

MINUTES OF THE SPECIAL MEETING
OF THE LA PALMA CITY COUNCIL

July 20, 2012

CALL TO ORDER: Mayor Charoen called the Special Meeting of the City Council to order at 5:00 p.m. in the Mayors Conference Room 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: Laurie Murray, Administrative Services Manager/ City Clerk

ORAL COMMUNICATIONS:

No members of the public wished to speak.

Mayor Charoen recessed to Closed Session at 5:08 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 10:24 p.m.

Administrative Services Manager/City Clerk Murray announced that the City Council had appointed Mayor Pro Tem Hwangbo and Council Member Waldman to an Ad Hoc

Committee to negotiate the terms of an Agreement for City Manager services.

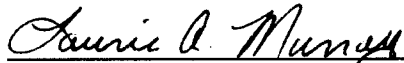
ADJOURNMENT

Mayor Charoen adjourned the Special Meeting at 10:25 p.m.



G. Henry Charoen
Mayor

Attest:



Laurie A. Murray, CMC
City Clerk