

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

February 5, 2013

CALL TO ORDER: Mayor Hwangbo called the Regular Meeting of the Successor Agency to the Dissolved Community Development Commission of the City of La Palma to order at 7:20 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Council Member Charoen

INVOCATION: Pastor Steve Bland, La Palma Christian Center

ROLL CALL: Council Members

Council Members present: Council Member Charoen, Council Member Goedhart, Mayor Hwangbo, Council Member Kim, and Mayor Pro Tem 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 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 January 15, 2013, Regular Meeting of the Successor Agency.

B. Cash and Investment Report, Second Quarter FY 2012-13, as of December 31, 2012

Receive and File the Cash and Investment Report for the second quarter of the 2012-13 Fiscal Year (as of December 31, 2012).

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

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

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

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

C. Fourth Recognized Obligations Payment Schedule - July 1, 2013, to December 31, 2013

Community Development Director Dumhart gave the Staff Report.

Adopt Resolution No. SA 2013-02 approving the Fourth Recognized Obligations Payment Schedule (ROPS 13-14A) for July 1, 2013, to December 31, 2013.

Council Member Goedhart made a motion to adopt Resolution No. SA 2013+-02 approving the Fourth Recognized Obligations Payment Schedule (ROPS 13-14A) - July 1, 2013, to December 31, 2013.

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

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

NOES: None

ADJOURNMENT

Mayor Hwangbo adjourned the Regular Meeting of the Successor Agency to the Dissolved Community Development Commission of the City La Palma at 7:25 p.m.

Steve Hwangbo
Mayor

Attest:

Laurie A. Murray, CMC
City Clerk