



AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

TUESDAY, SEPTEMBER 3, 2024

Marshall Goodman
Mayor

Mark Waldman
Mayor Pro Tem

Debbie S. Baker
Council Member

Janet Keo Conklin
Council Member

Nitish 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 Section 54956.9)

Name of Case: Janee L. Pacheco v. Anaheim Union High School District et al.
Case No. USDC 8:24-cv-00525-JFW-PVC

CS-2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Consideration of whether to initiate litigation pursuant to Government Code Section 54956.9(d)(4): (1 case)

CS-3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Pursuant to Government Code Section 54956.9 paragraph (1) of subdivision

(d))

Name of Case: Ross Byer v. City of La Palma
Orange County Superior Court Case No. 30-2024-01394359-
CU-OE- CJC

CS-4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Pursuant to paragraph (1) of subdivision (d) of Section 54956.9)

Name of Case: Torres vs. City of La Palma
Case No: OCSC TC24-3498

CS-5. 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-6. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

(Pursuant to Government Code Section 54956.8)

Property: 5410-14 La Palma Avenue, La Palma, California

Agency negotiator: Conal McNamara, City Manager
Ryan Hallett, Assistant City Manager
Negotiating parties: Victor Chung, Elite Taekwondo Center, LLC
Under negotiations: Price and/or terms of a lease

CS-7. PERFORMANCE EVALUATION

(Pursuant to Government Code Section 54957(b)(1))
Position Title: City Attorney

OPEN SESSION TO BEGIN AT 6:30 PM

PLEDGE OF ALLEGIANCE

Council Member Baker

INVOCATION

Deacon Vernon Atwood, St. Irenaeus Council Member Conklin

ROLL CALL

PRESENTATIONS

- American Martial Arts School Black Belt Recognition
- Samara Flores Recognition for second State Boxing Championship Title
- Recognition of September as Alzheimer's Awareness Month
- Recognition of September as Hunger Action Month
- Recognition of Ron Wilkerson for his 28 years of outstanding service as La Palma's outgoing Police Chief.
- Legislative Update by Senator Janet Nguyen

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 (7 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 August 6, 2024, Regular Meeting.

3. Approval of Register of Demands

It is recommended that the City Council adopt a Resolution approving the Register of Demands for August 20, 2024, and September 3, 2024.

4. Biennial Conflict of Interest Code

It is recommended that the City Council adopt a Resolution amending its Conflict of Interest Code to update the list of designated employees and Citizen Committee Members.

5. Placement of Francis Bert Poan's Name in the Community Commemorative Area

It is recommended that the City Council approve the placement of Francis Bert Poan's name on a paver in the Community Commemorative Area.

6. City Attorney Legal Services Agreement

It is recommended that the City Council approve and authorize the Mayor to execute an Agreement for Legal Services with Colantuono, Highsmith & Whatley, PC for City Attorney services.

7. Ratification of Agreements for Lead Service Inventory Completion

It is recommended that the City Council:

1. Ratify two agreements between the City and the Municipal Water District of Orange County ("MWDOC") for lead service inventory completion, and
2. Allocate \$125,000 from the Water Fund to support the project.

PUBLIC HEARINGS

No Public Hearings Scheduled.

REGULAR ITEMS (2 ITEMS)

8. **Introduction to OpenGov Online Services Portal**

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

9. **Water Staffing Augmentation Update**

It is recommended that the City Council authorize the City Manager up to an additional \$25,000 in the event more staff augmentation services are needed.

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.