

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

June 16, 2009

CALL TO ORDER: Chairperson Waldman called the Regular Meeting of the Community Development Commission to order at 7:15 p.m. 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
Jeff Moneda, Public Works Director/City Engineer
Keith Neves, Finance Director
Kimberly Kenney, Minutes Clerk

CONSENT CALENDAR

A. Approval of Community Development Commission Minutes

Minutes of the May 19, 2009, and June 2, 2009 Regular Meetings of the La Palma Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC 2009-13 approving the Register of Demands.

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 Mayor Waldman

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

RECESS THE COMMUNITY DEVELOPMENT COMMISSION AT 7:17 P.M.

RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION AND THE CITY COUNCIL FOR A JOINT MEETING AT 7:17 P.M.

PUBLIC HEARINGS

1. Adoption of Fiscal Year 2009-10 Budget
 - a) Mayor/Chairperson Waldman opened the Public Hearing at 7:18 p.m.
 - b) City Manager/Executive Director Lazzaretto gave the Staff Report.

c) Receive Public Input

No members of the public wished to speak.

d) Mayor/Chairperson Waldman closed the Public Hearing at 7:28 p.m.

e) Council/Commission Comments and Questions

Discussion ensued regarding the budget presentation; the current status of the Wachovia Bank site; the advantage of keeping the City Council involved with the Budget at an early stage; and whether or not the Civic Center renovation was going to be in this Fiscal Year Budget.

f) City Council: Adopt a Resolution approving and adopting a Budget for Fiscal Year 2009-10

Resolution No. 2009-28 approving and adopting a Budget for Fiscal Year 2009-10.

g) City Council: Adopt a Resolution approving the City's Annual Appropriations Limit for Fiscal Year 2009-10

Resolution No. 2009-29 approving the City's Annual Appropriations Limit for Fiscal Year 2009-10.

i) Community Development Commission: Adopt a Resolution approving and adopting a Budget for Fiscal Year 2009-10

Resolution No. CDC 2009-14 approving and adopting a Community Development Budget for Fiscal Year 2009-10.

Council/Commission Member Rodriguez made a motion to approve Items F, G, and I as recommended.

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

AYES: Council/ Commission Member Charoen,
Council/ Commission Member Herman,
Council/ Commission Member Rodriguez,
Mayor Pro Tem/Vice Chairperson Shanahan,
and Mayor/ Chairperson Waldman

NOES: None

- h) City Council: Adopt a Resolution approving a General Fund Reserve Policy

Resolution No. 2009-28 approving a General Fund Reserve Policy.

Councilmember Rodriguez made a motion to approve Item H.

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

AYES: Councilmember Herman, Councilmember Rodriguez, Mayor Pro Tem Shanahan, and Mayor Waldman

NOES: Councilmember Charoen

ADJOURNMENT

Chairperson Waldman adjourned the Regular Meeting of the La Palma Community Development Commission at 7:31 p.m.

/s/

Mark I. Waldman, Chairperson

Attest:

/s/

Laurie A. Murray, City Clerk