

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

April 15, 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 7:23 p.m. in the Council Chambers at La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Council Member Charoen

INVOCATION: Pastor Jim Riggan, La Palma Christian Center

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
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 April 1, 2014, Regular Meeting of the Successor Agency.

B. Resolution Authorizing Signatories for the Investment of Monies in the Local Agency Investment Fund by the Successor Agency

Resolution SA 2014-05 authorizing the Successor Agency signatories for the investment of monies in the Local Agency Investment Fund (LAIF).

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

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

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 7:24 p.m.

Steve Shanahan
Mayor

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Attest:

Laurie A. Murray, CMC
City Clerk