

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

June 1, 2010

CALL TO ORDER: Chairperson Shanahan called the Regular Meeting of the La Palma Community Development Commission to order at 7:18 p.m. in the Council Chambers at La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Commission Member Herman

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
Douglas Dumhart, Community Development Director
Ed Ethell, Police Chief
Jan Hobson, Recreation and Community Services Director
Jeff Moneda, Public Works Director
Keith Neves, Finance Director
Laurie Murray, Administrative Services Manager
Kimberly Kenney, Minutes Clerk

CONSENT CALENDAR

A. Approval of Community Development Commission Minutes

Minutes of the May 18, 2010, Regular Meeting of the La Palma Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC 2010-12 approving the Register of Demands for June 1, 2010.

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

The motion was seconded by Commission Member Charoen 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

REGULAR ITEMS

None Scheduled

RECESS THE COMMUNITY DEVELOPMENT COMMISSION AT 7:19 P.M.

RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION FOR A JOINT MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION AT 9:21 P.M.

REGULAR ITEMS

9. Open Discussion of the Proposed Fiscal Year 2010-11 Budget

City Manager Lazzaretto gave a presentation on the Proposed Fiscal Year 2010-11 Budget, including what cuts in the amount of two and one-half percent (2 ½%) would look like.

Council/Commission Member Comments and Questions:

Discussion ensued regarding not pursuing the two and one-half percent (2 ½%) cuts as it would impact service levels; and using the City's General Fund Reserves to maintain current service levels.

ADJOURNMENT

Chairperson Shanahan adjourned the Regular Meeting of the Community Development Commission at 9:29 p.m.

/s/

Steve Shanahan, Chairperson

Attest:

/s/

Laurie A. Murray, Secretary