

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

October 2, 2012

CALL TO ORDER: Mayor Charoen called the Regular Meeting of the La Palma City Council to order at 7:15 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 Rodriguez

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Center

ROLL CALL: Council Members

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

Council/Commission Members absent: None

City Officials present: Ellen Volmert, Executive Director  
Joel Kuperberg, City Attorney  
Douglas Dumhart, Community Development Director  
Jeff Moneda, Public Works Director  
Eric Nuñez, Police Chief  
Michael Solorza, Finance Director  
Cindy Robinson, Community Services Supervisor  
Chet Corbin, Management Analyst  
Kimberly Kenney, Minutes Clerk

City Attorney Kuperberg 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. Approval of Register of Demands

Resolution No. SA 2012-23 approving the Successor Agency Register of Demands for October 2, 2012.

Council Member Waldman made a motion to approve Consent Calendar Item A.

The motion was seconded by Council Member Shanahan 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

### B. Consideration of Due Diligence Review of Successor Agency's Low and Moderate Income Housing Fund Cash Assets Pursuant to Health and Safety Code § 34179.5

Executive Director Volmert reported that due to lack of timely information from the State, the item will be pulled from Agenda to be heard at the upcoming October 18 City Council Meeting.

## RECESS THE SUCCESSOR AGENCY AT 7:16 P.M.

## RECONVENE THE SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF LA PALMA AT 9:15 P.M. FOR A JOINT MEETING WITH THE CITY COUNCIL AND THE PLANNING COMMISSION

### 5. Cancellation of the November 6, 2012, City Council, Successor Agency, and Planning Commission Meetings

City Manager/Executive Director Volmert gave a brief overview of the Item.

City Attorney Kuperberg recommended that the City Council make a motion in order to give Staff direction and that the City Clerk's office will post a cancellation notice.

Council/Commission Member Shanahan made a motion to approve the cancellation of the November 6, 2012, City Council, Successor Agency, and Planning Commission Meetings.

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

AYES: Mayor/Chairperson Charoen, Mayor Pro  
Tem/Vice Chairperson Hwangbo,  
Council/Commission Member Rodriguez,  
Council/Commission Member Shanahan, and  
Council/Commission Member Waldman

NOES: None

### ADJOURNMENT

Chairperson Charoen adjourned the Regular Meeting of the Successor Agency to the Dissolved Community Development Commission of the City La Palma at 9:17 p.m.

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G. Henry Charoen  
Chairperson

Attest:

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Laurie A. Murray, CMC  
City Clerk