

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

October 18, 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 at 7:54 p.m. in the Council Chambers at 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
Joel Kuperberg, City Attorney
Michael Belknap, Community Services Director
Douglas Dumhart, Community Development Director
Terry Kim, Police Captain
Sea Shelton, Administrative Services Director
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 October 4, 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 Hwangbo 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

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

RECESS THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED
COMMUNITY DEVELOPMENT COMMISSION AT 7:55 P.M.

RECONVENE THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE
DISSOLVED COMMUNITY DEVELOPMENT COMMISSION FOR A JOINT MEETING
WITH THE CITY COUNCIL AT 8:25 P.M.

8. Cancellation of November 1, 2016, City Council and Successor Agency Meetings

City Manager Murray gave the Staff Report.

Discussion ensued regarding nothing urgent for the upcoming November 1st meeting date; that the only items are routine items - the warrant register and minutes - which can be postponed to the following meeting.

Authorize the cancellation of the November 1, 2016, City Council and Successor Agency regular meetings.

Council Member Shanahan made a motion to approve the cancellation of the November 1, 2016, City Council and Successor Agency Meetings.

The motion was seconded by Council Member Kim 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 City as Successor Agency to the Dissolved Community Development Commission at 8:27 p.m.

Gerard Goedhart
Mayor

Attest:

Kimberly Kenney
Deputy City Clerk