

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

November 17, 2009

CALL TO ORDER: Chairperson Waldman called the Regular Meeting of La Palma Community Development Commission to order at 7:08 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Boy Scout Troop 295

INVOCATION: Pastor Matthew Mitchell, Faith Fellowship 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
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 from the November 3, 2009, Regular Meeting of the La Palma Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC 2009-24 approving the Register of Demands for November 17, 2009.

C. Cash and Investment Report as of September 30, 2009

Receive and File the Cash and Investment Report as of September 30, 2009.

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

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

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

D. Approval of Real Property Purchase Agreement for Property Located at 5410 La Palma Avenue

- a) Approve and authorize the Chairperson to execute the Real Property Purchase Agreement between Steven P. Grant, et. al. and the Community Development Commission for the acquisition of property located at 5410 La Palma Avenue;
- b) Authorize the Executive Director to execute all further documents and instruments as necessary to effectuate the purchase of the property, including the Certificate of Acceptance and all closing documents; and

