

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

August 1, 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 at 7:40 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Hwangbo

INVOCATION: Father William Goldin, St. Irenaeus Catholic Church

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
Joel Kuperberg, City Attorney
Michael Belknap, Community Services Director
Scott Hutter, Planning Manager
Sea Shelton, Administrative Services Director
Ron Wilkerson, 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 July 18, 2017, Regular Meeting of the Successor Agency.

B. Successor Agency 4th Quarter Cash and Investment Report, Fiscal Year 2016-17, as of June 30, 2017

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

Council Member Kim made a motion to approve Consent Calendar Items A and B.

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

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURNMENT

Mayor Steggell adjourned the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commission at 7:41 p.m.

Michele Steggell
Mayor

Attest:

Kimberly Kenney
Deputy City Clerk