

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

April 21, 2009

CALL TO ORDER: Chairperson Waldman called the Regular Meeting of the Community Development Commission to order at 7:06 p.m. in the Council Chambers at City Hall, 7822 Walker Street, La Palma, California.

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
Mike Belknap, Recreation and Community Services Superintendent
John Di Mario, Community Development Director
James Enright, Police Captain
Jeff Moneda, Public Works Director/City Engineer
Keith Neves, Finance Director
Laurie Murray, Administrative Services Manager/ City Clerk
Kimberly Kenney, Minutes Clerk

CONSENT CALENDAR

A. Approval of Community Development Commission Minutes

Minutes of the April 7, 2009, Regular Meeting of the La Palma Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC 2009-09 approving the Register of Demands for April 21, 2009.

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

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

1. Review of Services Agreement with the La Palma Chamber of Commerce and Payment for First Quarter 2009
 - a) Approve payment in the amount of \$6,000 to the La Palma Chamber of Commerce for first quarter 2009;
 - b) Direct the Executive Director to issue a 90-day termination notice to the La Palma Chamber of Commerce pursuant to Section 4.2 of the Agreement between the Community Development Commission and the La Palma Chamber of Commerce; and
 - c) Provide direction to Staff regarding the CDC's involvement with the process of reviewing and evaluating alternatives for Chamber

services.

City Manager Lazzaretto stated that the Chamber of Commerce requested this item be continued to May 19, 2009, to allow them time to respond.

Public Input

Amanda Rincon, Chamber of Commerce Treasurer, 2549 West Eola Drive, Anaheim, addressed the City Council regarding the Chamber of Commerce's current membership status; updated the City Council on the Chamber of Commerce's yearly calendar of events; and invited the City Council to a business breakfast with Congressman Ed Royce.

Vice Chairperson Shanahan made a motion to continue the item to the May 19, 2009 City Council agenda.

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

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

NOES: None

ADJOURNMENT

Chairperson Waldman adjourned the Regular Meeting of the Community Development Commission at 7:10 p.m.

/s/

Mark I. Waldman, Chairperson

Attest:

/s/

Laurie A. Murray, City Clerk