

MINUTES OF THE ADJOURNED MEETING
OF THE LA PALMA CITY COUNCIL

August 30, 2005

Mayor Pro Tem Herman called the adjourned meeting of the La Palma City Council to order at 7:02 P.M. on Tuesday, August 30, 2005, at the La Palma Community Center, 7821 Walker Street, La Palma, California.

ROLL CALL:

Councilmembers present: Christine Barnes, Larry Herman, Ralph Rodriguez, Mark Waldman

Councilmembers absent: Kenneth A. Blake

City Officials present: Catherine Standiford, City Manager
Ed Ethell, Chief of Police
Tami K. Piscotty, Assistant to the City Manager/City Clerk
Jan Hobson, Director of Recreation and Comm. Services
Ismile Noorbaksh, City Engineer/Director of Public Works
Dominic Lazzaretto, Director of Community Development

ORAL COMMUNICATIONS

There was no one who wished to address the City Council at this time.

REGULAR ITEM

The City Council conducted a Study Session on the proposed Community Center Rehabilitation project. Community Development Director Dominic Lazzaretto provided a background on the project including a historical perspective of the evolution of the buildings comprising the Community Center, a review of facility usage, and a review of existing physical conditions both through photographs of the various buildings and a tour of the facilities.

The following direction was provided:

1) Does the Exterior Architecture Need to be Updated?

The City Council determined that it did not wish to pursue an extensive remodeling of the exterior look of the Community Center buildings. The landscaping needs to be improved, a method should be determined to replace the tiles on the planter walls, and the roofs should be re-worked, but the roofs should be kept under the existing parapet. Staff was directed to obtain various alternatives for covering the courtyard area for Council consideration. Work on the interior needs to be the first priority.

2) Do the Meetings Spaces Need to be Overhauled?

The Council directed that the following be addressed to improve the interior meeting spaces:

- a) Conceal interior split face in all buildings
- b) Replace flooring in all buildings, as appropriate to the meeting space
- c) Enhance audio visual capabilities in the Multi-Purpose Room, and then in the other rooms if funding is available
- d) Upgrade the Tiny Tot storage capabilities
- e) Upgrade the overall aesthetics of the rooms in the following priority order, if funding becomes an issue: 1) Multi-Purpose Room; 2) Tiny Tots Room; 3) Community Center North

3) Should the Buildings be Expanded?

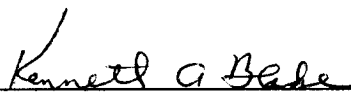
The Council directed that the following be addressed in terms of expansion of the Community Center buildings:

- a) Add restrooms to the Multi-Purpose Room
- b) Expand the Multi-Purpose Room, if funding is available, but this is second in priority to adding restrooms to this room. The Council approved removing the shuffleboard courts for any displacement of existing space that would be caused by expansion to this room.
- c) Add microwave, warming oven, and kitchen ventilation to the Multi-Purpose Room.

Staff informed the City Council that an agenda item would come before the City Council in October so the Council can formally ratify the direction given on the Scope of Work for the Rehabilitation of the Community Center, that the items discussed at this Study Session provided direction to staff to research various items to come back to the City Council and do not constitute final direction or approval on the Scope of the Project.

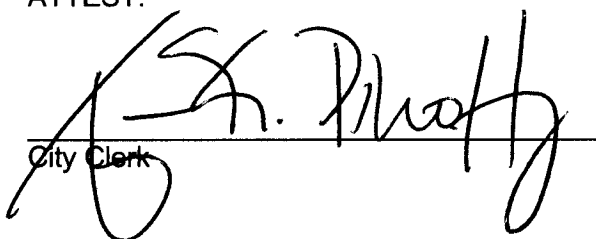
ADJOURNMENT

The City Council adjourned at 10:10 P.M. p.m. to its regularly scheduled meeting of September 20, 2005 at 7:00 p.m. in the City Council Chambers, 7822 Walker Street.



Chairman

ATTEST:



City Clerk