



**NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of La Palma is hereby called and will be held on January 7, 2009, commencing at 5:00 p.m. in the Council Chambers, located at 7822 Walker Street, La Palma, California.**

**Said meeting shall be for the purpose of interviewing candidates for Council Appointed Committees and discussing appointments to said committees.**

**Dated: December 31, 2008**

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**Laurie A. Murray, City Clerk**

# **A G E N D A**

## **SPECIAL MEETING**

### **LA PALMA CITY COUNCIL**

January 7, 2009

If you wish to speak before the City Council please complete a Speaker Form identifying which item(s) you wish to address and provide the Speaker Form to the City Clerk. Speaker Forms are available in the City Hall lobby. Speakers on numbered agenda items and Oral Communications (non-agenda items) are limited to five (5) minutes each.

5:00 P.M.

City of La Palma City Hall  
Council Chambers  
7822 Walker Street, La Palma

#### CALL TO ORDER

#### ROLL CALL

Councilmembers

#### REGULAR ITEMS

1. Conduct interviews for Council Appointed Committees.
2. Discuss appointments to various Council Appointed Committees

#### ORAL COMMUNICATIONS (Time Limit: 5 Minutes Each)

Time has been reserved at this point in the Agenda for persons wishing to speak on any item which is not listed on the Agenda. By law, the City Council is prohibited from taking action on such oral comments. The matter will be automatically referred to staff for appropriate response or action or will be placed on the Agenda of a future meeting. Matters listed on the Agenda may be addressed either at this time or at the time they are before the Council for discussion.

#### ADJOURNMENT

The City Council will adjourn to a Special Meeting at 5:00 p.m. on January 20, 2009.

**NOTE: As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials and other disclosable public records distributed to all or a majority of the members of the City Council in connection with an open session item on the agenda are on file and available for inspection with the Office of the City Clerk, City Hall, 7822 Walker Street, during regular business hours 7:30 A.M. to 5:30 P.M., Monday through Thursday, and alternating Fridays. If such writings are distributed to members of the Council on the day of a City Council meeting, the writings will be available at the entrance to the City Council Chambers. If you have any questions regarding any item of business on the agenda for this meeting, any of the staff reports, or other documentation relating to any agenda item, please contact Laurie Murray, Administrative Services Manager, at (714) 690-3338.**

**In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (714) 690-3334. Notification by noon on Tuesday, January 6, 2009 will enable the City to make reasonable accommodations to ensure accessibility to this meeting.**