

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

February 21, 2017

CALL TO ORDER: Mayor Steggell called the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commission to order at 7:17 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Council Member Kim

INVOCATION: Bill Garcia, Public Affairs Director, Church of Jesus Christ of Latter Day Saints

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
Scott Hutter, Associate Planner
Cindy Robinson, Management Analyst
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 February 7, 2017, Regular Meeting of the Successor Agency.

B. Approval of Register of Demands

Resolution No. SA 2017-03 approving the Successor Agency Register of Demands for February 21, 2017.

C. Successor Agency Second Quarter Cash and Investment Report, Fiscal Year 2016-17, as of December 31, 2016

Receive and file the Cash and Investment Report for the second quarter of Fiscal Year 2016-17.

Mayor Pro Tem Hwangbo made a motion to approve Consent Calendar Items A, B, and C.

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.

ADJOURNMENT

Mayor Steggell adjourned the Regular Meeting of the City of La Palma as Successor Agenda to the Dissolved Community Development Commission at 7:18 p.m.

Michele Steggell
Mayor

Attest:

Kimberly Kenney
Deputy City Clerk