

MINUTES OF THE REGULAR MEETING  
OF THE LA PALMA COMMUNITY DEVELOPMENT COMMISSION

September 6, 2011

CALL TO ORDER: Chairperson Rodriguez called the Regular Meeting of the La Palma Community Development Commission to order at 8:54 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California,

Chairperson Rodriguez requested to take a short recess at 8:54 p.m.

Chairperson Rodriguez reconvened the Community Development Commission at 9:02 p.m. with all members present.

PLEDGE OF ALLEGIANCE: Commission Member Waldman

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church

ROLL CALL: Commission Members

Commission Members present: Vice Chairperson Charoen, Commission Member Hwangbo, Chairperson Rodriguez, Commission Member Shanahan, and Commission Member Waldman

Commission Members absent: None

City Officials present: Dominic Lazzaretto, Executive Director  
Joel Kuperberg, City Attorney  
Michael Belknap, Recreation & Community Services Director  
Douglas Dumhart, Community Development Director  
Jeff Moneda, Public Works Director/City Engineer  
Keith Neves, Finance Director  
Eric Nuñez, Police Chief  
Laurie Murray, Administrative Services Manager/City Clerk  
Kimberly Kenney, Minutes Clerk

CONSENT CALENDAR

A. Approval of Community Development Commission Minutes

Minutes of the August 16, 2011, Regular Meeting of the La Palma Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC 2011-23 approving the Register of Demands for September 6, 2011.

Vice Chairperson Charoen made a motion to approve Consent Calendar Items A and B.

The motion was seconded by Commission Member Shanahan and carried on the following vote:

AYES: Vice Chairperson Charoen, Commission Member Hwangbo, Chairperson Rodriguez, Commission Member Shanahan, and Commission Member Waldman

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

RECESS THE COMMUNITY DEVELOPMENT COMMISSION AT 9:03 P.M.

RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION FOR A JOINT MEETING WITH THE CITY COUNCIL AT 9:40 P.M.

REGULAR ITEMS

10. Proposed Cooperation and Funding Agreement for Reimbursement of Administrative Expenses between the Community Development Commission and

the City of La Palma

Community Development Director Dumhart gave the Staff Report.

- a) City Council: Adopt Resolution No. 2011-45 approving the Cooperation and Funding Agreement for Reimbursement of Administrative Expenses between the Community Development Commission and the City of La Palma; and
- b) Community Development Commission: Adopt Resolution CDC 2011-24 approving the Cooperation and Funding Agreement for Reimbursement of Administrative Expenses between the Community Development Commission and the City of La Palma.

Council/Commission Member Waldman made a motion to adopt Resolution No. 2011-45 approving the Cooperation and Funding Agreement for reimbursement of administrative expenses between the Community Development Commission and the City of La Palma; and adopt Resolution No. CDC 2011-24 approving the Cooperation and Funding Agreement for reimbursement of administrative expenses between the Community Development Commission and the City of La Palma. The motion was seconded by Mayor Pro Tem/Vice Chairperson Charoen.

Discussion ensued regarding the City Council/Community Development Commission making two payments totaling \$1.13 million during the current fiscal year; that subsequent payments will be approximately \$275,000 per year; that the City Council/Community Development Commission will need to vote every year on the payment; that the City could opt-out of the program at any time, but that opting out would mean dissolution of all assets and the agency itself; that opting back in would take re-establishing a new development agency and that there is no language in legislation regarding how to start a new Redevelopment Agency after its dissolution.

The motion carried on the following vote:

AYES: Mayor Pro Tem/Vice Chairperson Charoen,  
Council/Commission Member Hwangbo, Mayor  
Rodriguez, Council/Commission Member  
Shanahan, and Council/Commission Member  
Waldman

NOES: None

11. Proposed Remittance Agreement between the Community Development Commission and the City of La Palma to cover required ABX1 27 Payments

Community Development Director Dumhart gave the Staff Report.

- a) City Council: Adopt Resolution No. 2011-46 approving the Remittance Agreement between the Community Development Commission and the City of La Palma to cover required ABX1 27 Payments; and
- b) Community Development Commission: Adopt Resolution No. CDC 2011-25 approving the Remittance Agreement between the Community Development Commission and the City of La Palma to cover required ABX1 27 Payments; and
- c) Community Development Commission (CDC) authorize a supplemental appropriation of \$1,133,849, required by the Remittance Agreement for Fiscal Year 2011-12 to be transferred to the City of La Palma.

Council/Commission Member Waldman made a motion to adopt Resolution No. 2011-46 approving the Remittance Agreement between the Community Development Commission and the City of La Palma to cover required ABX1 27 payments; adopt Resolution No. CDC 2011-25 approving the Remittance Agreement between the Community Development Commission and the City of La Palma to cover required ABX1 27 Payments; and that the Community Development Commission (CDC) authorize a supplemental appropriation of \$1,133,849, required by the Remittance Agreement for Fiscal Year 2011-12 to be transferred to the City of La Palma.

The motion was seconded by Council/Commission Member Shanahan and carried on the following vote:

AYES: Mayor Pro Tem/Vice Chairperson Charoen,  
Council/Commission Member Hwangbo,  
Mayor/Chairperson Rodriguez,  
Council/Commission Member Shanahan, and  
Council/Commission Member Waldman

NOES: None

## ADJOURNMENT

Chairperson Rodriguez adjourned the Regular Meeting of the La Palma Community Development Commission at 9:53 p.m.

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Ralph D. Rodriguez  
Chairperson

Attest:

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Laurie A. Murray, CMC  
Secretary