

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

January 5, 2010

CALL TO ORDER: Chairperson Shanahan called the Regular Meeting of the Community Development Commission to order at 7:18 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Commission Member Herman

INVOCATION: Pastor Matthew Mitchell, Faith Fellowship Church

ROLL CALL: Commission Members

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

Commission Members absent: None

City Officials present: Dominic Lazzaretto, Executive 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 Register of Demands

Resolution No. CDC 2010-01 approving the Register of Demands for January 5, 2010.

Commission Member Charoen made a motion to approve the Register of Demands for January 5, 2010.

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

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

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

B. Status Update for the La Palma Chamber

Receive a status update on La Palma Chamber of Commerce (Chamber) activities from the Chamber of Commerce Subcommittee.

Vice Chairperson Rodriguez gave a brief report and stated his support for the La Palma Chamber of Commerce.

Chamber of Commerce Subcommittee member Commission Member Waldman announced his support for the Chamber.

RECONVENE THE CITY COUNCIL FOR A JOINT MEETING WITH THE COMMUNITY DEVELOPMENT COMMISSION AT 7:21 P.M.

REGULAR ITEMS

C. Appointments to External Committees and Internal Subcommittees

Mayor/Chairperson Shanahan gave a brief overview of the City Council's representation on committees in 2009.

By consensus, the Council/Commission Members agreed to continue their

memberships on the external and internal subcommittees with no changes.

Council/Commission Member Herman stated that he would like to continue on Orange County Vector Control District (OCVCD), but would step down when his council term is up at the end of this year.

Mayor Pro Tem/Vice Chairperson Rodriguez made a motion to appoint Councilmember Herman to a two year term as the representative for the Orange County Vector Control District (OCVCD).

The motion was seconded by Council/Commission Member Waldman and carried on the following vote:

AYES: Council/Commission Member Charoen,
Council/Commission Member Herman,
Mayor/Chairperson Shanahan, Mayor Pro
Tem/Vice Chairperson Rodriguez, and
Council/Commission Member Waldman

NOES: None

ADJOURNMENT

Chairperson Shanahan adjourned the Regular Meeting of the La Palma Community Development Commission at 7:26 p.m.

/s/

Steve Shanahan, Chairperson

Attest:

/s/

Laurie A. Murray, Secretary