sections 65852.21(j), and 66411.7(n) because it is not considered a "project" under Division 13 (commencing with Section 21000) of the Public Resources Code.

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) Introduce an Ordinance of the City Council of the City of La Palma Amending City Municipal Code (Chapters 34 and 44) Pertaining To The Regulation Of Single Family Residential Duplexes And Urban Lot Splits, And Amending City Municipal Code (Chapter 44) Pertaining to Zoning Text Clean Up Amendments Addressing Planned Unit Development (PUD), Village Residential Overlay (VRO), Single Family Residential Remodels, Residential Parking Standards, And Residential Development Standards.

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.