

MINUTES OF THE ADJOURNED MEETING
OF THE LA PALMA CITY COUNCIL

March 18, 2003

Mayor Barnes called the adjourned meeting of the La Palma City Council to order at 5:39 p.m. on Tuesday, March 18, 2003, in the Central Park Community Center, 7821 Walker Street, La Palma, California.

ROLL CALL:

Councilmembers present: Barnes, Blake, Duke, Herman, Walker (5:58 P.M.)

City Officials present: Catherine Standiford, City Manager
Jan Hobson, Director of Recreation & Community Services
Tami K. Piscotty, Assistant to the City Manager
Dominic Lazarretto, Director of Community Development
Ismile Noorbaksh, Director of Public Works
Vince Giampa, Chief of Police
Jeff Kirkpatrick, Captain
Ed Ethell, Captain
Robbeyn Bird, Director of Finance
Joel Kuperberg, City Attorney

ORAL COMMUNICATIONS

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

REGULAR ITEMS

City Manager Catherine Standiford provided a presentation on Fiscal Year 2003/2004 Budget issues and use of the Capital Outlay Reserve. The City Council directed the City Manager to begin using 50% of the Capital Outlay Reserve for ongoing operational needs beginning in Fiscal Year 2003-04 (4-1, Herman). The Council also directed staff to provide information about ongoing maintenance costs created by capital projects constructed with COR funds, so they could see whether a portion of COR should also be allocated to those ongoing maintenance costs (5-0).

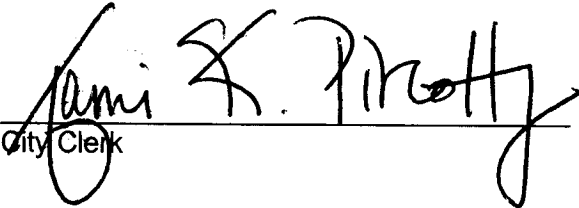
ADJOURNMENT

The City Council adjourned at 6:40 p.m.



Mayor

ATTEST:



City Clerk