

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

November 18, 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 7:11 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with Council Member Charoen being absent.

PLEDGE OF ALLEGIANCE: Council Member Hwangbo

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church

ROLL CALL: Council Members

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

Council Members absent: Council Member Charoen

City Officials present: Ellen Volmert, City Manager
Joel Kuperberg, City Attorney
Michael Belknap, Community Services Director
Douglas Dumhart, Community Development Director
Jim Engen, Police Captain
Laurie Murray, Administrative Services Director/City Clerk

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 October 7, 2014, and October 21, 2014, Regular Meetings of the Successor Agency.

B. Approval of Register of Demands

Resolution No. SA 2014-11 approving the Successor Agency Register of Demands for November 4, 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 Goedhart, Council Member Hwangbo, Mayor Pro Tem Kim, and Mayor Shanahan
NOES:	None
ABSENT:	Council Member Charoen

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURNMENT

Mayor Shanahan adjourned the Regular Meeting of the City of La Palma City as Successor Agency to the Dissolved Community Development Commission at 7:12 p.m.

Mayor

Attest:

Laurie A. Murray, CMC
City Clerk