

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

February 21, 2012

CALL TO ORDER: Mayor Charoen called the Regular Meeting of the City of La Palma acting as the Successor Agency to the Community Development Commission to order at 7:10 p.m. in the Council Chambers of La Palma City Hall at 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Council Member Shanahan

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church

ROLL CALL: Council and Commission Members

Council/Commission Members present: Mayor/Chairperson Charoen, Mayor Pro Tem/Vice Chairperson Hwangbo, Council/Commission Member Rodriguez, Council/Commission Member Shanahan, and Council/Commission Member Waldman

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

CONSENT CALENDAR

- A. Approval of Successor Agency to the Community Development Commission Minutes

Minutes of the February 7, 2012, Regular Meeting of the Successor Agency.

B. Approval of Register of Demands

Resolution No. CDC SA 2012-03 approving the Successor Agency Register of Demands for February 21, 2012.

C. Cash and Investment Report as of December 31, 2011

Receive and File the Cash and Investment Report as of December 31, 2011.
Council Member Shanahan made a motion to approve Consent Calendar Items A, B, and C.

The motion was seconded by Council Member Rodriguez 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 acting as the Successor Agency to Community Development Commission at 7:11 p.m.

G. Henry Charoen
Mayor

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Attest:

Laurie A. Murray, CMC
City Clerk