

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

January 15, 2008

CALL TO ORDER: Chairperson Charoen called the regular meeting of the La Palma Community Development Commission to order at 7:21 p.m. on Tuesday, January 15, 2008, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California with Commission Member Herman absent.

PLEDGE OF ALLEGIANCE: Commission Member Rodriguez

INVOCATION: Commission Member Waldman

ROLL CALL: Commission Members

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

Commission Members absent: Commission Member Herman

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  
Ismile Noorbaksh, 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  
January 2, 2008, Minutes of the Community Development Commission.
- B. Approval of Register of Demands  
Resolution No. CDC 2008-04 approving the Register of Demands for January 15, 2008.

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

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

- AYES: Vice Chairperson Barnes, Chairperson Charoen,  
Commission Member Rodriguez, and Commission  
Member Waldman
- NOES: None
- ABSENT: Commission Member Herman

REGULAR ITEMS

- C. Consideration of a Request by Crown Point Productions to Participate in the Television Program "World's Greatest. . ."

Executive Director Lazzaretto gave the staff report.

Vice Chairperson Barnes made a motion to approve the proposal by Crown Point Productions to participate in the Television Program "World's Greatest. . ."

The motion was seconded by Chairperson Charoen and failed on the following vote:


- AYES: Vice Chairperson Barnes and Chairperson Charoen
- NOES: Commission Member Rodriguez and Commission  
Member Waldman
- ABSENT: Commission Member Herman.

PUBLIC HEARINGS

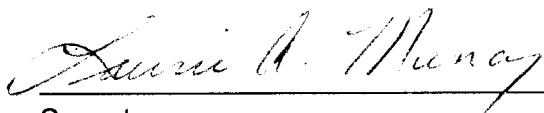
None Scheduled.

ADJOURNMENT

Chairperson Charoen adjourned the Community Development Commission meeting at 7:53 p.m.

  
\_\_\_\_\_  
Chairperson

Attest:

  
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Secretary