

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

September 16, 2008

CALL TO ORDER: Chairperson Charoen called the Regular Meeting of the La Palma Community Development Commission to order at 7:16 p.m. on Tuesday, September 16, 2008, in the Council Chamber of La Palma City Hall, 7822 Walker Street, La Palma, California, with all members present.

PLEDGE OF ALLEGIANCE: Commission Member Rodriguez

INVOCATION: Commission Member Waldman

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 September 2, 2008, Regular Meeting of the Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC 2008-22 approving the Register of Demands for September 16, 2008.

Vice Chairperson Barnes made a motion to approve Consent Calendar Items A and B.

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

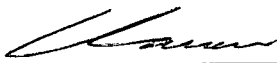
None Scheduled.

REGULAR ITEMS

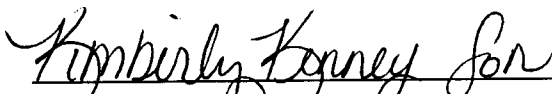
None Scheduled.

ADJOURNMENT

Mayor Charoen adjourned the Regular Meeting of the Community Development Commission at 7:16 p.m.

  
\_\_\_\_\_  
G. Henry Charoen, Chairperson

Attest:

  
\_\_\_\_\_  
Laurie A. Murray, Secretary