

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

November 18, 2008

CALL TO ORDER: Chairperson Charoen called the Regular Meeting of the Community Development Commission to order at 7:17 p.m. on Tuesday, November 18, 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: Pastor Matthew Mitchell, Faith Fellowship

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
Jeff Moneda, Public Works Director/City Engineer
Laurie Murray, Administrative Services Manager/
City Clerk
Kimberly Kenney, Minutes Clerk

CONSENT CALENDAR

A. Approval of Community Development Commission Minutes

Minutes of the October 21, 2008, Regular Meeting of the La Palma Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC 2008-25 approving the Registers of Demands for November 4 and November 18, 2008.

Commission Member Herman made a motion to approve Consent Calendar items A and B.

The motion was seconded by Commission Member Waldman 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

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

Receive and File the Cash and Investment Report as of September 30, 2008.

Vice Chairperson Barnes made a motion to receive and file the Cash and Investment Report as of September 30, 2008.

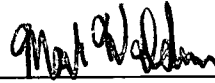
The motion was seconded by Commission Member Rodriguez and carried on the following vote:

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

NOES: None

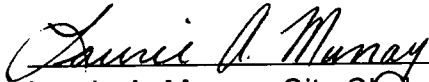
ADJOURNMENT

Chairperson Charoen adjourned the Regular Meeting of the City Council at 7:25 p.m.



Mark Waldman, Chairperson

Attest:



Laurie A. Murray, City Clerk