

MINUTES OF THE ADJOURNED MEETING
OF THE LA PALMA CITY COUNCIL

April 12, 2005

Mayor Pro Tem Herman called the adjourned meeting of the La Palma City Council to order at 6:00 p.m. on Tuesday, April 12, 2005, in the Central Park Community Center, 7821 Walker Street, La Palma, California.

ROLL CALL:

Councilmembers present: Barnes, Herman, Rodriguez, Waldman
Councilmember absent: Blake
CAB Committee present: Gutjahr, Charoen, Braly, Coker, Lew, Rippe, Waheed
City Officials present: Catherine Standiford, City Manager
Jan Hobson, Director of Recreation & Community Services

ORAL COMMUNICATIONS

There was no one who wished to address the Council at this time.

REGULAR ITEMS

1. Welcome/Introductions
2. CAB Chair Gutjahr and the other CAB Committee Members provided an overview of last year's projects and proposed projects for Fiscal Year 2005/2006. CAB requested approval of an expenditure in the amount of \$11,779 for the 2005 Concerts in the Park series.

Councilmember Barnes made a motion to allocate \$11,779 for the Concerts in the Park series. The motion was seconded by Councilmember Rodriguez and carried unanimously.

3. Items for Discussion
 - a. Size of Committee

CAB requested that the City Council reduce the size of their Committee from 11 to 9 members.

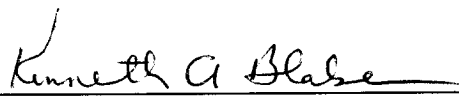
- b. Term Limits

CAB requested that committee members be allowed to reapply immediately after terms are served without having to wait a year, as is the current policy.

City Council referred these two items to the City Council Policy Committee.

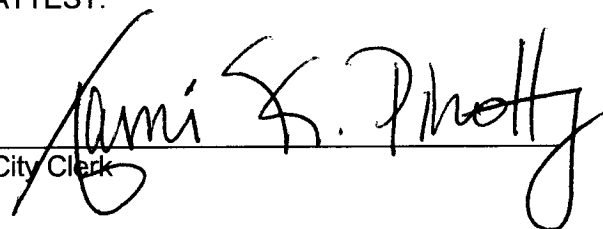
ADJOURNMENT

Mayor Pro Tem Herman adjourned at 8:20 p.m. to its regularly scheduled meeting of April 19, 2005 at 2:00 p.m. in the City Council Chambers, 7822 Walker Street.



Mayor

ATTEST:



City Clerk