

MINUTES OF THE SPECIAL MEETING
OF THE LA PALMA CITY COUNCIL

January 18, 2011

CALL TO ORDER: Mayor Rodriguez called the Special Meeting of the City Council to order at 5:02 p.m. in the in the Front Conference Room of La Palma City Hall at 7822 Walker Street, La Palma, California.

ROLL CALL:

Council Members

Councilmembers
present:

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

Councilmembers
Absent:

None

City Officials present:

Dominic Lazzaretto, City Manager
Jeff Moneda, Public Works Director/City
Engineer
Laurie Murray, Administrative Services
Manager/ City Clerk

ORAL COMMUNICATIONS:

No members of the public wished to speak.

REGULAR ITEMS

1. Conduct interviews for the Traffic Safety Committee

The City Council interviewed the following applicants for the Traffic Safety Committee: R. Patrick Donnelly, Allen Goya, Jeff Harabedian, Jan Jensen, Peter Kim, Mindy Lowe, Kevin Sasaki, and Mark Vroom.

3. Discuss appointments to the Traffic Safety Committee

Discussion ensued regarding the number of qualified candidates.

Mayor Rodriguez called for a recess at 6:53 p.m.

Mayor Rodriguez reconvened the meeting at 9:30 p.m.

Further discussion ensued regarding the candidates.

Council Member Waldman made a motion to direct staff to bring an item forward at the February 1, 2011, Regular Meeting of the City Council to appoint Allen Goya, Jan Jensen, and Peter Kim to the Traffic Safety Committee, all with four-year terms ending December 31, 2014. Council Member Shanahan seconded the motion and the motion carried unanimously.

ADJOURNMENT

Mayor Rodriguez adjourned the Special Meeting at 10:00 p.m.

Ralph D. Rodriguez
Mayor

Attest:

Laurie A. Murray, CMC
City Clerk