

MINUTES OF THE SPECIAL MEETING
OF THE LA PALMA CITY COUNCIL

August 16, 2012

CALL TO ORDER: Mayor Charoen called the Special Meeting of the City Council to order at 12:46 p.m. in the Mayors Conference Room of La Palma City Hall, 7822 Walker Street, La Palma, California, with Council Member Waldman being absent.

ROLL CALL: Council Members

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

Council Members Absent: Council Member Waldman

City Officials present: Terry Matz, Interim City Manager
Joel Kuperberg, City Attorney
Douglas Dumhart, Community Development Director
Laurie Murray, Administrative Services Manager/ City Clerk

ORAL COMMUNICATIONS:

No members of the public wished to speak.

Mayor Charoen recessed to Closed Session at 12:47 p.m. regarding the following:

PUBLIC EMPLOYMENT

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

CONFERENCE WITH REAL PROPERTY NEGOTIATIONS
Pursuant to Government Code Section 54956.8

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

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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

Mayor Charoen reconvened the meeting in Open Session at 1:14 p.m.

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

ADJOURNMENT

Mayor Charoen adjourned the Special Meeting at 1:15 p.m.



G. Henry Charoen
Mayor

Attest:



Laurie A. Murray, CMC
City Clerk