

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

June 3, 2008

CALL TO ORDER: Chairperson Charoen called the Regular Meeting of the La Palma Community Development Commission to order at 7:17 p.m. on Tuesday, June 3, 2008, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California with all members present.

PLEDGE OF ALLEGIANCE: Nathan Lai, Eagle Scout Recipient

INVOCATION: Nathan Lai, Eagle Scout Recipient

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  
Todd Litfin, Acting City Attorney  
John Di Mario, Community Development Director  
Ed Ethell, Chief of Police  
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 20, 2008, Minutes of the Regular Meeting of the La Palma Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC 2008-14 approving the Register of Demands for June 3, 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 7:17 P.M.

RECONVENE COMMUNITY DEVELOPMENT COMMISSION FOR A JOINT  
MEETING WITH THE CITY COUNCIL AT 8:06 P.M.

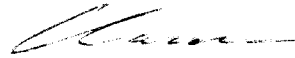
REGULAR ITEMS

8. Open Discussion of the Proposed Fiscal Year 2008-09 Budget

Discussion ensued regarding the opportunity to make amendments to the budget after it is adopted; the projected amount of the General Fund balance; review and adjustment of the Utility Users Tax; the results of the ongoing tax audit; the possibility of adding a budgeted line item labeled Community Investment Fund; and the State's anticipated acquisition of City funds.

ADJOURNMENT

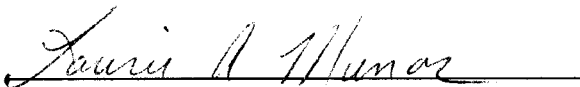
Chairperson Charoen adjourned the Regular Meeting of the Community Development Commission at 8:39 p.m.



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Chairperson

Attest:



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City Clerk