

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

September 4, 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 7:22 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with all members present.

PLEDGE OF ALLEGIANCE: Council Member Waldman

INVOCATION: Kaushik Patel, The Gaytri Chetna Center

ROLL CALL: Council Members

Council Members present: Chairperson Charoen, Vice Chairperson Hwangbo, Council Member Rodriguez, Council Member Shanahan, and Council Member Waldman

Council Members absent: None

City Officials present: Ellen Volmert, Executive Director  
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 to the Dissolved Community Development Commission of the City La Palma, 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 meetings, or otherwise as serving as members of the Successor Agency or Planning Commission."

CONSENT CALENDAR

- A. Resolution setting forth Certain Organizational Matters Pertaining to the Successor Agency

Resolution No. SA 2012-20 setting forth certain organizational matters pertaining to the Successor Agency.

- B. Approval of Successor Agency Minutes

Minutes of the August 7, 2012, Regular Meeting of the Successor Agency.

- C. Approval of Register of Demands

Resolution No. SA 2012-21 approving the Successor Agency Register of Demands for August 21, 2012, and September 4, 2012.

- D. Successor Agency Cash and Investment Report as of June 30, 2012

Receive and file the Cash and Investment Report as of June 30, 2012.

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

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

AYES: Chairperson Charoen, Vice Chairperson Hwangbo, Council Member Rodriguez, Council Member Shanahan, and Council Member Waldman

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

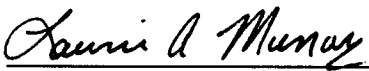
None Scheduled.

ADJOURNMENT

Chairperson Charoen adjourned the Regular Meeting of the Successor Agency to the  
Dissolved Community Development Commission of the City La Palma at 7:23 p.m.

  
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G. Henry Charoen  
Chairperson

Attest:

  
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Laurie A. Murray, CMC  
City Clerk