

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

May 6, 2014

CALL TO ORDER: Mayor Shanahan called the Regular Meeting of the 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 all members present.

PLEDGE OF ALLEGIANCE: Council Member Goedhart

INVOCATION: Father Patrick Moses, St. Irenaeus Catholic Church

ROLL CALL: Council Members

Council/Commission Members present: Council Member Goedhart, Council Member Hwangbo, Mayor Pro Tem Kim, and Mayor Shanahan

Council/Commission Members absent: None

City Officials present: Ellen Volmert, City Manager
Joel Kuperberg, City Attorney
Michael Belknap, Community Services Director
Douglas Dumhart, Community Development Director
Laurie Murray, Administrative Services Director/City Clerk
Eric Nuñez, Police Chief

Administrative Services Director/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 April 15, 2014, Regular Meeting of the Successor Agency.

B. Approval of Register of Demands

Resolution No. SA 2014-06 approving the Successor Agency Register of Demands for April 15, 2014.

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, Council Member Hwangbo, Mayor Pro Tem Kim, and Mayor Shanahan

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURNMENT

Mayor Shanahan adjourned the meeting at 7:33 p.m.

Steve Shanahan
Mayor

Attest:

Laurie A. Murray, CMC
City Clerk