

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

October 7, 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 7:08 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Kim

INVOCATION: Dr. Paul Kim, United Methodist 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: Ellen Volmert, City Manager  
Michelle Molko, Assistant 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 September 16, 2014, Regular Meeting of the Successor Agency.

B. Successor Agency 4th Quarter Cash and Investment Report, Fiscal Year 2013-14,  
as of June 30, 2014

Receive and file the Cash and Investment Report for the fourth quarter of the  
2013-14.

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.

### ADJOURNMENT

Mayor Shanahan adjourned the Regular Meeting of the City of La Palma as  
Successor Agency to the Dissolved Community Development Commission at 7:09  
p.m.

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Steve Shanahan  
Mayor

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Attest:

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Laurie A. Murray, CMC  
City Clerk