

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA PLANNING COMMISSION

January 6, 2009

CALL TO ORDER: Chairperson Waldman called the Regular Meeting of the Planning Commission to order at 7:29 p.m. on Tuesday, January 6, 2009, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California with all members present.

PLEDGE OF ALLEGIANCE: Commission Member Herman

INVOCATION: Commission Member Rodriguez

ROLL CALL: Commission Members

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

Commission Members absent: None

City Officials present: Dominic Lazzaretto, City Manager
Joel Kuperberg, City Attorney
John Di Mario, Community Development Director
Ed Ethell, Chief of Police
Jan Hobson, Recreation & Community Services Director
Jeff Moneda, Public Works Director/City Engineer
Keith Neves, Finance Director
Laurie Murray, Administrative Services Manager/
City Clerk
Kimberly Kenney, Minutes Clerk

CONSENT CALENDAR

PL-1. Approval of Planning Commission Minutes

Minutes of the December 16, 2008, Regular Meeting of the La Palma Planning Commission.

Commission Member Charoen made a motion to approve Consent Calendar Item PL-1.

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

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

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURNMENT

Chairperson Waldman adjourned the Regular Meeting of the Planning Commission at 7:30 p.m.



Mark I. Waldman, Chairperson

Attest:



Laurie A. Murray, City Clerk