

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

June 5, 2012

CALL TO ORDER: Mayor Charoen called the Regular Meeting of the City of La Palma as Successor Agency to the Community Development Commission at 10:27 p.m. in the Council Chambers at La Palma City Hall, 7822 Walker Street, La Palma, California, with all members present.

PLEDGE OF ALLEGIANCE: Mayor for the Day Emma and Sydney Bragalone, St. Irenaeus Parish School

INVOCATION: Balkaran Singh, Visiting Scholar to the Buena Park Sikh Temple

ROLL CALL: Council 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: 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 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 May 15, 2012, Regular Meeting of the Successor Agency.

B. Approval of Register of Demands

Resolution No. SA 2012-14 approving the Successor Agency Register of Demands for June 5, 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.

CONVENE THE CITY COUNCIL FOR A JOINT MEETING OF THE CITY COUNCIL  
AND SUCCESSOR AGENCY OF THE COMMUNITY DEVELOPMENT COMMISSION  
AT 10:28 P.M.

### REGULAR ITEMS

C. Open Discussion of the Proposed Fiscal Year 2012-13 Budget

Interim City Manager Matz gave the Staff Report.

Council Comments and Questions:

By consensus, the City Council directed Staff to bring forward the the Budget as presented.

ADJOURNMENT

Mayor Charoen adjourned the Regular Meeting of the City of La Palma as Successor Agency to the Community Development Commission at 10:37 p.m.

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G. Henry Charoen  
Mayor

Attest:

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Laurie A. Murray, CMC  
City Clerk