

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

April 17, 2012

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

PLEDGE OF ALLEGIANCE: Council Member Shanahan

INVOCATION: Mayur Shah, The Sindhu Center

ROLL CALL: Council Members

Council Members present: Mayor Charoen, Mayor Pro Tem Hwangbo, Council Member Rodriguez, Council Member Shanahan, and Council Member Waldman

Council Members absent: None

City Officials present: Terry Matz, Interim City Manager
Joel Kuperberg, City Attorney
Michael Belknap, Recreation & Community Services Director
Douglas Dumhart, Community Development Director
Jeff Moneda, Public Works Director/City Engineer
Eric Nuñez, Police Chief
Michael Solorza, Finance Director
Kimberly Kenney, Minutes Clerk

City Attorney Kuperberg stated that, "The City Council will now recess and convene as the Successor Agency of the La Palma Community Development Commission, 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 meeting, or otherwise as serving as members of the Successor Agency or Planning Commission."

CONSENT CALENDAR

A. Approval of Successor Agency to the Community Development Commission Minutes

Minutes of the April 3, 2012, Regular Meeting the Successor Agency to the La Palma Community Development Commission.

B. Approval of Register of Demands

Resolution No. CDC SA 2012-11 approving the Successor Agency to the La Palma Community Development Commission Register of Demands for April 3, 2012.

Council Member Rodriguez made a motion to approve Consent Calendar Items A and B.

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

AYES: Mayor Charoen, Mayor Pro Tem Hwangbo, Council Member Rodriguez, Council Member Shanahan, and Council Member Waldman

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURNMENT

Mayor Charoen adjourned the Regular Meeting of the City of La Palma as Successor Agency to the Community Development Commission at 7:20 p.m.

G. Henry Charoen
Mayor

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Attest:

Laurie A. Murray, CMC
City Clerk