

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

May 5, 2009

CALL TO ORDER: Chairperson Waldman called the Regular Meeting of the Community Development Commission at 7:24 p.m. on May 5, 2009, at the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Commission Member Herman

INVOCATION: Pastor Jose "Paddy" Padilla Jr., United Methodist 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
Keith Neves, Finance Director
Jeff Moneda, Public Works Director/City Engineer
Kimberly Kenney, Minutes Clerk

CONSENT CALENDAR

- A. Approval of Community Development Commission Minutes
Minutes of the April 21, 2009, Regular Meeting of the Community

Development Commission.

B. Approval of Register of Demands

Resolution No. CDC 2009-10 approving the Register of Demands for May 5, 2009.

Commission Member Herman made a motion to approve Consent Calendar Items A and B.

The motion was seconded by Commission Member Charoen 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 La Palma Community Development Commission at 7:25 p.m.

/s/

Mark I. Waldman, Chairperson

Attest:

/s/

Laurie A. Murray, Secretary