

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

July 2, 2013

CALL TO ORDER: Mayor Pro Tem Shanahan called the Regular Meeting of the City of La Palma as Successor Agency to the dissolved Community Development Commission to order at 7:32 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with Mayor Hwangbo being absent.

PLEDGE OF ALLEGIANCE: Council Member Kim

INVOCATION: Mayor Pro Tem Shanahan

ROLL CALL: Council Members

Council Members present: Council Member Charoen, Council Member Goedhart, Council Member Kim, and Mayor Pro Tem Shanahan

Council Members absent: Mayor Hwangbo

City Officials present: Ellen Volmert, Executive Director
Joel Kuperberg, City Attorney
Michael Belknap, Community Services Director
Douglas Dumhart, Community Development Director
Michael Solorza, Finance Director
Laurie Murray, Administrative Services Manager/City 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 June 18, 2013, Regular Meeting of the Successor Agency.

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

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

AYES:	Council Member Charoen, Council Member Goedhart, Council Member Kim, and Mayor Pro Tem Shanahan
NOES:	None
ABSENT:	Mayor Hwangbo

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURNMENT

Mayor Pro Tem Shanahan adjourned the meeting of the City of La Palma as Successor Agency to the dissolved Community Development Commission at 7:33 p.m.

Steve Hwangbo
Mayor

Attest:

Kimberly Kenney
Deputy City Clerk