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

January 17, 2017

<u>CALL TO ORDER:</u> Mayor Steggell called the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commission to order at 7:17 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

<u>PLEDGE OF ALLEGIANCE:</u> Council Member Goodman

<u>INVOCATION:</u> Pastor Jerry Bennett, Faith Fellowship Church

ROLL CALL: Council Members

ROLL CALL:

Council Members

present:

Council Member Goedhart, Council Member Goodman, Mayor Pro Tem Hwangbo, Council

Member Kim, Mayor Steggell

Council Members

absent:

None

City Officials present: Laurie Murray, City Manager

Joel Kuperberg, City Attorney

Michael Belknap, Community Services Director Douglas Dumhart, Community Development Director

Terry Kim, 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

Minutes of the December 20, 2016, and January 3, 2017, Regular Meetings of the Successor Agency.

B. Approval of Register of Demands

Resolution No. SA 2017-02 approving the Successor Agency Registers of Demands for January 17, 2017.

Mayor Pro Tem Hwangbo made a motion to approve Consent Calendar Items A and B.

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

AYES: Council Member Goedhart, Council Member

Goodman, Mayor Pro Tem Hwangbo, Council

Member Kim, and Mayor Steggell

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURNMENT

Mayor Steggell adjourned the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commission at 7:18 p.m.

	Michele Steggell Mayor	
Attest:		
Kimberly Kenney Deputy City Clerk		