

MINUTES OF THE SPECIAL MEETING
OF THE LA PALMA CITY COUNCIL

July 3, 2012

CALL TO ORDER: Mayor Charoen called the Special Meeting of the City Council to order at 5:00 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with all members present.

ROLL CALL: Council Members

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

Council Members Absent: None

City Officials present: Terry Matz, Interim City Manager
Laurie Murray, Administrative Services
Manager/ City Clerk

ORAL COMMUNICATIONS:

No members of the public wished to speak.

REGULAR ITEMS

1. Enhanced Internet Services and Fiber Cable Connectivity between City Hall and the City Yard

Recommendation that the City Council review the provided information regarding the proposed enhanced internet services and fiber cable connectivity project between City Hall and the City Yard, and authorize the Mayor to execute an agreement for said services.

Council Member Waldman made a motion to approve and authorize the Mayor to execute an agreement with Time Warner for enhanced internet services and fiber cable connectivity between City Hall and the City Yard.

The motion was seconded by Council Member Shanahan 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

Mayor Charoen recessed to Closed Session at 5:12 p.m. regarding the following:

PUBLIC EMPLOYMENT

The City Council met in Closed Session pursuant to Government Code Section 54957:

PUBLIC EMPLOYMENT

Position Title: City Manager

Mayor Charoen reconvened the meeting in Open Session at 10:09 p.m.

Administrative Services Manager/City Clerk Murray announced that there were no reportable actions.

ADJOURNMENT

Mayor Charoen adjourned the Special Meeting at 10:10 p.m.



G. Henry Charoen
Mayor

Attest:



Laurie A. Murray, CMC
City Clerk