

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

July 17, 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 7:32 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Hwangbo

INVOCATION: Mohan Dadlani, The Sindhu Community Center

ROLL CALL: Council and Commission 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 and Community Services Director  
Douglas Dumhart, Community Development Director  
Jeff Moneda, Public Works Director  
Eric Nunez, Police Chief  
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 19, 2012, Regular Meeting of the Successor Agency.

- B. Approval of Register of Demands

Resolution No. SA 2012-17 approving the Register of Demands for July 3, and July 17, 2012.

- C. Report on AB 1484: Redevelopment Dissolution/Unwind Trailer Bill

Receive and file the AB 1484 Report.

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

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

- D. Third Recognized Obligations Payment Schedule - January 1, 2013, to June 30, 2013

Interim City Manager Matz gave the Staff Report.

Successor Agency Comments and Questions:

Discussion ensued regarding the Third Recognized Obligations Payment Schedule for January 1, 2013, through June 30, 2013.

Resolution No. SA 2012-18 approving the Third Recognized Obligations Payment Schedule (ROPS III) - January 1, 2013, to June 30, 2013.

Council Member Waldman made a motion to approve Resolution No. SA 2012-18 approving the Third Recognized Obligations Payment Schedule - January 1, 2013, to June 30, 2013.


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

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

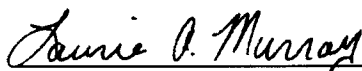
NOES: None

ADJOURNMENT

Mayor Charoen adjourned the Regular Meeting of the City of La Palma as Successor Agency to the Community Development Commission at 7:45 p.m.

  
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G. Henry Charoen  
Mayor

Attest:

  
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Laurie A. Murray, CMC  
City Clerk