

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

June 17, 2008

CALL TO ORDER: Chairperson Charoen called the Regular Meeting of the La Palma Community Development Commission to order at 7:03 p.m. on Tuesday, June 17, 2008, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California with all members present.

PLEDGE OF ALLEGIANCE: Councilmember Barnes

INVOCATION: Pastor Duane DenBoer, Ambassador Church

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

June 3, 2008, Minutes of the Regular Meeting of the La Palma Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC 2008-15 approving the Register of Demands for June 17, 2008.

Commission Member Herman made a motion to approve Consent Calendar items A and B.

The motion was seconded by Commission Member Waldman 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 7:04 P.M.

RECONVENE COMMUNITY DEVELOPMENT COMMISSION FOR A JOINT MEETING WITH THE CITY COUNCIL AT 7:51 P.M.

PUBLIC HEARINGS

1. Adoption of Fiscal Year 2008-09 Budget
  - a) Mayor Charoen opened the Public Hearing at 7:51 p.m.
  - b) City Manager Lazzaretto gave the staff report.

c) Public Input

Keith Nelson, 5331 La Luna, addressed the City Council regarding the number of residents subscribing to cable and his support for lowering the Utility User Tax by 1% for Fiscal Year 2008-09.

d) Mayor Charoen closed the Public Hearing at 8:30 p.m.

e) Council/Commission Comments and Questions

Discussion ensued regarding reducing the UUT by 1%; earmarking \$1.7 million for future years of the Residential Street Rehabilitation Program; eliminating the Fit N Fun revenue component, and eliminating the proposed Community Investment Fund so that items can be brought before Council on a case by case basis.

f) City Council: Adopt a Resolution approving and adopting a Budget for Fiscal Year 2008-09 and maintaining the Utility Users' Tax rate at 5%

Councilmember Rodriguez made a motion to reduce the Utility Users Tax by 1% for the Fiscal Year 2008-2009.

The motion was seconded by Mayor Pro Tem Barnes and carried on the following vote:

AYES: Mayor Pro Tem Barnes, Mayor Charoen,  
Councilmember Herman, Councilmember Rodriguez,  
and Councilmember Waldman

NOES: None

Councilmember Waldman made a motion to approve the budget as submitted, except for the Indigo Lane Item, which will be voted on separately; remove the Fit N Fun revenue component, approve the additional expenditures related to the Police Services K-9, and allocate \$1,752,790 for a Street Maintenance Reserve Fund.

The motion was seconded by Mayor Pro Tem Barnes and carried on the following vote:

AYES: Mayor Pro Tem Barnes, Mayor Charoen,  
Councilmember Herman, Councilmember Rodriguez,  
and Councilmember Waldman

NOES: None

- g) City Council: Adopt a Resolution approving the City's Annual Appropriations Limit for Fiscal Year 2008-09

Resolution No. CC 2008-27 approving the City's Annual Appropriations Limit for Fiscal Year 2008-09.

Councilmember Rodriguez made a motion to approve the City's Annual Appropriations Limit for Fiscal Year 2008-09.

The motion was seconded by Mayor Pro Tem Barnes and carried on the following vote:

AYES: Mayor Pro Tem Barnes, Mayor Charoen,  
Councilmember Herman, Councilmember Rodriguez,  
and Councilmember Waldman

NOES: None

- h) Community Development Commission: Adopt a Resolution approving and adopting a Budget for Fiscal Year 2008-09

Resolution No. CDC 2008-16 approving and adopting a Budget for Fiscal Year 2008-09.

Commission Member Rodriguez made a motion to adopt a Resolution approving and adopting a Budget for Fiscal Year 2008-09.

The motion was seconded by Vice Chairperson Barnes and carried on the following vote:

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

NOES: None

Commission Member Waldman made a motion to approve the addition of \$46,000 for a median from the Community Development Commission Capital Projects Fund to be completed this Fiscal Year.

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

Mayor Charoen and Councilmember Herman recused themselves from the meeting due to a conflict of interest regarding the Indigo Lane Storm Drain Item.

Mayor Pro Tem Barnes took the chair.

Councilmember Waldman made a motion to approve an increase in funds of \$31,000 for the Indigo Lane Storm Drain Project.

The motion was seconded by Councilmember Rodriguez and carried on the following vote:

AYES: Mayor Pro Tem Barnes, Councilmember Rodriguez, and Councilmember Waldman

NOES: None

ABSTAINED: Mayor Charoen, and Councilmember Herman

Mayor Pro Tem Barnes called for a short recess at 8:41 p.m.

Mayor Charoen reconvened the joint meeting at 8:50 p.m. with all members present.

### CONSENT CALENDAR

#### 2. Amendment to Legal Services Agreement

Councilmember Herman made a motion to approve Consent Calendar Item 2.

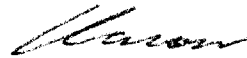
The motion was seconded by Councilmember Rodriguez and carried on the following vote:

AYES: Mayor Pro Tem Barnes, Mayor Charoen,  
Councilmember Herman, Councilmember Rodriguez,  
and Councilmember Waldman

NOES: None

ADJOURNMENT

Chairperson Charoen adjourned the meeting of the Community Development Commission at 8:51 p.m.



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Chairperson

Attest:



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City Clerk