



AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

TUESDAY, FEBRUARY 4, 2025

Mark I. Waldman
Mayor

Nitesh P. Patel
Mayor Pro Tem

Debbie S. Baker
Council Member

Janet Keo Conklin
Council Member

Vikesh P. Patel
Council Member

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

CALL TO ORDER

CLOSED SESSION (2 ITEMS)

CS-1. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code section 54957.6.

Agency Designated Representatives: Conal McNamara, City Manager
Ryan Hallett, Assistant 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 LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code section 54956.9(d)(2), (e)(2))

1 case – Proposed AT&T Tower at 8415 Meadowlark

OPEN SESSION TO BEGIN AT 6:30 P.M.

PLEDGE OF ALLEGIANCE

Council Member Conklin

INVOCATION

Pastor Steve Bland, La Palma Christian Center
Mayor Pro Tem Nitesh Patel

ROLL CALL

PRESENTATIONS

- Introduction of Aliyar Yazdanshenas as the new Engineer Technician in Public Works
- Proclamation in Recognition of Orange County Fire Authority's Burn Awareness Week
- 50th Annual Americana Awards presentation by Howard Kummerman, Executive Director of Cypress College Foundation

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 (9 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 their name, address, and the item number.

1. **Waive the Reading of All Ordinances**

It is recommended that the City Council waive the reading of all Ordinances in their entirety and read by title only.

2. **Approval of Council Minutes**

It is recommended that the City Council approve the Minutes of the January 14, 2025, Regular Meeting of the City Council.

3. **Approval of Register of Demands**

It is recommended that the City Council adopt a Resolution approving the Registers of Demands for January 21, 2025, and February 4, 2025.

4. **Second Quarter Operating Report, Fiscal Year 2024-25**

It is recommended that the City Council receive and file the report.

5. **Second Quarter Cash and Investment Report, Fiscal Year 2024-25**

It is recommended that the City Council receive and file the report.

6. **Pickleball Project Notice of Completion**

It is recommended that the City Council accept the work and authorize staff to file a Notice of Completion and Accept the Work with the Orange County Recorder for the Central Park Pickleball Fencing and Striping Project.

7. **Resolution approving the Sponsorship for 2025 Cypress College Foundation Americana Awards, and Authorizing the Distribution of Tickets to Attend the Event**

It is recommended that the City Council adopt a Resolution approving Sponsorship of the 2025 Cypress College Foundation Americana Awards at the Benefactor Level and authorize the distribution of tickets to attend the event.

8. **Resolution Approving the Admission of the City of La Palma into the Joint Powers Authority of the California Municipal Finance Authority regarding Casa La Palma Apartments at 7777 Valley View Street**

It is recommended that the City Council take the following actions:

1. Adopt the Joint Exercise of Powers Agreement; and

2. Adopt a Resolution approving the admission of the City of La Palma into a Joint Exercise of Powers Agreement relating to the California Municipal Finance Authority (CMFA) for the purpose of promoting economic, cultural, and community development activities in the City, including the financing of projects by the CMFA.

9. **Approval and Ratification of Transition to Cloud-Based ERP System**

It is recommended that the City Council approve and ratify the City Manager's transition to the cloud-based ERP system.

PUBLIC HEARINGS

REGULAR ITEMS (2 ITEMS)

10. **Department Restructuring and Overhire Authorizations**

It is recommended that the City Council:

1. Adopt a Resolution updating the Salary Schedule and a Comprehensive Listing of Personnel Practices and Benefits for Management Employees to include a Public Works Manager and City Clerk/Executive Assistant positions, establish a new salary schedule for the City Clerk/Executive Assistant position, and rescind Resolution No. 2024-23;
2. Adopt a Resolution approving a Side Letter with the La Palma Professional Employees Association amending the Memorandum of Understanding (MOU) to add a Deputy City Clerk position at the proposed salary range, reclassify the City Clerk/Executive position to the Management Employees group, and retitle the Utilities/Maintenance Supervisor to Water Supervisor; and
3. Authorize the overhire of the Public Works Manager and City Clerk/Executive Assistant (or Deputy City Clerk/Executive Assistant) positions for a limited transition period to ensure continuity of operations.

11. **Council Member Request - Discuss and Approve the City of La Palma rejoining the Association of California Cities - Orange County (ACC-OC).**

It is recommended that the City Council consider Council Member Baker's request and discuss the matter.

COUNCIL MEMBER 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.