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

May 17, 2016

<u>CALL TO ORDER:</u> Mayor Goedhart called the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commission to order at 7:20 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Council Member Kim

INVOCATION: President Rick Nitta, Church of Jesus Christ of

**Latter Day Saints** 

ROLL CALL: Council Members

Council Members Mayor Goedhart, Council Member Hwangbo,

present: Council Member Kim, Council Member

Shanahan, and Mayor Pro Tem Steggell

Council Members None

absent:

City Officials present: Laurie A. Murray, City Manager

Michelle Molko, Assistant City Attorney

Michael Belknap, Community Services Director Douglas Dumhart, Community Development

Director

Mike McCrary, Interim Police Chief

Sea Shelton, Administrative Services Director

Kimberly Kenney, Deputy City Clerk

Deputy City Clerk Kenney 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."

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#### **CONSENT CALENDAR**

Α.	Approval	of Successor	Agency	Minutes
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Minutes of the May 3, 2016, Regular Meeting of the Successor Agency.

Council Member Kim made a motion to approve Consent Calendar Item A.

The motion was seconded by Mayor Pro Tem Steggell and carried on the following vote:

AYES: Mayor Goedhart, Council Member Hwangbo,

Council Member Kim, Council Member

Shanahan, and Mayor Pro Tem Steggell

NOES: None

### **PUBLIC HEARINGS**

None Scheduled.

## **REGULAR ITEMS**

None Scheduled.

#### ADJOURNMENT

Mayor Goedhart adjourned the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commission at 7:21 p.m.

Attact:	Gerard Goedhart Mayor	
Attest:		
Kimberly Kenney Deputy City Clerk		