

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

May 7, 2013

CALL TO ORDER: Mayor Hwangbo called the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commission to order at 7:47 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Council Member Kim

INVOCATION: Pastor Dave Lutes, La Palma Christian Center

ROLL CALL: Council Members

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

Council Members absent: None

City Officials present: Ellen Volmert, City Manager/Executive Director
Joel Kuperberg, City Attorney
Michael Belknap, Recreation & 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 of 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 March 19, 2013, April 2, 2013, and April 16, 2013, Regular Meetings of the Successor Agency.

B. Approval of Register of Demands

Resolution No. 2013-06 approving the Successor Agency Register of Demands for May 7, 2013.

C. Cash and Investment Report, Third Quarter Fiscal Years 2012-13, as of March 31, 2013

Receive and File the Cash and Investment Report for the third quarter of the 2012-13 Fiscal Year (as of March 31, 2013).

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

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

None Scheduled.

ADJOURNMENT

Mayor Hwangbo adjourned the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commission at 7:48 p.m.

Steve Hwangbo
Mayor

Attest:

Laurie A. Murray, CMC
City Clerk