

A G E N D A

SPECIAL MEETING

LA PALMA DEVELOPMENT COMMITTEE

October 13, 2008

If you wish to speak before the Development Committee, please complete a Speaker Form identifying which item(s) you wish to address and provide the Speaker Form to the Community Development Director. Speaker Forms are available in the City Hall lobby. Speakers on numbered agenda items and Oral Communications (non-agenda items) are limited to five (5) minutes each.

7:30 P.M.
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

ROLL CALL: Goen, Mitchell, Grimaldi, Ishii, Lee

PRESENTATIONS

None Scheduled.

ORAL COMMUNICATIONS (Time Limit: 5 Minutes Each)

Time has been reserved at this point in the Agenda for persons wishing to speak on any item which is not listed on the Agenda. By law, the Development Committee is prohibited from taking action on such oral comments. The matter will be automatically referred to staff for appropriate response or action or will be placed on the Agenda of a future meeting. Matters listed on the Agenda may be addressed either at this time or at the time they are before the Development Committee for discussion.

CONSENT CALENDAR

All matters listed under Consent Calendar will be acted upon by one motion affirming the action recommended on the Agenda. There will be no separate discussion on these items prior to voting unless members of the Development Committee, staff, or the public request that specific items be removed from the Consent Calendar for separate action. Any member of the public who wishes to discuss a Consent Calendar item should come forward to the microphone and, upon recognition by the Chair, state his or her name, address, and the item number.

CONSENT CALENDAR

1. **Approval of Development Committee Minutes**

Recommendation that the Development Committee approve the Minutes of the September 8, 2008, Regular Meeting of the La Palma Development Committee.

PUBLIC HEARINGS

2. **A Request to Amend Precise Plan 241 to install a Healy EVR Phase II Vac-Assist system with a concrete block tank enclosure at an existing Chevron Gas Station located at 5502 Orangethorpe Avenue**

REGULAR ITEMS

3. **Community Project at Denni Street Pocket Park**

Review and Discussion

COMMITTEE MEMBER REMARKS

COMMUNITY DEVELOPMENT DIRECTOR REMARKS

ADJOURNMENT

NOTE: As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the Office of the City Clerk, City Hall, 7822 Walker Street, during regular business hours 7:30 A.M. to 5:30 P.M., Monday through Thursday, and alternating Fridays. If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports, or other documentation relating to any agenda item, please contact Renee McKenzie, Administrative Secretary at (714) 690-3340.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (714) 690-3338. Notification by noon on Monday, October 13, 2008 will enable the City to make reasonable accommodations to ensure accessibility to this meeting.

Any writings or documents provided to a majority of the Development Committee regarding any item on this agenda will be made available for public inspection at the Administration Counter at City Hall located at 7822 Walker Street during normal business hours.