

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

March 2, 2010

CALL TO ORDER: Chairperson Shanahan called the Regular Meeting of the Community Development Commission to order at 7:20 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Camp Fire USA - Long Beach Area Council
Honeybees Group

INVOCATION: Commission Member Charoen

ROLL CALL: Commission Members

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

Commission Members absent: None

City Officials present: Dominic Lazzaretto, Executive Director
Joel Kuperberg, City Attorney
Jan Hobson, Recreation & Community Services Director
Jeff Moneda, Public Works Director/City Engineer
Keith Neves, Finance Director
Laurie Murray, Administrative Services Manager/ City Clerk
Kimberly Kenney, Minutes Clerk

CONSENT CALENDAR

A. Approval of Community Development Commission Minutes

Minutes of the February 16, 2010, Regular Meeting of the La Palma Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC 2010-05 approving the Register of Demands for March 2, 2010.

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

NOES: None

PUBLIC HEARINGS

None Scheduled.

RECONVENE THE CITY COUNCIL FOR A JOINT MEETING WITH THE COMMUNITY DEVELOPMENT COMMISSION AT 7:21 P.M.

REGULAR ITEMS

C. Building Improvements and Program Recommendations for "The Hub" at 5414 La Palma Avenue

City Manager/Executive Director Lazzaretto introduced the item.

Recreation and Community Services Director Hobson gave the Staff Report.

Council/Commission Comments and Questions:

Discussion ensued regarding ADA compliant bathrooms; "The Hub" unit needing a new air conditioning unit; defining the parking improvements to include a handicapped parking stall; support for having senior programs scheduled in the morning; and having mobile furniture and equipment to allow maximum flexibility in use of the space.

Public Input:

Joselyne Carpio, a La Palma resident, inquired as to how the City plans to accommodate both senior and youth groups in the same small space.

Recreation and Community Services Director Hobson responded that the City will acquire movable furniture and audio/video equipment.

Further discussion ensued regarding the process for non-profit groups' use of the space; advertising the available space; the type of furniture needed to accommodate both the senior and youth groups; having mobile computer equipment; using a wireless internet protocol; the flooring options; ensuring that there are an adequate number of power outlets; the use of a wireless network; the space being flexible and customer driven; security measures being taken to protect the equipment; favoring the high visibility location; tenant improvements for the real estate site being completed only after a lease agreement is signed; and the possibility of utilizing the Orange County Library's wireless network.

Public Input:

Joshuena Williams, a Youth Action Committee Member, inquired as to how the City will advertise the new programs available at the new activity center.

Recreation and Community Services Director Hobson responded that the City will advertise in the Spring 2010 Mosaic, on the Website, at the local schools, and through the Youth Action Committee.

- a) Authorize the Public Works Director to prepare plans and carry out construction for building improvements at 5410 and 5414 La Palma Avenue; and
- b) Approve a supplemental appropriation for Fiscal Year 2009-10 in the amount of \$41,800 from the Community Development Commission (CDC) Capital Improvement Fund (Account No. 41-000-495.100) for building improvements at 5414 La Palma Avenue and \$3,900 from the General Fund (Account No. 01-440-801) for the purchase of furniture, electronics, appliances, and supplies to furnish "The Hub" at 5414 La Palma Avenue.

Mayor Pro Tem/Vice Chairperson Rodriguez made a motion to approve and authorize the Public Works Director to prepare plans and carry out construction for building improvements at 5410 and 5414 La Palma Avenue) and approve a supplemental appropriation for Fiscal Year 2009-10 in the amount of \$41,800 from the Community Development Commission (CDC) Capital Improvement

Fund (Account No. 41-000-495.100) for building improvements at 5414 La Palma Avenue and \$3,900 from the General Fund (Account No. 01-440-801) for the purchase of furniture, electronics, appliances, and supplies to furnish "The Hub" at 5414 La Palma Avenue.

The motion was seconded by Council/Commission Member Waldman and carried on the following vote:

AYES: Council/Commission Member Charoen,
Council/Commission Member Herman, Mayor
Pro Tem/Vice Chairperson Rodriguez,
Mayor/Chairperson Shanahan, and
Council/Commission Member Waldman

NOES: None

ADJOURNMENT

Chairperson Shanahan adjourned the Regular Meeting of the La Palma Community Development Commission at 7:44 p.m.

/s/

Steve Shanahan, Chairperson

Attest:

/s/

Laurie A. Murray, Secretary