

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

November 3, 2009

CALL TO ORDER: Chairperson Waldman called the Regular Meeting of the Community Development Commission to order at 7:05 p.m. in the Council Chambers of La Palma City Hall at 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Commission Member Herman

INVOCATION: Commission Member Rodriguez

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
Laurie Murray, Administrative Services Manager/ City Clerk
Kimberly Kenney, Minutes Clerk

CONSENT CALENDAR

- A. Approval of Community Development Commission Minutes Minutes of the October 20, 2009, Regular Meeting of the La Palma Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC 2009-33 approving the Register of Demands for November 3, 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 Chairperson Waldman

NOES: None

PUBLIC HEARINGS

None Scheduled.

CONVENE THE CITY COUNCIL FOR A JOINT MEETING WITH THE COMMUNITY DEVELOPMENT COMMISSION AT 7:06 P.M.

REGULAR ITEMS

- C. Approval of Plans and Specifications, and Authorization to Solicit Competitive Bids for the Rehabilitation of Orangethorpe Avenue, from the West City Limits at Moody Street to the East City Limits at Valley View Street, City Project No. ST-294, Federal Project No. ESPL-5319(012)

Commission Member Herman made a motion to approve Plans and Specifications, and Authorization to Solicit Competitive Bids for the Rehabilitation of Orangethorpe Avenue, from the West City Limits at Moody Street to the East City Limits at Valley View Street, City Project No. ST-294, Federal Project No. ESPL-5319(012).

The motion was seconded by Vice Chairperson Shanahan.

Public Works Director Moneda gave a brief Staff Report.

Discussion ensued regarding signage denoting that the project was funded with Federal stimulus funds; that the project would take approximately one month to complete; the start date of the project being in the Spring; and the percentage of stimulus funds versus community development funds to be used.

City Manager Lazzaretto explained that the CDC has \$100,000 available for the project in the current Fiscal Year Budget; that \$500,000 in Federal stimulus dollars are available; and that the total cost of the project is estimated to be under \$500,000. Therefore, there is a high probability that the project will be 100% funded with Federal stimulus monies.

The motion 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 7:10 p.m.

/s/

Mark I. Waldman, Chairperson

Attest:

/s/

Laurie A. Murray, Secretary