

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

September 6, 2016

CALL TO ORDER: Mayor Pro Tem Steggell called the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commission to order at 7:29 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with Mayor Goedhart being absent.

PLEDGE OF ALLEGIANCE: Council Member Hwangbo

INVOCATION: Pastor Steve Bland, La Palma Christian Center

ROLL CALL: Council Members

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

Council Members absent: Mayor Goedhart

City Officials present: Laurie A. Murray, City Manager
Joel Kuperberg, City Attorney
Douglas Dumhart, Community Development Director
Sea Shelton, Administrative Services Director
Terry Kim, Police Captain
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. Members of the La Palma City Council receive no compensation or stipend as a result of convening or participating in the Successor Agency or otherwise as serving as members of the Successor Agency."

CONSENT CALENDAR

A. Approval of Successor Agency Minutes

Minutes of the August 16, 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:

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

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURNMENT

Mayor Pro Tem Steggell adjourned the Regular Meeting of the City La Palma as Successor Agency to the Dissolved Community Development Commission 7:30 p.m.

Gerard Goedhart
Mayor

Attest:

Kimberly Kenney
Deputy City Clerk