

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

February 19, 2008

CALL TO ORDER: Chairperson Charoen called the regular meeting of the La Palma Community Development Commission to order at 7:22 p.m. on Tuesday, February 19, 2008, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Girl Scout Troop 502

INVOCATION: Girl Scout Troop 502

ROLL CALL: Council and Commission Members

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| Commission Members present: | Chairperson Charoen, Vice Chairperson Barnes, Commission Member Herman, Commission member Rodriguez, and Commission Member Waldman |
| Commission Members absent: | None |
| City Official present: | Dominic Lazzaretto, Executive Director Joel Kuperberg, City Attorney John Di Mario, Community Development Director Ed Ethell, Chief of Police 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
February 5, 2008, Minutes of the Community Development Commission.
- B. Approval of Register of Demands
Resolution No. CDC 2008-07 approving the Register of Demands for February 19, 2008.
- C. Cash and Investment Reports as of December 31, 2007
Receive and file Cash and Investment Reports as of December 31, 2007.

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

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

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

NOES: None

PUBLIC HEARINGS

None Scheduled.

Chairperson Charoen recessed the City Council for a short break at 7:23 p.m.

Chairperson Charoen reconvened the City Council with all members present at 7:25 p.m.

REGULAR ITEMS

- D. Payment to the La Palma Chamber of Commerce for Invoices Submitted for 2007

Esther DeLeon, Executive Director of the La Palma Chamber of Commerce, read a letter from Barbara Rincon, the President of the La Palma Chamber of Commerce Board of Directors, regarding the current status of the Chamber.

Commission Member Herman made a motion to approve payment to the La Palma Chamber of Commerce in the amount of \$18,000 for services provided to the Community Development Commission (CDC) during calendar year 2007.

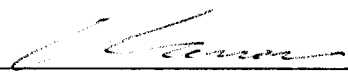
The motion was seconded by Commission Member Rodriguez and carried on the following vote:

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

NOES: None

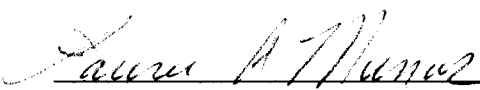
ADJOURNMENT

Chairperson Charoen adjourned the Community Development Commission meeting at 7:55 p.m.



Chairperson

Attest:



City Clerk