

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

December 21, 2010

CALL TO ORDER: Chairperson Rodriguez called the Regular Meeting of the La Palma Community Development Commission to order at 7:21 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California with all members present.

PLEDGE OF ALLEGIANCE: Commission Member Shanahan

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church

ROLL CALL: Commission Members

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

Commission Members absent: None

City Officials present: Dominic Lazzaretto, Executive Director
Joel Kuperberg, City Attorney
Michael Belknap, Recreation and Community Services Director
Douglas Dumhart, Community Development Director
Jeff Moneda, Public Works Director/City Engineer
Keith Neves, Finance Director
Eric Nunez, Acting Police Chief
Laurie Murray, Administrative Services Manager/City Clerk
Kimberly Kenney, Minutes Clerk

CONSENT CALENDAR

A. Approval of Community Development Commission Minutes

Minutes of the December 7, 2010, Regular Meeting of the La Palma Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC 2010-27 approving the Register of Demands for December 21, 2010.

C. Annual Financial and Compliance Audit Reports and Annual Financial Transactions Report of the La Palma Community Development Commission for the Fiscal Year Ended June 30, 2010

Receive and file the annual Financial and Compliance Audit Reports and the annual Financial Transactions Report for the Fiscal Year ended June 30, 2010.

Vice Chairperson Charoen made a motion to approve Consent Calendar Items A, B, and C.

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

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

NOES: None

PUBLIC HEARINGS

None Scheduled.

CONVENE THE CITY COUNCIL FOR A JOINT MEETING WITH THE COMMUNITY DEVELOPMENT COMMISSION AT 7:22 P.M.

REGULAR ITEMS

D. Appointments to External Committees and Internal Subcommittees

By consensus, the City Council/Community Development Commission agreed to appointed Council/Commission Member Shanahan as the California Joint Powers Insurance Authority representative and Mayor Pro Tem/Vice Chairperson Charoen as the alternate representative .

By consensus, the City Council/Community Development Commission appointed Mayor/Chairperson Rodriguez as the Orange County Fire Authority representative and Mayor Pro Tem/Vice Chairperson Charoen as the alternate representative.

By consensus, the City Council/Community Development Commission appointed Mayor Pro Tem/Vice Chairperson Charoen as the Orange County Library Advisory Board representative and Mayor/Chairperson Rodriguez as the alternate representative.

Mayor Rodriguez was recently appointed to the Orange County Remote Access Network (RAN) Committee by the League of California Cities (LOCC) City Selection Committee; therefore, by consensus, the City Council/Community Development Commission appointed Council/Commission Member Hwangbo as the alternate representative.

By consensus, the City Council/Community Development Commission appointed Council/Commission Member Waldman as the Orange County Sanitation District representative and Council/Commission Member Hwangbo as the alternate representative.

The City Council/Community Development Commission acknowledged that Larry Herman is the Orange County Vector Control District representative, with one year remaining on his term.

Mayor/Chairperson Rodriguez requested that the City Council review the manner of selecting Orange Council Vector Control District appointees during the 2011 Goal Setting Session.

By consensus, the City Council/Community Development Commission appointed Council/Commission Members Hwangbo and Shanahan to the Public School Liaison Subcommittee.

By consensus, the City Council/Community Development Commission appointed Mayor/Chairperson Rodriguez and Council/Commission Member Waldman as the CDC/La Palma Chamber of Commerce Subcommittee representatives.

By consensus, the City Council/Community Development Commission appointed Council/Commission Member Shanahan and Mayor Pro Tem/Vice Chairperson Charoen as the Student Recognition Awards Subcommittee representatives.

ADJOURNMENT

Chairperson Rodriguez adjourned the Regular Meeting of the La Palma Community Development Commission at 7:46 p.m.

Ralph D. Rodriguez
Chairperson

Attest:

Laurie A. Murray, CMC
Secretary