

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

November 7, 2017

CALL TO ORDER: Mayor Steggell called the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commission to order at 7:15 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with all members present.

PLEDGE OF ALLEGIANCE: Walker Junior High School Student Ambassadors

INVOCATION: Pastor Jim Riggan, La Palma Christian Center

ROLL CALL: Council Members

ROLL CALL:

Council Members present: Council Member Goedhart, Council Member Goodman, Council Member Kim, and Mayor Steggell

Council Members absent: Mayor Pro Tem Hwangbo

City Officials present: Laurie Murray, City Manager
Joel Kuperberg, City Attorney
Mike Belknap, Community Services Director
Terry Kim, Police Chief
Sea Shelton, Administrative Services Director
Kimberly Kenney, Deputy City Clerk
Kathy Graham, Community Development Consultant

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 October 17, 2017, Regular Meeting of the Successor Agency.

B. Approval of Register of Demands

Resolution No. SA 2017-08 approving the Successor Agency Register of Demands for November 7, 2017

C. Successor Agency 1st Quarter Cash and Investment Report, Fiscal Year 2017-18, as of September 30, 2017

Receive and file the Successor Agency Cash and Investment Report for the first quarter of Fiscal Year 2017-18.

Council Member Kim made a motion to approve Consent Calendar Items A, B, and C.

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

AYES: Council Member Goedhart, Council Member Goodman, Council Member Kim, and Mayor Steggell

NOES: None

ABSENT: Mayor Pro Tem Hwangbo

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 7:16 p.m.

Michele Steggell
Mayor

Attest:

Kimberly Kenney
Deputy City Clerk