

MINUTES OF THE SPECIAL MEETING
OF THE LA PALMA CITY COUNCIL

January 7, 2009

Mayor Waldman called the Special Meeting of the La Palma City Council to order at 5:03 p.m. on Wednesday, January 7, 2009, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with all members present.

ORAL COMMUNICATIONS

No one wished to speak.

REGULAR ITEM

1. Conduct interviews for Council Appointed Committees

The City Council interviewed the following applicants for the Traffic Safety Committee:

John Alvis, Sharon Gutjahr, and Richard Lutz.

The City Council interviewed Noella Lew for both the Traffic Safety and the Development Committees.

Mayor Waldman called for a short recess at 5:41 p.m.

Mayor Waldman reconvened the City Council at 5:49 p.m. with all members present.

The City Council interviewed the following applicants for the Development Committee:

Gerard Goedhart, Henry Huang, Steve Hwangbo, Brian Johnson, Richard Maurice, and Ismile Noorbaksh.

2. Discuss appointments to various Council Appointed Committees

The City Council discussed whom to appoint to the Development Committee and Traffic Safety Committee and directed staff to bring the item forward at the

January 20, 2008, Regular Meeting of the City Council with the following appointments:

- John Alvis and Richard Lutz to the Traffic Safety Committee; both with four-year terms expiring December 31, 2012.
- Y. Henry Huang, Brian Johnson, and Ismile Noorbaksh to the Development Committee; all with four-year terms expiring December 31, 2012.

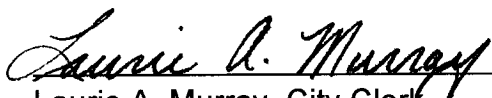
ADJOURNMENT

Mayor Waldman adjourned the meeting at 7:40 p.m. to a Special Meeting on Tuesday, January 20, 2008, at 5:00 p.m., in the Fan Palm Room at the La Palma Community Center, 7821 Walker Street, La Palma, California.



Mark I. Waldman, Mayor

Attest:



Laurie A. Murray, City Clerk