

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

September 15, 2015

CALL TO ORDER: Mayor Kim called the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commission to order at 7:12 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Council Member Hwangbo

INVOCATION: Pastor Dave Lutes, La Palma Christian Center

ROLL CALL: Council Members

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

Council Members absent: None

City Officials present: Ellen Volmert, City Manager
Michelle Molko, Assistant City Attorney
Douglas Dumhart, Community Development Director
Eric Nuñez, Police Chief
Michael Belknap, Community Services Director
Laurie Murray, Administrative Services Director/City Clerk
Kimberly Kenney, Minutes Clerk

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 1, 2015, Regular Meeting of the Successor Agency.

B. Approval of Register of Demands

Resolution No. SA 2015-08 approving the Successor Agency Registers of Demands for September 15, 2015.

Council Member Hwangbo made a motion to approve Consent Calendar Item A and B.

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

AYES: Mayor Pro Tem Goedhart, Council Member Hwangbo, Mayor Kim, Council Member Shanahan, and Council Member Steggell

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

RECESS THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AT 7:13 P.M.

RECONVENE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION FOR A JOINT MEETING WITH THE PLANNING COMMISSION AND CITY COUNCIL AT 7:32 P.M.

7. Cancellation of October 20, 2015, City Council, Successor Agency, and Planning Commission Meetings

Administrative Services Director Murray gave the Staff Report.

Cancel the October 20, 2015 City Council, Successor Agency, and Planning Commission regular meetings.

Mayor Pro Tem Goedhart made a motion to approve the Cancellation of October 20, 2015, City Council, Successor Agency, and Planning Commission Meetings.

The motion was seconded by Mayor Kim and carried on the following vote:

AYES: Mayor Pro Tem Goedhart, Council Member
Hwangbo, Mayor Kim, Council Member
Shanahan, and Council Member Steggell

NOES: None

ADJOURNMENT

Mayor Kim adjourned the Regular Meeting of the La Palma City Council at 7:34 p.m.

Peter L. Kim
Mayor

Attest:

Kimberly Kenney
Deputy City Clerk