

MINUTES OF THE SPECIAL MEETING
OF THE LA PALMA CITY COUNCIL

February 5, 2015

CALL TO ORDER: Mayor Kim called the Special Meeting of the La Palma City Council to order at 5:30 p.m. in the Mayor's Conference Room at La Palma City Hall, 7822 Walker Street, La Palma, California.

ROLL CALL: Council Members

Council Members present: Mayor Pro Tem Goedhart, Mayor Kim, and Council Member Steggell

Council Members absent: Council Member Hwangbo and Council Member Shanahan

City Officials present: Ellen Volmert, City Manager
Michelle Molko, Assistant City Attorney
Douglas Dumhart, Community Development Director
Laurie Murray, Administrative Services Director/City Clerk

ORAL COMMUNICATIONS

No members of the public wished to speak.

CLOSED SESSION:

CS-1. **CONFERENCE WITH REAL PROPERTY NEGOTIATIONS**

Pursuant to Government Code Section 54956.8

Property: 5410-14 La Palma Avenue, La Palma, California,
APN # 262-102-14

City Negotiators: Ellen Volmert, City Manager
Michelle Molko, Assistant City Attorney
Douglas Dumhart, Community Development Director

Negotiating Parties: Joon Lee, LeaseNegotiations.com

Under Negotiations: Price and Terms for Commercial Lease

Mayor Kim recessed to Closed Session at 5:30 p.m.

Mayor Kim reconvened in Open Session at 5:55 p.m. with no reportable actions regarding Closed Session item CS-1.

ADJOURNMENT

Mayor Kim adjourned the Special Meeting of the La Palma City Council at 5:55 p.m.

Peter L. Kim
Mayor

Attest:

Laurie A. Murray, CMC
City Clerk