

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA COMMUNITY DEVELOPMENT COMMISSION

August 19, 2008

CALL TO ORDER: Chairperson Charoen called the Regular Meeting of the La Palma Community Development Commission to order at 5:05 p.m. on Tuesday, August 19, 2008, in the Council Chamber of La Palma City Hall, 7822 Walker Street, La Palma, California with all members present.

CLOSED SESSION

Chairperson Charoen recessed to a Closed Session for the Community Development Commission at 5:05 p.m. with all members present.

CS-1. The Community Development Commission met in Closed Session pursuant to Government Code Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 5031 La Palma Avenue, La Palma,
California Parcel Number: 263-302-61

Agency Negotiator: Joel Kuperberg, City Attorney;
Dominic Lazzaretto, Executive Director;
John Di Mario, Community Development
Director

Negotiating Parties: Piterson Lee

Under Negotiation: Price and terms of payment

CS-2. The Community Development Commission met in Closed Session pursuant to Government Code Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 5021 La Palma Avenue, La Palma,
California Parcel Number: 263-302-60

Agency Negotiator: Joel Kuperberg, City Attorney;
Dominic Lazzaretto, Executive Director;
John Di Mario, Community Development
Director

Negotiating Parties: Morsade Enterprises Inc. (Frank
Sadeghi)

Under Negotiation: Price and terms of payment

Recess Community Development Commission at 5:11 p.m.

Chairperson Charoen reconvened the Community Development Commission in open session at 7:02 p.m. with no reportable actions for the Community Development Commission and with all members present.

PLEDGE OF ALLEGIANCE: Vice Chairperson Barnes

INVOCATION: Commission Member Herman

ROLL CALL: Commission Members

Commission Members present: Chairperson Charoen, Vice Chairperson Barnes, Commission Member Herman, Commission Member Rodriguez, and Commission Member Waldman

Commission Members absent: None

City Officials present: Dominic Lazzaretto, Executive Director
Joel Kuperberg, City Attorney
John Di Mario, Community Development Director
Ed Ethell, Chief of Police
Jan Hobson, Recreation & Community Services
Director
Keith Neves, Finance Director
Laurie Murray, Administrative Services Manager/ City
Clerk
Kimberly Kenney, Minutes Clerk

CONSENT CALENDAR

A. Approval of Community Development Commission Minutes

Minutes of the August 5, 2008, Regular Meeting of the Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC 2008-20 approving the Register of Demands for August 19, 2008.

C. Cash and Investment Report as of June 30, 2008

Receive and file the Cash and Investment Report as of June 30, 2008.

Commission Member Herman made a motion to approve Consent Calendar Items A, B, and C.

The motion was seconded by Commission Member Rodriguez and carried on the following vote:

AYES: Vice Chairperson Barnes, Chairperson Charoen, Commission Member Herman, Commission Member Rodriguez, and Commission Member Waldman

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

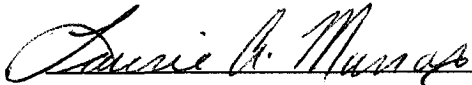
ADJOURNMENT

Chairperson Charoen adjourned the Community Development Commission meeting at 7:02 p.m.



G. Henry Charoen, Chairperson

Attest:



Laurie A. Murray, City Clerk