

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

August 7, 2012

CALL TO ORDER: Chairperson Charoen called the Regular Meeting of the Successor Agency to the Dissolved Community Development Commission of the City of La Palma to order at 7:07 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with Council Member Shanahan being absent.

PLEDGE OF ALLEGIANCE: Council Member Rodriguez

INVOCATION: Pastor Steve Bland, La Palma Christian Center

ROLL CALL: Council Members

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

Council Members absent: Council Member Shanahan

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 Nuñez, 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 July 17, 2012, Regular Meeting of the Successor Agency.

- B. Approval of Register of Demands

Resolution No. SA 2012-19 approving the Successor Agency Register of Demands for August 7, 2012.

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

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

AYES:	Mayor Charoen, Mayor Pro Tem Hwangbo, Council Member Rodriguez, and Council Member Waldman
NOES:	None
ABSENT:	Council Member Shanahan

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURNMENT

Chairperson Charoen adjourned the Regular Meeting of the Successor Agency to the Dissolved Community Development Commission of the City of La Palma City at 7:09 p.m.



G. Henry Charoen
Chairperson

Attest:



Laurie A. Murray, CMC
Secretary