

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

May 6, 2008

CALL TO ORDER: Chairperson Charoen called the Regular Meeting of the La Palma Community Development Commission to order at 6:43 p.m. on Tuesday, May 6, 2008, in the Council Chamber of La Palma City Hall, 7822 Walker Street, La Palma, California, with all members present.

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATIONS  
Pursuant to Government Code Section 54956.8

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

Vice Chairperson Barnes recused herself due to a conflict of interest and left the room.

Executive Director Lazzaretto reported that the Community Development Commission had no reportable actions.

PLEDGE OF ALLEGIANCE: Commission Member Herman

INVOCATION: Pastor Jose Padilla, Jr., United Methodist Church

ROLL CALL: Commission Members

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

Commission Members absent: Vice Chairperson Barnes

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  
Ismile Noorbaksh, 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

April 22, 2008, Minutes of the Adjourned Regular Meeting of the  
Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC 2008-12 approving the Register of Demands for May  
6, 2008.

C. Cash and Investment Report as of March 31, 2008

Receive and file the Cash and Investment Report as of March 31, 2008.

Commission Member Waldman made a motion to approve Consent Calendar  
Items A through C.

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

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

ABSENT: Vice Chairperson Barnes

NOES: None

PUBLIC HEARINGS

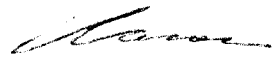
None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURNMENT

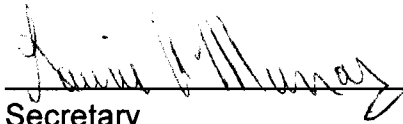
Chairperson Charoen adjourned the Community Development Commission Meeting at 7:10 p.m. on May 6, 2008.



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Chairperson

Attest:



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Secretary