

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

March 16, 2004

Mayor Duke called the regular meeting of the La Palma City Council to order at 7:00 p.m. on Tuesday, March 16, 2004, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE

Councilmember Herman led the Pledge of Allegiance to the United States Flag.

INVOCATION

Pastor Sandra Heer with A Fountain of Living Water Methodist Church gave the Invocation.

ROLL CALL:

Councilmembers present: Christine M. Barnes, Kenneth A. Blake, Alta E. Duke,
Larry A. Herman, Paul F. Walker

Councilmembers absent: None

City Officials present: Catherine Standiford, City Manager
Vince Giampa, Chief of Police
Ismile Noorbaksh, Director of Public Works/City Engineer
Robbeyn Bird, Director of Finance
Jan Hobson, Director of Recreation & Community Services
Dominic Lazzaretto, Director of Community Development
Joel Kuperberg, City Attorney
Crystal Wilkerson, Administrative Secretary

PRESENTATIONS

Invitation by Lauree Aragona and Ulla Herman to City officials to the Relay for Life Kick-off Event.

Presentation by Chorswang Nign with the Orange County Human Relations Commission on their activities in La Palma.

RECESS

Mayor Duke recessed the City Council to convene as the Community Development Commission at 7:15 p.m. (See separate Community Development Commission Minutes.)

RECONVENING

Mayor Duke reconvened the meeting in regular session at 7:16 p.m.

CONSENT CALENDAR

Councilmember Herman made a motion to approve the following item on the Consent Calendar:

APPROVED THE MARCH 2, 2004 CITY COUNCIL MEETING MINUTES

ADOPTED RESOLUTION NO. 2004-08 APPROVING A REGISTER OF DEMANDS FOR MARCH 16, 2004

The motion was seconded by Councilmember Walker and carried on the following roll call vote:

AYES: Barnes, Blake, Duke, Herman, Walker

NOES: None

ABSENT: None

COUNCILMEMBER REPORTS FROM CITY-AFFILIATED COMMITTEES/COUNCIL REMARKS

Councilmember Walker attended the Orange County Sanitation District meeting where they discussed a long range bio solid plan. They also were looking for cities to participate and test the bio solids.

Councilmember Herman will attend the Orange County Vector Control meeting this Thursday to hopefully hire the new General Manager. He stated that a packet should be coming to the City in regards to fire ant workshops. He requested that the Council Policy Committee meet to discuss a policy for framed proclamations.

Mayor Pro Tem Blake attended the League of California Cities Legislative Committee meeting where they discussed the State's National Legislative slates. They also discussed having a fundraiser on April 29th. He stated that he wasn't able to attend, but the Secretary of Education, Richard Riordan, was Principal for the day at Miller Elementary. He attended the Continental Little League opening. He stated that a former Buena Park Council Member and the Mayor of Stanton were very impressed and commended them for having the full Council there including the City Manager and Police Chief.

Councilmember Barnes attended the League of California Cities Meeting and they discussed housing shortages and balances.

Mayor Duke stated that there hasn't been a Library Board Meeting. The Orange County Council of Governments is coming up at the end of the month.

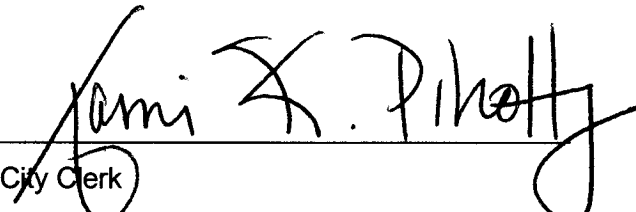
ADJOURNMENT

Mayor Duke adjourned the meeting at 7:30 p.m. until the next scheduled meeting April 6, 2004.



Mayor

ATTEST:



City Clerk