

MINUTES OF THE JOINT MEETING OF THE  
LA PALMA CITY COUNCIL AND  
COMMUNITY ACTIVITIES AND BEAUTIFICATION COMMITTEE

March 23, 2010

CALL TO ORDER: Mayor Shanahan called the Joint Meeting of the City Council and the Community Activities and Beautification Committee (CAB) to order at 6:30 p.m. on Tuesday, March 23 2010, in the Royal Palm Room of the La Palma Community Center, 7821 Walker Street, La Palma, California.

ROLL CALL:

Councilmembers present: Councilmember Charoen, Councilmember Herman, Mayor Pro Tem Rodriguez, Mayor Shanahan, Councilmember Waldman

Councilmembers absent: None.

City Officials present: Dominic Lazzaretto, City Manager  
Jan Hobson, Recreation & Community Services Director  
Laurie Murray, Administrative Services Manager/City Clerk  
Mike Belknap, Recreation Superintendent  
Cindy Robinson, Recreation Supervisor  
Burt Ferguson, Recreation Coordinator  
Lori Whalen, Minutes Clerk

Committee Members present: Committee Member Alvis, Committee Member Fortunato, Committee Member Hsiao, Committee Member A. Patel, Chairperson N. Patel, Committee Member Stecher, Vice Chairperson Waheed

Committee Members absent: None

ORAL COMMUNICATIONS

None.

## REGULAR ITEMS

1. Welcome/Introduction of Members

Members of CAB introduced themselves.

2. Review of 2009-10 CAB Committee Programs

Vice Chairperson Waheed presented a report on past programs including a PowerPoint presentation.

3. 2010-11 CAB Committee Programs presented by Chair Patel

Chairperson N. Patel discussed the 2010-11 CAB programs as follows:

- a) The committee will continue to rebuild and focus on its core programs. It is possible that later in the year the committee will discuss possible new programs, including an Earth Day project and community art projects.
- b) La Palma resident Major Nathan Ridge is tentatively scheduled as the keynote speaker for the Memorial Day Ceremony. The committee will continue the art/essay contest for Junior and Senior High School students as well as "Operation: A Bit of Home".
- c) The Concerts in the Park 2010 theme will be "Rockin' Through the Summer". Bands have been tentatively booked and the committee plans to continue to incorporate additional activities in conjunction with the concerts, such as National Night Out and a Civic Expo.

A general discussion followed and CAB members requested that the City Council consider reducing the number of members from eleven to nine.

Discussion ensued and consensus was reached as follows:

The committee would be kept at eleven members; a current CAB member will participate in the interview process in an advisory capacity; Staff will make an outreach with local schools for student members; the City Council will be more selective during the application process; CAB members will review the current application and suggest changes to make it more applicable to current CAB needs.

The 2010-11 Budget was presented with an overall decrease in expenditures of \$944.00.

Mayor Shanahan thanked the committee for their hard work and dedication.

ADJOURNMENT

Mayor Shanahan adjourned the Joint Meeting of the City Council and the Community Activities and Beautification Committee meeting at 7:50 p.m.

/s/

Steve Shanahan, Mayor

Attest:

/s/

Kimberly A. Kenney, Deputy City Clerk

/s/

Nitesh Patel, Chairperson

Attest:

/s/

Lori Whalen, Secretary