

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

December 19, 2017

CALL TO ORDER: Mayor Goedhart called the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commission at 7:19 p.m. in the Council Chambers at La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Boy Scout Troops 288, 490, 610, 1400, 1616, and 1666 from La Palma, Cypress, Buena Park, Anaheim (west), Stanton, and Garden Grove

INVOCATION: President Steve Jankovich, Church of Jesus Christ of Latter Day Saints

ROLL CALL: Council Members

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

Council Members absent: None

City Officials present: Joel Kuperberg, City Attorney
Mike Belknap, Community Services Director
Scott Hutter, Planning Manager
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 5, 2017, Regular Meeting of the Successor Agency.

Mayor Pro Tem Goodman made a motion to approve Consent Calendar Item A.

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

AYES: Mayor Goedhart, Mayor Pro Tem Goodman, Council Member Kim, and Council Member 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 7:20 p.m.

Gerard Goedhart
Mayor

Attest:

Kimberly Kenney
Deputy City Clerk