

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

December 16, 2008

CALL TO ORDER: Chairperson Waldman called the Regular Meeting of the Community Development Commission to order at 7:08 p.m. on Tuesday, December 16, 2008, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California with all members present.

PLEDGE OF ALLEGIANCE: Commission Member Charoen

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, Executive Director
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

A. Approval of Community Development Commission Minutes

Minutes of the December 2, 2008, Regular Meeting of the La Palma Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC 2008-27 approving the Register of Demands for December 16, 2008.

C. Annual Financial and Compliance Audit Reports and Annual Financial Transactions Report of the La Palma Community Development Commission for the Fiscal Year Ended June 30, 2008

Receive and File the annual financial and compliance audit reports and the annual Redevelopment Agencies Financial Transaction Report of the Community Development Commission for the fiscal year ended June 30, 2008.

Commission Member Charoen made a motion to approve Consent Calendar Items A, B, and C.

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.

ADJOURNMENT

Chairperson Waldman adjourned the Regular Meeting of the City Council at 7:08 p.m.



Mark I. Waldman, Chairperson

Attest:

A handwritten signature in cursive script, reading "Laurie A. Murray", written over a horizontal line.

Laurie A. Murray, City Clerk