

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

November 20, 2012

CALL TO ORDER: Chairperson Charoen called the Regular Meeting of the La Palma Successor Agency to order at 7:29 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with all members present.

PLEDGE OF ALLEGIANCE: Vice Chairperson Hwangbo

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church

ROLL CALL: Council and Commission Members

ROLL CALL:

Council/Commission 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  
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 "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 2012-27 approving the Successor Agency Registers of Demands for November 6, 2012, and November 20, 2012.

B. Successor Agency Cash and Investment Report, First Quarter FY 2012-13, as of September 30, 2012

Receive and file the Successor Agency Cash and Investment Report (as of September 30, 2012).

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

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 La Palma Successor Agency at 7:31 p.m.

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Steve Hwangbo  
Chairperson

Attest:

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Laurie A. Murray, CMC  
City Clerk