

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

January 4, 2011

CALL TO ORDER: Chairperson Rodriguez called the Regular Meeting of the La Palma Community Development Commission to order at 7:11 p.m. in the Council Chambers at La Palma City Hall, 7822 Walker Street, La Palma, California with all members present.

PLEDGE OF ALLEGIANCE: Commission Member Shanahan

INVOCATION: Commission Member Waldman

ROLL CALL: Commission Members

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

Commission Members absent: None

City Officials present: Dominic Lazzaretto, Executive Director
Joel Kuperberg, City Attorney
Michael Belknap, Recreation and Community Services Director
Douglas Dumhart, Community Development Director
Jeff Moneda, Public Works Director/City Engineer
Keith Neves, Finance Director
Eric Nunez, Police Chief
Laurie Murray, Administrative Services Manager/City Clerk
Kimberly Kenney, Minutes Clerk

CONSENT CALENDAR

A. Approval of Community Development Commission Minutes

Minutes of the December 21, 2010, Regular Meeting of the La Palma Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC 2011-01 approving a Register of Demands for January 4, 2011.

Vice Chairperson Charoen made a motion to approve Consent Calendar Items A and B.

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

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

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

C. License Agreement with the La Palma Chamber of Commerce for Use of 5410 La Palma Avenue as the Chamber Business Office

Community Development Director Dumhart gave the staff report.

Public Comment:

Ron & Elfriede Maclver, 5171 Del Sol Circle, addressed the City Council in support of the Chamber of Commerce occupying the City's space at 5410 La Palma Avenue and their ability to display La Palma's historical items in the space.

Abe Waheed, 5271 Ivywood Drive, addressed the City Council in support of the Chamber of Commerce occupying the City's space at 5410 La Palma Avenue.

Ryan Kushi, 8271 Regency Street, addressed the City Council addressed the City Council in support of the Chamber of Commerce occupying the City's space at 5410 La Palma Avenue.

Barbara Rincon, La Palma Chamber of Commerce Vice President, addressed the City Council in support of the Chamber of Commerce occupying the City's space at 5410 La Palma Avenue.

Amanda Rincon, La Palma Chamber of Commerce President, addressed the City Council in support of the Chamber of Commerce occupying the City's space at 5410 La Palma Avenue.

Esther DeLeon-Hernandez, La Palma Chamber of Commerce Executive Director, addressed the City Council in support of the Chamber of Commerce occupying the City's space at 5410 La Palma Avenue.

Commission Questions and Comments:

Discussion ensued regarding the Chamber of Commerce's use of the proposed space; the space being used for home based business meeting space, training, leadership development for students, and display of historical materials; current Chamber of Commerce membership of approximately 120 members; hours of operation being limited during the first six months but increasing after that time; support for the Chamber of Commerce setting aside the rent savings for future relocation expenses, upgrades, and special event deposits; amending Section 5 of the Agreement to read "Monthly set-aside amounts shall serve as a sinking fund for expenses approved by the Community Development Commission and/or for future moving and set up expenses when either party terminates the License."

- a) Approve a License Agreement with the La Palma Chamber of Commerce for use of 5410 La Palma Avenue; and
- b) Approve a supplemental appropriation of \$4,000 from Account No. 041-890-654 for improvement costs needed for occupancy and use.

Commission Member Waldman made a motion to approve a License Agreement with the La Palma Chamber of Commerce as amended for use of 5410 La Palma Avenue; and approve a supplemental appropriation of \$4,000 from Account No. 041-890-654 for improvement costs needed for occupancy and use.

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

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

NOES: None

ADJOURNMENT

Chairperson Rodriguez adjourned the Regular Meeting of the La Palma City Council at 7:31 p.m.

Ralph D. Rodriguez,
Chairperson

Attest:

Laurie A. Murray, CMC
Secretary