

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

August 4, 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 7:06 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: City of Cypress Boy Scout Troop 660

INVOCATION: Council Member Steggell

ROLL CALL: Council Members

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

Council Members absent: Council Member Hwangbo

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
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 July 21, 2015, Regular Meeting of the Successor Agency.

Council Member Shanahan made a motion to approve Consent Calendar Item A.

The motion was seconded by Mayor Kim and carried on the following vote:

AYES:	Mayor Pro Tem Goedhart, Mayor Kim, Council Member Shanahan, and Council Member Steggell
NOES:	None
ABSENT:	Council Member Hwangbo

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 7:07 p.m.

Peter L. Kim
Mayor

Attest:

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Laurie A. Murray, CMC
City Clerk