

MINUTES OF THE SPECIAL MEETING  
OF THE LA PALMA CITY COUNCIL

November 5, 2008

CALL TO ORDER: Mayor Charoen called the Special Meeting of the La Palma City Council to order at 6:00 p.m. on Wednesday, November 5, 2008, in the Council Chamber of La Palma City Hall, 7822 Walker Street, La Palma, California, with Mayor Pro Tem Barnes present via teleconference from the Hyatt Grand Champions Resort, 44-600 Indian Wells Lane, Indian Wells Conference Center, Office One, Indian Wells, California 92210, and with all other members present.

ROLL CALL: Council Members

Councilmembers present: Mayor Charoen, Mayor Pro Tem Barnes (via teleconference), Councilmember Herman, Councilmember Rodriguez, and Councilmember Waldman

Councilmembers absent: None

City Officials present: Dominic Lazzaretto, City Manager  
Laurie A. Murray, Administrative Services Manager/  
City Clerk (via teleconference)

ORAL COMMUNICATIONS

No members of the public wished to speak.

CLOSED SESSION

Mayor Charoen recessed to the Closed Session at 6:01 p.m.

CONFERENCE WITH LABOR NEGOTIATORS

The City Council will meet in Closed Session pursuant to Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Steve Filarsky, Filarsky & Watt

Dominic Lazzaretto, City  
Manager

Unrepresented Employees:

Executive Management

Mayor Charoen reconvened the City Council in open session at 7:25 p.m. with no reportable actions.

ADJOURNMENT

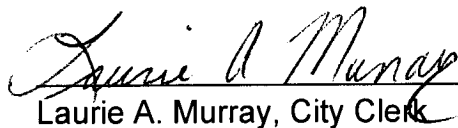
Mayor Charoen adjourned the Special Meeting of the City Council at 7:26 p.m.



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G. Henry Charoen, Mayor

Attest:



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Laurie A. Murray, City Clerk