MINUTES OF THE REGULAR MEETING OF THE LA PALMA PLANNING COMMISSION

February 15, 2011

<u>CALL TO ORDER:</u> Chairperson Rodriguez called the Regular Meeting of the La Palma Planning Commission to order at 7:21 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with all members present.

PLEDGE OF ALLEGIANCE: Commission Member Shanahan

<u>INVOCATION:</u> Commission Member Hwangbo

ROLL CALL: Commission Members

Commission Members

present:

Vice Chairperson Charoen, Commission Member

Hwangbo, Chairperson Rodriguez, Commission Member Shanahan, and Commission Member

Waldman

Commission Members

absent:

None

City Officials present: Dominic Lazzaretto, City Manager

Joel Kuperberg, City Attorney

Michael Belknap, Recreation & Community Services

Director

Douglas Dumhart, Community Development Director Jeff Moneda, Public Works Director/City Engineer

Keith Neves, Finance Director Eric Nuñez. Police Chief

Laurie Murray, Administrative Services Manager/City

Clerk

Kimberly Kenney, Minutes Clerk

CONSENT CALENDAR

PL-1. Approval of Planning Commission Minutes

Minutes of the February 1, 2011, Regular Meeting of the La Palma Planning Commission.

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Commission Member Waldman made a motion to approve Consent Calendar Item PL-1.

The motion was seconded by Commission Member Shanahan and carried on the following vote:

AYES: Vice Chairperson Charoen, Commission

Member Hwangbo, Chairperson Rodriguez,

Commission Member Shanahan, and

Commission Member Waldman

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

<u>ADJOURNMENT</u>

Chairperson Rodriguez adjourned the Regular Meeting of the La Palma Planning Commission at 7:22 p.m.

	Ralph D. Rodriguez Chairperson	
Attest:		
_aurie A. Murray, CMC		