

MINUTES OF THE SPECIAL MEETING
OF THE LA PALMA CITY COUNCIL

August 3, 2010

CALL TO ORDER: Mayor Shanahan called the Special Meeting of the City Council to order at 6:30 p.m. in the Mayor's Conference Room of La Palma City Hall at 7822 Walker Street, La Palma, California.

ROLL CALL:

Council Members

Councilmembers
Present:

Councilmember Charoen, Councilmember Herman,
Mayor Pro Tem Rodriguez, Mayor Shanahan, and
Councilmember Waldman

Councilmembers
Absent:

None.

Committee Members
Present:

Community Activities and Beautification
Chairperson N. Patel

City Officials Present:

Dominic Lazzaretto, City Manager
Laurie Murray, Administrative Services
Manager/ City Clerk

ORAL COMMUNICATIONS:

No members of the public wished to speak.

REGULAR ITEMS

1. Conduct interviews for the Community Activities and Beautification (CAB) Committee

The City Council interviewed Ryan DeCook and Megan Hsiao as Youth Members for the CAB Committee.

2. Discuss appointments to the Community Activities and Beautification (CAB) Committee

Discussion ensued regarding the candidates and that there was only one seat available on the committee.

By consensus, the City Council directed staff to temporarily increase the number of CAB members from 11 to 12 until such time as a member resigns and to bring forward the appointment of both Ryan DeCook and Megan Hsiao as Youth Members of the CAB Committee, with terms expiring August 31, 2010, to the August 17, 2010, City Council meeting

ADJOURNMENT

Mayor Shanahan adjourned the Special Meeting at 7:04 p.m. to the August 3, 2010, Regular Meeting.

Steve Shanahan, Mayor

Attest:

Laurie A. Murray, City Clerk