

MINUTES OF THE SPECIAL MEETING  
OF THE LA PALMA CITY COUNCIL

June 27, 2012

CALL TO ORDER: Mayor Charoen called the Special Meeting of the City Council to order at 5:00 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with Council Member Rodriguez being absent.

ROLL CALL:

Council Members

Council Members  
present:

Mayor Pro Tem Charoen, Council Member Hwangbo,  
Council Member Shanahan, and Council Member  
Waldman

Council Members  
Absent:

Council Member Rodriguez

City Officials present:

Terry Matz, Interim City Manager  
Laurie Murray, Administrative Services  
Manager/ City Clerk

ORAL COMMUNICATIONS:

No members of the public wished to speak.

REGULAR ITEMS

1. Agreement with Time Warner Cable for Enhanced Internet Services and Fiber Cable Connectivity between City Hall and the City Yard

Recommendation that the City Council approve and authorize the Mayor to execute a five-year Agreement with Time Warner Cable for enhanced internet services and fiber cable connectivity between City Hall and the City Yard

Council Member Rodriguez joined the Closed Session at 5:04 p.m.

Council Member Shanahan made a motion to continue the item to the July 3, 2012 Special Meeting.

The motion was seconded by Mayor Pro Tem Hwangbo and carried on the

following vote:

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

NOES: None

Mayor Charoen recessed to Closed Session at 5:20 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

Council Member Waldman left the Closed Session at 5:40 p.m.

Council Member Waldman joined the Closed Session at 8:08 p.m.

Mayor Charoen reconvened the meeting in Open Session at 10:00 p.m.

Administrative Services Manager/City Clerk Murray announced that there were no reportable actions.

ADJOURNMENT

Mayor Charoen adjourned the Special Meeting at 10:01 p.m.



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G. Henry Charoen  
Mayor

Attest:

A handwritten signature in cursive script, reading "Laurie A. Murray". The signature is written in black ink and is positioned above a horizontal line.

Laurie A. Murray, CMC  
City Clerk