

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

October 6, 2009

CALL TO ORDER: Chairperson Waldman called the Regular Meeting of the La Palma Community Development Commission to order at 7:17 p.m. in the Council Chambers at La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Vice Chairperson Shanahan

INVOCATION: Pastor Jose "Paddy" Padilla Jr., La Palma United Methodist 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
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 15, 2009, Regular Meeting of the La Palma Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC 2009-21 approving the Register of Demands for September 15, 2009.

Commission Member Herman made a motion to approve Consent Calendar Items A and B.

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

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

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

C. Agreement with the La Palma Chamber of Commerce

Community Development Director Di Mario gave the staff report.

Discussion ensued regarding the simplicity of the agreement; that the agreement is more of a partnership with the Chamber; the amount budgeted for payment to the Chamber; the contract termination procedure; and additional items to be considered at a later date.

Ric Maurice, La Palma Chamber of Commerce President, addressed the City Council regarding staff's helpfulness in coordinating this process and creative ways the Chamber is using to maintain membership during these difficult economic times.

Further discussion ensued regarding the long-term future goals of the Chamber; the quarterly meetings between the Community Development Commission subcommittee and the Chamber of Commerce; the Chamber playing a big part in La Palma's business retention plan; and the length of the Chamber's current lease.

- a) Approve and authorize the Chairperson to execute an Agreement with the La Palma Chamber of Commerce.

Commission Member Herman made a motion to approve and authorize the Chairperson to execute and Agreement with 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

- b) Appoint Chairperson Waldman and Commission Member Rodriguez to a standing subcommittee to meet on a quarterly basis with the La Palma Chamber of Commerce.

Mayor Pro Tem Shanahan made a motion to approve the appointment of Chairperson Waldman and Commission Member Rodriguez to a standing subcommittee to meet on a quarterly basis with the La Palma Chamber of Commerce.

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

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

NOES: None

ADJOURNMENT

Chairperson Waldman adjourned the Regular Meeting of the La Palma Community Development Commission at 7:32 p.m.

/ S /

Mark I. Waldman, Chairperson

Attest:

/ S /

Laurie A. Murray, Secretary