

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

May 1, 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 7:17 p.m. in the Council Chambers at 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, Mayor Pro Tem Hwangbo, Council Rodriguez, Council Member Shanahan, and Council Member Waldman

Council Members absent: None

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

City Clerk Murray stated that, "The City Council will now recess and convene as the Successor Agency to the 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 Register of Demands

Resolution No. SA 2012-12 approving the Successor Agency Register of Demands for May 1, 2012.

B. Successor Agency of the La Palma Community Development Commission Cash and Investment Report as of March 31, 2012

Receive and File the Cash and Investment Report of the Successor Agency as of March 31, 2012.

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

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 La Palma as Successor Agency to the Community Development Commission at 7:18 p.m.

G. Henry Charoen
Mayor

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Attest:

Laurie A. Murray, CMC
City Clerk