

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

December 2, 2014

CALL TO ORDER: Mayor Kim called the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commission to order at 8:09 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Mayor Kim

INVOCATION: Former Council Member Charoen

ROLL CALL: Council Members

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

Council Members absent: None

City Officials present: Ellen Volmert, City Manager
Michelle Molko, Assistant 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 November 18, 2014, Regular Meeting of the Successor Agency.

B. Successor Agency 1st Quarter Cash and Investment Report, Fiscal Year 2014-15,
as of September 30, 2014

Receive and file the Cash and Investment Report for the first quarter of Fiscal Year
2014-15.

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

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

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

NOES: None

ABSTAINED: Council Member Steggell

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURNMENT

Mayor Kim adjourned the Regular Meeting of the City of La Palma as Successor Agency
to the Dissolved Community Development Commission at 8:10 p.m.

Peter L. Kim
Mayor

Attest:

Laurie A. Murray, CMC
City Clerk