

AGENDA

REGULAR MEETING

CITIZEN COMMITTEE ON LA PALMA'S SUSTAINABILITY AND FUTURE

August 11, 2015

If you wish to speak before the Citizen Committee on La Palma's Sustainability and Future, please complete a Speaker Form identifying which item(s) you wish to address and provide the Speaker Form to the Administrative Services Director. Speaker Forms are available in the back of the meeting room. Speakers on numbered agenda items and Oral Communications (non-agenda items) are limited to five (5) minutes each.

6:30 p.m.
Royal Palm Room
7821 Walker Street, La Palma

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

ROLL CALL: Committee Members

ORAL COMMUNICATIONS (Time Limit: 5 Minutes Each)

Time has been reserved at this point in the Agenda for persons wishing to speak on any item that is not listed on the Agenda. By law, the Citizen Committee on La Palma's Sustainability and Future are prohibited from taking action on such oral comments. The matter will be automatically referred to staff for appropriate response or action or will be placed on the Agenda of a future meeting. Matters listed on the Agenda may be addressed either at this time or at the time they are before the Committee for discussion.

CONSENT CALENDAR

All matters listed under Consent Calendar will be acted upon by one motion affirming the action recommended on the Agenda. There will be no separate discussion on these items prior to voting unless members of the Committee, Staff, or the public request that specific items be removed from the Consent Calendar for separate action. Any member of the public who wishes to discuss a Consent Calendar item should come forward to the microphone and, upon recognition by the Chair, state his or her name, address, and the item number.

None Scheduled.

REGULAR ITEMS

1. **Committee Structure and Guidelines, and Financial Overview**

It is recommended that the Committee receive and file the report and provide direction to staff as to additional materials or information needed for future meetings.

2. **Selection of Chair and Vice Chair**

It is recommended that Citizen Committee on La Palma's Sustainability and Future Committee select the positions of Chair and Vice Chair at either the August 11 meeting or at the September 8 meeting.

ADJOURNMENT

NOTE: As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials and other disclosable public records distributed to all or a majority of the members of the City Council in connection with an open session item on the agenda are on file and available for inspection with the Office of the City Clerk, City Hall, 7822 Walker Street, during regular business hours 7:30 A.M. to 5:30 P.M., Monday through Thursday, and alternating Fridays. If such writings are distributed to members of the Committee on the day of a Committee meeting, the writings will be available at the entrance to the meeting room. If you have any questions regarding any item of business on the agenda for this meeting, any of the staff reports, or other documentation relating to any agenda item, please contact the Office of the City Clerk at (714) 690-3334.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (714) 690-3334. Notification 48 hours prior to the meeting will enable the City to make reasonable accommodations to ensure accessibility to this meeting.