

MINUTES OF THE SPECIAL MEETING
OF THE LA PALMA CITY COUNCIL

February 28, 2011

CALL TO ORDER: Mayor Charoen called the Special Meeting of the City Council to order at 5:00 p.m. in the Mayor’s Conference Room, at 7822 Walker Street, La Palma, California.

ROLL CALL: Council Members

Council Members present: Mayor Pro Tem Charoen, Council Member Hwangbo, Mayor Rodriguez, Council Member Shanahan, and Council Member Waldman

Council Members Absent: None

City Officials present: Dominic Lazzaretto, City Manager
Laurie Murray, Administrative Services Manager/ City Clerk

ORAL COMMUNICATIONS:

No members of the public wished to speak.

Mayor Charoen recessed to Closed Session at 5:01 p.m. regarding the following:

PUBLIC EMPLOYMENT

The City Council met in Closed Session pursuant to Government Code Section 54957:

PUBLIC EMPLOYMENT

Position Title: City Manager

Mayor Charoen reconvened the meeting in Open Session at 7:15 p.m. and reported that the City Council had voted 3-2, with Mayor Charoen and Council Member Shanahan dissenting, to select the firm of Peckham & McKinney to conduct the executive search for a replacement City Manager and directed staff to bring forward an Agreement at the March 20, 2012, City Council meeting for the City Council’s consideration.

ADJOURNMENT

Mayor Charoen adjourned the Special Meeting at 7:16 p.m.

G. Henry Charoen
Mayor

Attest:

Laurie A. Murray, CMC
City Clerk