

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

April 3, 2012

CALL TO ORDER: Mayor Charoen called the Regular Meeting of the City of La Palma as Successor Agency to the Community Development to order at 7:30 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with Mayor Pro Tem Hwangbo being absent.

PLEDGE OF ALLEGIANCE: Council Member Rodriguez

INVOCATION: Council Member Rodriguez

ROLL CALL: Council and Commission Members

Council Members present: Mayor Charoen, Council Member Rodriguez, Council 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 20, 2012, Regular Meeting the Successor Agency to the La Palma Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC SA 2012-06 approving the Successor Agency to the La Palma Community Development Commission Register of Demands for April 3, 2012.

C. Successor Agency Adoption of Recognized Obligations Payment Schedule - January 1, 2012, to June 30, 2012 and for July 1, 2012, to December 31, 2012

Resolution No. CDC SA 2012-07 approving the Recognized Obligations Payment Schedule (ROPS) - January 1, 2012, to June 30, 2012 and the second Resolution No. CDC SA 2012-08 approving the ROPS for July 1, 2012, to December 31, 2012.

D. Consideration of Successor Agency Administrative Budget for the Period of February 1, 2012, through June 30, 2012

Resolution No. CDC SA 2012-09 approving the Successor Agency Administrative Budget for the period of February 1, 2012, through June 30, 2012, pursuant to CRL Section 34177(j).

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

The motion was seconded by Council Member Waldman 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

E. Transfer of Housing Assets - 4611 La Palma Avenue

Interim City Manager Matz introduced the item.

Community Development Director Dumhart noted that First American Title Company submitted a corrected legal description of the property.

Discussion ensued regarding the anticipation of escrow closing on the property on Friday, April 6 or early the following week; that the action is a request from the Title Company to show a property change of ownership with the County Recorder's office; and that the City of La Palma is one of the first to start transferring former redevelopment agency property.

Council Member Waldman made a motion to adopt Resolution No. CDC SA 2012-10 approving the transfer of property located at 4611 La Palma Avenue to the City of La Palma.

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

ADJOURNMENT:

Mayor Charoen adjourned the Regular Meeting of the City of La Palma City as Successor Agency to the Community Development Commission Council at 7:35 p.m.

G. Henry Charoen
Mayor

Attest:

Kimberly Kenney
Deputy City Clerk