

MINUTES OF THE ADJOURNED MEETING
OF THE LA PALMA CITY COUNCIL
April 11, 2006

Mayor Barnes called the adjourned meeting of the La Palma City Council to order at 6:04 p.m. on Tuesday, April 11, 2006, in the Central Park Community Center, 7821 Walker Street, La Palma, California.

ROLL CALL:

Councilmembers present: Christine M. Barnes, Kenneth A. Blake, Larry A. Herman, Ralph D. Rodriguez, Mark I. Waldman

Councilmembers absent: None

Community Activities and
Beautification Committee
Members present:

Sharon Gutjahr, Henry Charoen, Hilda Braly, Linda Houston, Steve Hwangbo, Noella Lew, Jane Rippe, Stephen Shanahan, Abe Waheed

City Officials present:

Catherine Standiford, City Manager
Jan Hobson, Director of Recreation & Community Services
Janet Cates, Community Services Supervisor
Laurie Murray, Administrative Services Manager/City Clerk
Cindy Robinson, Recreation Coordinator

ORAL COMMUNICATIONS

No one wished to speak at this time.

REGULAR ITEMS

1. Welcome/Introductions
2. Recap of the CAB Committee's Fiscal Year 2005/2006 Programs

CAB Chair Gutjahr and the other CAB Committee Members provided an overview of the Fiscal Year 2005/2006 programs.
3. Preview of Fiscal Year 2006/2007 Programs

CAB Chair Gutjahr and the other CAB Committee Members provided an overview of the projected programs for Fiscal Year 2006/2007.
4. Preview of CAB Committee's Fiscal Year 2006/2007 Budget Requests and request for approval for Fiscal Year 2006/2007 expenditures in the amount of \$15,738 for the 2006 Concert in the Park Series.

CAB Co-Chair Charoen provided an overview of the proposed programs for Fiscal Year 2006/2007. The CAB budget will be brought to Council as part of the Recreation and Community Services budget during the normal budget process. CAB requested approval of an expenditure in the amount of \$15,738 for the 2006 Concerts in the Park series. The increase in the budget over the Fiscal Year 2005/2006 figures is attributed to increased costs for performers and promotional banners.

Councilmember Blake made a motion to allocate \$15,738 for the Concerts in the Park series. The motion was seconded by Mayor Pro Tem Waldman.

Councilmember Herman made a second motion to allocate \$13,898 for the Concerts in the Park series, which included additional funds for entertainment costs but excluded funds for promotional banners. The motion was seconded by Councilmember Rodriguez.

The motion failed with the following vote

Ayes: 2 Herman, Rodriguez
Noes: 3 Barnes, Blake, Waldman

Mayor Pro Tem Waldman made a motion to amend the original motion to allocate \$15,738 for the Concerts in the Park series with the stipulation that the final placement of the promotional banners be brought to the City Council for approval at a later meeting. The motion was seconded by Councilmember Rodriguez.

Motion to approve the amended motion carried with the following vote

Ayes: 5 Barnes, Blake, Herman, Rodriguez, Waldman
Noes: 0

Council Member Blake amended his original motion to allocate \$15,738 for the Concerts in the Park series with the stipulation that the final placement of the promotional banners be brought to the City Council for approval at a later meeting.

Motion carried with the following vote


Ayes: 5 Barnes, Blake, Herman, Rodriguez, Waldman
Noes: 0

ADJOURNMENT

Mayor Barnes adjourned the meeting at 7:50 p.m. to its regularly scheduled meeting of April 18, 2006 at 6:30 p.m. in the City Council Chambers, 7822 Walker Street.


Mayor

ATTEST:


City Clerk