

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

January 3, 2017

CALL TO ORDER: Mayor Steggell called the Regular Meeting of the La Palma City Council to order at 7:00 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Avenue, La Palma, California.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Hwangbo

INVOCATION: Pastor Steve Bland, La Palma Christian Center

ROLL CALL: Council Members

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

Council Members absent: None

City Officials present: Laurie Murray, City Manager
Emily Webb, Assistant City Attorney
Michael Belknap, Community Services Director
Douglas Dumhart, Community Development Director
Terry Kim, Police Chief
Sea Shelton, Administrative Services Director
Kimberly Kenney, Deputy City Clerk

PRESENTATIONS

None Scheduled.

ORAL COMMUNICATIONS

Christopher Aguilera, introduced himself as the new Field Representative for Assemblywoman Sharon Quirk-Silva.

RECESS THE CITY COUNCIL AND CONVENE AS THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AT 7:03 P.M.

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. Adoption of the Eleventh Recognized Obligation Payment Schedule July 1, 2017, to June 30, 2018 (ROPS 17-18A/B)

Resolution No. SA 2017-01 approving the Eleventh Recognized Obligation Payment Schedule (ROPS 17-18A/B) - July 1, 2017, to June 30, 2018.

Mayor Pro Tem Hwangbo made a motion to approve Consent Calendar Item A.

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

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

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION, AND RECONVENE AS THE CITY COUNCIL AT 7:04 P.M.

CONSENT CALENDAR

1. Waive the Reading of All Ordinances

Waive the reading of all Ordinances in their entirety and read by title only.

2. Approval of Register of Demands

Resolution No. 2017-01 approving the Register of Demands for January 3, 2017.

Council Member Kim abstained from Vendor ~~Number~~ 01177 – Bank of America, Payment ~~Number~~ 20128 due to a financial conflict of interest.

3. Water Conservation Monthly Report for November 2016

Receive and file the Water Conservation Monthly Report for November 2016.

Council Member Goedhart made a motion to Consent Calendar Items 1 through 3.

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

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

NOES: None

REGULAR ITEMS

4. Approval of Final Tract Map No. 17828, for a 7-lot Subdivision Located at 7601 and 7621 Walker Street (APN # 263-183-22 and 263-183-21)

Community Development Director Dumhart gave the Staff Report.

Adopt a Resolution approving Final Tract Map No. 17828 (Walker Street 7, LLC.)

Council Member Kim made a motion to adopt Resolution No. 2017-02 approving Final Tract Map No. 17828 (Walker Street 7, LLC.), for a 7-lot Subdivision Located at 7601 and 7621 Walker Street (APN # 263-183-22 and 263-183-21)

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

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

NOES: None

COUNCILMEMBER AB1234 REPORTS, REPORTS FROM CITY-AFFILIATED COMMITTEES, AND COUNCIL REMARKS

Council Member Kim had nothing to report and wished everyone a Happy New Year.

Mayor Pro Tem Hwangbo had nothing to report.

Council Member Goedhart wished everyone a Happy New Year and recognized newly appointed Police Chief Terry Kim and Police Captain Ron Wilkerson.

Council Member Goodman had nothing to report and wished everyone a Happy New Year.

Mayor Steggell had nothing to report and wished everyone a Happy New Year.

CITY MANAGER REMARKS

City Manager Murray wished everyone a Happy New Year and announced that the upcoming Badge Ceremony for Police Chief Kim and Police Captain Wilkerson will be held on Monday, February 6, 2017, at 6:30 p.m. at the Community Center.

CITY ATTORNEY REMARKS

Assistant City Attorney Webb had nothing to report and wished everyone a Happy New Year.

ADJOURNMENT

Mayor Steggell adjourned the Regular Meeting of the La Palma City Council at 7:08 p.m.

Michele Steggell
Mayor

Attest:

Kimberly Kenney
Deputy City Clerk