

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

December 20, 2011

CALL TO ORDER: Chairperson Charoen called the Regular Meeting of the La Palma Community Development Commission at 8:02 p.m. at La Palma City Hall, 7822 Walker Street, La Palma, California, with all members present.

PLEDGE OF ALLEGIANCE: Commission Member Rodriguez

INVOCATION: Mayur Shah, The Sindhu Center

ROLL CALL:

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
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 December 6, 2011, Regular Meeting of the La Palma Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC 2011-33 approving the Register of Demands for December 20, 2011.

C. Annual Financial and Compliance Audit Reports and Annual Financial Transactions Report of the La Palma Community Development Commission for the Fiscal Year Ended June 30, 2011

Receive and file the annual financial and compliance audit reports, Fiscal Statement, HCD Housing Report, and the State Controller's Annual Financial Transactions Report for the Fiscal Year ended June 30, 2011.

Commission Member Waldman made a motion to approve Consent Calendar Items A through C.

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

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

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURNMENT

Chairperson Charoen adjourned the Regular Meeting of the La Palma Community Development Commission at 8:04 p.m.

G. Henry Charoen
Chairperson

Attest:

Laurie A. Murray, CMC
Secretary