

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

July 16, 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 7:15 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Shanahan

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church

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, City Manager/Executive Director
Joel Kuperberg, City Attorney
Douglas Dumhart, Community Development Director
Eric Nunez, Police Chief
Michael Solorza, Finance Director
Michael Belknap, Community Services Director
Kimberly Kenney, Deputy City Clerk

Deputy City Clerk Kenney 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 July 2, 2013, Regular Meeting of the Successor Agency.

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

The motion was seconded by Mayor Pro Tem Shanahan 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

B. Adoption of the Fifth Recognized Obligations Payment Schedule - January 1, 2014, to June 30, 2014

Community Development Director Dumhart gave the Staff Report.

Council Comments and Questions:

Discussion ensued regarding the debt calculations, clarification that the spreadsheet in the report is an old template and the data will be transferred to the State's electronic spreadsheet when it is available; the Department of Finance (DOF) due date being October 1st; and that Staff will forward the data when it's completed.

Adopt Resolution No. SA 2013-08 approving the Fifth Recognized Obligation Payment Schedule (ROPS 13-14B) – January 1, 2014, to June 30, 2014.

Council Member Kim made a motion to adopt Resolution No. SA 2013-08 approving the Fifth Recognized Obligations Payment Schedule - January 1, 2014, to June 30, 2014.

The motion was seconded by Council Member Goedhart 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

C. Long Range Property Management Plan

Community Development Director Dumhart gave the Staff Report.

Council Comments and Questions:

Discussion ensued regarding the Long Range Property Management Plan (LRPMP) for La Palma; that the property relates to resolving some of the City's outstanding debt; the mandatory disposal or transfer of assets to offset outstanding debt by revenue from the sale or lease of property assets; how and when the City can market the properties; that the City has control over who the properties will be leased to; that the City has the choice to liquidate the assets at any time; and whether revenues have to go back to the taxing entity if sold.

Further discussion ensued regarding the Successor Agency and Oversight Board having to approve any asset transfers; that Staff will seek further direction when appropriate and how the market will respond to the properties.

City Attorney Kuperberg stated that if the City leases and then sells the property, that the City would have to declare the site as 'surplus', and would have to make the sale offer to designated entities before it goes on sale to the open market.

Further discussion ensued regarding the properties becoming the City's only after it is reviewed and approved by the State.

Adopt Resolution No. SA 2013-09 approving the Long-Range Property Management Plan (LRPMP) for the disposition and use of the real property of the former Community Development Commission and forward the LRPMP to the Oversight Board for approval.

Mayor Hwangbo made a motion to adopt Resolution No. SA 2013-09 approving the Long-Range Property Management Plan (LRPMP) for the disposition and use of the real property of the former Community Development Commission and forward the LRPMP to the Oversight Board for approval.

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 City of La Palma as Successor Agency to the Dissolved Community Development Commission at 7:50 p.m.

Steve Hwangbo
Mayor

Attest:

Laurie A. Murray, CMC
City Clerk