

MINUTES OF THE REGULAR MEETING
OF THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO
THE COMMUNITY DEVELOPMENT COMMISSION

February 7, 2012

CALL TO ORDER: Mayor Charoen called the Regular Meeting of the City of La Palma as the Successor Agency to the Community Development Commission to order at 7:13 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with all members present.

PLEDGE OF ALLEGIANCE: Council Member Rodriguez

INVOCATION: Pastor Jim Riggan, La Palma Christian Center

ROLL CALL: Commission Members

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

Council 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
Eric Nuñez, Police Chief
Laurie Murray, Administrative Services Manager/City Clerk
Kimberly Kenney, Minutes Clerk

CONSENT CALENDAR

A. Approval of Community Development Commission Minutes

Minutes of the January 17, 2012, Regular Meeting and the January 23, 2012, Special Meeting of the La Palma Community Development Commission.

B. Approval of Register of Demands

Resolution CDC SA 2012-01 approving the Successor Agency Register of Demands for February 7, 2012.

C. Investment of Monies in the Local Agency Investment Fund by the City of La Palma, Acting as Successor Agency of the La Palma Community Development Commission

Resolution No. CDC SA 2012-02 authorizing the investment of monies in the Local Agency Investment Fund (LAIF).

Council Member Waldman made a motion to approve Consent Calendar Items A, B, and C.

The motion was seconded by Mayor Pro Tem Hwangbo and carried on the following vote:

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

NOES: None

PUBLIC HEARINGS

None scheduled.

REGULAR ITEMS

None scheduled.

ADJOURNMENT

Mayor Charoen adjourned the Regular Meeting of the City of La Palma as the Successor Agency to the Community Development Commission Meeting at 7:13 p.m.

G. Henry Charoen
Mayor

Attest:

Laurie A. Murray, CMC
City Clerk