

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

August 18, 2009

CALL TO ORDER: Chairperson Waldman called the Regular Meeting of the Community Development Commission to order at 7:03 p.m. 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: Vice Chairperson Shanahan

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  
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 Register of Demands

Resolution No. CDC 2009-18 approving the Register of Demands for August 18, 2009.

Commission Member Rodriguez made a motion to approve Consent Calendar Item A.

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

#### ITEM PULLED FROM CONSENT CALENDAR

#### B. Cash and Investment Report as of June 30, 2009

Commission Member Herman requested to have the item pulled so he could ask for clarification regarding the future interest the City will accrue.

Finance Director Neves responded that the future interest the City will accrue is predicted to be 2%.

Receive and File the Cash and Investment Report as of June 30, 2009.

Councilmember Herman made a motion to approve Consent Calendar Item B.

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 Community Development Commission at 7:05 p.m.

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Mark I. Waldman, Chairperson

Attest:

*/s/*

Laurie A. Murray, Secretary