

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

January 23, 2012

CALL TO ORDER: Chairperson Charoen called the Special Meeting of the La Palma Community Development Commission to order at 6:32 p.m. on Monday, January 23, 2012, in the Sago Palm Room at the La Palma Community Center, 7821 Walker Street, La Palma, California, with all members present.

PLEDGE OF ALLEGIANCE: Chairperson Charoen

ROLL CALL: Commission Members

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

Commission Members absent: None

City Officials present: Dominic Lazzaretto, Executive Director
Michael Belknap, Recreation & Community Services Director
Douglas Dumhart, Community Development Director
Jeff Moneda, Public Works Director/City Engineer
Eric Nuñez, Police Chief
Laurie Murray, Administrative Services Manager/City Clerk

REGULAR ITEM

A. **Adoption of an Amended Enforceable Obligations Payment Schedule (EOPS) and Any Other Actions Required by AB1x26**

City Manager Lazzaretto gave a brief introduction of the item and Community Development Director Dumhart gave a brief report.

Discussion ensued regarding available California Redevelopment Association (CRA) resources to assist cities in complying with AB1x26.

Commission Member Shanahan made a motion to adopt a Resolution approving an amended Enforceable Obligation Payment Schedule (EOPS).

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

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

ADJOURNMENT

Chairperson Charoen adjourned the Special Meeting of the La Palma Community Development Commission at 6:35 p.m.

G. Henry Charoen
Mayor

Attest:

Laurie A. Murray, CMC
City Clerk