

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

May 20, 2008

CALL TO ORDER: Chairperson Charoen called the Regular Meeting of the La Palma Community Development Commission to order at 7:08 p.m. on Tuesday, May 20, 2008, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with all members present.

PLEDGE OF ALLEGIANCE: Commission Member Rodriguez

INVOCATION: Commission Member Waldman

ROLL CALL: Commission Members

Commission Members present: Chairperson Charoen, Vice Chairperson Barnes, Commission Member Herman, Commission Member Rodriguez, and Commission Member Waldman

Commission Members absent: None

City Officials present: Dominic Lazzaretto, Executive Director
Joel Kuperberg, City Attorney
John Di Mario, Community Development Director
Ed Ethell, Chief of Police
Jan Hobson, Recreation & Community Services Director
Keith Neves, Finance Director
Ismile Noorbaksh, Public Works Director/ City Engineer
Laurie Murray, Administrative Services Manager/ City Clerk
Kimberly Kenney, Minutes Clerk

CONSENT CALENDAR

A. Approval of Community Development Commission Minutes

May 6, 2008, Minutes of the Regular Meeting of the La Palma Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC 2008-13 approving the Register of Demands for May 20, 2008.

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

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

AYES: Vice Chairperson Barnes, Chairperson Charoen,
Commission Member Herman, Commission Member
Rodriguez, and Commission Member Waldman

NOES: None

PUBLIC HEARINGS

None scheduled.

REGULAR ITEMS

None scheduled.

RECESS COMMUNITY DEVELOPMENT COMMISSION AT 7:09 P.M.

RECONVENE COMMUNITY DEVELOPMENT COMMISSION FOR A JOINT MEETING WITH THE CITY COUNCIL AT 7:29 P.M.:

Chairperson Charoen called for a short recess at 7:30 p.m.

Chairperson Charoen reconvened the City Council and Community Development Commission at 7:36 p.m. with all members present.

REGULAR ITEMS

6. Study Session: Proposed Fiscal Year 2008-09 General Fund Budget

City Manager Lazzaretto presented an overview of the City's proposed 2008-2009 budget.

Administrative Services Manager Murray gave the Administration Department Proposed Budget staff report.

Finance Director Neves gave the Finance Department Proposed Budget staff report.

Community Development Director Di Mario gave the Community Development Department Budget staff report.

Recreation and Community Services Director Hobson gave the Recreation and Community Services Proposed Budget staff report.

Police Chief Ethell gave the Police Department Proposed Budget Staff Report.

Public Works Director/City Engineer Noorbaksh gave the Public Works Department Proposed Budget staff report.

Community Development Director Di Mario gave the Community Development Commission Proposed Budget staff report.

City Manager Lazzaretto gave the Capital Outlay Reserve (COR) Proposed Budget staff report.

Receive Public Input:

No members of the public wished to speak.

Council and Commission Comments and Questions:

Discussion ensued regarding projected increases in property taxes; the amount in the City's General Fund surplus; broadcasting equipment and related construction costs; additional funding for Code Enforcement activities; the 'Learn to Swim' program; tasers; potential grant funding for Police Department equipment costs; intersection improvements, signal upgrades, ground water rates and the water rate study; the Residential Pavement program; the joint efforts between the Recreation Departments of La Palma and Los Alamitos; a proposed nutritional component to Fit N

Fun; the proposal to reach out to retail developers; the City's cable broadcasting needs; and proposed intergenerational programs.

ADJOURNMENT

Chairperson Charoen adjourned the meeting of the Community Development Commission at 9:13 p.m.



Chairperson

Attest:



City Clerk