

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

September 18, 2012

CALL TO ORDER: Chairperson Charoen called the Regular Meeting of the Successor Agency to the dissolved Community Development Commission of the City of La Palma to order at 7:23 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with all members present.

PLEDGE OF ALLEGIANCE: Vice Chairperson Hwangbo

INVOCATION: Pastor Dave Lutes, La Palma Christian Center

ROLL CALL: Council Members

Council Members present: Chairperson Charoen, Vice Chairperson Hwangbo, Council Member Rodriguez, Council Member Shanahan, and Council Member Waldman

Council Members absent: None

City Officials present: Ellen Volmert, Executive Director  
Joel Kuperberg, City Attorney  
Michael Belknap, Recreation and Community Services Director  
Douglas Dumhart, Community Development Director  
Jeff Moneda, Public Works Director  
Eric Nuñez, Police Chief  
Michael Solorza, Finance Director  
Laurie Murray, Administrative Services Manager/City Clerk  
Kimberly Kenney, Minutes Clerk

Administrative Services Manager/City Clerk Murray stated "The City Council will now recess and convene as the Successor Agency to the Dissolved Community Development Commission of the City La Palma, 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 meetings, or otherwise as serving as members of the Successor Agency or Planning Commission."

## CONSENT CALENDAR

A. Approval of Successor Agency Minutes

Approve the Minutes of the September 4, 2012, Regular Meeting of the Successor Agency.

B. Approval of Register of Demands

Adopt Resolution No. SA 2012-22 approving the Successor Agency Register of Demands for September 18, 2012.

Council Member Waldman made a motion to approve Consent Calendar Item A and B.

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

AYES: Chairperson Charoen, Vice Chairperson  
Hwangbo, Council Member Rodriguez, Council  
Member Shanahan, and Council Member  
Waldman

NOES: None

## PUBLIC HEARINGS

None Scheduled.

## REGULAR ITEMS

None Scheduled.

## ADJOURNMENT

Chairperson Charoen adjourned the Regular Meeting of the Successor Agency to the Dissolved Community Development Commission of the City La Palma at 7:24 p.m.

The Successor Agency to the Dissolved Community  
Development Commission of the City La Palma  
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G. Henry Charoen  
Chairperson

Attest:

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Laurie A. Murray, CMC  
City Clerk