

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

January 2, 2008

CALL TO ORDER: Chairperson Charoen called the regular meeting of the La Palma Community Development Commission to order at 7:19 p.m. on Wednesday, January 2, 2008, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Councilmember Herman

INVOCATION: Father Ven Amidar, St. Irenaeus Catholic Church

ROLL CALL: Commission Members

ROLL CALL:

Commission Members present: Chairperson Charoen, Vice Chairperson Barnes, Commission Member Herman, Commission Member Rodriguez, and Commission Member 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, Director of Recreation and Community Services
Keith Neves, Finance Director
Ismile Noorbaksh, Director of Public Works/City Engineer
Laurie Murray, Administrative Services Manager/ City Clerk
Kimberly Kenney, Minutes Clerk
Crystal Wilkerson, Minutes Clerk

CONSENT CALENDAR

- A. Approval of Community Development Commission Minutes
December 18, 2007 Minutes of the Community Development Commission.
- B. Approval of Register of Demands
Resolution No. CDC 2008-01 approving the Register of Demands for January 2, 2008.
- C. Resolution Pertaining to the Authorization for the Transfer of Funds
Resolution No. CDC 2008-02 approving the amendment to Resolution No. CDC 2006-04 authorizing the transfer of funds between the City's general checking account and the Local Agency Investment Fund (LAIF).

Commission Member Herman made a motion to approve Consent Items A through C.

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

- AYES: Vice Chairperson Barnes, Chairperson Charoen, Commission Member Herman, Commission Member Rodriguez, and Commission Member Waldman
- NOES: None

PUBLIC HEARINGS

- D. Mid-Term Review of the Five-Year Implementation Plan 2005-2009
- a) Chairperson Charoen opened the Public Hearing at 7:20 p.m.
 - b) Community Development Director Di Mario gave the Staff Report
 - c) No Public Input was Received
 - d) Chairperson Charoen closed the Public Hearing at 7:40 p.m.
 - e) Commission Comments and Questions
 - f) Adopt a Resolution approving the Mid-Term Review of the Adopted Five-Year Implementation Plan 2005-2009

Resolution No. CDC 2008-03 approving the Mid Term Review of the Adopted Five-Year Implementation Plan 2005-2009.

Vice Chairperson Barnes made a motion to adopt Resolution No. CDC 2008-03 approving the Mid-Term Review of the Adopted Five-Year Implementation Plan 2005-2009.

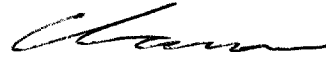
The motion was seconded by Commission Member Herman and carried on the following vote:

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

NOES: None

ADJOURNMENT

Chairperson Charoen adjourned the Community Development Commission meeting at 7:40 p.m.



G. Henry Charoen, Chairperson

Attest:



City Clerk