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

October 4, 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 7:37 p.m. in the Council Chambers at La Palma City Hall, 7822 Walker Street, La Palma, California, with Council Member Shanahan being absent.

<u>PLEDGE OF ALLEGIANCE:</u> Mayor Pro Tem Steggell

INVOCATION: President Rick Nitta, Church of Jesus Christ of

Latter Day Saints

ROLL CALL: Council Members

Council Members present: Mayor Goedhart, Council Member Hwangbo,

Council Member Kim, and Mayor Pro Tem

Steggell

Council Members absent: Council Member Shanahan

City Officials present: Laurie A. Murray, City Manager

Emily Webb, 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. Members of the La Palma City Council receive no compensation or stipend as a result of convening or participating in the Successor Agency or otherwise as serving as members of the Successor Agency."

CONSENT CALENDAR

A. Approval of Successor Agency Minutes

City of La Palma as Successor Agency to the Dissolved Community Development Commission October 4, 2016 Page 2

Minutes of the September 20, 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, and Mayor Pro Tem

Steggell

NOES: None

ABSENT: Council Member Shanahan

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

<u>ADJOURNMENT</u>

Mayor Goedhart adjourned the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commision at 7:38 p.m.

	Gerard Goedhart Mayor	
Attest:		
Kimberly Kenney Deputy City Clerk		