

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

February 16, 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 7:12 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Steggell

INVOCATION: Pastor Dave Lutes, La Palma Christian Center

ROLL CALL: Council Members

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

Council Members absent: None

City Officials present: Laurie A. Murray, City Manager
Joel Kuperberg, City Attorney
Michael Belknap, Community Services Director
Douglas Dumhart, Community Development Director
Mike McCrary, Interim Police Chief
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 February 2, 2016, Regular Meeting of the Successor Agency.

B. Approval of Register of Demands

Resolution No. SA 2016-03 approving the Successor Agency Registers of Demands for February 16, 2016.

C. Successor Agency 2nd Quarter Cash and Investment Report, Fiscal Year 2015-16, as of December 31, 2015

Receive and file the Cash and Investment Report for the second quarter of Fiscal Year 2015-16.

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

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

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

NOES: None

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 at 7:13 p.m.

Gerard Goedhart
Mayor

City of La Palma as Successor Agency to the
Dissolved Community Development Commission
February 16, 2016
Page 3

Attest:

Kimberly Kenney
Deputy City Clerk