

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

June 15, 2010

CALL TO ORDER: Chairperson Shanahan called the Regular Meeting of the La Palma Community Development Commission to order at 7:36 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: St. Irenaeus Parish School Fourth Grader
Reina Sambrano

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
Douglas Dumhart, Community Development
Director
Ed Ethell, Police Chief
Jan Hobson, Recreation and Community
Services Director
Jeff Moneda, Public Works Director
Keith Neves, Finance Director
Laurie Murray, Administrative Services
Manager
Kimberly Kenney, Minutes Clerk

CONSENT CALENDAR

A. Approval of Community Development Commission Minutes

Minutes of the April 20, 2010, and June 1, 2010, Regular Meetings of the La Palma Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC 2010-13 approving the Register of Demands for June 15, 2010.

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

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

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

NOES: None

PUBLIC HEARINGS

None Scheduled

REGULAR ITEMS

None Scheduled.

RECESS THE COMMUNITY DEVELOPMENT COMMISSION AT 7:37 P.M.

RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION FOR A JOINT MEETING WITH THE CITY COUNCIL AT 7:49 P.M.

PUBLIC HEARINGS

1. Adoption of Fiscal Year 2010-11 Budget
 - a) Mayor/Chairperson Shanahan open the Public Hearing at 7:49 p.m.
 - b) City Manager/Executive Director Lazzaretto gave the Staff Report

c) Public Input

No members of the public wished to speak.

d) Mayor/Chairperson Shanahan closed the Public Hearing at 7:55 p.m.

e) Council/Commission Comments and Questions

Discussion ensued regarding the City Council's decision to reduce the Utility User's Tax in order to give back to residents during these poor economic times; the City Council's appreciation of staff's budget preparation and presentation; and that drawing from the City's reserves will maintain service levels.

f) Adopt Resolution No. 2010-32 approving and adopting a Budget for Fiscal Year 2010-11, which includes the City's Financial Policy Statements

g) Adopt Resolution No. 2010-33 approving the City's Annual Appropriations Limit for Fiscal Year 2010-11

h) Adopt Resolution No. CDC 2010-14 approving and adopting a Community Development Commission Budget for Fiscal Year 2010-11.

Council/Commission Member Charoen made a motion to move Staff recommendation.

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

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

NOES: None

ADJOURNMENT

Chairperson Shanahan adjourned the Regular Meeting of the La Palma Community Development Commission at 7:58 p.m.

Steve Shanahan, Chairperson

Attest:

Laurie A. Murray, Secretary