

MINUTES OF THE ADJOURNED MEETING
OF THE LA PALMA CITY COUNCIL

March 4, 2003

Mayor Barnes called the adjourned meeting of the La Palma City Council to order at 6:00 p.m. on Tuesday, March 4, 2003, in the Central Park Community Center, 7821 Walker Street, La Palma, California.

ROLL CALL:

Councilmembers present: Barnes, Blake, Duke, Herman, Walker

CAB Committee present: Eliff, Hooper, Lew, Rippee, Hilbert, Lee, Gutjahr, Tsai (6:10 P.M.)

City Officials present: Catherine Standiford, City Manager
Jan Hobson, Director of Recreation & Community Services
Tami K. Piscotty, Assistant to the City Manager
Dominic Lazarretto, Director of Community Development
Joel Kuperberg, City Attorney

ORAL COMMUNICATIONS

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

REGULAR ITEMS

1. Welcome/Introductions
2. City Budget Update by City Manager
3. CAB Projects

CAB Chair Eliff provided an overview of last year's projects including Arbor Day, Memorial Day, Concerts in the Park, 9/11 Ceremony, Fine Arts Project, La Palma Days Historical/Cultural Exhibits, Home Spotlight and Tree Lighting Ceremony.

Chair Eliff provided a handout of the CAB Committee's proposed programs for Fiscal Year 2003/2004 and outlined the evaluation methodology the Committee utilized in prioritizing their proposed programs. She then distributed a budget worksheet which outlines the expenditures for the programs CAB wishes to complete next fiscal year. She explained that this is the CAB Committee's recommendation, and that the Committee understanding that it will go through many reviews as part of the entire budget package, and that there may be revisions. On behalf of the Committee, she requested the Council give consideration to approving the Concerts in the Park series, as the Committee needs to move forward on booking the bands for the seven concerts.

Councilmember Walker moved, with Councilmember Blake's second, to approve the seven Concerts in the Park series, in an amount not to exceed \$12,700. The motion carried unanimously.

4. Proposal to Change Meeting Time

Chair Eliff explained that in order to accommodate the CAB Committee's working members, the Committee is asking that their start time be moved to 6:00 P.M. City Manager Standiford states that a Resolution could be drafted to give the authority to the Committee to establish their own start time.

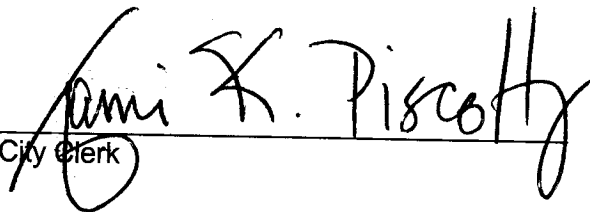
ADJOURNMENT

The City Council adjourned at 6:50 p.m.



Mayor

ATTEST:



City Clerk