

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

January 15, 2013

CALL TO ORDER: Mayor Hwangbo called the Regular Meeting of the Successor Agency to the dissolved Community Development Commission of the City of La Palma to order at 7:42 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Shanahan

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church

ROLL CALL: Council Members

Council Members present: Council Member Charoen, Council Member Goedhart, Mayor Hwangbo, Council Member Kim, and Mayor Pro Tem Shanahan

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

Minutes of the December 18, 2012, Regular Meeting of the Successor Agency to the Dissolved Community Development Commission of the City of La Palma.

Council Member Charoen made a motion to approve Consent Calendar Item A.

The motion was seconded by Mayor Pro Tem Shanahan and carried on the following vote:

AYES: Council Member Charoen, Council Member
Goedhart, Mayor Hwangbo, Council Member
Kim, and Mayor Pro Tem Shanahan

NOES: None

ITEMS PULLED FROM CONSENT CALENDAR

B. Approval of Register of Demands

Council Member Goedhart requested to have the item pulled to clarify the amount paid to the County of Orange due to the Dissolution of Redevelopment Agencies and asked how that impacts the future budget.

Community Development Director Dumhart responded that the State mandated \$3 million payment was from the affordable housing dollars from the former Redevelopment Agency; that all Redevelopment Agencies state-wide have to remand affordable housing payments; that the City's ability to provide affordable housing has been negatively impacted; and listed the numerous Orange County cities that have already remanded their affordable housing payments.

Resolution No. SA 2013-01 approving the Successor Agency Registers of Demands for January 2, 2013, and January 15, 2013.

Council Member Goedhart made a motion to approve Resolution No. SA 2013-01 approving the Register of Demands for January 2, 2013, and January 15, 2013.

Mayor Hwangbo asked what consequences the City would incur by not making the payment.

City Attorney Kuperberg responded that it would be a legal violation and the City would incur significant legal fees; that payment is clearly stated in State Law; and that the State and the County Auditor would extract future property tax revenues in lieu of non-payment.

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

AYES: Council Member Charoen, Council Member
Goedhart, Mayor Hwangbo, Council Member
Kim, and Mayor Pro Tem Shanahan

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURNMENT

Mayor Hwangbo adjourned the Regular Meeting of the Successor Agency to the Dissolved Community Development Commission of the City of La Palma at 7:47 p.m.

Steve Hwangbo
Mayor

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Development Commission of the City of La Palma
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Attest:

Laurie A. Murray, CMC
City Clerk