

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

December 18, 2012

CALL TO ORDER: Chairperson Hwangbo called the Regular Meeting of the Successor Agency to the Dissolved Community Development Commission of the City of La Palma to order at 7:16 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

ROLL CALL: Council Members

Council Members present: Council Member Charoen, Council Member Goedhart, Chairperson Hwangbo, Council Member Kim, and Vice Chairperson Shanahan

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 "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 December 4, 2012, Regular Meeting of the Successor Agency to the La Palma Community Development Commission.

B. Approval of Register of Demands

Resolution No. 2012-28 approving the Successor Agency to the La Palma Community Development Commission Register of Demands for December 18, 2012.

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

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

AYES:	Council Member Charoen, Council Member Goedhart, Chairperson Hwangbo, Council Member Kim, and Vice Chairperson Shanahan
NOES:	None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURNMENT

Mayor Hwangbo adjourned the Regular Meeting of the Successor Agency to the Dissolved Community Development Commission of the City of La Palma at 7:17 p.m.

Steve Hwangbo
Chairperson

Successor Agency to the Dissolved Community
Development Commission of the City of La Palma
December 18, 2012
Page 3

Attest:

Laurie A. Murray, CMC
City Clerk