

MINUTES OF THE ADJOURNED MEETING  
OF THE LA PALMA CITY COUNCIL

April 13, 2004

Mayor Duke called the adjourned meeting of the La Palma City Council to order at 6:05 p.m. on Tuesday, April 13, 2004, in the Central Park Community Center, 7821 Walker Street, La Palma, California.

ROLL CALL:

Councilmembers present: Barnes, Blake, Duke, Herman

Councilmember absent: Walker

CAB Committee present: Braly, Hooper, Rippee, Hilbert, Lee, Waldman

City Officials present: Catherine Standiford, City Manager  
Jan Hobson, Director of Recreation & Community Services  
Tami K. Piscotty, Assistant to the City Manager

ORAL COMMUNICATIONS

There was no one who wished to address the Council at this time.

REGULAR ITEMS

1. Welcome/Introductions

2. CAB Projects

CAB Chair Hooper provided an overview of last year's projects and proposed projects for Fiscal Year 2004/2005.

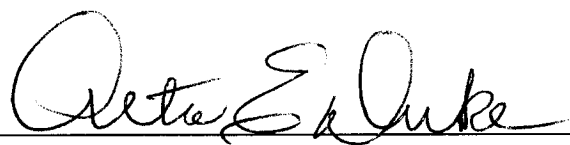
With unanimous consent by the City Council, direction was given to amend the Arts Program budget to reflect the full cost of transportation. Additionally, Mayor Pro Tem Blake moved, with Councilmember Barnes' second, to allocate \$11,662 for the Concerts in the Park series. The motion carried unanimously.

3. Items for Discussion

- a. Size of Committee – Chair Hooper presented the CAB Committee's recommendation to reduce the size of the Committee from 11 to 9 members. No action was taken on this item.
- b. Term/Term Limits – Chair Hooper presented the majority of the Committee's concern that four years was too long for a term, and that it was a deterrent to people joining the Committee. Their recommendation is to reduce the original four year term to three years, with an option to renew for a fourth and fifth term, with three years to a term, for a total of up to 15 years. This topic was referred to the Council Policy Committee for consideration, with direction that the Council Policy Committee consider the "big picture" and consistency with other citizen committees, and to come back to the full City Council with a recommendation.
- c. Attendance – Chair Hooper presented the CAB Committee's views on unexcused absences, defining it to mean when a member does not call in to say they will be absent. The CAB Committee recommended that the Committee members not be allowed more than three unexcused absences in a year. Discussion ensued about the difference between excused and unexcused absences. The CAB Committee will revisit their attendance policy.

ADJOURNMENT

The City Council adjourned at 7:50 p.m.

  
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Mayor

ATTEST:

  
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City Clerk