

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

April 20, 2010

CALL TO ORDER: Chairperson Shanahan called the Regular Meeting of the La Palma Community Development Commission to order at 7:17 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Commission Member Charoen

INVOCATION: Pastor Matthew Mitchell, Faith Fellowship Church

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
Ed Ethell, Chief of Police
Jan Hobson, Recreation & Community Services Director
Jeff Moneda, Public Works Director/City Engineer
Keith Neves, Finance Director
Kimberly Kenney, Minutes Clerk

CONSENT CALENDAR

A. Approval of Community Development Commission Minutes

Minutes of the April 6, 2010, Regular Meeting of the La Palma Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC 2010-08 approving a Register of Demands for April 20, 2010.

Commission Member Charoen made a motion to approve Consent Calendar Items A and B.

The motion was seconded by Commission Member Herman 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

C. Five Year Implementation Plan

- a) Chairperson Shanahan opened the Public Hearing at 7:18 p.m.
- b) Executive Director Lazzaretto gave the Staff Report
- c) Receive Public Input:

No members of the public wished to speak
- d) Chairperson Shanahan closed the Public Hearing at 7:24 p.m.
- e) Commission Comments and Questions

Commission Member Herman asked Executive Director Lazzaretto about the number of restaurants that are non-compliant with the grease interceptor requirements.

Executive Director Lazzaretto reported that approximately ten to twelve restaurants are non-compliant.

Discussion ensued regarding the cost per unit to correct non-compliance; how staff plans to approach the business owners that are non-compliant; possibly giving the businesses a rebate to help restaurants install the grease interceptors; having more leverage when the business changes ownership; and a desire to

not utilize eminent domain to fix or correct the non-compliant properties.

- f) Adopt Resolution No. CDC 2010-09 adopting the 2009-2014 Redevelopment Implementation Plan.

Vice Chairperson Rodriguez made a motion to adopt Resolution No. CDC 2010-09 adopting the 2009-2014 Redevelopment Implementation Plan.

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

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

NOES: None

REGULAR ITEMS

None Scheduled.

ADJOURNMENT

Mayor Shanahan adjourned the Regular Meeting of the La Palma Community Development Commission at 7: 28 p.m.

/s/

Steve Shanahan, Chairperson

Attest:

/s/

Laurie A. Murray, Secretary