

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

September 16, 2014

CALL TO ORDER: Mayor Shanahan called the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commission to order at 7:13 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 Hwangbo

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church

ROLL CALL: Council Members

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

Council Members absent: None

City Officials present: Michael Belknap, Acting City Manager/Community Services Director
Michelle Molko, Assistant City Attorney
Douglas Dumhart, Community Development Director
Laurie Murray, Administrative Services Director/City Clerk
Eric Nuñez, Police Chief
Scott Hutter, Associate Planner

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 August 19, 2014, and September 2, 2014, Regular Meetings of the Successor Agency.

B. Approval of Register of Demands

Resolution No. SA 2014-10 approving the Successor Agency Registers of Demands for September 16, 2014.

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

The motion was seconded by Mayor Pro Tem Kim 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.

Mayor Shanahan recessed the City of La Palma as Successor Agency to the Dissolved Community Development Commission at 7:14 p.m. and reconvened at 8:23 p.m. for a joint meeting with the Planning Commission and City Council.

5. Cancellation of the November 4, 2014, and January 6, 2015, City Council, Successor Agency, and Planning Commission Meetings

Administrative Services Director/City Clerk Murray gave the Staff Report.

- a) Cancel the November 4, 2014, City Council, Successor Agency, and Planning Commission meetings to allow the City Council and the public to

fully participate in the General Municipal Election being held on that day;
and

- b) Cancel the January 6, 2015, City Council, Successor Agency, and Planning Commission regular meetings and hold a Special meeting in its place to conduct the City Council's annual goal setting study session in its place.

Mayor/Chairperson Shanahan made a motion to cancel the November 4, 2014, City Council, Successor Agency, and Planning Commission meetings to allow the City Council and the public to fully participate in the General Municipal Election being held on that day; and cancel the January 6, 2015, City Council, Successor Agency, and Planning Commission regular meetings and hold a Special meeting in its place to conduct the City Council's annual goal setting study session in its place. The motion was seconded by Mayor Pro Tem/Vice Chairperson Kim.

Discussion ensued regarding the history of cancelling the first meeting of the year and how well that worked for Goal Setting purposes.

The motion carried on the following vote:

AYES: Council/Commission Member Charoen,
Council/Commission Member Goedhart, Council/
Commission Member Hwangbo, Mayor Pro Tem/Vice
Chairperson Kim, and Mayor/Chairperson Shanahan

NOES: None

ADJOURNMENT

Mayor Shanahan adjourned the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Commission at 8:25 p.m.

Steve Shanahan
Mayor

Attest:

Laurie A. Murray, CMC
City Clerk

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