

A G E N D A

SPECIAL MEETING

LA PALMA CITY COUNCIL

August 16, 2012

If you wish to speak before the City Council, please complete a Speaker Form identifying which item(s) you wish to address and provide the Speaker Form to the City Clerk. Speaker Forms are available in the City Hall lobby. Speakers on numbered agenda items and Oral Communications (non-agenda items) are limited to five (5) minutes each.

12:45 p.m.
Mayor's Conference Room
7822 Walker Street, La Palma

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Council Members

ORAL COMMUNICATIONS (Time Limit: 5 Minutes Each)

Time has been reserved at this point in the Agenda for persons wishing to speak on any item which is not listed on the Agenda. By law, the City Council is prohibited from taking action on such oral comments. The matter will be automatically referred to staff for appropriate response or action or will be placed on the Agenda of a future meeting. Matters listed on the Agenda may be addressed either at this time or at the time they are before the Council for discussion.

RECESS TO CLOSED SESSION

CS 1. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS Pursuant to Government Code Section 54956.8

Property: 4 Centerpointe Drive, La Palma, California
Parcel Number 276-081-61

Agency Negotiator: Joel Kuperberg, City Attorney; Terry Matz, Interim City Manager;

and Douglas Dumhart, Community Development Director

Negotiating Parties: BP/Arco
Under Negotiation: Retention Agreement

ADJOURNMENT

NOTE: As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials and other disclosable public records distributed to all or a majority of the members of the City Council in connection with an open session item on the agenda are on file and available for inspection with the Office of the City Clerk, City Hall, 7822 Walker Street, during regular business hours 7:30 A.M. to 5:30 P.M., Monday through Thursday, and alternating Fridays. If such writings are distributed to members of the Council on the day of a City Council meeting, the writings will be available at the entrance to the City Council Chambers. If you have any questions regarding any item of business on the agenda for this meeting, any of the staff reports, or other documentation relating to any agenda item, please contact Laurie Murray, Administrative Services Manager, at (714) 690-3338.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (714) 690-3338. Notification 24 hours prior to the meeting, which will enable the City to make reasonable accommodations to ensure accessibility to this meeting.