

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

April 19, 2011

CALL TO ORDER: Chairperson Rodriguez called the Regular meeting of the La Palma Community Development Commission to order at 7:37 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: Mayur Shah, The Sindhu Center

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  
Ajit Thind, Assistant City Attorney  
Michael Belknap, Recreation & Community Services Director  
Douglas Dumhart, Community Development Director  
Jeff Moneda, Public Works Director/City Engineer  
Keith Neves, Finance Director  
Eric Nuñez, 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 April 5, 2011, Regular Meeting of the La Palma Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC 2011-11 approving the Register of Demands for April 19, 2011.

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

The motion was seconded by Commission Member Waldman 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.

REGULAR ITEMS

None Scheduled.

RECESS THE COMMUNITY DEVELOPMENT COMMISSION AT 7:38 P.M.

RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION FOR A JOINT MEETING WITH THE CITY COUNCIL AT 9:09 P.M.

REGULAR ITEMS

13. Study Session: Fiscal Year 2011-12 Capital Improvement Plan

City Manager/Executive Director Lazzaretto introduced the item.

Public Works Director Moneda gave the Staff Report.

Council/Commission comments and questions:

Discussion ensued regarding the need to replace the roof at City Hall; that Staff would like to get City Council/Community Development Commission direction on what items to take action on; that the roof replacement is included in the Facilities Maintenance Plan; that funding for the Pavement Rehabilitation Project would come from both Community Development Funds and the General Fund; that the pavement rehabilitation needs to be done to decrease future maintenance costs; that slurry seal could be used on the pavement after rehabilitation to increase its life span; that the Moody Street Median Project is an aesthetic upgrade; the difference between funding and allocating is that allocation is setting aside funds and funding is giving authorization to proceed with the project; that Staff is hopeful that Measure M will increase its funding in future years; and that Public Works is constantly looking for grant funding for Capital Improvements.

Public Comment:

Gerard Goedhart, 4922 Berton Circle, addressed the City Council regarding the difference between capital investments and expenditures; his support for the Houston Median and Walker Median projects; that the City needs to fund its retirement liabilities first; and that the City Council needs to evaluate its 100% General Fund Reserve Policy.

Further discussion ensued regarding the presentation being a Study Session and that City Council does not have to make decisive motions or actions at this point; that the Houston Avenue Median Project be looked at within the next five years; that the Walker Street Median Project has the same issues as the Houston Avenue Median; that the City could save approximately \$125,000 if the Walker Street and Houston Avenue Median projects were combined because of larger unit sizes; that the City Council would entertain moving both the Walker Street and Houston Avenue Median Projects into next year's Capital Improvement Plan (CIP); that the Houston Avenue Median Project would include removing the pine trees, replacing the curb and gutters, and planting water conserving plants and trees; that Staff will return to City Council with a detailed report on the combination of the Walker Street Median and Houston Avenue Median Projects; that with some of the CIP projects being funded by redevelopment monies, it would not be advisable to slow or halt commencement of those projects; that the Walker Street Median and Houston Avenue Median projects could be done in phasing; and that the City Council is generally comfortable with Staff's allocation of funding for the proposed FY 2011-12 CIP.

ADJOURNMENT

Chairperson Rodriguez adjourned the Regular Meeting of the La Palma Community Development Commission at 9:59 p.m.

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Ralph D. Rodriguez  
Chairperson

Attest:

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Laurie A. Murray, CMC  
Secretary