

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

February 19, 2013

CALL TO ORDER: Chairperson Hwangbo called the Regular Meeting of the City of La Palma as Successor Agency to the dissolved Community Development Commission to order at 7:04 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Council Member Goedhart

INVOCATION: Council Member Kim

ROLL CALL: Council Members

Council Members present: Commission Member Charoen, Commission Member Goedhart, Chairperson Hwangbo, Commission 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

Approve the Minutes of the February 5, 2013, Regular Meeting of the Successor Agency.

B. Approval of Register of Demands

Resolution No. SA 2013-03 approving the Successor Agency Register of Demands for February 19, 2013.

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

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

### PUBLIC HEARINGS

None Scheduled.

### REGULAR ITEMS

None Scheduled.

### ADJOURNMENT

Mayor Hwangbo adjourned the Regular Meeting of the City of La Palma as Successor Agency to the dissolved Community Development Commission at 7:05 p.m.

The City of La Palma as Successor Agency  
to the Dissolved Community Development Commission  
February 19, 2013  
Page 3

---

Steve Hwangbo  
Mayor

Attest:

---

Laurie A. Murray, CMC  
City Clerk