

MINUTES OF THE REGULAR MEETING  
OF THE LA PALMA PLANNING COMMISSION

January 20, 2009

CALL TO ORDER: Chairperson Waldman called the Regular Meeting of the Planning Commission to order at 7:04 p.m. on Tuesday, January 20, 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 Rodriguez

INVOCATION: Pastor Matthew Mitchell, Faith Fellowship Church

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

CONSENT CALENDAR

PL-1. Approval of Planning Commission Minutes

Minutes of the January 20, 2009, 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 Vice Chairperson Shanahan 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

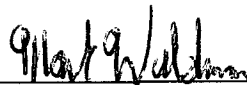
None Scheduled.

#### REGULAR ITEMS

None Scheduled.


#### ADJOURNMENT

Chairperson Waldman adjourned the Regular Meeting of the Planning Commission at 7:05 p.m.



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Mark I. Waldman, Mayor

Attest:

  
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Laurie A. Murray, City Clerk