

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

January 19, 2016

CALL TO ORDER: Mayor Goedhart called the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commission to order at 7:19 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: Council Member Kim

INVOCATION: Pastor John Kim, Cottonwood Church

ROLL CALL: Council and Commission Members

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

Council Members absent: Council Member Hwangbo

City Officials present: Laurie A. Murray, City Manager  
Michelle Molko, Assistant City Attorney  
Michael Belknap, Community Services Director  
Douglas Dumhart, Community Development Director  
Eric Nuñez, Police Chief  
James Tsumura, Water Supervisor  
Kimberly Kenney, Deputy City Clerk

Deputy City Clerk Kenney 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 5, 2016, Regular Meeting of the Successor Agency.

B. Approval of Register of Demands

Resolution No. SA 2016-01 approving the Successor Agency Registers of Demands for January 19, 2016

C. Adoption of the Tenth Recognized Obligation Payment Schedule July 1, 2016, to June 30, 2017 (ROPS 16-17A/B)

Resolution No. SA 2016-02 approving the Tenth Recognized Obligation Payment Schedule (ROPS 16-17A/B) - July 1, 2016, to June 30, 2017.

Council Member Kim made a motion to approve Consent Calendar Items A, B, and C.

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

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

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURNMENT

Mayor Goedhart adjourned the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commission 7:20 p.m.

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Gerard Goedhart  
Mayor

Attest:

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Kimberly Kenney  
Deputy City Clerk