

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

March 20, 2012

CALL TO ORDER: Mayor Charoen called the Regular Meeting of the City of La Palma as Successor Agency to the Community Development Commission to order at 7:14 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Council Member Waldman

INVOCATION: Pastor Dave Lutes, La Palma Christian Center

ROLL CALL: Council Members

Council Members present: Mayor Charoen, Council Member Rodriguez, Commission Member Shanahan, and Council Member Waldman

Council Members absent: Mayor Pro Tem Hwangbo

City Officials present: Terry Matz, Interim 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
Michael Solorza, Finance Director
Laurie Murray, Administrative Services Manager/City Clerk
Kimberly Kenney, Minutes Clerk

Administrative Services Manager Murray stated that, "The City Council will now recess and convene as the Successor Agency of the La Palma Community Development Commission, and then recess and convene as the Planning Commission. Members of the La Palma City Council receive no compensation or stipend as a result of convening or participating in either the Successor Agency or Planning Commission meeting, or otherwise as serving as members of the Successor Agency or Planning Commission."

CONSENT CALENDAR

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

Minutes of the March 6, 2012, Regular Meeting of the Successor Agency of the La Palma Community Development Commission.

- B. Approval of Register of Demands

Resolution No. CDC SA 2012-05 approving the Register of Demands for March 20, 2012.

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

The motion was seconded by Council Member Rodriguez and carried on the following vote:

AYES: Mayor Charoen, Council Member Rodriguez,
Council Member Shanahan, and Council
Member Waldman

NOES: None

ABSENT: Mayor Pro Tem Hwangbo

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 7:15 p.m.

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G. Henry Charoen
Mayor

Attest:

Laurie A. Murray, CMC
City Clerk