

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

August 16, 2011

CALL TO ORDER: Chairperson Rodriguez called the Regular Meeting of the La Palma Community Development Commission to order at 7:23 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with Commission Member Hwangbo being absent.

PLEDGE OF ALLEGIANCE: Commission Member Shanahan

INVOCATION: Mohan Dadlani, The Sindhu Center

ROLL CALL: Commission Members

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

Commission Members absent: Commission Member Hwangbo

City Officials present: Dominic Lazzaretto, Executive Director
Joel Kuperberg, 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 August 2, 2011, Regular Meeting of the La Palma Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC 2011-21 approving the Register of Demands for August 16, 2011.

C. Cash and Investment Report as of June 30, 2011

Receive and File the Cash and Investment Report as of June 30, 2011.

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, Chairperson Rodriguez, Commission Member Shanahan, and Commission Member Waldman

NOES: None

ABSENT: Council Member Hwangbo

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

D. La Palma Chamber of Commerce Status Report

Community Development Director Dumhart gave the Staff Report.

Commission Comments and Questions:

Discussion ensued regarding the Chamber of Commerce's current lease with the City; a new contractual agreement being brought forward for City Council approval upon the merger with the Buena Park Chamber of Commerce; that Buena Park was an option when Staff brought the matter to the City Council some time ago; that the City Council has the choice to contract out Chamber of Commerce services; that because the Supreme Court has not decided on the

Redevelopment issue, the City Council cannot make any decisions until early next year; that the Chamber of Commerce will not be in existence effective October 1, 2011; that the Buena Park Chamber will honor La Palma's memberships for an entire year; that the La Palma Chamber of Commerce will honor its current contractual obligations with La Palma through October 1; that City Staff will replace Chamber of Commerce Staff at community events after October 1; current Chamber operations; marketing opportunities for the Hub and Chamber spaces after a new tenant moves into the old Ralph's locations; Esther Deleon's advisory role since her resignation as Executive Director; not paying for services that have not been received; that no invoice has been received from the Chamber for May, June, or July 2011; and that the City Council can discuss options at a later date.

By Consensus, the Community Development Commission agreed to receive and file the Status Report of the La Palma Chamber of Commerce activities.

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

RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION AT 7:54 P.M.

EMERGENCY ITEM

City Attorney Kuperberg commented that adding Emergency Item E - Adoption of Enforceable Obligations Payment Schedule (EOPS) to the Agenda would require a 2/3 vote by the Community Development Commission.

Commission Member Waldman made a motion to add Emergency Item E - Adoption of Enforceable Obligations Payment Schedule (EOPS) to the Agenda. The motion was seconded by Commission Member Shanahan.

Vice Chairperson Charoen noted his opposition to adding the item to the Agenda as an Emergency item and that the Commission should schedule a special meeting before the deadline.

Discussion ensued regarding the next Community Development Commission meeting being past the deadline; that certain Commission Members are unable to attend a special meeting due to their schedules; that the item is not controversial, but procedural; and that the Community Development Commission's motion is only to put the item on the Agenda.

City Attorney Kuperberg explained that if less than 2/3 of the Community Development Commission is present to vote on the item, it would require a unanimous vote.

The motion was carried on the following vote:

AYES: Chairperson Rodriguez, Commission Member Shanahan, and Commission Member Waldman

NOES: Vice Chairperson Charoen

ABSENT: Commission Member Hwangbo

E. Adoption of Enforceable Obligations Payment Schedule (EOPS)

Community Development Director Dumhart gave the Staff Report.

Executive Director Lazzaretto noted that all obligations need to be provided to the State of California to enable the City to pay its debts and that the Community Development Commission can make amendments if needed.

Commission Comments and Questions:

Discussion ensued regarding the timeline set by the State for cities to pay off project debts; and a hope that the State does not take redevelopment funds from cities.

Commission Member Waldman made a motion to adopt the Enforceable Obligations Payment Schedule (EOPS).

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

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

NOES: None

ABSENT: Commission Member Hwangbo

ADJOURNMENT

Chairperson Rodriguez adjourned the Regular Meeting of the La Palma Community Development Commission at 8:09 p.m.

Ralph D. Rodriguez
Chairperson

Attest:

Laurie A. Murray, CMC
Secretary