

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

September 15, 2009

CALL TO ORDER: Chairperson Waldman called the Regular Meeting of the La Palma Community Development Commission to order at 7:02 p.m. in the Council Chambers at La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Commission Member Rodriguez

INVOCATION: Commission Member Rodriguez

ROLL CALL: Commission Members

Commission Members present: Commission Member Charoen, Commission Member Herman, Commission Member Rodriguez, and Chairperson Waldman

Commission Members absent: Vice Chairperson Shanahan

City Officials present: John Di Mario, Acting City Manager and Community Development Director
Joel Kuperberg, City Attorney
Ed Ethell, Chief of Police
Jan Hobson, Recreation & Community Services Director
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 September 1, 2009, Regular Meeting of the Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC 2009-20 approving the Register of Demands for September 15, 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, and Chairperson Waldman

NOES: None

ABSENT: Vice Chairperson Shanahan

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

C. Status of a New Agreement with the La Palma Chamber of Commerce

Chairperson Waldman presented proposed partnership agreement deal points to the Community Development Department (CDC). Commission Member Rodriguez commented that to date the meetings had gone well and that additional items will be brought forward for consideration at a future date. Those items include a museum on the Chamber site; a monthly newspaper; performance based incentives; and a combination business directory/City map.

Commission Member Rodriguez made a motion to receive and file the report on the status of a new agreement with the La Palma Chamber of Commerce.

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

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

NOES: None

ABSENT: Vice Chairperson Shanahan

ADJOURNMENT

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

/s/

Mark I. Waldman, Chairperson

Attest:

/s/

Laurie A. Murray, Secretary