

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

September 7, 2010

CALL TO ORDER: Chairperson Shanahan called the Regular Meeting of the La Palma Community Development Commission to order at 6:31 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: 4611 La Palma Avenue, La Palma, California
Parcel Number 263-343-30

Agency Negotiator: Dominic Lazzaretto, Executive Director; and Douglas Dumhart, Community Development Director

Negotiating Parties: Peter Michael Sereg

Under Negotiation: Price and terms of payment

CONVENE THE COMMUNITY DEVELOPMENT COMMISSION IN OPEN SESSION AT 7:15 P.M.

City Attorney Kuperberg stated that there were no reportable actions from the closed session item.

RECESS THE COMMUNITY DEVELOPMENT COMMISSION AT 7:15 P.M.

RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION IN OPEN SESSION AT 7:37 P.M.

PLEDGE OF ALLEGIANCE:

Commission Member Herman

INVOCATION:

Commission Member Charoen

ROLL CALL:

Commission Members

Commission Members
present:

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

Councilmembers absent:

None

City Officials present:

Dominic Lazzaretto, Executive Director
Joel Kuperberg, City Attorney
Douglas Dumhart, Community
Development Director
Ed Ethell, Chief of Police
Jan Hobson, Recreation & Community
Services Director
Jeff Moneda, Public Works Director/City
Engineer
Keith Neves, Finance Director
Kimberly Kenney, Minutes Clerk

CONSENT CALENDAR

A. Approval of Community Development Commission Minutes

Minutes of the August 17, 2010, Regular Meeting of the La Palma
Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC 2010-19 approving the Register of Demands for
September 7, 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 7:38 p.m.

Steve Shanahan, Chairperson

Attest:

Laurie A. Murray, Secretary