

MINUTES OF THE SPECIAL MEETING
OF THE LA PALMA CITY COUNCIL

March 13, 2012

CALL TO ORDER: Mayor Charoen called the Special Meeting of the City Council to order at 5:32 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Council Member Shanahan

ROLL CALL: Council Members

Council Members present: Mayor Charoen, Mayor Pro Tem Hwangbo, Council Member Rodriguez, Council Member Shanahan, and Council Member Waldman

Council Members absent: None

City Officials present: Dominic Lazzaretto, City Manager
Terry Matz, Interim City Manager
Michael Solorza, Finance Director
Laurie Murray, Administrative Services Manager
Kimberly Kenney, Minutes Clerk

ORAL COMMUNICATIONS

No members of the public wished to speak.

REGULAR ITEM

1. Ordinance Authorizing an Amendment to the Contract with the California Public Employees Retirement System

Administrative Services Manager gave the Staff Report.

Council Member Rodriguez made a motion to approve Ordinance No. 2012-02 authorizing an Amendment to the Contract between the City Council of the City of La Palma and the Board of Administration of the California Public Employees Retirement System.

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

AYES: Mayor Charoen, Mayor Pro Tem Hwangbo,
Council Member Rodriguez, Council Member
Shanahan, and Council Member Waldman

NOES: None

ADJOURNMENT

Mayor Charoen adjourned the Special Meeting of the La Palma City Council at 5:35 p.m.

G. Henry Charoen
Mayor

Attest:

Laurie A. Murray, CMC
City Clerk