

## MINUTES OF THE SPECIAL MEETING OF THE LA PALMA CITY COUNCIL GOAL SETTING SESSION

January 2, 2013

Mayor Hwangbo called the Special Meeting of the La Palma City Council to order at 7:02 p.m. on Wednesday, January 2, 2013, in the Fan Palm Room, La Palma Community Center, at 7821 Walker Street, La Palma, California with Council Member Charoen, Council Member Goedhart, Mayor Hwangbo, Council Member Kim, Mayor Pro Tem Shanahan, City Manager Volmert, and Administrative Services Manager Murray present.

### ORAL COMMUNICATIONS

1. Robert Carruth, 7201 Monterey Lane, addressed the City Council regarding the City's unfunded liabilities, including retiree medical (also known as Other Post-Employment Benefits (OPEB)), and asked that the City Council keep its word to address the matter.

### REGULAR ITEM

1. Goal Setting Session

The City Council met for the purpose of conducting a Goal Setting Session. Breaks were taken at intervals during the evening as follows:

The Mayor called for a short recess at 8:14 p.m.

The City Council reconvened at 8:20 p.m. with all members present.

The City Council discussed Council Norms and directed staff to revise Council Policy 30 as it relates to the selection of Mayor and Mayor Pro Tem to get rid of multiple motions. The Mayor and Mayor Pro Tem will convene an Ad Hoc Committee in September to review and simplify the policies.

The City Council also discussed potential goals for 2013 that would be explored further at the January 8, 2013, City Council Special Meeting.

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Public Comment:

1. Pat Craig, 7662 Tracy Lane, addressed the City Council regarding animal safety and the need for a dog park.
2. Larry Herman, 5122 Andrew Drive, addressed the City Council regarding the use of Reserves and in favor of a goal related to legislative relations.
3. Robert Carruth, 7201 Monterey Lane, addressed the City Council regarding including long term capital planning as part of the budget process.

ADJOURNMENT

Mayor Hwangbo adjourned the Special Meeting at 9:44 p.m.

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Steve Hwangbo  
Mayor

Attest:

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Laurie A. Murray, CMC  
City Clerk