

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

June 5, 2018

CALL TO ORDER: Mayor Goedhart called the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commission to order at 7:22 p.m. in the Council Chambers at La Palma City Hall, 7822 Walker Street, La Palma, California, with Council Member Steggell being absent.

PLEDGE OF ALLEGIANCE: Council Member Kim

INVOCATION: Pastor Jim Riggan, La Palma Christian Center

ROLL CALL: Council Members

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

Council Members absent: Council Member Steggell

City Officials present: Laurie Murray, City Manager  
Joel Kuperberg, City Attorney  
Mike Belknap, Community Services Director  
Scott Hutter, Planning Manager  
Terry Kim, Police Chief  
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 May 15, 2018, Regular Meeting of the Successor Agency.

B. Approval of Register of Demands

Resolution No. SA 2018-05 approving the Successor Agency Register of Demands for June 5, 2018.

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

The motion was seconded by Mayor Pro Tem Goodman and carried on the following vote:

AYES:	Council Member Flachmeier, Mayor Goedhart, Mayor Pro Tem Goodman, and Council Member Kim
NOES:	None
ABSENT:	Council Member Steggell

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURNMENT

Mayor Goedhart adjourned the Regular Meeting of the Successor Agency at 7:23 p.m.

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Gerard Goedhart  
Mayor

Attest:

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Kimberly Kenney  
Deputy City Clerk