

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA PLANNING COMMISSION

February 19, 2008

CALL TO ORDER: Chairperson Charoen called the regular meeting of the La Palma Planning Commission to order at 7:55 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

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

Commission Members absent: None

City Officials present: Dominic Lazzaretto, City Manager
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

PL-1. Approval of Planning Commission Minutes

February 5, 2008, Minutes of the Planning Commission.

Commission Member Rodriguez made a motion to approve Consent Calendar Item PL-1.


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

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

NOES: None

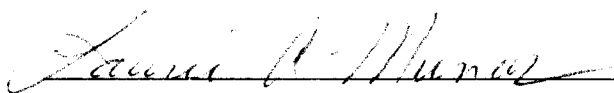
ADJOURNMENT

Mayor Charoen adjourned the City Council meeting at 7:56 p.m.



Chairperson

Attest:



City Clerk