

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

July 15, 2014

CALL TO ORDER: Mayor Pro Tem Kim called the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commission to order at 7:23 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with Council Member Charoen and Mayor Shanahan being absent.

PLEDGE OF ALLEGIANCE: Council Member Hwangbo

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church

ROLL CALL: Council Members

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

Council Members absent: Council Member Charoen and Mayor Shanahan

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 July 1, 2014, Regular Meeting of the Successor Agency.

B. Approval of Register of Demands

Resolution No. SA 2014-07 approving the Successor Agency Register of Demands for July 15, 2014.

C. Revised Successor Agency 1st, 2nd, and 3rd Quarter Cash and Investment Reports, Fiscal Year 2013-14, as of March 31, 2014

Receive and file the revised Successor Agency Cash and Investment Report for the first, second, and third quarters of the 2013-14 Fiscal Year.

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

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

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

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURNMENT

Mayor Pro Tem Kim adjourned the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commission at 7:24 p.m.

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Steve Shanahan
Mayor

Attest:

Laurie A. Murray, CMC
City Clerk