



AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

TUESDAY, JUNE 3, 2025

Mark I. Waldman
Mayor

Nitesh P. Patel
Mayor Pro Tem

Debbie S. Baker
Council Member

Janet S. Keo
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

**CS-1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to paragraph (1) of subdivision (d) of California Government
Code Section 54956.9)**

Claim No. CJP-3053039, regarding driver fatality
Claimant: David Casey, Sarah Miro, and Daniel White

**CS-2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to paragraph (1) of subdivision (d) of California Government
Code Section 54956.9)**

Claim No. CJP-3054120, regarding vehicle damage
Claimant: Thoi Nguyen

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION, INITIATION OF LITIGATION

(Pursuant to Government Code Section 54956.9(d)(4)): One case

**CS-4. PUBLIC EMPLOYEE APPOINTMENT/RECRUITMENT
(Pursuant to Government Code Section 54957(B)(1))**

Position Title: City Manager

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

PLEDGE OF ALLEGIANCE

Council Member Keo Conklin

INVOCATION

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

ROLL CALL

PRESENTATIONS

- Employee Recognition
- Recognition of Sakada Boxing Club as "Business of the Quarter"
- Proclamation in Recognition of Sean Ho and Gabriel Sanchez for Achieving Eagle Scout
- Proclamation in Recognition of La Palma Christian Center's 75th Anniversary
- Proclamation in Recognition of Juneteenth
- Introduction of Bayron Martinez as La Palma's new Water Service Worker
- Presentation Regarding Working Wardrobes

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

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 May 6, 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 May 20, 2025, and June 3, 2025.

4. Resolution Authorizing Signatories for the Deposit, Investment, and Payment of Public Funds in the Local Agency Investment Fund (LAIF)

It is recommended the City Council adopt a Resolution that updates and authorizes the allowed signatories for the deposit, investment, and payment of public funds in the Local Agency Investment Fund (LAIF).

5. Ratification of an Award of Contract to Big Ben Engineering for Emergency Water Infrastructure Repairs

It is recommended that the City Council authorize the Interim City Manager, or designee, to ratify the award of a contract in the amount of \$60,078.77 to Big Ben Engineering for the completion of emergency water infrastructure repairs.

6. 2025 Annual Water Quality Report

It is recommended that the City Council receive and file the Draft 2025 Annual Water Quality Report and direct staff to distribute the report to the City of La Palma residents.

7. Award of Contract to JDL Design, LLC for SCADA Server Improvements

It is recommended that the City Council approve and authorize the Interim City Manager, or designee, to execute an Agreement with JDL Design, LLC, for the City Yard Water Production and Distribution Supervisory Control and Data Acquisition (SCADA) system server upgrade including software engineering and commissioning services.

8. Annual Measure M2 Eligibility Submittal Package for Fiscal Year 2025-26

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

1. Adopt the Measure M (M2) Seven-Year Capital Improvement Program (Fiscal Year 2025-26 through Fiscal Year 2031-32);
2. Adopt a Resolution for Circulation Element Consistency with the Master Plan of Arterial Highways (MPAH), and Mitigation Fee Program for the Measure M (M2) Program (Attachment 1); and
3. Authorize the Community Development & Public Works Director to submit the City's Measure M2 Eligibility Package to the Orange County Transportation Authority (OCTA).

9. Award of Agreement to Roy Allan Slurry Seal, Inc for Residential Zone 4 Slurry Seal Improvements, City Project No. ST-372

It is recommended that the City Council authorize the Interim City Manager, or designee, to execute an agreement to award to the low bidder, Roy Allan Slurry Seal, Inc. for the ST-372, Residential Maintenance Zone 4 Slurry Seal Improvements in the amount of \$173,446.24; and appropriate \$50,000 of Gas Tax funds for cost savings from the La Palma Slurry Seal Project.

10. Award of Agreement to Roy Allan Slurry Seal, Inc. for the City Project No. ST-367 La Palma Avenue Slurry Seal Improvements

It is recommended that the City Council authorize the Interim City Manager, or designee, to execute an agreement award to the low bidder, Roy Allan Slurry

Seal, Inc. for the ST-367, La Palma Avenue Slurry Seal Improvements in the amount of \$254,208.

11. **Amendment to Landscape Maintenance Agreement with Caltrans for SR-91 Right-of-Way at Walker Street (Digital Display Billboard at 6951 Walker Street)**

It is recommended that the City Council approve and authorize the execution of the amended Landscape Maintenance Agreement with the California Department of Transportation (Caltrans) for the maintenance of landscape and irrigation for a portion of SR-91 Freeway Right-of-Way at Walker Street.

12. **Consideration of Anaheim Union High School District School Resource Officer Agreement**

It is recommended that the City Council approve and authorize the Interim City Manager or their designee to execute all required documents to receive direct funding from the Anaheim Union High School District School, and execute the Agreement with the Anaheim Union High School District School to support the School Resource Officer program.

PUBLIC HEARINGS

13. **Report on City of La Palma's Staff Vacancies, and Recruitment and Retention Efforts in Compliance with Assembly Bill (AB) 2561 (Gov. Code § 3502.3)**

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

1. Open Public Hearing;
2. Receive Staff Report;
3. Receive Public Input;
4. City Council Comments and Questions;
5. Close the Public Hearing;
6. Receive and file the report on City of La Palma's Staff Vacancies, and Recruitment and Retention Efforts in Compliance with Assembly Bill (AB) 2561 (Gov. Code § 3502.3).

14. **Adoption of the Fiscal Year 2025-26 Operating and Capital Improvement Program Budgets and Appropriations Limit**

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

1. Open Public Hearing;
2. Receive Staff Report;
3. Receive Public Input;
4. City Council Comments and Questions;
5. Close the Public Hearing;
6. Adopt a Resolution approving the Fiscal Year 2025-26 Budget; and
7. Adopt a Resolution approving the Annual Appropriations Limit for Fiscal Year 2025-26.

REGULAR ITEMS

15. Annual Military Equipment Report, Per Assembly Bill (AB) 481

It is recommended that the City Council adopt a Resolution approving the renewal of the Annual Military Equipment Report pursuant to Ordinance 2022-03 in compliance with Assembly Bill (AB) 481.

16. Council Member Request - 4th Annual Festival of Nations Rescheduling Discussion

It is recommended that the City Council discuss and provide direction on whether to reschedule the 4th Annual Festival of Nations & Parade, which was canceled due to inclement weather on April 26, 2025.

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.