

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

December 4, 2012

CALL TO ORDER: Chairperson Hwangbo called the Regular Meeting of the Successor Agency of the Dissolved Community Development Commission of the City of La Palma to order at 8:27 p.m. in the Council Chambers at La Palma City Hall, 7822 Walker Street, La Palma, California, with all members present.

ROLL CALL:

Commission Members

Commission Members  
present:

Commission Charoen, Commission Member  
Goedhart, Chairperson Hwangbo, Commission  
Member Kim, and Commission Member Shanahan

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  
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 Successor Agency Minutes

Minutes of the October 16, 2012, and November 20, 2012, Regular Meetings of the Successor Agency to the Dissolved Community Development Commission.

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

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

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

NOES: None

ABSTAINED: Council Member Goedhart and Council  
Member Kim

#### PUBLIC HEARINGS

None Scheduled.

#### REGULAR ITEMS

None Scheduled.

#### ADJOURNMENT

Chairperson Hwangbo adjourned the Regular Meeting of the Successor Agency to the Dissolved Community Development Commission of La Palma at 8:28 p.m.

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Steve Hwangbo  
Chairperson

Attest:

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Laurie A. Murray, CMC  
City Clerk