

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

April 1, 2014

CALL TO ORDER: Mayor Shanahan called the Regular Meeting of the City of La Palma as Successor Agency to the dissolved Community Development Commission to order at 7:18 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with Council Member Hwangbo being absent.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Kim

INVOCATION: Dr. Paul Kim, United Methodist Church

ROLL CALL: Council Members

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

Council Members absent: Council Member Hwangbo

City Officials present: Ellen Volmert, Executive Director
Joel Kuperberg, City Attorney
Michael Belknap, Community Services Director
Douglas Dumhart, Community Development Director
Laurie Murray, Administrative Services Director/City Clerk
Eric Nuñez, Police Chief

Administrative Services Director/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 March 4, 2014, and March 18, 2014, Regular Meetings of the
Successor Agency.

Mayor Pro Tem Kim made a motion to approve Consent Calendar Item A.

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

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

NOES: None

ABSENT: Council Member Hwangbo

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURNMENT

Mayor Shanahan adjourned the Regular Meeting of the City of La Palma as Successor
Agency to the dissolved Community Development Commission at 7:19 p.m.

Steve Shanahan
Mayor

Attest:

Laurie A. Murray, CMC
City Clerk