

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

January 21, 2014

CALL TO ORDER: Mayor Shanahan called the Regular Meeting of the City La Palma as Successor Agency to the Dissolved Community Development Commission to order at 7:20 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Council Member Hwangbo

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church

ROLL CALL: Council Members

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

Council Members absent: None

City Officials present: Ellen Volmert, Executive Director
Michelle Molko, Assistant City Attorney
Michael Belknap, Community Services Director
Douglas Dumhart, Community Development Director
Eric Nuñez, Police Chief
Laurie Murray, Administrative Services Manager/City 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 3, 2013, and December 17, 2013, Regular Meeting of the Successor Agency.

B. Approval of Register of Demands

Resolution No. SA 2014-01 approving the Successor Agency Registers of Demands for January 7, 2014, and January 21, 2014.

Mayor Pro Tem Kim made a motion to approve Consent Calendar Items A and B.

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

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

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

C. Agreement for the Transfer of Real Property Located at 5410-14 La Palma Avenue from the Successor Agency to the City of La Palma

Community Development Director Dumhart gave the Staff Report.

Council Member Hwangbo made a motion to adopt Resolution No. SA 2014-02 approving the agreement for the Transfer of Real Property Located at 5410-14 La Palma Avenue from the Successor Agency to the City of La Palma.

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

AYES: Council Member Charoen, Council Member

Goedhart, Council Member Hwangbo, Mayor
Pro Tem Kim, and Mayor Shanahan

NOES: None

ADJOURNMENT

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

Steve Shanahan
Mayor

Attest:

Laurie A. Murray, CMC
City Clerk