

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

May 19, 2009

CALL TO ORDER: Chairperson Waldman called the Regular Meeting of the Community Development Commission to order at 7:16 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Commission Member Rodriguez

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, Police Chief
Jan Hobson, Recreation and Community Service Director
Jeff Moneda, Public Works Director
Keith Neves, Finance Director
Laurie Murray, Administrative Services Manager
Kimberly Kenney, Minutes Clerk

CONSENT CALENDAR

A. Approval of Community Development Commission Minutes

Minutes of the May 5, 2009, Regular Meeting of the La Palma Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC 2009-11 approving the Register of Demands.

C. Cash and Investment Report as of March 31, 2009

Receive and file the Cash and Investment Report as of March 31, 2009.

Commission Member Charoen made a motion to approve Consent Calendar Items A, B, and C.

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

D. Review of Services Agreement with the La Palma Chamber of Commerce and Payment for First Quarter 2009

Community Development Director Di Mario gave the Staff Report.

Rick Maurice, 8172 Bellhaven Street, President of the La Palma Chamber of Commerce, introduced the Chamber's new Board and gave a presentation regarding the vision of the new La Palma Chamber of Commerce.

Commission Comments and Questions

Discussion ensued regarding that both the Chamber and the City agree that the current contract needs to be revised; the desire to see the La Palma Chamber's location within City limits; reduced membership dues; the current membership numbers; and reaching out beyond City limits for new membership.

- a) Approve payment in the amount of \$6,000 to the La Palma Chamber of Commerce for First Quarter 2009

Commission Member Rodriguez made a motion to approve and authorize payment for First Quarter 2009 to the La Palma Chamber of Commerce in the amount of \$6,000.

The motion was seconded by Mayor Waldman 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) 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

Commission Member Rodriguez made a motion to approve and authorize 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.

The motion was seconded by Vice Chairperson 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

- c) Provide direction to Staff regarding the CDC's involvement with the process of reviewing and evaluating alternatives for Chamber services.

Chairperson Waldman appointed an ad-hoc Subcommittee consisting of Commission Member Rodriguez and Chairperson

Waldman to review and evaluate the City's alternatives for Chamber services, with a preference for keeping services within the City.

ADJOURNMENT

Chairperson Waldman adjourned the Regular Meeting of the La Palma Community Development Commission at 7:41 p.m.

/s/

Mark I. Waldman, Chairperson

Attest:

/s/

Laurie A. Murray, City Clerk