

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

January 19, 2010

CALL TO ORDER: Chairperson Shanahan called the Regular Meeting of the Community Development Commission to order at 7:29 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Vice Chairperson Rodriguez

INVOCATION: Pastor Matthew Mitchell, Faith Fellowship Church

ROLL CALL: Commission Members

Commission Members present: Commission Member Charoen, Commission Member Herman, Chairperson Shanahan, Vice Chairperson Rodriguez, and Commission Member Waldman

Commission Members absent: None

City Officials present: Dominic Lazzaretto, Executive Director
Joel Kuperberg, City Attorney
Ed Ethell, Chief of Police
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 Community Development Commission Minutes

Minutes of the December 15, 2009, and January 5, 2010, Regular Meetings of the La Palma Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC 2010-02 approving the Register of Demands for
January 19, 2010.

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

The motion was seconded by Commission Member Herman and carried on the
following vote:

AYES: Commission Member Charoen, Commission
Member Herman, Vice Chairperson Rodriguez,
Chairperson Shanahan, and Commission
Member Waldman

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURNMENT

Chairperson Shanahan adjourned the Regular Meeting of the La Palma
Community Development Commission at 7:30 p.m.

/s/

Steve Shanahan, Chairperson

Attest:

/s/

Laurie A. Murray, Secretary