

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

March 15, 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 7:07 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with Mayor Pro Tem Steggell being absent.

PLEDGE OF ALLEGIANCE: Council Member Kim

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church

ROLL CALL: Council Members

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

Council Members absent: Mayor Pro Tem Steggell

City Officials present: Laurie A. Murray, City Manager
Michelle Molko, Assistant City Attorney
Michael Belknap, Community Services Director
Douglas Dumhart, Community Development Director
Mike McCrary, Interim Police Chief
Mike Matsumoto, Financial Services Consultant
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 March 1, 2016, Regular Meeting of the Successor Agency.

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

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

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

Mayor Goedhart reported that he discussed with City Manager Murray the need to reduce or eliminate the Successor Agency meetings as there are only minutes that need to be approved and no longer have the Redevelopment Agency.

City Manager Murray stated that the Recognized Obligation Payment Schedules (ROPS) are only brought forward about once a year now and there are random agency payments as well; that she will look at whether they can meet once a quarter or twice year based on when the payments fall; and that she will be reviewing the matter with the City Attorney in detail to find a resolution.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

RECESS THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED
COMMUNITY DEVELOPMENT COMMISSION AT 7:09 P.M.

RECONVENE THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE
DISSOLVED COMMUNITY DEVELOPMENT DEPARTMENT FOR A JOINT MEETING
WITH THE CITY COUNCIL AT 8:01 P.M.

6. Study Session: Long Term Financial Plan Update/Fiscal Status/Fiscal Year 2016-17 Budget Planning

City Manager Murray gave the Staff Report.

Public Input:

Wally Zimmerman, a La Palma resident, addressed the City Council by asking for clarification on the term "Transfer Out" and what that means when used for a surplus and deficit.

City Manager Murray responded that the "Transfer Out" means that 6.4% of the General Fund Revenues transfers out first to the Capital Outlay Reserve for capital improvements like streets and facilities; that when there is a surplus, that surplus is transferred out to one time projects like unfunded liability payments, improvements, addressing the deficit, and other one-time expenditures; and that the City Council authorizes Staff on how to spend that surplus.

Mayor Goedhart announced the upcoming Budget Workshop on March 22; that the actions the City has taken to date is still not enough to balance the budget and decrease the deficit; that the City needs to educate the public and make a decision on whether to approve a revenue measure; and welcomed the public to attend the workshop.

Council Member Kim made a motion to receive and file the Long Term Financial Plan Update/Fiscal Status/Fiscal Year 2016-17 Budget Planning report.

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

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

ADJOURNMENT

Mayor Goedhart adjourned the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commission at 8:14 p.m.

Gerard Goedhart
Mayor

Attest:

Kimberly Kenney
Deputy City Clerk