

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

June 19, 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 7:04 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Council Member Shanahan

INVOCATION: Pastor Jim Riggan, La Palma Christian Center

ROLL CALL: Council Members

Council Members present: Mayor Charoen, Mayor Pro Tem Hwangbo, Council Member Rodriguez, and Council Member Shanahan

Council Members absent: Council Member Waldman

City Officials present: Terry Matz, Interim City Manager  
Joel Kuperberg, City Attorney  
Michael Belknap, Recreation and Community Services Director  
Douglas Dumhart, Community Development Director  
Michael Solorza, Finance Director  
Laurie Murray, Administrative Services Manager/City Clerk  
Kimberly Kenney, Minutes Clerk

Administrative Services Manager/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 June 5, 2012, Regular Meeting of the Successor Agency.

- B. Approval of Register of Demands

Resolution No. SA 2012-15 approving the Successor Agency Register of Demands for June 19, 2012.

Council Member Rodriguez 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

NOES: None

ABSENT: Council Member Waldman

RECONVENE THE CITY COUNCIL FOR A JOINT MEETING OF THE CITY COUNCIL AND SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AT 7:05 P.M.

PUBLIC HEARINGS

- C. Adoption of Fiscal Year 2012-13 Budget

a) Mayor Charoen opened the Public Hearing at 7:05 p.m.

b) Interim City Manager Matz gave the Staff Report

c) Public Input:

None

- d) Mayor Charoen closed the Public Hearing at 7:24 p.m.
- e) City Council/Successor Agency Comments and Questions

Discussion ensued regarding the Fiscal Year 2012-13 Budget; the Management Aide position, and Other Post Employment Benefits (OPEB) obligations.

- f) City Council: Adopt a Resolution approving and adopting a Budget for Fiscal Year 2012-13, which includes the City's Financial Policy Statements
- g) City Council: Adopt a Resolution approving the City's Annual Appropriations Limit for Fiscal Year 2012-13

Mayor Pro Tem Hwangbo made a motion to adopt Resolution No. 2012-39 approving and adopting a Budget for Fiscal Year 2012-13, which includes the City's Financial Policy Statements and Resolution No. 2012-40 approving the City's Annual Appropriations Limit for Fiscal Year 2012-13

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

AYES: Mayor Charoen, Mayor Pro Tem Hwangbo,  
Council Member Rodriguez, and Council  
Member Shanahan

NOES: None

ABSENT: Council Member Waldman

- h) Successor Agency: Adopt a Resolution approving and adopting a Budget for Fiscal Year 2012-13.

Mayor Pro Tem Hwangbo made a motion to adopt Resolution No. SA 2012-16 approving and adopting a Budget for Fiscal Year 2012-13.

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

AYES: Mayor Charoen, Mayor Pro Tem Hwangbo,  
Council Member Rodriguez, and Council  
Member Shanahan

NOES: None


ABSENT: Council Member Waldman

REGULAR ITEMS


None Scheduled.

ADJOURNMENT

Mayor Charoen adjourned the Regular Meeting of the City of La Palma as Successor Agency to the Community Development Commission at 7:26 p.m.

  
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G. Henry Charoen  
Mayor

Attest:

  
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Laurie A. Murray, CMC  
City Clerk