

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

September 1, 2009

CALL TO ORDER: Chairperson Waldman called the Regular Meeting of the City Council to order at 6:00 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property: 5410 La Palma Avenue, La Palma, California  
Parcel Number 262-102-14

Agency Negotiator: Joel Kuperberg, City Attorney; Dominic Lazzaretto, Executive Director; and John Di Mario, Community Development Director

Negotiating Parties: Peter Kent Grant

Under Negotiation: Price and terms of payment

RECESS THE COMMUNITY DEVELOPMENT COMMISSION AT 6:15 P.M.

RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION IN OPEN SESSION AT 8:06 P.M.

PLEDGE OF ALLEGIANCE: Commission Member Herman

INVOCATION: Pastor Jose "Paddy" Padilla Jr., La Palma 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  
Laurie Murray, Administrative Services Manager/ City Clerk  
Kimberly Kenney, Minutes Clerk

### CONSENT CALENDAR

A. Approval of Community Development Commission Minutes

Minutes of the August 4 and August 18, 2009, Regular Meetings of the La Palma Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC 2009-19 approving the Register of Demands for September 1, 2009.

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

The motion was seconded by Vice Chairperson Shanahan and carried on the following vote:

AYES: Commission Member Charoen, Commission Member Herman, Commission Member Rodriguez, Vice Chairperson Shanahan, 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 8:08 p.m.

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Mark I. Waldman, Chairperson

Attest:

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Laurie A. Murray, Secretary