

MINUTES OF THE REGULAR MEETING  
OF THE LA PALMA PLANNING COMMISSION

May 19, 2009

CALL TO ORDER: Chairperson Waldman called the Regular Meeting of the Planning Commission to order at 7:41 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

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, Police Chief  
Jan Hobson, Recreation and Community Service Director  
Jeff Moneda, Public Works Director  
Keith Neves, Finance Director  
Laurie Murray, Administrative Services Manager  
Kimberly Kenney, Minutes Clerk

CONSENT CALENDAR

PL-1. Approval of Planning Commission Minutes

Minutes of the May 5, 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 Commission Member Rodriguez 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 Planning Commission at 7:42 p.m.

/s/

Mark I. Waldman, Chairperson

Attest:

/s/

Laurie A. Murray, City Clerk