

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

February 3, 2015

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 7:08 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Council Member Shanahan

INVOCATION: Father Daniel Reader, St. Irenaeus Catholic Church

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
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
Scott Hutter, Associate Planner
Kimberly Kenney, Minutes 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 January 20, 2015, Regular Meeting of the Successor Agency.

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

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

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

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

B. Adoption of the Eighth Recognized Obligation Payment Schedule July 1, 2015, to December 31, 2015 (ROPS 15-16A)

Community Development Director Dumhart gave the Staff Report.

Adopt a Resolution approving the Eighth Recognized Obligation Payment Schedule (ROPS 15-16A) - July 1, 2015, to December 31, 2015.

Council Member Hwangbo made a motion to adopt Resolution No. 2015-03 approving the Eighth Recognized Obligation Payment Schedule July 1, 2015, to December 31, 2015 (ROPS 15-16A).

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

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

NOES: None

ADJOURNMENT

Mayor Kim adjourned the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commission at 7:11 p.m.

Peter L. Kim
Mayor

Attest:

Laurie A. Murray, CMC
City Clerk