

MINUTES OF THE REGULAR MEETING
OF THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE COMMUNITY
DEVELOPMENT COMMISSION

May 15, 2012

CALL TO ORDER: Mayor Charoen called the Regular Meeting of the City of La Palma as Successor Agency to the Community Development Commission to order at 7:28 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with all members present.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Hwangbo

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church

ROLL CALL: Council and Commission Members

Council Members present: Mayor/Chairperson Charoen, Mayor Pro Tem/Vice Chairperson Hwangbo, Council/Commission Member Rodriguez, Council/Commission Member Shanahan, and Council/Commission Member Waldman

Council Members absent: None

City Officials present: Terry Matz, Interim City Manager
Joel Kuperberg, City Attorney
Michael Belknap, Recreation & Community Services Director
Douglas Dumhart, Community Development Director
Jeff Moneda, Public Works Director/City Engineer
Eric Nuñez, Police Chief
Michael Solorza, Finance Director
Laurie Murray, Administrative Services Manager/City Clerk
Kimberly Kenney, Minutes Clerk

CONSENT CALENDAR

- A. Approval of Successor Agency to the Community Development Commission Minutes

Minutes of the April 17, 2012, and May 1, 2012, Regular Meetings of the
Successor Agency.

B. Approval of Register of Demands

Resolution No. SA 2012-13 approving the Successor Agency Register of
Demands for May 15, 2012.

Council Member Waldman made a motion to approve Consent Calendar Items A and B.

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

AYES: Mayor Charoen, Mayor Pro Tem Hwangbo,
Council Member Rodriguez, Council Member
Shanahan, and Council Member Waldman

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

RECESS THE SUCCESSOR AGENCY AT 7:30 P.M.

RECONVENE THE SUCCESSOR AGENCY OF THE COMMUNITY DEVELOPMENT
COMMISSION FOR A JOINT MEETING CITY COUNCIL AT 8:06 P.M.

REGULAR ITEMS

12. Presentation of Proposed Fiscal Year 2012-13 Budget

a) Receive Presentation

Interim City Manager Matz introduced the item.

Finance Director Solorza gave a presentation on the Budget Overview, the General Fund Review Summary, and the General Fund Expenditure Summary.

Administrative Services Manager Murray gave a presentation on the proposed Administrative Services Division Budget.

Finance Director Solorza gave a presentation on the proposed Finance Division Budget.

Community Development Director Dumhart gave a presentation of the proposed Community Development Department Budget.

Recreation and Community Development Director Belknap gave a presentation on the proposed Recreation and Community Services Budget.

Police Chief Nuñez gave a presentation on the proposed Police Department Budget.

Public Works Director Moneda gave a presentation on the proposed Public Works Budget.

Community Development Director Dumhart gave a presentation on the proposed Successor Agency to the Community Development Commission Budget.

Finance Director Solorza closed the presentation by giving a General Fund Overview and General Fund Reserve Overview.

Interim City Manager Matz closed the presentation by announcing the timeline for upcoming future budget presentations.

Mayor Charoen requested a short recess at 8:52 p.m.

Mayor Charoen reconvened the City Council at 8:59 p.m. with all members present.

b) Public Input:

Gerard Goedhart, 4922 Berton Circle, addressed the City Council asking that the City address the lack of funding for GASB 45 obligations and in opposition to the Management Aide position.

c) Council Comments and Questions:

Discussion ensued facility repairs for City Hall; that future City Council Members will have to contend with the aging City Hall infrastructure; Redevelopment Agency loans and whether the City can be reimbursed for those loans; that the State ruled that the "Seasons loan" is not an enforceable obligation; that the State will deliver an approved list of loans by May 25 to 400 agencies; that the City has paid all previous debts; and whether the City can challenge the State's denial of Seasons as a non enforceable obligation.

City Attorney Kuperberg responded that the legislative language is unclear; that several cities are joining class action suits and administrative appeals against the State; and that there is a June 1 deadline for the State decision.

Further discussion ensued regarding many Public Works positions being funded by water and sewer funds; that an asset seizure fund is being created for the Regional Narcotics Suppression Program; the City's current technology backup practices; the aging telephone system; Voice Over Internet Protocol (VOIP) options; the potential of using Public, Educational, and Governmental (PEG) fees for the Civic Center/Central Park Wi-Fi Project; the positive financial impact of changing the vacant Recreation Supervisor position to a Management Aide position and eliminating the three-quarter Recreation Specialist position; that the City Manager's salary was forecast at the same pay scale as the previous City Manager's salary; that the increase in personnel services is attributed to increased PERS rates and some employees being eligible for merit increases; and the 4% UUT rate.

ADJOURNMENT

Mayor Charoen adjourned the Regular Meeting of the La Palma as Successor Agency to the Community Development Commission at 9:30 p.m.

G. Henry Charoen
Mayor

Attest:

Laurie A. Murray, CMC
City Clerk