

MINUTES OF THE SPECIAL MEETING
OF THE LA PALMA CITY COUNCIL

January 24-25, 2005

Mayor Blake called the special meeting of the La Palma City Council to order at 9:00 a.m. on Monday, January 24, 2005, at the California Joint Powers Insurance Authority, 8081 Moody Street, La Palma, CA 90623.

ROLL CALL:

Councilmembers present: Christine M. Barnes, Kenneth A. Blake, Larry A. Herman,
Ralph D. Rodriguez, Mark I. Waldman

Councilmembers absent: None

City Officials present: Catherine Standiford, City Manager

ORAL COMMUNICATIONS

None

REGULAR ITEMS

The City Council met for the purpose of conducting a Teambuilding/Goal Setting Session.

RECESS

Mayor Blake recessed the City Council at 4:40 p.m. to convene the following day, Tuesday, January 25, 2005, along with the City Management Team.

RECONVENING

Mayor Blake reconvened the meeting in regular session at 9:00 a.m. on Tuesday, January 25, 2005.

ROLL CALL:

Councilmembers present: Christine M. Barnes, Kenneth A. Blake, Larry A. Herman,
Ralph D. Rodriguez, Mark I. Waldman

Councilmembers absent: None

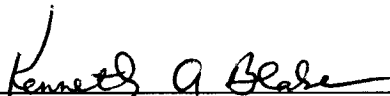
City Officials present: Catherine Standiford, City Manager
Ed Ethell, Chief of Police
Tami K. Piscotty, Assistant to the City Manager
Robbeyn Bird, Director of Finance
Jan Hobson, Director of Recreation & Community Services
Ismile Noorbaksh, Director of Public Works
Dominic Lazzaretto, Director of Community Development
Captain Jeff Kirkpatrick, Police Department
Captain Eric Nunez, Police Department

ORAL COMMUNICATIONS

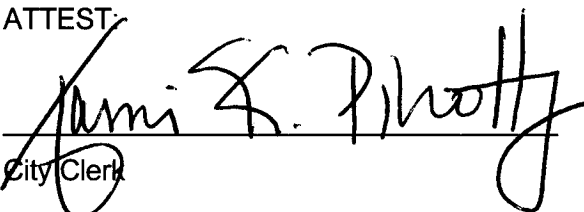
None

ADJOURNMENT

Mayor Blake adjourned the meeting at 4:30 p.m. on January 25, 2005.



Mayor

ATTEST:


City Clerk