

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

February 5, 2008

CALL TO ORDER: Chairperson Charoen called the regular meeting of the La Palma Community Development Commission to order at 7:04 p.m. on Tuesday, February 5, 2008, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Commission Member Waldman

INVOCATION: Vice Chairperson Barnes

ROLL CALL: Commission Members

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, Recreation & Community Services Director
Keith Neves, Finance Director
Ismile Noorbaksh, Public Works Director/ City Engineer
Laurie Murray, Administrative Services Manager/ City Clerk
Kimberly Kenney, Minutes Clerk

CONSENT CALENDAR

- A. Approval of Community Development Commission Minutes
January 15, 2008, Minutes of the Community Development Commission.
- B. Approval of Register of Demands
Resolution No. CDC 2008-05 approving the Register of Demands for
February 5, 2008.

Commission Member Rodriguez made a motion to approve Consent Calendar
Items A and B.

The motion was seconded by Vice Chairperson Barnes 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

None Scheduled.

REGULAR ITEMS

- C. Payment to the La Palma Chamber of Commerce for Invoices Submitted
for 2007

Commission Member Waldman made a motion to continue Agenda Item
C to the February 19, 2008, City Council meeting as there was no
representative present from the Chamber of Commerce.

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

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

NOES: None

CONVENE AS CITY COUNCIL AT 7:14 p.m.

D. Fiscal Year 2007-08 Midyear Budget Adjustments

Commission Member Rodriguez made a motion to approve a Midyear Budget adjustment to provide funding in the amount of \$7,500 for a Mass Notification System (CodeRED).

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

Commission Member Rodriguez made a motion to approve a Midyear Budget Adjustment in the amount of \$30,000 to provide funding for the Employee Benefits Internal Service Fund Budget and in the amount of \$7,000 to provide funding for the Insurance Internal Service Fund Budget. The motion was seconded by Commission Member Herman.

Commission Member Waldman made a substitute motion to adopt a resolution approving the Fiscal Year 2007-08 Midyear Adjustments. The motion was seconded by Vice Chairperson Barnes.

Commission Member Rodriguez asked for a friendly amendment to the substitute motion to adopt a resolution approving the Fiscal Year 2007-08 Midyear Adjustments except for the Community Center Rehabilitation Project in the amount of \$555,600 and the City Council's Meetings and Training Budget in the amount of \$10,000. Commission Member Herman seconded the friendly amendment.

Commission Member Waldman as the maker of the substitute motion accepted the friendly amendment. Vice Chairperson Barnes, as the seconder of the substitute motion accepted the friendly amendment.

Resolution No. CC 2008-06 approving the Fiscal Year 2007-08 Midyear Budget Adjustments as amended for the City Council.

Resolution No. CDC 2008-06 approving the Fiscal Year 2007-08 Midyear Budget Adjustments as amended for the Community Development Commission.

The substitute motion, as amended, carried on the following vote:

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

NOES: None.

Commission Member Waldman made a motion to approve a Midyear Budget Adjustment in the amount of \$555,600 to provide funding for the Community Center Rehabilitation Project.

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


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

NOES: Commission Member Rodriguez

Vice Chairperson Barnes made a motion to approve a Midyear Budget Adjustment in the amount of \$10,000 to provide funding for the City Council's Meetings and Training Budget. The motion failed for lack of a second.

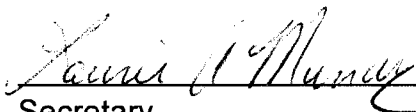
ADJOURNMENT

Chairperson Charoen adjourned the Community Development Commission at 7:48 p.m.



Chairperson

Attest:



Secretary