

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

February 17, 2009

CALL TO ORDER: Chairperson Waldman called the Regular Meeting of the City Council to order at 7:16 p.m. on Tuesday, February 17, 2009, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with all members present.

PLEDGE OF ALLEGIANCE: Commission Member Charoen

INVOCATION: Pastor Matthew Mitchell, Faith Fellowship Church

ROLL CALL: Commission Members

Commission Members present: Commission Member Charoen, Commission Member Herman, Commission Member Rodriguez, Vice Chairperson Shanahan, and Chairperson 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
Jeff Moneda, Public Works Director/City Engineer
Laurie Murray, Administrative Services Manager/
City Clerk
Kimberly Kenney, Minutes Clerk

CONSENT CALENDAR

A. Approval of Register of Demands

Resolution No. CDC 2009-04 approving the Register of Demands for February 17, 2009.

Commission Member Charoen made a motion to approve Consent Calendar Item A.

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

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

NOES: None

B. Cash and Investment Reports as of December 31, 2008

Receive and File the Cash and Investment Report as of December 31, 2008.

Commission Member Rodriguez made a motion to approve Consent Calendar Item B.

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

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

NOES: None

PUBLIC HEARINGS

None Scheduled.

JOINT SESSION WITH THE COMMUNITY DEVELOPMENT COMMISSION
AND CITY COUNCIL

REGULAR ITEMS

C. Fiscal Year 2008-09 Mid Year Budget Adjustments

Executive Director Lazzaretto gave the staff report.

Public Input

Marie Brennan, 5201 Huntswood Circle, addressed the City Council regarding improving the public restroom at Central Park.

Council/ Commission Comments and Questions

Discussion ensued regarding the proposed park plan and the status of fees paid to Orange County Animal Care Services.

Resolution No. CDC 2009-05 approving the Community Development Commission Fiscal Year 2008-09 Mid-Year Budget Adjustments. Resolution No. 2009-06 approving the City Council Fiscal Year 2008-09 Mid-Year Budget Adjustments.

Commission Member Rodriguez made a motion to approve Resolution No. CDC 2009-05 and Resolution No. 2009-06 approving the Community Development Commission and City Council Fiscal Year 2008-09 Mid Year Budget Adjustments.

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

AYES: Commission Member Charoen, Commission Member Herman, Commission Member Rodriguez, Vice Chairperson Shanahan, Chairperson Waldman

NOES: None

ADJOURNMENT

Chairperson Waldman adjourned the Regular Meeting of the Community Development Commission at 7:30 p.m.

/s/

Mark I. Waldman, Chairperson

Attest:

 /s/

Laurie A. Murray, City Clerk